



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

January 26, 2021
5:00 p.m. – Closed Session
6:00 p.m. – General Session

Rocklin Event Center
2650 Sunset Blvd., Rocklin, CA 95677
www.rocklin.ca.us

MEETING MINUTES
-DRAFT-

IMPORTANT NOTICE REGARDING CITY COUNCIL MEETINGS

This meeting may be conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, in response to the COVID-19 pandemic.

The public may listen to audio or view the meeting via live stream at <https://www.rocklin.ca.us/agendas-minutes>.

In person attendance is permitted with adherence to physical distancing protocols. For those that do not plan on attending in person, but wish to make public comments during the meeting, public comments will be accepted in email form prior to the commencement of the meeting and in "live time".

Thank you for your cooperation in helping everyone to stay safe and healthy.

This meeting will also be offered via Zoom Webinar and the public is welcome to make a public comment through Zoom following the steps below:

How To Make A Public Comment By Zoom

When you join the meeting, you will be muted by default. To inform the City Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-6833.
2. When asked for the meeting ID, enter **898 7336 4628 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **331447 #**.

5. You will be muted by default. To inform the City Clerk that you would like to make a public comment, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak.

ZOOM Participation via computer or smartphone

You can join the meeting from your computer using a web browser or the Zoom software (if it is installed). You can also join the meeting using the Zoom app on your IOS or Android device. Please refer to the Zoom links below for instructions on how to install the software. Once the software is installed, you can join the meeting using the meeting ID **898 7336 4628 #** and password **331447 #**.

- Windows & Mac
<https://support.zoom.us/hc/en-us/articles/201362033-Getting-Started-on-Windows-and-Mac>
- IOS
<https://support.zoom.us/hc/en-us/articles/201362993-Getting-Started-with-iOS>
- Android
<https://support.zoom.us/hc/en-us/articles/200942759-Getting-Started-with-Android>

Emailed comments will be accepted and read aloud by submission to the City Clerk at the following email address, hope.ithurnburn@rocklin.ca.us; public comments will be read aloud at the appropriate time. *If you do **not** wish for your comment to be read aloud during the meeting, please make note of it in the subject line of your email message (i.e., DO NOT READ ALOUD).

Please also note that if you wish to provide public comments relating to items **not on the agenda**, they must be submitted prior to the time the Mayor calls for "Citizens Addressing the City Council" agenda item at the beginning of the meeting.

Emailed public comments related to agenda items **must** be submitted prior to the time the Mayor **closes** public comment for that particular agenda item. All emailed comments shall be subject to the same rules as would otherwise govern public comments.

The City Clerk shall read all email comments, provided that the reading shall not exceed five (5) minutes, or such other time as the Mayor may provide, consistent with the time limit set for speakers at a Council meeting.

For those requiring a modification or accommodation under the Americans with Disabilities Act, please contact Hope Ithurnburn, City Clerk at (916) 625.5564 or via email at hope.ithurnburn@rocklin.ca.us.

5:00 p.m. – CLOSED SESSION (Read Closed Session Items – Ask for Public Comment)

1. Existing Litigation City of Rocklin v. Town of Loomis, Placer County Superior Court Case No. S-CV 45516

Roll Call:

Councilmembers: Joe Patterson, Ken Broadway, Greg Janda, Bill Halldin, Mayor Jill Gayaldo

Seeing no public comment, Mayor Gayaldo called for Closed Session at 5:02 p.m.

Closed Session ended at 6:14 p.m. with nothing to report.

6:00 p.m. - INTRODUCTION

2. Mayor Gayaldo called the meeting to order at 6:14 p.m.
3. Mayor Gayaldo led the Pledge of Allegiance.
4. Roll Call:
Councilmembers: Joe Patterson, Ken Broadway, Greg Janda, Bill Halldin, Mayor Jill Gayaldo

AGENDA REVIEW

5. Agenda Modifications

Mayor Gayaldo requested for Item No. 22 to be presented following the Consent Calendar and also to remove Item No. 13.

CITIZENS ADDRESSING THE CITY COUNCIL

6. Jerry Mitchell spoke on redistricting.

REPORTS FROM CITY OFFICIALS

7. City Council Reports

Councilmember Patterson reported attendance at a Placer County Local Agency Formation Commission (LAFCO) board meeting.

Councilmember Broadway reported attendance at a Placer County Consolidated Oversight board meeting.

Vice Mayor Halldin reported attendance at a Western Placer Waste Management Authority board meeting and a Placer County Economic Development board meeting.

Councilmember Janda reported attendance at a Pioneer Community Energy board meeting.

Mayor Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) board meeting, a SACOG leadership meeting, a Placer Mosquito Vector Control board meeting, and the Pernu Park virtual opening.

CONSENT CALENDAR

8. Approved Minutes of the Regular Meeting of the City Council, December 8, 2020.
9. Approved Minutes of the Special Joint Meeting of the City Council and Planning Commission, January 5, 2020.
10. Approved Minutes of the Regular Meeting of the City Council, January 12, 2021.
11. Pulled for discussion/revision.
12. Community Development Department Quarterly Building Report – October to December, 2020
13. *Removed from Consent Calendar.
Resolution of the City Council of the City of Rocklin Approving the Final Map of Los Cerros Phase 2 Subdivision (SD-2013-09) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
14. Resolution No. 2021-10 of the City Council of the City of Rocklin Awarding the Contract for Construction Management Services for the Rocklin Road at Pacific Street Roundabout Project and Authorizing the City Manager to Execute an Agreement with Mark Thomas & Company, Inc.
11. Resolution No. 2021-9 of the City Council of the City of Rocklin Authorizing the City Manager to Execute the Agency Report of Public Official Appointments (FPPC Form 806)

Motion to approve Item Nos. 8-10, 12, and 14 by Councilmember Broadway, seconded by Halldin. Passed by the following vote:

Ayes:	Broadway, Gayaldo, Halldlin, Janda, Patterson
Noes:	None
Absent:	None
Abstain:	None

Motion to approve Item No. 11 (including the corrections outlined by Mayor Gayaldo) by Councilmember Patterson, seconded by Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

22. Development of a City Donation Process

Ken Broadway, City Councilmember presented the item.

Public Comment:
Crystal Campbell-Quok
Jerry Mitchell

Council directed staff to establish a working group consisting of two (2) representatives each of the City Council, the Parks, Recreation and Arts Commission, and the Community Recognition Commission to develop a draft policy outlining a process for the City to consider accepting private donations from the public. Council supported Vice Mayor Halldin and Councilmember Broadway to serve representing on behalf of Council.

RESOLUTIONS

15. Resolution No. 2021-11 of the City Council of the City of Rocklin Approving Rules and Regulations for the Community Recognition Commission

Michael Young, Management Analyst presented the staff report.

Warren Jorgensen, Chairperson of the Community Recognition Commission responded to questions from Council.

Motion to approve Item No. 15 by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

PUBLIC HEARINGS

16. Annexation Into Community Facilities District No. 1 (Quick Quack Sierra College)

A. Resolution No. 2021-12 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 75), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Quick Quack Sierra College)

Ted Williams, Financial Analyst presented the staff report and confirmed no majority written protests.

Mayor Gayaldo opened the Public Hearing.

Seeing no public comment, Mayor Gayaldo closed the Public Hearing.

Motion to approve Item No. 16.A by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

B. Resolution No. 2021-13 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (Annexation No. 75) (Quick Quack Sierra College)

Hope Ithurburn, City Clerk confirmed there were two (2) qualified landowner votes with two (2) YES votes.

Motion to approve Item No. 16.B by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

17. Annexation Into Community Facilities District No. 5 (Quick Quack Sierra College)

A. Resolution No. 2021-14 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 63), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Quick Quack Sierra College)

Ted Williams, Financial Analyst presented the staff report and confirmed there were no majority written protests.

Mayor Gayaldo opened the Public Hearing.

Seeing no public comment, Mayor Gayaldo closed the Public Hearing.

Motion to approve Item No. 17.A by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

B. Resolution No. 2021-15 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (Annexation No. 63) (Quick Quack Sierra College)

Hope Ithurnburn, City Clerk confirmed there were two (2) qualified land owner votes with two (2) YES votes.

Motion to approve Item No. 17.B by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

18. Rocklin Corporate Center

A. Resolution No. 2021-16 of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impact (Rocklin Corporate Center / (GPA2020-0003, PDG2020-0001 and Z2020-001)

Nathan Anderson, Senior Planner presented the staff report.

The applicant, Todd Lowell responded to questions from Council.

Councilmembers Patterson and Mayor Gayaldo disclosed ex parte discussions.

Motion to approve Item No. 18.A by Councilmember Janda, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

B. Resolution No. 2021-17 of the City Council of the City of Rocklin Approving a General Plan Amendment to Change the Land Use Designation on an Approximately 11.6 Acre Site from Light Industrial (LI) to High Density Residential (HDR) (Rocklin Corporate Center / (GPA2020-0003))

Motion to approve Item No. 18.B by Councilmember Janda, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

C. Introduce, Waive the Full Reading and Read by Title only, an Ordinance of the City of Rocklin Approving an Amendment to the Stanford Ranch General Development Plan to Add the Planned Development Residential 24 Dwelling Units Per Acre Minimum (PD-24+) Zoning District and to Rezone an Approximately 11.6 Acre Site from Planned Development Industrial Park (PD-IP) to Planned Development Residential 24 Dwelling Units Per Acre Minimum (PD-24+) (Rocklin Corporate Center / PDG2020-0001;Z2020-0001

Motion to approve Item No. 18.C by Councilmember Janda, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

19. Quarry Row Subdivision

A. Resolution No. 2021-18 of the City Council of the City of Rocklin Certifying a Final Environmental Impact Report, Making Findings of Fact and Statements of Overriding Considerations and Approving a Mitigation Monitoring and Reporting Program (Quarry Row Subdivision / GPA2016-0001; PDG2016-0001; Z2016-0001; SD2016-0003; TRE2016-0002; DR2016-0003)

Nathan Anderson, Senior Planner presented the staff report.

Public Comment:

Jeff Lloyd

The applicant, Todd Lowell responded to questions from Council.

Councilmembers Patterson, Councilmember Broadway, and Councilmember Janda disclosed ex parte discussions.

Motion to approve Item No. 19.A by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

B. Resolution No. 2021-19 of the City Council of the City of Rocklin Amending the General Plan Designation of a Site From Mixed Use and High Density Residential to Medium High Density Residential (Quarry Row Subdivision / GPA2016-0001)

Motion to approve Item No. 19.B by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

C. Introduce, Waive the Full Reading and Read by Title Only, Ordinance of the City of Rocklin Establishing the Quarry Row General Development Plan and Rezoning an Area From Retail Business (C-2) to Planned Development 10.5 Dwelling Units Per Acre (PD-10.5) (Quarry Row Subdivision / PDG2016-0001 and Z2016-0001)

Motion to approve Item No. 19.C by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

D. Resolution No. 2021-20 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map to Divide A 7.4-Acre Site Into 74 Single-Family Lots and an Oak Tree Preservation Permit (Quarry Row Subdivision / SD2016-0003; TRE2016-0002)

Motion to approve Item No. 19.D with a revision to condition 1(c) as indicated in the Blue Memo, by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson
Noes: Janda
Absent: None
Abstain: None

E. Resolution No. 2021-21 of the City Council of the City of Rocklin Approving a Design Review (Quarry Row Subdivision / DR2016-0003)

Motion to approve Item No. 19.E with the removal of condition 4(b) as indicated in the Blue Memo, by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

20. Springfield at Whitney Oaks Mitigation Landscaping, Modification of Specific Plan Use Permit SPU-2000-02B

Bret Finning, Planning Services Manager presented the staff report.

Public Comment:
Maureen Trimm
Jeff Williams
Liz Olson
John Olson
Christopher Morgan
Tony Michaels
Doug Albright
Heath Wakelee

Motion by Councilmember Broadway to continue the item to the Regular Meeting of the City Council of March 9, 2021, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

Councilmember Broadway left the room at 11:04 p.m. and returned at 11:07 p.m

REPORTS FROM CITY OFFICIALS

21. *Continued to the February 26, 2021 Regular Meeting of the City Council.
Short Term Rental Regulation Update

Motion to continue the meeting beyond 11:00 p.m. by Councilmember Patterson,
seconded by Councilmember Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson
Noes: None
Absent: None
Abstain: None

23. City Manager's Report
Aly Zimmermann, City Manager promoted the Rocklin Chamber of Commerce's "Keep the Lights on in Rocklin" grant program and also provided an update on the active storm and impacts to the City.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Mayor Gayaldo adjourned the meeting at 11:10 p.m. in honor of longtime resident, Nathan Quok.

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk