



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

February 9, 2021
GENERAL SESSION – 6:00 p.m.

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 **846 4126 0318 #**.
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 **846 4126 0318 #** 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.

6:00 p.m. - INTRODUCTION

1. Mayor Gayaldo called the meeting to order at 6:00 p.m.
2. Mayor Gayaldo led the Pledge of Allegiance.
3. Roll Call:
Councilmembers: Joe Patterson, Ken Broadway, Greg Janda (absent, excused), Bill Halldin, Mayor Jill Gayaldo

AGENDA REVIEW

4. Agenda Modifications
None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Supervisor Holmes introduced Anthony DeMattei, Placer County Planning Commissioner representing District 3.

CITY COUNCIL REPORTS

6. City Council Reports

Councilmember Broadway reported attendance at a Placer County Transportation Planning Agency board meeting and a South Placer Regional Transportation Agency board meeting.

Councilmember Patterson reported attendance at a Placer County Flood Control and Water Conservation District board meeting.

Mayor Gayaldo reported attendance at a Greater Sacramento Economic Council meeting, a Rocklin Chamber of Commerce meeting, an American Legion meeting, various School Site Council meetings, a teleconference hosted by the Placer County Health Department, as well as a 2x2 subcommittee meeting with Rocklin Unified School District representatives. Mayor Gayaldo also reported on activities taking place at the Sunset Whitney Recreation Area.

CONSENT CALENDAR

7. Approved Minutes of the Regular Meeting of the City Council, January 26, 2021
8. Quarterly Treasurer's Report
9. Resolution No. 2021-22 of the City Council of the City of Rocklin Awarding the Contract for the Design and Construction Engineering Services for the Pavement Rehabilitation Project, Authorizing the City Manager to Execute an Agreement with R.E.Y. Engineers, Inc. and Approving an Additional Appropriation

10. Resolution No. 2021-23 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
11. Second Reading and Publication: Ordinance No. 1131 of the City Council 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)
12. Second Reading and Publication: Ordinance No. 1132 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 Nos. 7-12 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

RESOLUTIONS

13. Resolution No. 2021-24 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Employment Agreement for the Director of Human Resources

Aly Zimmermann, City Manager presented the staff report.

Motion to approve Item No. 13 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

REPORTS FROM CITY OFFICIALS

14. Other Post-Employment Benefits (OPEB) Actuarial Reports dated June 30, 2019 and June 30, 2020, and Presentation on OPEB Funding

Andy Schiltz, Principal Management Analyst presented the staff report.

Kim Sarkovich, Chief Financial Officer responded to questions from Council.

15. Short Term Rental Regulation Update

David Mohlenbrok, Director of Community Development presented the staff report.

16. City Manager Report

Aly Zimmermann, City Manager reported on the grazing season and provided an updated on the Rocklin Chamber of Commerce's "Keep the Lights on in Rocklin" grant program.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Review of the Noise Ordinance

ADJOURNMENT

Mayor Gayaldo adjourned the meeting at 7:14 p.m.

ATTEST:

Jill Gayaldo, Mayor

Hope Ithurnburn, City Clerk