



REGULAR MEETING OF THE  
ROCKLIN CITY COUNCIL

May 11, 2021  
GENERAL SESSION – 6:00 p.m.

Rocklin Event Center  
2650 Sunset Blvd., Rocklin, CA 95677  
[www.rocklin.ca.us](http://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 **850 6317 4890 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **004532 #**.

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 **850 6317 4890 #** and password **004532 #**.

- 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](mailto: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](mailto:hope.ithurnburn@rocklin.ca.us).

## **6:00 p.m. – INTRODUCTION**

Meeting called to order at 6:01 p.m.

2. Mayor Gayaldo led the Pledge of Allegiance.
3. Roll Call:  
Councilmembers: Joe Patterson, Ken Broadway, Greg Janda, Bill Halldin, Mayor Jill Gayaldo

## **AGENDA REVIEW**

4. Agenda Modifications  
None.

## **CITIZENS ADDRESSING THE CITY COUNCIL**

5. None.

## **CITY COUNCIL REPORTS**

6. Councilmember Broadway reported attendance at a Placer County Transportation Planning 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 City Selection Committee meeting, a Sacramento Area Council of Governments Land Use meeting, SS. Peter & Paul Catholic Church's 40<sup>th</sup> anniversary, as well as participated in a promotional video for "Bike Month".

## **CONSENT CALENDAR**

7. Approved Minutes of the Regular Meeting of the City Council, April 27, 2021
8. Quarterly Treasurer's Report
9. Levy and Collection of Assessments for the Lighting Maintenance District No. 1 for Fiscal Year 2021/22

A. Resolution No. 2021-64 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Lighting Maintenance District No. 1

B. Resolution No. 2021-65 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Lighting Maintenance District No. 1

- C. Resolution No. 2021-66 of the City Council of the City of Rocklin Declaring Its Intention to Levy and Collect Annual Assessments for Lighting Maintenance District No. 1 and Setting a Public Hearing
10. Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 2 for Fiscal Year 2021-22
- A. Resolution No. 2021-67 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Landscape and Lighting Maintenance District No. 2
- B. Resolution No. 2021-68 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Landscape and Lighting Maintenance District No. 2
- C. Resolution No. 2021-69 of the City Council of the City of Rocklin Declaring its Intention to Levy and Collect Annual Assessments for Landscape and Lighting Maintenance District No. 2 and Setting A Public Hearing
11. Resolution No. 2021-70 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 5 to the Consultant Agreement with Kimley Horn and Associates, Inc. for the Rocklin Road at Pacific Street Roundabout Project
12. \*Pulled for discussion.
13. Notice of Completion and Infrastructure Warranty Agreement for a Portion of Whitney Ranch Parkway (Station 129+00 to 163+00) (SD-2003-02)
- A. Resolution No. 2021-72 of the City Council of the City of Rocklin Accepting the Public Work known as a Portion of Whitney Ranch Parkway (Station 129+00 to 163+00) (SD-2003-02), approving a Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on behalf of the City (Sunset Ranchos Investors, LLC)
- B. Resolution No. 2021-73 of the City Council of the City of Rocklin Approving and Authorizing Execution of an Infrastructure Warranty Agreement for the Public Work known as a Portion of Whitney Ranch Parkway (Station 129+00 to 163+00) (SD-2003-02), and Authorizing and Directing the Execution and Recordation of Said Agreement on behalf of the City (Sunset Ranchos Investors, LLC)

14. Notice of Completion and Infrastructure Warranty Agreement for Landscaping and Irrigation for a Portion of Whitney Ranch Parkway (Station 129+00 to 163+00) (SD-2003-02)

A. Resolution No. 2021-74 of the City Council of the City of Rocklin Accepting the Public Work known as Landscaping Improvements for a Portion of Whitney Ranch Parkway (Station 129+00 to 163+00) (SD-2003-02), approving a Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on behalf of the City

B. Resolution No. 2021-75 of the City Council of the City of Rocklin Approving and Authorizing Execution of an Infrastructure Warranty Agreement for the Public Work known as Landscaping Improvements for a Portion of Whitney Ranch Parkway (Station 129+00 to 163+00) (Whitney Ranch Large Lot Subdivision, SD 2003-02)

15. Resolution No. 2021-76 of the City Council of the City of Rocklin Awarding the Contract for the Granite Drive Micro-Pave Resurfacing Project and Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc.

16. Proclaimed the Month of May 2021 as Lyme Disease Awareness Month

12. \*Resolution No. 2021-71 of the City Council of the City of Rocklin of Intent to Amend the Solid Waste Collection Service Rates Within the Incorporated Limits of the City of Rocklin and Setting a Time and Place for a Public Hearing Thereon

Vice Mayor Halldin provided clarification.

Motion to approve Item Nos. 7 – 16 (including revisions to Item #13 incorporated via blue memo as well as revisions to Item Nos. 17 and 18, updating locations of public hearings to reflect Council Chambers) by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following vote:

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

## **PUBLIC HEARINGS**

17. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, Resolution Approving the Associate Membership Agreement with the California Enterprise Development Authority, and a Resolution Approving the Issuance of Not to Exceed \$11,000,000 of California Enterprise Development Authority Revenue Obligations for the Benefit of the Rocklin Academy

\*Subsequent to the publication of notice of the TEFRA hearing, the Rocklin Academy and the California Enterprise Development Authority jointly requested the item be taken off-calendar, to be rescheduled at a future date.

18. Resolution No. 2021-77 of the City Council of the City of Rocklin Approving the Adoption of the 2021-2022 Action Plan and Authorizing the City Manager to Execute and File all Documents Required to Receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funding

Laura Webster, Director of Long Range Planning and Housing presented to Council.

Mayor Gayaldo opened the Public Hearing.

Public Comment:

Stephanie, Seniors First  
Sharice, Salvation Army

Mayor Gayaldo closed the Public Hearing.

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

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

#### **REPORTS FROM CITY OFFICIALS**

19. Review of Local Emergency Declaration – COVID-19

Aly Zimmermann, City Manager presented to Council.

20. City Manager Report

Aly Zimmermann, City Manager announced that a Traffic Safety Town Hall has been tentatively scheduled for June 3, 2021 and also noted that after the end of this month, all public meetings will return to the Council Chambers – beginning June 1, 2021.

#### **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

- Recognition of Police Officers’ Memorial Day
- Review of Emergency Operations Procedures

**CLOSED SESSION**

- 21. Pursuant to Government Code section 54957: Public Employee Performance Evaluation, Title: City Manager

Seeing no public comment, Mayor Gayaldo called for Closed Session at 6:29 p.m.

Closed Session ended at 7:49 p.m. with nothing to report.

**ADJOURNMENT**

Councilmember Broadway asked for a moment of silence for both in memory of fallen police officers Jimmy Inn and Lucas “Luca” Benedetti. The meeting was adjourned in their honor.

\_\_\_\_\_  
Jill Gayaldo, Mayor

ATTEST:

\_\_\_\_\_  
Hope Ithurnburn, City Clerk