



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL AND
THE ROCKLIN PUBLIC FINANCING AUTHORITY
AND SUCCESSOR AGENCY

June 22, 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 **894 9373 5624 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **544154 #**.

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 **894 9373 5624 #** and password **544154 #**.

- 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

Mayor Gayaldo called the meeting to order at 6:00pm.

1. Mayor Gayaldo led the Pledge of Allegiance.
2. Roll Call:
Councilmembers: Joe Patterson, Ken Broadway, Greg Janda, Bill Halldin (via Zoom), Mayor Jill Gayaldo (via Zoom)

Motion for Councilmember Janda to conduct this evening’s meeting by Mayor Gayaldo, seconded by Councilmember Broadway. Passed by the following roll call vote:

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

AGENDA REVIEW

3. Agenda Modifications

Request to move Item No. 31 to follow the Consent Calendar.

CITIZENS ADDRESSING THE CITY COUNCIL

4. Jessica Rozek spoke on concerns related to Aguilar Rd.
Justin Rozek spoke on the Monument Springs Bridge.
Carol Ruben spoke on concerns related to Aguilar Rd. and the Monument Springs Bridge.

CITY COUNCIL REPORTS

5. City Council Reports

Vice Mayor Halldin reported attendance at a Western Placer Waste Management Authority (WPWMA) Board meeting and provided an update on the Placer County Economic Development Board.

Mayor Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) Land Use subcommittee meeting, a SACOG Board meeting, a Chamber of Commerce joint event, a Placer Mosquito & Vector Control District Board meeting, a Rocklin Unified School District (RUSD) 2x2 subcommittee meeting, and promoted the upcoming Rocklin Fireworks Spectacular event scheduled for June 26, 2021.

Councilmember Patterson reported attendance at a Rocklin Unified School District (RUSD) 2x2 subcommittee meeting.

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

CONSENT CALENDAR

6. Approved Minutes of the Special Meeting of the City Council, May 17, 2021
7. Approved Minutes of the Regular Meeting of the City Council, June 8, 2021
8. Pulled for discussion.
9. Resolution No. 2021-90 of the City Council of the City of Rocklin Delegating Authority to Make Investment Decisions to the City Treasurer, and Adopting Legislative Policy No. 1 – Investment Policy
10. Adopting Budgets for Community Facilities Districts Bond Dept Service Funds for Fiscal Year 2021/22 and Collection of Special Taxes on the 2021-22 Tax Roll
 - A. Resolution No. 2021-91 of the City Council of the City of Rocklin Adopting Budgets for Community Facilities Districts Bond Dept Service Funds for Fiscal Year 2021/22
 - B. Resolution No. 2021-92 of the City Council of the City of Rocklin Requesting the Collection of Special Taxes on the 2021-22 Tax Roll
11. Resolution No. 2021-93 of the City Council of the City of Rocklin Establishing the Appropriations Limit of the City of Rocklin and the Special Tax Districts for Fiscal Year 2021/22 and Amending the Appropriations Limit for Fiscal Year 2020/21
12. Resolution No. 2021-94 of the City of Rocklin Approving and Adopting the Fiscal Year 2021/22 Salary Schedules
13. Resolution No. 2021-95 of the City of Rocklin Approving and Adopting a One-Time Cash-Out of Excess Vacation Leave Accrual
14. Resolution No. 2021-96 of the City of Rocklin Adopting Rules, Regulations, Benefits, and Policies Relating to Employee Relations Between Management and Confidential Employees and the City, and Repealing Resolutions No. 2019-165
15. Resolution No. 2021-97 of the City of Rocklin Approving and Authorizing Emergency Vehicle Access and Public Utility Easements Over City Owned Open Space Lot A, Whitney Ranch Phase II-J Units 65, 66 and 67B, and Authorizing the Execution and Recordation of the Easements on behalf of the City (Sunset Ranchos Investors, LLC, Whitney Ranch Phase II-I Units 64, (SD2006-07))

16. Resolution No. 2021-98 of the City of Rocklin Authorizing the City Manager to Accept a Remnant Parcel within the Sierra College Boulevard Right-of-Way, Establish a Public Utility Easement, and Execute Related Agreements and Documents
17. Final Map Whitney Ranch Phase II-H Unit 60 & 61AB Subdivision (SD-2006-07)
 - A. Resolution No. 2021-99 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase II-H Units 60 & 61AB Subdivision/(SD-2006-07) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
 - B. Resolution No. 2021-100 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase II-H Units 60 & 61AB (SD-2006-07))
 - C. Resolution No. 2021-101 of the City Council of the City of Rocklin Accepting Grant of An Open Space Easement ((Hillside and Bluff Protection) (Whitney Ranch Phase II-H Units 60 & 61AB (SD-2006-07))
18. Final Map Whitney Ranch Phase II-I Unit 64 (SD-2006-07)
 - A. Resolution No. 2021-102 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase II-I Unit 64 Subdivision (SD-2006-07) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
 - B. Resolution No. 2021-103 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase II-I Unit 64 (SD-2006-07))
 - C. Resolution No. 2021-104 of the City Council of the City of Rocklin Accepting Grant of an Open Space Easement ((Hillside and Bluff Protection) (Whitney Ranch Phase II-I Unit 64 (SD-2006-07))
19. Resolution No. 2021-105 of the City Council of the City of Rocklin Approving the Final Map Whitney Ranch Phase II-G Unit 50 Subdivision (SD-2006-07) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
20. Resolution No. 2021-106 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Reimbursement and Authorization Agreement with the City of Roseville to Resurface a Portion of Stanford Ranch Road
21. Resolution No. 2021-107 of the City Council of the City of Rocklin Approving and Authorizing the Purchase of Sixteen Chevrolet Vehicles from Winner Chevrolet and Authorizing the City Manager to Purchase the Vehicles

- 22. Resolution No. 2021-108 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 4 to the Consultant Services Agreement for Open Space Monitoring Services
- 23. Adopt Ordinance No. 1133 of the City Council of the City Council of the City of Rocklin Enacting Section 6.12.300 of Title Six of the Rocklin Municipal Code, Requiring the Removal of Animal Waste
- 24. Pulled for discussion.
- 25. Resolution No. 2021-110 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Amendment to the Street Improvements Reimbursement Agreement with William Jessup University

Motion to approve Item Nos. 6-7, 9-23, and 25 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

- 8. Resolution No. 2021-89 of the City Council of the City of Rocklin Amending City Budget for Fiscal Year 2020/21

Andrew Schiltz, Principal Management Analyst/Interim City Treasurer presented to Council.

Public Comment:
 Jerry Mitchell
 Benjamin

Motion to approve Item No. 8 (including revisions outlined by Council to be Incorporated into Resolution No. 2021-89) by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following roll call vote:

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

24. Resolution No. 2021-109 of the City Council of the City of Rocklin Establishing an Investment Advisory Committee

Aly Zimmermann, City Manager presented to Council.

Motion to approve Item No. 24 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

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

PUBLIC HEARINGS

26. Resolution No. 2021-111 of the City Council of the City of Rocklin Amending Solid Waste Collection Service Rates Within the Incorporated Limits of the City of Rocklin and Rescinding Resolution No. 2020-120

Justin Nartker, Director of Public Services presented to Council noting there was not a majority of written protests per the City Clerk.

Councilmember Janda opened the public hearing.

Public Comment:
Jessica Rozek

Councilmember Janda closed the public hearing.

Tisha Gill, Recology General Manager responded to questions from Council.

Motion to approve Item No. 26 by Councilmember Patterson, seconded by Councilmember Broadway.

Motion to substitute with a motion to maintain current franchise fees made by Vice Mayor Halldin, seconded by Councilmember Patterson. Motion failed by the following roll call vote:

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

Motion to approve Item No. 26 by Councilmember Patterson, seconded by Councilmember Broadway, passed by the following roll call vote:

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

27. Special Assessments for Delinquent Refuse Collections Fees

A. Resolution No. 2021-112 of the City Council of the City of Rocklin Imposing Special Assessments Against Certain Properties for Delinquent Refuse Collection Fees

B. Resolution No. 2021-113 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments on the 2021-2022 Tax Roll (Delinquent Refuse Collection Fees)

Angela Doyle, Senior Accountant presented to Council.

Councilmember Janda opened the public hearing.

There being no public comment, Councilmember Janda closed the public hearing.

Motion to approve Item No. 27.A and Item No. 27.B (reflecting the amendments made via blue sheet memo) by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following roll call vote:

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

28. Special Assessments for Delinquent Weed Abatement Charges

A. Resolution No. 2021-114 of the City Council of the City of Rocklin Imposing Special Assessments Against Certain Properties for Delinquent Weed Abatement Charges

B. Resolution No. 2021-115 of the City Council of the City of Rocklin Requesting the Collection of Special Assessments on the 2021-2022 Tax Roll (Weed Abatement Charges)

Angela Doyle, Senior Accountant presented to Council.

Councilmember Janda opened the public hearing.

There being no public comment, Councilmember Janda closed the public hearing.

Motion to approve Item No. 28.A and Item No. 28.B (reflecting the amendments made via blue sheet memo) by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following roll call vote:

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

29. Resolution No. 2021-116 of the City Council of the City of Rocklin Adopting the Fiscal Year 2022-2026 Capital Improvement Plan

Matt McClure, Public Services Manager presented to Council.

Councilmember Janda opened the public hearing.

Public Comment:

Benjamin
Jessica Rozek
Jerry Mitchell
Unidentified Speaker

Councilmember Janda closed the public hearing.

Motion to approve Item No. 29 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

Councilmember Janda called for a break at 9:22 p.m. with the meeting reconvening at 9:31 p.m.

30. Modification of Regulations Related to patio Covers and Clarification of Rear-Yard Setback Requirements in Single Family Residential Areas (Patio Covers / ZOA2021-0001)

Bret Finning, Planning Services Manager presented to Council.

Councilmember Janda opened the public hearing.

There being no public comment, Councilmember Janda closed the public hearing.

Motion to Introduce, Waive Further Reading and Read by Title Only an Ordinance of the City of Rocklin Amending Rocklin Municipal Code Chapter 17.08 Sections 17.08.030 and 17.08.090 Pertaining to Setbacks and Accessory Structures, and Adding Section 17.08.095 Pertaining to Structures Open on Three Sides (Patio Covers/ZOA2021-0001) by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following roll call vote:

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

SPECIAL PRESENTATIONS

31. Placer County Water Agency (PCWA) Water Supply Update Presentation

Tony Firenzi, Director of Strategic Affairs and Linda Higgins, Deputy Director of Customer Services presented to Council.

RESOLUTIONS

32. Resolution No. 2021-117 of the City Council of the City of Rocklin Adopting the Budget for the City of Rocklin Fiscal Year 2021-2022

Motion to approve Item No. 32 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

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

33. Resolution No. 2021-119 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Employment Agreement for the Director of Administrative Services

Motion to approve Item No. 33 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS

34. Resolution No. 2021-118 of the City Council of the City of Rocklin Proclaiming the Termination of Local Emergency

Aly Zimmermann, City Manager presented to Council.

Motion to approve Item No. 34 by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following roll call vote:

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

35. City Manager Report

Aly Zimmermann, City Manager reminded Council and the public that the first regularly scheduled City Council meeting for July has been canceled, wished a belated happy birthday to Councilmember Patterson, and an early happy birthday to Councilmember Broadway.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

PUBLIC FINANCING AUTHORITY

36. Resolution No. PFA 2021-58 of the Public Financing Authority of the City of Rocklin Adopting a Budget for the Fiscal Year 2021/22

Ted Williams, Financial Analyst presented to Council.

Motion to approve Item No. 36 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

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

ADJOURNMENT

Councilmember Janda adjourned the meeting at 10:09 p.m.

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

DRAFT