



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

July 27, 2021
CLOSED SESSION – 5:30 p.m.
GENERAL SESSION – 6:00 p.m.

City Hall – Council Chambers
3970 Rocklin Rd., 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 **890 4445 8441 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **583778 #**.

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 **890 4445 8441 #** and password **583778 #**.

- 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.

5:30 p.m. – CLOSED SESSION (Read Closed Session Items – Ask for Public Comment)

1. Pursuant to Government Code section 54957.6, Conference with Labor Negotiators, Agency representatives: City Manager Aly Zimmermann, Director of Human Resources Tameka Usher, and Jack Hughes; Employee organization: City of Rocklin Public Service Employees, represented by AFSCME Council 57, Local 146 AFL-CIO
2. Pursuant to Government Code section 54956.9(d)(1): Conference with Legal Counsel, Existing Litigation Stephen Googooian v. Anastasia Brazil, et al. Placer County Superior Court Case No. SCV0042659

Seeing no public comment, Mayor Gayaldo called for Closed Session at 5:35 p.m.

Closed Session ended at 6:05 p.m. with nothing to report.

6:00 p.m. - INTRODUCTION

Mayor Gayaldo called the meeting to order at 6:05 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
None.

CITIZENS ADDRESSING THE CITY COUNCIL

6. Moses Taylor spoke on the Aguilar Road safety concerns.
Kathleen Schramm spoke on Rocklin Meadows.

CITY COUNCIL REPORTS

7. City Council Reports

Councilmember Halldin reported attendance at a Western Placer Waste Management Authority (WPWMA) Board meeting, a Placer County Conservation Program event, and a South Asian Youth Leadership Program event.

Councilmember Patterson provided an update on the Pioneer Community Energy Board.

Mayor Gayaldo provided an update on Sacramento Area Council of Governments (SACOG) and related regional housing, City of Rocklin Police Officer swearing in ceremonies, a Placer County Homeless workshop, expressed gratitude to city staff for

their efforts in coordinating the Fireworks Spectacular, and attendance at the Placer County Fair ribbon cutting ceremony.

CONSENT CALENDAR

8. Approved Minutes of the Regular Meeting of the City Council, June 22, 2021
9. Resolution No. 2021-120 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 3 to the Contract for Services with Network Design Associates, Inc., dated January 10, 2020
10. Resolution No. 2021-121 of the City Council of the City of Rocklin Designating Applicant's Agent for the Purposes of Obtaining State and Federal Disaster Relief and Emergency Assistance
11. Community Development Department Quarterly Building Report – April through June, 2021
12. Adopt Ordinance No. 1134 of the City Council of the City of Rocklin to Amend Certain Sections of Chapter 17.08 of the Rocklin Municipal Code to Update Ordinances Related to Patio Covers and Associated Clean Up Items (Patio Covers / ZOA2021-0001)
13. Resolution No. 2021-122 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract with The Gathering Inn for Homelessness Prevention and Rapid Rehousing Services (Fiscal Year 2021/22)
14. Accepting the Dedication of Whitney Ranch Open Space Lot 35, Lot 36A and Lot 36B and Accepting the Public Work Known as Whitney Ranch Phase 2 – Drainage Crossings Grading Improvements
 - A. Resolution No. 2021-123 of the City Council of the City of Rocklin Accepting the Irrevocable Offer of Dedication in Fee for Whitney Ranch Open Space Lot 35, Lot 36A and Lot 36B, and Authorizing the Execution and Recordation of Said Notice on behalf of the City (Sunset Ranchos Investors, LLC)
 - B. Resolution No. 2021-124 of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase 2 - Drainage Crossings Grading Improvements, Approving the Notice of Completion Thereof, and Authorizing the Execution and Recordation of Said Notice on behalf of the City (Sunset Ranchos Investors, LLC)
15. Resolution No. 2021-125 of the City Council of the City of Rocklin Awarding the Contract for the Striping and Marking Maintenance Services 2021/22 Project to Sierra Traffic Markings, Inc. and Authorizing the City Manager to Execute the Agreement

16. Resolution No. 2021-126 of the City Council of the City of Rocklin Awarding the Contract for the City of Rocklin Annual Dig Outs Project to Central Valley Engineering and Asphalt, Inc. and Authorizing the City Manager to Execute an Agreement
17. Resolution No. 2021-127 of the City Council of the City of Rocklin Awarding the Contract for the Project Approval and Environmental Document (PA&ED) for the Rocklin Road and Interstate 80 Interchange Project and Authorizing the City Manager to Execute an Agreement with Jacobs Engineering Group, Inc.
18. Resolution No. 2021-128 of the City Council of the City of Rocklin Accepting the Public Work Known as the Granite Drive Micro-Pave Resurfacing Project, Approving the Notice of Completion, and Authorizing the Execution and Recordation of Said Notice on Behalf of the City (American Pavement Systems, Inc.)
19. *Pulled for discussion.

Motion to approve Item Nos. 8 – 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

19. Resolution No. 2021-129 of the City Council of the City of Rocklin Approving Amendment No. 1 to the Contract for Services with Q-Free America Inc. for Advanced Traffic Management System, Services & Support, and Authorizing the City Manager to Execute the Amendment

Justin Nartker, Director of Public Services presented to Council.

Motion to approve Item No. 19 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 HEARING

20. Resolution No. 2021-130 of the City Council of the City of Rocklin Approving the Abandonment of an Open Space and Conservation Easement Over Whitney Ranch Unit

69, Lot 37, and Authorizing the Execution and Recordation of Said Abandonment on Behalf of the City (Sunset Ranchos Investors, LLC)

Lynn Toth, Associate Civil Engineer presented to Council.

Mayor Gayaldo opened the Public Hearing.

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

Motion to approve Item No. 20 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

SPECIAL PRESENTATIONS

21. Recognition of Sophia Yousfi, Scholarship Recipient

Mayor Gayaldo presented a Certificate of Recognition to Sophia Yousfi.

22. Placer County Redistricting Process Presentation

Jane Christenson, Assistant County Executive Officer presented to Council.

RESOLUTIONS

23. Resolution No. 2021-131 of the City Council of the City of Rocklin Declaring the Existence of an Emergency Pursuant to Public Contract Code Section 22050, and Accepting the Repairs to the Broken Storm Drain Pipe and Associated Sink Hole

Rick Lawrence, Streets & Traffic Operations Manager presented to Council.

Motion to approve Item No. 23 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

24. Resolution No. 2021-132 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Economic Development Agreement with The Greater Sacramento Economic Council for a Term of One Year for a Total Amount of \$27,700

Michael Young, Management Analyst presented the item to Council.

Barry Broome, CEO of The Greater Sacramento Economic Council presented to Council.

Public Comment:
Benjamin

Motion to approve Item No. 24 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

25. Resolution No. 2021-133 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Lease Agreement with the Rocklin Chamber of Commerce

Aly Zimmermann, City Manager presented to Council.

Public Comment:
Jay Lang, Rocklin Chamber of Commerce
Greg Roberson, Rocklin Chamber of Commerce

Motion to approve Item No. 25 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

Mayor Gayaldo called for a break at 8:37 p.m. and reconvened at 8:45 p.m.

26. Resolution of the City Council of the City of Rocklin Approving the Key Terms for a Lease Agreement with Adventure Operations LLC

Aly Zimmermann, City Manager presented the item to Council.

Dylan Burt, Owner of Adventure Operations responded to questions from Council.

Public Comment:
Jerry Mitchell

Council provided direction to staff.

REPORTS FROM CITY OFFICIALS

27. Review of the COVID-19 Business Support Program

Michael Young, Management Analyst presented to Council.

Fire Chief Williams and Director of Community Development, David Mohlenbrok responded to questions from Council.

Public Comment:
Benjamin

Council provided direction to staff.

28. Review of Potential Pump Track Locations

Kevin Huntzinger, Deputy Director of Parks and Recreation presented to Council.

Public Comment:
Chaz Halbert
Brian Bellnap

Council provided direction to staff.

29. City Manager Report

Aly Zimmermann, City Manager promoted the Wall of Recognition application submission opening, as well as the City of Rocklin's newly formed Investment Advisory Committee application submission opening, and wished an early happy birthday to Mayor Gayaldo.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Placer County Redistricting
- Emergency Operations Center (EOC) training for Council

ADJOURNMENT

Councilmember Patterson adjourned the meeting in memory of Susan Ripchick at 10:52 p.m.

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

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