



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

August 10, 2021
GENERAL SESSION – 6:00 p.m.

Council Chambers
3970 Rocklin Road, 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 **875 7324 7301 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **150521 #**.

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 **875 7324 7302 #** and password **150521 #**.

- 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 6:00 p.m.

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

AGENDA REVIEW

3. Agenda Modifications

None.

CITIZENS ADDRESSING THE CITY COUNCIL

4. None.

CITY COUNCIL REPORTS

5. City Council Reports

Vice Mayor Halldin reported attendance at the Rocklin Unified School District (RUSD) New Teacher Welcome event.

Mayor Gayaldo reported attendance at a Public Safety Volunteers reception, numerous concerts, a play hosted by the Rocklin Historical Society, a Sacramento Area Council of Governments (SACOG) Land Use subcommittee meeting, a “100+ Women Who Care” event, and expressed gratitude to the Parks and Recreation staff.

Acting Lieutenant Osbourne Rocklin Police Activities League (PAL) spoke on the event.

CONSENT CALENDAR

6. Approved Minutes of the Regular Meeting of the City Council, July 27, 2021
7. Quarterly Treasurer’s Report
8. *Pulled
9. Resolution No. 2021-134 of the City Council of the City of Rocklin Adopting an Amended and Restated Section 125 Cafeteria Plan for the City of Rocklin, and Authorizing the City Manager to Execute Documents Related to the Section 125 Cafeteria Plan
10. Resolution No. 2021-135 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement with the County of Placer for Animal Shelter Services

11. Whitney Ranch Phase II-I Unit 63 & 69 Final Map
 - A. Resolution No. 2021-136 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase II-I Unit 63 & 69 Subdivision/(SD-2006-07) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
 - B. Resolution No. 2021-137 of the City Council of the City of Rocklin Accepting Grant of Open Space Easement ((Hillside and Bluff Protection) Whitney Ranch Phase II-I Unit 63 & 69 Subdivision/(SD-2006-07)).
12. Resolution No. 2021-138 of the City Council of the City of Rocklin Approving a Contract for Stormwater Pipe Replacement with SAK Construction, Inc., and Authorizing the City Manager to Execute an Agreement
13. Resolution No. 2021-139 of the City Council of the City of Rocklin Approving the Streambed Alteration Agreement for Routine Maintenance Activities with the California Department of Fish and Wildlife and Authorizing the City Manager to Execute the Agreement
14. Resolution No. 2021-140 of the City Council of the City of Rocklin Awarding the Contract for the Winding Lane Curve & Lost Avenue Intersection Improvement Project to Central Valley Engineering and Asphalt, Inc. and Authorizing the City Manager to Execute an Agreement
15. Resolution No. 2021-141 of the City Council of the City of Rocklin Approving and Adopting the Second Substantial Amendment to the 2020 Annual 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

Motion to approve Item Nos. 6-7 and 9-15 by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Noes: None

Absent: Janda

Abstain: None

8. *Fire Department Quarterly Report – 2nd Quarter

Fire Chief Reginald Williams presented to Council.

Motion to approve Item No. 8 by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Noes: None

Absent: Janda

Abstain: None

RESOLUTIONS

16. Resolution No. 2021-142 of the City Council of the City of Rocklin Concluding the COVID-19 Business Support Program

Michael Young, Management Analyst presented to Council.

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

Ayes: Broadway, Gayaldo, Halldin

Noes: Patterson

Absent: Janda

Abstain: None

REPORTS FROM CITY OFFICIALS

17. City Manager Report

None.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Mayor Gayaldo adjourned the meeting at 6:53 p.m.

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk