



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

August 24, 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>.

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 **829 6831 8376 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **991439 #**.
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 **829 6831 8376 #** and password **991439 #**.

- 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 public comments related to agenda items **must** be submitted prior to 3:00pm on the meeting date. All emailed comments shall be subject to the same rules as would otherwise govern public comments.

For those requiring a modification or accommodation under the Americans with Disabilities Act, please contact Hope Ithurburn, City Clerk at (916) 625.5564 or via email at hope.ithurburn@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, Bill Halldin, Mayor Jill Gayaldo

AGENDA REVIEW

3. Agenda Modifications

Mayor Gayaldo requested Item No. 17 to follow the Consent Calendar.

CITIZENS ADDRESSING THE CITY COUNCIL

4. None.

CITY COUNCIL REPORTS

5. City Council Reports

Councilmember Patterson reported attendance at a City of Rocklin 2x2 Rocklin Unified School District subcommittee meeting.

Mayor Gayaldo reported participation in the Park, Recreation and Arts youth commissioner interviews, attendance at the California International School ribbon cutting event, Placer Mosquito & Vector Control Board Meeting, a City of Rocklin 2x2 Rocklin Unified School District subcommittee meeting, a Greater Sacramento Economic Council meeting, a Sacramento Area Council of Governments (SACOG) Board meeting, the Women's Empowerment Experience event, the City's Art Task Force committee meeting, and various concerts held at Quarry Park.

CONSENT CALENDAR

6. Approved Minutes of the Regular Meeting of the City Council, August 10, 2021
7. Resolution No. 2021-143 of the City Council of the City of Rocklin Acknowledging Receipt of the City of Rocklin Fire Department's Annual Fire Inspection Report
8. Accounts Paid List April 1, 2021 – June 30, 2021
9. *Pulled for discussion.
10. Resolution No. 2021-145 of the City Council of the City of Rocklin Adopting Revised Management and Confidential Salary Schedules to Reflect Updates to the Police Chief, Fire Chief and Two Payroll Classifications, and Reallocating the Payroll Administrator Classification to Payroll Technician I/II
11. Resolution No. 2021-146 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with De Novo Planning Group for the Preparation of an Environmental Impact Report for the College Park Project and Amendment No. 1 to the Agreement with Evergreen Sierra East LLC for Payment of Cost of Preparation of the Environmental Impact Reports, and Approving Additional Budget Appropriations
12. Resolution No. 2021-147 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Reimbursement Agreement with GTA Lonetree, LLC for the Lonetree Apartments Project, and a Contract for Services with Fehr & Peers for the Preparation of a Traffic Impact Study for the Project, and Requesting Additional Budget Appropriations
13. Resolution No. 2021-148 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Reimbursement Agreement with Towne Development of Sacramento Inc. for the Estia at Rocklin Project, and a Contract for Services with Fehr &

Peers for the Preparation of a Traffic Impact Study for the Project, and Requesting Additional Budget Appropriations

14. Resolution No. 2021-149 of the City Council of the City of Rocklin Awarding the Contract for the Sceptre, Camelot, and Midas Repair Project to PBM Constructions, Inc. and Authorizing the City Manager to Execute the Agreement

Motion to approve Item Nos. 6 – 8 and Nos. 10-14 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

9. Resolution No. 2021-144 of the City Council of the City of Rocklin Appointing the Deputy Director of Administrative Services as the City Treasurer for the City of Rocklin

Aly Zimmermann, City Manager introduced Daniel Choe, Deputy Director of Administrative Services

Motion to approve Item No. 9 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

PUBLIC HEARING

15. Addendum to the Northwest Rocklin Annexation Environmental Impact Report; Terracina at Whitney Ranch Design Review

A. Resolution No. 2021-150 of the City Council of the City of Rocklin Approving the Second Addendum to the Northwest Rocklin (Sunset Ranchos) Annexation Environmental Impact Report (Terracina at Whitney Ranch)

B. Resolution No. 2021-151 of the City Council of the City of Rocklin Approving a Design Review (Terracina at Whitney Ranch)

Nathan Anderson, Senior Planner presented to Council.

Mayor Gayaldo opened the Public Hearing.

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

Applicant Representative, George Phillips of USA Properties presented to Council and responded to questions, as well as provided a handout for Council and public.

Applicant, Milo T. of USA Properties responded to questions.

Motion to approve Item No. 15.A by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

Motion to approve Item No. 15.B (including the revisions outlined via blue memo) by Councilmember Broadway, seconded by Vice Councilmember Patterson. Passed by the following vote:

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

Mayor Gayaldo called for a break at 7:39 p.m. and reconvened at 7:51 p.m.

16. 2021-2029 Housing Element & 2021 Safety Element Updates
General Plan Amendment, GPA2021-0002 / GOA2021-0003

A. Resolution No. 2021-152 of the City Council of the City of Rocklin Approving the First Addendum to the 2012 General Plan Environmental Impact Review (EIR) (2021-2029 Housing Element and 2021 Safety Element Update)

B. Resolution No. 2021-153 of the City Council of the City of Rocklin Approving a General Plan Amendment for the 2021-2029 Housing Element Update (2021-2029 Housing Element Update)

C. Resolution No. 2021-154 of the City Council of the City of Rocklin Approving a General Plan Amendment for the 2021 Safety Element and Associated Action Plan Update (2021 Safety Element and Action Plan Update)

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

Mayor Gayaldo opened the Public Hearing.

Public Comment:

Kent Zenobia
Glenn Mooney
Holly E.
Kevin Shaw
Denise Gaddis
Kathi Gandara
Kathy
Tom Marx
Jerry Matranga
Dan Wilson
Kathleen Schramm
Sherry
Jerry Mitchell
Ron Pasquinel
George Phillips

Mayor Gayaldo closed the Public Hearing.

Mayor Gayaldo, Vice Mayor Halldin, and Councilmembers Broadway, Janda, and Patterson disclosed ex parte discussions with the applicant.

Motion to approve Item No. 16.A by Councilmember Patterson, seconded by Councilmember Janda. Passed by the following vote:

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

Motion to approve Item No. 16.B by Councilmember Patterson, seconded by Councilmember Janda.

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

Motion to reconsider prior motion by Vice Mayor Halldin, seconded by Councilmember Patterson.

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

Council provided comments.

Mayor Gayaldo reopened public comment.

Public Comment:
George Philips
Sherry
Kevin
Kathleen S.
Benjamin

Motion to approve Item No. 16.B by Councilmember Halldin, seconded by Councilmember Janda. Passed by the following vote:

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

Motion to approve Item No. 16.C by Councilmember Patterson, seconded by Councilmember Janda.

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

SPECIAL PRESENTATIONS

17. Resolution No. 2021-155 of the City Council of the City of Rocklin of Appreciation and Commendation for Police Chief Chad Butler

Mayor Gayaldo presented a Special Resolution to Chief Butler.

Motion to approve Item No. 17 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

REPORTS FROM CITY OFFICIALS

18. Placer County 2021 Redistricting Process

Vice Mayor Bill Halldin presented to Council.

Public Comment:
Jerry Mitchell
Benjamin

Motion to direct staff to send a letter to the County of Placer requesting to keep Rocklin united made by Vice Mayor Halldin, seconded by Councilmember Patterson. Passed by the following vote:

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

19. City Manager Report

Aly Zimmermann, City Manager congratulated Kevin Huntingzer on his promotion to Director of Parks & Recreation.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Mayor Gayaldo adjourned the meeting in the memory of Rick Forstall, former Director of Public Services, at 10:50 p.m.

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk