



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

September 14, 2021
CLOSED SESSION – 5:00 p.m.
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 **870 0517 5069#**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **536732#**.

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 **870 0517 5069#** and password **536732#**.

- 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.

5:00 p.m. – CLOSED SESSION *Roll Call/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 54957.6, Conference with Labor Negotiators, Agency Designated Representative: City Manager, Unrepresented Employee: City Clerk
3. Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators, Agency Representatives: City Manager Aly Zimmermann, Director of Human Resources Tameka Usher; Unrepresented Management and Confidential Employees

Seeing no public comment, Mayor Gayaldo called for Closed Session at 5:02 p.m.

Closed Session ended at 6:22 p.m. with nothing to report.

6:00 p.m. - INTRODUCTION

Mayor Gayaldo called the meeting to order at 6:22 p.m.

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

AGENDA REVIEW

6. Agenda Modifications

None.

CITIZENS ADDRESSING THE CITY COUNCIL

7. None

CITY COUNCIL REPORTS

8. City Council Reports

Councilmember Patterson reported attendance at the Placer County Local Agency Formation Commission (LAFCO).

Councilmember Broadway reported attendance at the 9/11 Patriot's Day event.

Vice Mayor Halldin reported attendance at the 9/11 Patriot's Day event, Public Safety Foundation Golf Tournament, Western Placer Waste Management Authority Board.

Mayor Gayaldo reported attendance at the 10th Anniversary of the library and its new building, (Sacramento Area Council of Governments (SACOG) Equity and Inclusion Group, Officer Kozak Oath of Office Ceremonial Swearing In, City of Roseville vigil in honor of Marine Corps. Sgt. Nicole Gee, Allegiant Giving Golf Tournament, 9/2 Special Council Meeting to interview Planning Commission and Investment Advisory Committee applicants, Placer Mosquito & Vector Control reported first West Nile case, 9/11 Patriot's Day event, 2x2x2 event with City Manager Aly Zimmermann and the Mayor's and City Managers from Roseville and Lincoln.

Aly Zimmerman, City Manager also recognized the Parks and Recreation staff for setting up the 9/11 Patriot's Day and thanked Dana Moret who performed the National Anthem.

CONSENT CALENDAR

9. Approved Minutes of the Regular Meeting of the City Council, August 24, 2021
10. League of California Cities Annual Conference & Expo - September 22-24, 2021
Appointment of Voting Delegate and Alternate
11. Resolution No. 2021-156 of the City Council of the City of Rocklin Amending Resolution No. 2021-109 to Establish an Alternate Member to the Investment Advisory Committee
12. *Pulled
13. Resolution No. 2021-158 of the City Council of the City of Rocklin Readoption of the City of Rocklin Conflict of Interest Code and Amending the Titles of Designated Employees (Last Amended by Resolution 2019-159)
14. Approved the Community Recognition Commission's Recommendations for the Wall of Recognition
15. Resolution No. 2021-159 of the City Council of the City of Rocklin Awarding the Contract for Janitorial Services for Citywide Services to Karla's Janitorial & Suppliers LLC and Authorizing the City Manager to Execute the Agreement
16. Resolution No. 2021-160 of the City Council of the City of Rocklin Accepting the Public Work Known as the median Improvement Project at the Intersections of Lonetree Boulevard at Sandhill Drive and Stanford Ranch Road at Breen Drive, Approving the Notice of Completion, and Authorizing the Execution and Recordation of the Notice (Central Valley Engineering & Asphalt, Inc.)

17. Receive Police Quarterly Report – 2nd Quarter

Motion to approve Item Nos. 9 – 11 and 13 – 17 by Councilmember Patterson seconded by Councilmember Broadway. Passed by the following vote:

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

12. *Resolution No. 2021-157 of the City Council of the City of Rocklin Making Appointments to the Planning Commission, Parks Recreation and Arts Commission, Investment Advisory Committee and the Board of Appeals

Council discussion.

Motion to approve Item No. 12 by Councilmember Broadway seconded by Councilmember Janda. Passed by the following vote:

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

OATH OF OFFICE

18. Administered the Oath of Office to the Newly Appointed Planning Commissioner, David Bass

PUBLIC HEARING

19. Introduce, Waive Further Reading and Read by Title Only, an Ordinance of the City Council of the City of Rocklin to Amend Title 17 of the Rocklin Municipal Code to Update and Clarify Regulation of Temporary Noncommercial Signs (Temporary Noncommercial Signs)

Bret Finning, Planning Services Manager presented to Council.

Mayor Gayaldo opened the Public Hearing.

Public Comment:
Jerry Mitchell

Mayor Gayaldo closed the Public Hearing.

Motion to approve Item No. 19 (including the revision to the ordinance, Sections 3 and 4 to reflect the signs may be displayed for 45 days before the event to which they relate and ending 5 days after the event) 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

20. Discussion of Infill Housing and SB 330

Greg Chew, Sacramento Area Council of Governments (SACOG) Senior Planner presented to Council.

REPORTS FROM CITY OFFICIALS

21. City Manager Report

Aly Zimmermann, City Manager gave a reminder of Hot Chili & Cool Cars Saturday, September 18th and car parade Friday, September 17th, Rocklin Chamber of Commerce State of the City will take place Thursday, October 28th at the Rocklin Event Center, time to be determined.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Vice Mayor Halldin adjourned the meeting in the memory of Bob Blakesley at 8:19 p.m.

Jill Gayaldo, Mayor

ATTEST:

Sarina Friend, Deputy City Clerk