



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

September 28, 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 **853 4681 9917 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **861030 #**.
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 **853 4681 9917 #** and password **861030 #**.

- 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

Meeting called 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
None.

CITIZENS ADDRESSING THE CITY COUNCIL

4. Scott Williams spoke on outdoor dining requirement concerns.

Jim D. spoke on Outlook Drive property lines.

Mike Enzler spoke on Boulder Ridge traffic concerns.

Benjamin spoke on concerns with notifying public of Closed Session ending and General Session beginning.

CITY COUNCIL REPORTS

5. Councilmember Patterson reported attendance at a Pioneer Community Energy Board meeting.

Councilmember Broadway reported attendance at the Hot Chili/Cool Cars event and a Placer County Transportation Planning Agency (PCTPA) Board meeting.

Councilmember Janda provided comments regarding the Pioneer Community Energy Board.

Vice Mayor Halldin reported attendance at a Placer Economic Development Board meeting, the Hot Chili/Cool Cars event, a County of Placer Homeless Advisory Board Committee meeting, and a ribbon cutting for Joy House restaurant.

Mayor Gayaldo reported attendance at the Sacramento Area Council of Governments (SACOG) Board meeting, a Placer Mosquito & Vector Control District meeting, a County of Placer Homeless Advisory Board Committee meeting, City of Rocklin Art Task Force meeting, a League of California Cities Annual Conference & Expo, the Hot Chili/Cool Cars event. Mayor Gayaldo also provided comments regarding the Quarry Bowl football game, attended an art studio tour, presented to a Scout Pack, and attended the City of Roseville's "Splash" event as well as the City of Lincoln's "Taste of Lincoln" event.

CONSENT CALENDAR

6. Approved Minutes of the Regular Meeting of the City Council, September 14, 2021

7. Resolution No. 2021-161 of the City Council of the City of Rocklin Approving the Cooperative Fire Programs Local Responsibility Area Wildland Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for Wildland Fire Protection within the Clover Valley Lakes Area for Fiscal Year 2021-2022, and Authorizing the City Manager to Execute the Agreement
8. Resolution No. 2021-162 of the City Council of the City of Rocklin Adopting Side Letter Agreements to the Memorandums of Understanding Between the City of Rocklin and the Rocklin Police Officers Association Public Safety Managers Bargaining Unit, the Rocklin Police Officers' Association, and the Rocklin Firefighters Union Local 3847 to Expand Dental Benefits
9. Granite Terrace Final Map

Resolution No. 2021-163 of the City Council of the City of Rocklin Conditionally Approving the Final Map of Granite Terrace Subdivision and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Resolution No. 2021-164 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscape Agreement (Granite Terrace)

Resolution No. 2021-165 of the City Council of the City of Rocklin Approving and Authorizing Execution of an Open Space Easement Agreement (Riparian Area and Creek Protection) (Granite Terrace)
10. Resolution No. 2021-166 of the City Council of the City of Rocklin Declaring the City Properties with Assessor's Parcel Numbers 010-121-001, 010-121-002, 010-121-004, 010-121-005 and the Intersecting Alleyway between the Parcels as Surplus
11. Resolution No. 2021-167 of the City Council of the City of Rocklin Awarding the Contract for the Sierra College Boulevard HMA Overlay Project to George Reed, Inc. and Authorizing the City Manager to Execute the Agreement
12. Resolution No. 2021-168 of the City Council of the City of Rocklin Approving and Adopting the Local Road Safety Plan Prepared by Kimley-Horn and Associates, Inc. and Delegating Authority to the City Engineer and the Director of Public Services to Adopt Updates to the Plan
13. *Pulled for discussion.

Motion to approve Item Nos. 6 – 12 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None
Absent: None
Abstain: None

13. Resolution No. 2021-169 of the City Council of the City of Rocklin Awarding the Contract for the ADA Ramps & Concrete Services to PBM Construction, Inc. and Authorizing the City Manager to Execute the Agreement

Public Comment:
Jerry Mitchell

Rick Lawrence, Streets/Traffic Operations Manager presented the item.

Motion to approve Item No. 13 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

SPECIAL PRESENTATIONS

14. Mayor Gayaldo recognized Aloysius “Al Pelly and Mansour Brame and applauded them for their efforts in achieving Eagle Scout status.

OATH OF OFFICE

15. Hope Ithurburn, City Clerk administered the Oath of Office to Abigail Wriston, Wijaya Perera, Karl (Gregg) Smith, Jeffrey Schnoebelen, and Robert Cook.

PUBLIC HEARINGS

16. Resolution No. 2021-170 of the City Council of the City of Rocklin Authorizing Staff to Submit the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) and Authorizing the City Manager to Execute and File All Documents Required for Submittal to the U.S. Department of Housing and Urban Development (HUD)

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

Mayor Gayaldo opened the Public Hearing.

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

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

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

RESOLUTIONS

17. Resolution No. 2021-171 of the City Council of the City of Rocklin of Intent to Initiate Amendments to the Rocklin Municipal Code Regarding Standards Applicable to Property Maintenance, Graffiti Abatement, and Off-Street Parking of Accessory Vehicles

Ryan Taylor, Senior Code Enforcement Officer presented to Council.

Public Comments:
Jerry Mitchell

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

18. Resolution No. 2021-172 of the City Council of the City of Rocklin of Intention to Initiate Amendments to the Rocklin Municipal Code Title 17, Zoning, Regarding Design Review and Staff Approvals of Expansions for Outdoor Dining

Michael Young, Management Analyst presented to Council.

Public Comments:
Jerry Mitchell
Jay Lang
Greg Roberson
Scott Williams
Ruga

Motion to approve Item No. 18 by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

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

Abstain: None

Mayor Gayaldo called for recess at 8:26 p.m. with the meeting reconvening at 8:40 p.m.

REPORTS FROM CITY OFFICIALS

19. American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds Strategy

Aly Zimmermann, City Manager presented to Council.

Public Comment:

Gary McDonald

Jerry Mitchell

Greg Roberson

Benjamin

Council provided direction to staff.

20. City Manager Report

Aly Zimmermann, City Manager had nothing to report.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Revisit the outdoor dining program end date and refine safety guidelines
- Monument Springs Bridge project
- Surplus monies

ADJOURNMENT

Mayor Gayaldo adjourned the meeting at 9:54 p.m.

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk