



REGULAR MEETING OF THE  
ROCKLIN CITY COUNCIL

December 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](http://www.rocklin.ca.us)

MEETING MINUTES  
-DRAFT-

**IMPORTANT NOTICE REGARDING CITY COUNCIL MEETINGS**

The public may listen to audio or view the meeting via live stream at <https://www.rocklin.ca.us/agendas-minutes>.

The public is welcome to attend in person or participate virtually.

For those that do not plan on attending in person, but wish to make a public comment during the meeting, public comments will be accepted in email form up until 3:00 p.m. on the meeting day.

Those wishing to make a public comment in person, although not required, speakers are requested to complete a speaker card and present to the City Clerk.

Public comments should be submitted to the City Clerk at [PublicComments@rocklin.ca.us](mailto:PublicComments@rocklin.ca.us). Emailed public comments will be distributed to Council and treated as a public record.

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.

**ZOOM Participation by telephone (Audio Only Option)**

1. Dial (669) 900-6833.
2. When asked for the meeting ID, enter **810 8368 0688 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **998983 #**.

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 **810 8368 0688 #** and password **998983 #**.

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](mailto:hope.ithurnburn@rocklin.ca.us).

### **5:00 p.m. – CLOSED SESSION (Roll Call, Read Closed Session Items, Ask for Public Comment)**

1. Pursuant to Government Code section 54956.9(d)(1): Conference with Legal Counsel, Existing Litigation City of Rocklin v. Town of Loomis, et al. Placer County Superior Court Case No. SCV0045516
2. Pursuant to Government Code section 54957.6, Conference with Labor Negotiators, Agency Designated Representative: City Manager and Director of Administrative Services, Unrepresented Employee: City Attorney

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

Closed Session ended at 6:02 p.m. with nothing to report.

### **6:00 p.m. - INTRODUCTION**

3. Mayor Gayaldo called the meeting to order at 6:02 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

Introduction of new Police Chief Rustin Banks.

### **AGENDA REVIEW**

6. Agenda Modifications

**CITIZENS ADDRESSING THE CITY COUNCIL**

- 7. Public Comment  
None.

**COUNCIL REORGANIZATION**

- 8. Nomination and Selection of Mayor

Public Comment:  
Bruce Houdesheldt

Resolution No. 2021-211 of the City Council of the City of Rocklin Appointing Bill Halldin as Mayor for the 2021-2022 Term of Office

Motion to approve Item No. 8 by Councilmember Broadway. Passed by the following vote:

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

- 9. Nomination and Selection of Vice Mayor

Resolution No. 2021-212 of the City Council of the City of Rocklin Appointing Ken Broadway as Vice Mayor for the 2021-2022 Term of Office

Motion to approve Item No. 9 by Councilmember Gayaldo. Passed by the following vote:

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

**OATH OF OFFICE AND PRESENTATIONS**

- 10. Oath of Office to Incoming Mayor and Vice Mayor for the 2021-2022 Term of Office

Hope Ithurburn, City Clerk administered the oath of office to Bill Halldin and Ken Broadway.

- 11. Special Presentation for Outgoing Mayor

Mayor Halldin presented a plaque to outgoing Mayor Jill Gayaldo.

Mayor Halldin called for recess at 6:16 p.m.; the meeting reconvened at 6:29 p.m.

## **CITY COUNCIL REPORTS**

### 12. City Council Reports

Councilmember Janda reported attendance at a Pioneer Community Energy Board meeting and provided an update.

Councilmember Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) – Land Use Subcommittee meeting, the Christmas Tree Lighting event, and the Fire Department’s Santa Tour.

Councilmember Patterson reported attendance at a Placer County Local Agency Formation Commission (LAFCO) Board meeting.

Mayor Halldin reported attendance at the Christmas Tree Lighting event, the Rocklin Dog Park’s 10-year celebration, and an Eagle Scout recognition event.

## **CONSENT CALENDAR**

13. Approved Minutes of the Regular Meeting of the City Council, November 9, 2021
14. Resolution No. 2021-241 of the City Council of the City of Rocklin Approving the City Council Regular Meeting Calendar – January through December 2022
15. Resolution No. 2021-213 of the City Council of the City of Rocklin Appointing Planning Commissioner Roberto Cortez to the Architectural Review Committee
16. Resolution No. 2021-214 of the City Council of the City of Rocklin Adopting Brown Act Teleconference Procedures During the State's Proclamation of an Emergency Related to COVID-19
17. Pulled for discussion.
18. Resolution No. 2021-216 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 2 to the License and Services Agreement with Tyler Technologies Inc.
19. Pulled for discussion.

20. Resolution No. 2021-217 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Updated Agreement with LensLock Inc. for Bodyworn Camera, In Car Camera, CJIS Compliant Cloud Storage and Related Products and Services
21. Resolution No. 2021-218 of the City Council of the City of Rocklin Approving Amendment No. 5 to the Consultant Services Agreement for Open Space Monitoring Services to Helix Environmental Planning, Inc. and Authorizing the City Manager to Execute Amendment No. 5
22. Resolution No. 2021-219 of the City Council of the City of Rocklin Awarding the Contract for the Rocklin Landfill Methane Extraction System Operations, Maintenance and Monitoring Services to Tetra Tech Inc., and Authorizing the City Manager to Execute an Agreement with Tetra Tech, Inc.
23. Report Regarding Three Emergency Repairs Pursuant to Section 22050 of the Public Contracts Code
24. Resolution No. 2021-220 of the City Council of the City of Rocklin Accepting the Whitney Ranch Phase II-I Unit 64 Subdivision Public Improvements and Approving the Notice of Completion
25. Resolution No. 2021-221 of the City Council of the City of Rocklin Declaring Portions of Boxcar Drive Right-of-Way As Exempt Surplus Property, Whitney Ranch Phase III Unit 44B-Phase II
26. Resolution No. 2021-222 of the City Council of the City of Rocklin Authorizing the City Manager to Submit Claims for Transportation Development Funds
27. Intention to Annex Rocklin Meadows into CFD No. 1 and CFD No. 5
  - A. Resolution No. 2021-223 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 82) and to Authorize the Levy of Special Taxes Therein (Rocklin Meadows)
  - B. Resolution No. 2021-224 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (Annexation No. 69) and to Authorize the Levy of Special Taxes Therein (Rocklin Meadows)
28. Resolution No. 2021-225 of the City Council of the City of Rocklin Reclassifying and Reallocating One Office Assistant II to Senior Office Assistant; in the Parks and Recreation Department, Deleting One Deputy Director of Parks and Recreation Allocation; Deleting One Recreation Business Technician Allocation; and Abolishing the Recreation Business Technician Classification

29. Report from the Human Resources Division of the Administrative Services Department as Required by City of Rocklin Municipal Code 2.48 – Review of Police Salaries
30. Resolution No. 2021-226 of the City Council of the City of Rocklin Adopting a Side Letter Agreement to the Memorandum of Understanding Between the City of Rocklin and the Rocklin Police Officers’ Association to Provide Alternative Work Schedules
31. Resolution No. 2021-227 of the City Council of the City of Rocklin Adopting the Classification and Salary Range for Accounting Supervisor, and Approving the Allocation of One Accounting Supervisor to the Administrative Services Department
32. Resolution No. 2021-228 of the City Council of the City of Rocklin Adopting the Part-Time Salary Schedule and Increasing the Minimum Wage
33. Resolution No. 2021-229 of the City Council of the City of Rocklin to Approve a Letter of Understanding with the Public Service Employees Unit and Approving an Update to the Management and Confidential Employees Resolution to Revise the Provisions Pertaining to the Holiday Furlough

Motion to approve Item Nos. 13 – 16, 18, and 20-33 (including the blue memo attached to Item No. 14) by Vice Mayor Broadway, seconded by Councilmember Patterson.  
 Passed by the following vote:

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

17. Resolution No. 2021-215 of the City Council of the City of Rocklin Approving Participation in Settlement of National Opioid Litigation with Mckesson Corporation, Cardinal Health Inc., AmerisourceBergen Corporation and Janssen Pharmaceuticals Inc.; Appointing the City Manager as the City’s Authorized Representative; and Authorizing the City Manager to Take All Reasonable and Necessary Actions

Sheri Chapman, City Attorney presented to Council.

Motion to approve Item No. 17 by Councilmember Gayaldo, seconded by Vice Mayor Broadway. Passed by the following vote:

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

Abstain: None

19. Police Quarterly Report – 3<sup>rd</sup> Quarter

Shawn Baird, Crime Analyst presented to Council.

Motion to approve Item No. 19 by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

**SPECIAL PRESENTATIONS**

34. Quarry Park Amphitheater 2021 Season Review

Kevin Huntzinger, Director of Parks and Recreation introduced Todd Speilman of ST Productions. Mr. Speilman presented to Council.

**ORDINANCES**

35. Introduce an Ordinance, Waive the Full Reading and Read by Title Only, an Ordinance of the City Council of the City of Rocklin Enacting Chapter 13.10 of the Rocklin Municipal Code to Implement Organic Waste Disposal Reduction

Justin Nartker, Director of Public Services presented to Council.

Motion to approve Item No. 35 by Vice Mayor Broadway, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Noes: Janda

Absent: None

Abstain: None

36. Introduce an Ordinance, Waive the Full Reading and Read by Title Only, an Ordinance of the City Council of the City of Rocklin Enacting Chapter 2.62 Electronic Records and Electronic Signatures

Hope Ithurnburn, City Clerk presented to Council.

Motion to approve Item No. 36 by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

37. Introduce an Ordinance, Waive the Full Reading, and Read by Title Only, an Ordinance of the City of Rocklin Enacting Chapter 2.64 of Title Two of the Rocklin Municipal Code to Regarding Paperless Electronic Filing of Fair Political Practices Commission Statements, Reports, and Other Documents

Hope Ithurnburn, City Clerk presented to Council.

Motion to approve Item No. 37 by Vice Mayor Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

#### **PUBLIC HEARINGS**

38. Annexation into Community Facilities District No. 1 (Racetrack Subdivision)

A. Resolution No. 2021-231 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 81), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Racetrack Subdivision)

B. Resolution No. 2021-232 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (Annexation No. 81) (Racetrack Subdivision)

Ted Williams, Financial Analyst, presented to Council.

Mayor Halldin opened the Public Hearing.

Public Comment:  
Benjamin Bjorkman

Mayor Halldin closed the Public Hearing.



Hope Ithurnburn, City Clerk confirmed there were four qualified votes and four “yes” votes.

Motion to approve Item No. 38.A by Vice Mayor Broadway, 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. 38.B by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

39. Annexation into Community Facilities District No. 5 (Racetrack Subdivision)

A. Resolution No. 2021-233 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 68), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Racetrack Subdivision)

B. Resolution No. 2021-234 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (Annexation No. 68) (Racetrack Subdivision)

Ted Williams, Financial Analyst, presented to Council.

Mayor Halldin opened the Public Hearing.

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

Hope Ithurnburn, City Clerk confirmed there were eight qualified votes and eight “yes” votes. Subsequently, Sheri Chapman, City Attorney noted the correct number of qualified votes and “yes” votes were four.

Motion to approve Item No. 39.A by Vice Mayor Broadway, 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. 39.B by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

40. Annexation into Community Facilities District No. 1 (Quarry Row)

A. Resolution No. 2021-235 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 79), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Quarry Row)

B. Resolution No. 2021-236 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (Annexation No. 79) (Quarry Row)

Ted Williams, Financial Analyst, presented to Council.

Mayor Halldin opened the Public Hearing.

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

Hope Ithurburn, City Clerk confirmed there were eight qualified votes and eight “yes” votes.

Motion to approve Item No. 40.A by Vice Mayor Broadway, 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. 40.B by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

41. Annexation into Community Facilities District No. 5 (Quarry Row)

A. Resolution No. 2021-237 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 66), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Quarry Row)

B. Resolution No. 2021-238 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (Annexation No. 66) (Quarry Row)

Ted Williams, Financial Analyst, presented to Council.

Mayor Halldin opened the Public Hearing.

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

Hope Ithurburn, City Clerk confirmed there were eight qualified votes and eight “yes” votes.

Motion to approve Item No. 41.A by Vice Mayor Broadway, seconded by Councilmember Broadway. Passed by the following vote:

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

Motion to approve Item No. 41.B by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

42. Introduce, Waive the Full Reading and Read by Title Only, Adopt an Urgency Ordinance of the City Council of the City of Rocklin Reducing Outdoor Dining and Beverage Service Establishment Regulations on an Interim Basis in Response to COVID-19

David Mohlenbrok, Director of Community Development presented to Council.

Motion to approve Item No. 42 by Vice Mayor Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

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

43. Adopt a Development Impact Fee Study, and Introduce, Waive the full reading, and Read by Title Only, an Ordinance Amending Chapter 3.16, Articles VI and VII of the Rocklin Municipal Code Regarding Parks and Recreation, and Public Facilities Development Impact Fees Applicable to New Development

Aly Zimmermann, City Manager presented to Council and introduced Joe Colgan of NBS Consulting. Mr. Colgan also presented to Council.

Public Comment:  
Jerry Short, Building Industry Association  
Jerry Mitchell  
Benjamin Bjorkman

Council provided direction to staff.

Mayor Halldin called for recess at 9:24 p.m.; the meeting reconvened at 9:30 p.m.

## RESOLUTIONS

44. Resolution No. 2021-239 of the City Council of the City of Rocklin Declaring the Existence of an Emergency Pursuant to Public Contracts Code Section 22050, Approving a Contract for Services with Glissman Excavating Inc. and Accepting the Repairs to the El Don Drive Creek Crossing

Rick Lawrence, Public Services Manager, presented to Council.

Motion to approve Item No. 44 by Councilmember Gayaldo, seconded by Councilmember Patterson. Passed by the following vote:

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

45. Resolution No. 2021-240 of the City Council of the City of Rocklin Approving the Tree and Bench Donation Policy

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

Motion to approve Item No. 45 by Vice Mayor Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

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

#### **REPORTS FROM CITY OFFICIALS**

46. Accepting the First Quarter Financial Report and Adopting a Resolution Amending the Fiscal Year 2021/22 Budget

Daniel Choe, Deputy Director of Administrative Services presented to Council.

Resolution No. 2021-242 of the City Council of the City of Rocklin Amending the Fiscal Year 2021/22 Budget

Motion to approve Item No. 46 by Councilmember Janda, seconded by Councilmember Patterson. Passed by the following vote:

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

47. City Manager Report

None.

#### **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

- City Manager spending authority
- Water savings incentives

**ADJOURNMENT**

Mayor Halldin adjourned the meeting at 9:59 p.m.

\_\_\_\_\_  
Bill Halldin, Mayor

ATTEST:

\_\_\_\_\_  
Hope Ithurnburn, City Clerk

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