



REGULAR MEETING OF THE  
ROCKLIN CITY COUNCIL

March 8, 2022  
CLOSED SESSION – 5:30 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 **895 3133 4940#**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **932654#**.

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 **895 3133 4940#** and password **932654#**.

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).

### **5:30 p.m. – CLOSED SESSION (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, Public Employee Performance Evaluation: City Attorney, City Manager and City Clerk

Seeing no public comment, Mayor Halldin called for Closed Session at 5:30 p.m.

Closed Session ended at 6:10 p.m. with the Mayor reporting the following:

- Item # 1: Council has given the City Attorney approval to seek appellate review in the matter of Rocklin v. Town of Loomis, Placer County Superior Court Case No. SCV0045516 authorized by a vote of 5-0.
- Item #2: Council will reconvene post General Session to discuss.

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

3. Mayor Halldin called the meeting to order at 6:10 p.m.
4. Vice Mayor Broadway led the Pledge of Allegiance.
5. Roll Call:  
Councilmembers: Joe Patterson, Ken Broadway, Greg Janda, Jill Gayaldo, Mayor Bill Halldin

### **AGENDA REVIEW**

6. Agenda Modifications

None.

#### **CITIZENS ADDRESSING THE CITY COUNCIL**

7. Cheryl spoke on concerns regarding information requested from the Police Department.

#### **CITY COUNCIL REPORTS**

8. City Council Reports

Councilmember Patterson promoted the upcoming Rocklin Little League opening ceremony event.

Councilmember Janda reported informational updates on the Pioneer Community Energy Board and related PG&E rate changes.

Councilmember Gayaldo reported attendance at the following meetings/events: County of Placer Homeless Advisory Committee meeting, Freedoms Foundation at Valley Forge's student civic recognition event, Roseville Chamber of Commerce meeting, Art Task Force meeting, Sacramento Area Council of Government (SACOG) Race Equity and Inclusion Committee meeting, Sacramento Area Council of Government (SACOG) Land Use Subcommittee meeting, and the Tri Cities Little League opening ceremony event.

Mayor Halldin reported attendance at the following meetings/events: County of Placer Homeless Advisory Committee meeting, County of Placer Health and Human Services facilities grand opening event, Sierra College robot wars event, Joint Chamber Government Relations Committee meeting. Mayor Halldin also provided an update on the Placer Parkway project.

#### **CONSENT CALENDAR**

9. Resolution No. 2022-53 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
10. Quarterly Treasurer's Report
11. Accounts Paid List October 1, 2021 – December 31, 2021
12. Resolution No. 2022-54 of the City Council of the City of Rocklin Accepting and Approving the Single Audit Report for the Year Ended June 30, 2021
13. Resolution No. 2022-55 of the City Council of the City of Rocklin Accepting the Annual Comprehensive Financial Report and Gann Appropriations Limit Schedule for the Fiscal Year Ended June 30, 2021, and Accepting the Auditor's Letters

14. Approved Community Recognition Commission 2022 Ruhkala Awards Recommendations
15. Resolution No. 2022-56 of the City Council of the City of Rocklin Accepting the Public Work Known as the Fire Station Apparatus Bay Door Controls Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (J T Lewis, Inc. DBA National Garage Door Company)
16. Resolution No. 2022-57 of the City Council of the City of Rocklin Accepting the Public Work Known as the Sceptre, Camelot, and Midas Repair Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (PBM Construction, Inc.)

Motion to approve Item Nos. 9 – 16 by Councilmember Patterson, seconded by Vice Mayor Broadway. Passed by the following vote:

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

#### **SPECIAL PRESENTATIONS**

17. Community Risk Assessment and Standards of Cover for the Rocklin Fire Department

Fire Chief Williams presented the staff report and introduced Michael Despain, Fitch & Associates Representative who presented to Council.

Public Comment:  
Benjamin Bjorkman

#### **PUBLIC HEARINGS**

18. Introduce, Waive the Full Reading and Read by Title Only, an Ordinance of the City Council of the City of Rocklin Amending Certain Sections of Chapters 8.04, 9.32, 17.08 and 17.83 of the Rocklin Municipal Code to Update Regulations Related to Property Maintenance, Graffiti Abatement, Off-Street Parking of Accessory Vehicles, Reasonable Accommodation, and Associated Clean Up Items (Code Compliance Regulations Update/ ZOA2021-0002)

Ryan Taylor, Senior Code Enforcement Officer presented to Council.

Mayor Halldin opened the Public Hearing.

Public Comment:

Benjamin Bjorkman

Mayor Halldin closed the Public Hearing.

Motion to approve Item No. 18 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**

19. Resolution No. 2022-58 of the City Council of the City of Rocklin Accepting the Quarterly Financial Report for the Quarter Ending December 31, 2021, and Amending the Fiscal Year 2021/22 Budget

Daniel Choe, Deputy Director of Administrative Services 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

Mayor Halldin left the dais at 7:40 p.m. and returned at 7:50 p.m.

20. Water Efficient Landscaping Incentives

Elizabeth Sorg, Associate Management Analyst presented to Council.

21. City Manager Report

Aly Zimmermann, City Manager noted that Quarry Park Adventures was a featured stop in the California Parks and Recreation Society's State annual conference tour and expressed thanks to the Parks, Recreation, and Arts Commission as well as the Parks and Recreation department staff in hosting the group. She also announced the Summer Civics Program has returned and will take place July 11<sup>th</sup> – July 21<sup>st</sup>, 2022.

Vice Mayor Broadway also acknowledged the partnership with Rocklin Unified School District (RUSD) and the Rocklin Education Excellence Foundation (REEF) as REEF provides program support with student scholarships.

**COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

None.

**PUBLIC FINANCING AUTHORITY**

- 22. Public Financing Authority (PFA) Resolution No. 2022-59 of the Rocklin Public Financing Authority Accepting the Audited Basic Financial Statements for the Fiscal Year Ended June 30, 2021

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

Motion to approve Item No. 22 by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following vote:

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

Vice Mayor Broadway called for Closed Session at 7:49 p.m.

Mayor Halldin was present for Closed Session.

Closed Session ended at 8:21 p.m. with nothing to report.

**ADJOURNMENT**

Mayor Halldin adjourned the meeting at 8:21 p.m.

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Bill Halldin, Mayor

ATTEST:

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Hope Ithurnburn, City Clerk