



REGULAR MEETING OF THE  
ROCKLIN CITY COUNCIL

February 22, 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**

This meeting may be conducted utilizing teleconferencing and electronic means pursuant to Government Code Section 54953(e) and Resolution 2022-29. 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 **836 1285 1693 #**.
3. When asked for your participant ID, press # to continue.

4. When asked for the meeting password, enter **568858 #**.
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 **836 1285 1693 #** and password **568858 #**.

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

### **5:30 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, Public Employee Performance Evaluation: City Attorney, City Manager and City Clerk

Seeing no public comment, Mayor Halldin called for Closed Session at 5:32 p.m.

Closed Session ended at 6:16 p.m. with the Mayor reporting the following:

- |          |   |
|----------|---|
| Item #1: | Item will be continued to a future meeting. |
| Item #2: | Council provided direction to staff.        |

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

3. Mayor Halldin called the meeting to order at 6:16 p.m.
4. Councilmember Patterson led the Pledge of Allegiance.
5. Roll Call:  
Councilmembers: Joe Patterson, Ken Broadway (via Zoom), Greg Janda, Jill Gayaldo,  
Mayor Bill Halldin

### **AGENDA REVIEW**

6. Agenda Modifications  
None.

## **CITIZENS ADDRESSING THE CITY COUNCIL**

7. Margo Rabin spoke on concerns regarding the College Park Project draft Environmental Impact Report (EIR).

Benjamin Bjorkman spoke on concerns regarding the blossoming pear tree, Assembly Bill 1464 and related law enforcement funding.

## **CITY COUNCIL REPORTS**

8. City Council Reports

Councilmember Patterson reported meeting with Mark Haney and related discussions surrounding the Growth Factory. He also reported attendance at a Rocklin Unified School District (RUSH) 2x2 subcommittee meeting.

Councilmember Gayaldo reported attendance at the Aggie Square ribbon cutting event, a Placer Union High School District (PUHSD) 2x2 subcommittee meeting, a Sacramento Council Area of Government (SACOG) board meeting, as well as a Rocklin Unified School District (RUSH) 2x2 subcommittee meeting.

Mayor Halldin reported attendance at a Leadership Rocklin class where he presented.

## **CONSENT CALENDAR**

9. Approved Minutes of the Regular Meeting of the City Council, February 8, 2022
10. Resolution No. 2022-39 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Software Solutions Agreement with Granicus
11. Resolution No. 2022-40 of the City Council of the City of Rocklin Authorizing the City Attorney to Appoint and Remove Staff Within the City Attorney's Office
12. Resolution No. 2022-41 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Equipment Lease Agreement with J.J.R. Enterprises, Inc. DBA Caltronics Business Systems, and Related Maintenance Agreement
13. Resolution No. 2022-42 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Software Solutions Agreement with CentralSquare Technologies, LLC
14. Intention to Annex Croftwood 4 (APN 045-053-084-000) into CFD No. 1 and CFD No. 5
  - A. Resolution No. 2022-43 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 83) and to Authorize the Levy of Special Taxes Therein (Croftwood 4, APN 045-053-084-000)

B. Resolution No. 2022-44 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (Annexation No. 70) and to Authorize the Levy of Special Taxes Therein (Croftwood 4, APN 045-053-084-000)

15. \*Pulled and will be agendized to a future City Council meeting.

Approval of the Racetrack Subdivision Final Map and Acceptance of an Open Space Easement (Racetrack Estates)/(SD2014-0006)

A. Resolution of the City Council of the City of Rocklin Approving the Final Map of Racetrack Subdivision (Racetrack Estates)/(SD2014-0006)

B. Resolution of the City Council of the City of Rocklin Accepting an Open Space Easement (Riparian Area and Creek Protection) Racetrack Subdivision (Racetrack Estates)/(SD2014-0006)

16. Resolution No. 2022-45 of the City Council of the City of Rocklin Approving Amendment No. 3 to the Contract for Services with TLA Engineering and Land Development Services Inc.

17. Resolution No. 2022-46 of the City Council of the City of Rocklin Awarding the Contract for Mission Hills Road Reconstruction Phase 3 to McGuire and Hester

18. Resolution No. 2022-47 of the City Council of the City of Rocklin Approving Amendment No. 1 to the Contract for Services with Glissman Excavating Inc. for the El Don Drive Creek Crossing Emergency Repair and Authorizing an Additional Budget Appropriation

Motion to approve Item Nos. 9 – 14 and 16-18 by Councilmember Janda, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

#### **PUBLIC HEARINGS**

19. Annexation Into Community Facilities District No. 1 - Cool Pools, 4865 Pacific Street, APN 010-091-020-000

A. Resolution No. 2022-48 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 77), Authorizing the

Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Cool Pools, 4865 Pacific Street, APN 010-091-020-000)

B. Resolution No. 2022-49 of the City Council of the City of Rocklin Declaring Results of 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. 77) (Cool Pools, 4865 Pacific Street, APN 010-091-020-000)

Ted Williams, Management Analyst presented to Council and confirmed per the City Clerk no majority number of written protests were received.

Mayor Halldin opened the Public Hearing.

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

Motion to approve Item No. 19.A by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

Motion to approve Item No. 19.B by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

Hope Ithurburn, City Clerk reported one (1) qualified land owner vote with one (1) YES vote.

20. Annexation Into Community Facilities District No. 5 - Cool Pools 4865 Pacific Street, APN 010-091-020-000

A. Resolution No. 2022-50 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 65), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Cool Pools 4865 Pacific Street, APN 010-091-020-000)

B. Resolution No. 2022-51 of the City Council of the City of Rocklin Declaring Results of 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. 65) (Cool Pools 4865 Pacific Street, APN 010-091-020-000).

Ted Williams, Management Analyst presented to Council and confirmed per the City Clerk no majority number of written protests were received.

Mayor Halldin opened the Public Hearing.

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

Motion to approve Item No. 20.A by Councilmember Gayaldo, seconded by Councilmember Janda. Passed by the following roll call vote:

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

Motion to approve Item No. 20.B by Councilmember Gayaldo, seconded by Councilmember Janda. Passed by the following roll call vote:

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

Hope Ithurburn, City Clerk reported one (1) qualified land owner vote with one (1) YES vote.

## **RESOLUTIONS**

21. Resolution No. 2022-52 of the City Council of the City of Rocklin Authorizing an Amendment to the City Attorney Employment Agreement

Mayor Halldin announced Pursuant to Government Code section 54953(c)(3), the City Attorney Employment Agreement Amendment Key Terms are as follows, the term of the agreement is extended to now expire on October 30, 2025 and the annual base salary is increased by 5%, for a total annual salary of \$219,480.

Motion to approve Item No. 21 by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

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

22. City of Rocklin DRAFT 2022-2025 Economic Development Strategy

Sherri Conway, Assistant City Manager presented to Council.

Public Comment:

Jana Ost  
Benjamin Bjorkman  
Jerry Mitchell

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

Elizabeth Sorg, Associate Management Analyst presented to Council.

Motion to approve Item No. 23 (including revisions outlined by Council) by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following roll call vote:

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

24. City Manager Report  
None.

#### **CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

25. Resolution No. 2022-43SA of the Successor Agency to the Redevelopment Agency of the City of Rocklin Declaring Successor Agency Property Located at 5255 Pacific Avenue, Rocklin, Assessor's Parcel Number 010-170-026, Surplus

Sherri Conway, Assistant City Manager presented to Council.

Motion to approve Item No. 25 by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

**COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

- Re-examine City Manager spending authority.

**ADJOURNMENT**

Mayor Halldin adjourned the meeting at 8:42 p.m.

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

ATTEST:

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Hope Ithurnburn, City Clerk