

REGULAR MEETING OF THE ROCKLIN CITY COUNCIL

March 22, 2022 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

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. 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.
- When asked for the meeting ID, enter 852 9169 2653 #.
- 3. When asked for your participant ID, press # to continue.
- 4. When asked for the meeting password, enter 865774 #.

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 852 9169 2653 # and password 865774 #.

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.

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

- Pursuant to Government Code section 54957.6, Conference with Labor Negotiators, Agency representatives: City Manager Aly Zimmermann, Director of Administrative Services Tameka Usher and Deputy Director of Administrative Services Daniel Choe; Employee organizations: Rocklin Police Officers' Association, and Rocklin Firefighters Union Local 3847
- 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 5:00 p.m.

Closed Session ended at 6:05 p.m. with the Mayor reporting the following:

Item No. 1: Nothing to report – item will be continued post general session.

Item No. 2: Council provided direction regarding the evaluation process.

6:00 p.m. - INTRODUCTION

- 3. Mayor Halldin called the meeting to order at 6:05 p.m.
- 4. Councilmember Gayaldo led the Pledge of Allegiance.
- 5. Roll Call:

Councilmembers: Joe Patterson (via Zoom), Ken Broadway, Greg Janda, Jill Gayaldo, Mayor Bill Halldin

AGENDA REVIEW

6. Agenda Modifications

None.

CITIZENS ADDRESSING THE CITY COUNCIL

7. Rohit Prakash spoke on HSS.

Bhargav Vivekanandam spoke on HSS.

Easan Katir spoke on the Hindu heritage and Hindu culture.

Margo Rabin spoke on concerns relating to the College Park project.

Gary McDonald spoke on behavioral health.

Benjamin Bjorkman spoke to a previous public comment made referencing concerns of the handling of parked cars in residential neighborhoods near Sierra College.

CITY COUNCIL REPORTS

8. City Council Reports

Councilmember Patterson promoted an upcoming event and voiced support for Lighthouse Counseling and Family Resource Center.

Councilmember Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) board meeting, a Placer Mosquito & Vector Control District board meeting, a Rocklin Chamber of Commerce membership madness fundraiser event, the SMA America ribbon cutting event, and the Rocklin Pony Baseball opening day.

Mayor Halldin reported attendance at the Girls' Softball opening ceremonies, the Rocklin Little League opening ceremony, the SMA America ribbon cutting event, a County of Placer Association of Realtors event, and a Western Placer Waste Management Authority (WPWMA) board meeting.

CONSENT CALENDAR

- 9. Approved Minutes of the Regular Meeting of the City Council, March 8, 2022
- 10. Approved Minutes of the Regular Meeting of the City Council, February 22, 2022
- 11. Pulled for discussion.
- 12. Resolution No. 2022-60 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Contract for Services

with Willdan Financial Services for Administrative Services for the City's Special Assessment and Special Tax Districts

Motion to approve Item Nos. 9, 10, and 12 by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

11. Resolution No. 2022-59 of the City Council of the City of Rocklin Approving and Authorizing the Grant of a Public Utility Easement over Kathy Lund Park and Authorizing the Execution and Recordation of the Easement on behalf of the City (The Residences at West Oaks, LLC, West Oaks Townhomes, (SD2017-0013))

Motion to approve Item No. 11 by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

Ayes: Gayaldo, Halldin, Janda Noes: Broadway, Patterson

Absent: None Abstain: None

PUBLIC HEARING

13. Resolution No. 2022-61 of the City Council of the City of Rocklin Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$70,000,000 to Finance and Refinance a 288-Unit Multifamily Housing Facility for the Benefit of Rocklin 688, L.P., a California Limited Partnership, or Another Entity Created by USA Properties, Inc. (or an Affiliate), and Certain Other Matters Relating Thereto

Ted Williams, Accounting Supervisor presented to Council.

Darin M., USA Properties responded to questions from Council.

Mayor Halldin opened the Public Hearing.

Mayor Halldin reported a conflict of interest due to his employment with Bank of America and recused himself.

Vice Mayor Broadway acted Chairperson in the place of Mayor Halldin.

Public Comment:

Benjamin Bjorkman

Vice Mayor Broadway closed the Public Hearing.

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

Ayes: Broadway, Gayaldo, Janda, Patterson

Noes: None Absent: None Abstain: Halldin

RESOLUTIONS

14. Resolution No. 2022-62 of the City Council of the City of Rocklin Approving the Contract for Services with APS Environmental Inc. for the South Whitney Blvd. Emergency Pipe Repair and Authorizing the City Manager to Execute the Contract

Matt McClure, Public Services Manager presented to Council.

Motion to approve Item No. 14 by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

15. 2021 General Plan Annual Progress Report

Resolution No. 2022-63 of the City Council of the City of Rocklin Accepting the 2021 General Plan Annual Progress Report and Directing the Submittal to the State Department of Housing and Community Development and the State Office of Planning and Research

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

Motion to approve Item No. 15 (including the revisions outlined via blue memo) by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

16. 2021 Housing Element Annual Progress Report and 2020-2021 Housing Successor Agency Annual Progress

Resolution No. 2022-64 of the City Council of the City of Rocklin Accepting the 2021 Housing Element Annual Progress Report / 2020-2021 Housing Successor Report and Directing the Submittal to the State Department of Housing and Community Development and the State Office of Planning and Research

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

Motion to approve Item No. 16 by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

REPORTS FROM CITY OFFICIALS

17. Fire Department Annual Report 2021

Shawn Watkins, Deputy Fire Chief presented to Council.

18. Police Department Annual Report 2021

Shawn Baird, Crime Analyst presented to Council.

Public Comment: Benjamin Bjorkman

19. City Manager Report

Aly Zimmermann, City Manager announced that the State of the City event hosted by the Rocklin Chamber of Commerce has been scheduled for June 23rd, a Special Meeting of the City Council, Budget Workshop has been scheduled for May 26th at 1:00 p.m. as well as promoted the upcoming Annual Clean-Up Day and Community Day event scheduled for April 23rd.

Councilmember Gayaldo provided history of the Rocklin Jubilee event and proposed the upcoming event be named the "Jubilee".

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Recommendation to monitor the proposed legislative policy regarding law enforcement agencies being required to enforce local public health orders.

Seeing no public comment, Mayor Halldin called for Closed Session at 8:07 p.m.

C	closed session ended at 9:06 p.m. with nothing to report regarding item	NO. 1.
ADJOURNMENT Mayor Halldin adjourned the meeting at 9:06 p.m.		
ATTEST:	Bill Halldin, Mayor	
Hope Ith	:hurburn, City Clerk	