



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

April 12, 2022
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.
2. When asked for the meeting ID, enter **843 3381 5092 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **778007 #**.

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 **843 3381 5092 #** and password **778007 #**.

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.

6:00 p.m. - INTRODUCTION

1. Mayor Halldin called the meeting to order at 6:00pm
2. Mayor Halldin led the Pledge of Allegiance.
3. Roll Call:
Councilmembers: Joe Patterson (via Zoom), Greg Janda, Jill Gayaldo (via Zoom), Ken Broadway, Mayor Bill Halldin

AGENDA REVIEW

4. Agenda Modifications
None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Margo Rabin spoke on concerns regarding the College Park project and Keep Placer Moving.

CITY COUNCIL REPORTS

6. City Council Reports

Councilmember Patterson reported attendance at the Rocklin Unified School District meeting, and Placer County Flood Control and Drainage District Board.

Councilmember Gayaldo gave kudos the Parks and Recreation staff for the first Movies in the Park, reported attendance at the Rocklin Unified School District, Land Use and Natural Resources Committee meeting for Sacramento Area Council of Governments Board, and a Kaiser expansion plans meeting.

Vice Mayor Broadway reported attendance at the Placer County Transportation Planning Agency Board and South Placer Regional Transportation Authority Board.

Mayor Halldin expressed his appreciation for those that worked to put together the Run Rocklin event, reported attendance at the Maker's Space ribbon cutting event, and a Western Placer Waste Management (WPWMA) board meeting.

CONSENT CALENDAR

7. Approved Minutes of the Regular Meeting of the City Council, March 22, 2022
8. Resolution No. 2022-65 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
9. Pulled for discussion.
10. Pulled for discussion.
11. Pulled for discussion.
12. Resolution No. 2022-69 of the City Council of the City of Rocklin Awarding the Contract for HVAC Replacements at Fire Station 23 to B&M Builders, Inc. and Authorizing the City Manager to Execute an Agreement with B&M Builders, Inc.
13. Resolution No. 2022-70 of the City Council of the City of Rocklin Awarding the Contract for Finnish Temperance Hall & Rocklin Event Center Out-Building Roof Replacements to MCM Roofing Company, Inc. and Authorizing the City Manager to Execute an Agreement with MCM Roofing Company, Inc.
14. Community Development Department Quarterly Building Report – January to March, 2022
15. Resolution No. 2022-71 of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase II-H Units 60 & 61AB Subdivision Improvements (SD-2006-07), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Ranchos Investors, LLC)
16. Final Map Racetrack Subdivision (Racetrack Estates)/(SD2014-0006)
 - A. Resolution No. 2022-72 of the City Council of the City of Rocklin Approving the Final Map of Racetrack Subdivision (Racetrack Estates)/(SD2014-0006)

B. Resolution No. 2022-73 of the City Council of the City of Rocklin Approving and Authorizing Execution of an Open Space Easement (Riparian Area and Creek Protection) Racetrack Subdivision (Racetrack Estates)/(SD2014-0006)

17. Ordinance No. 1145 of the City Council of the City of Rocklin Approving Amendments to 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)

Motion to approve Item Nos. 7, 8, 12 – 17 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

9. Resolution No. 2022-66 of the City Council of the City of Rocklin Approving the Delivery of Solid Waste to the Western Placer Waste Management Authority (WPWMA) and Authorizing the City Manager to Negotiate and Execute a Flow Commitment Agreement with WPWMA

Aly Zimmermann, City Manager reported to Council.

Ken Grehm, Executive Director of WPWMA, responded to questions from Council.

Public Comment:
Sam

Motion to approve Item No. 9, with the added language of a tiered pricing structure in which municipal solid waste tipping fees would not exceed \$103 for the first year, by Mayor Halldin, seconded by Vice Mayor Broadway. Passed by the following roll call vote:

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

10. Resolution No. 2022-67 of the City Council of the City of Rocklin Declaring Conditions at Locations within the City of Rocklin to be a Public Nuisance, Ordering Weed Abatement of Same, and Setting the Date and Time for a Protest Hearing

Rick Lawrence, Public Services Manager reported to Council.

Public Comment:
Benjamin Bjorkman

Motion to approve Item No. 10 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. 2022-68 of the City Council of the City of Rocklin Awarding the Contract for Aguilar Road Improvement Project Design and Related Services to DOKKEN Engineering and Authorizing the City Manager to Execute an Agreement

Matt McClure, Public Services Manager presented to Council.

Public Comment:
Carol Rubin
Jerry Mitchell
Tom Bogney
Jessica Rosenick

Motion to approve Item No. 11 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

SPECIAL PRESENTATIONS

18. Placer County Regional Homelessness Task Force Presentation

Carolyn Verheyen, Principal-In-Charge, MIG Consultants presented to Council.

Public Comment:
Brian Cusick
John Wycoff
Benjamin Bjorkman
Sam

PUBLIC HEARING

19. Annexation Into Community Facilities District No. 1 (Croftwood 4, APN 045-053-084-000)

A. Resolution No. 2022-74 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 83), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Croftwood 4, APN 045-053-084-000)

B. Resolution No. 2022-75 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. 83) (Croftwood 4, APN 045-053-084-000)

Ted Williams, Accounting Supervisor 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 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

Motion to approve Item No. 19.B 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

Sarina Friend, Deputy City Clerk reported twenty-eight (28) qualified land owner vote with twenty-eight (28) YES vote.

20. Annexation Into Community Facilities District No. 5 (Croftwood 4, APN 045-053-084-000)

A. Resolution No. 2022-76 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 70), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Croftwood 4, APN 045-053-084-000)

B. Resolution No. 2022-77 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. 70) (Croftwood 4, APN, 045-053-084-000)

Ted Williams, Accounting Supervisor 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 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

Motion to approve Item No. 19.B 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

Sarina Friend, Deputy City Clerk reported twenty-eight (28) qualified land owner vote with twenty-eight (28) YES vote.

21. Public Hearing on the Draft 2022-23 Federal Housing and Urban Development Department Community Development Block Grant Annual Action Plan

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

Mayor Halldin opened the Public Hearing.

Public Comment:

Don Fraser, Executive Director St. Vincent de Paul Society of Roseville

Mayor Halldin closed the Public Hearing.

REPORTS FROM CITY OFFICIALS

22. City Manager Report

Aly Zimmermann, City Manager reported the City is currently engaged in staff level franchise negotiations with Recology, encouraged residents to shop at the local Target and Walmart, and wished Mayor Halldin a Happy Birthday for Friday, April 15th.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Mayor Halldin adjourned the meeting at 9:12 p.m.

Bill Halldin, Mayor

ATTEST:

Sarina Friend, Deputy City Clerk