



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

May 10, 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

This meeting may be conducted utilizing teleconferencing and electronic means pursuant to Government Code Section 54953(e) and Resolution 2022-65. 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. Information on how to use the raise hand feature can be found on the Zoom website here: <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

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 Apple IOS or Android device. Click the link below to join the Zoom meeting:

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-6833.
2. When asked for the meeting ID, enter **818 2818 1801#**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **558574#**.
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.

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.

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

1. Pursuant to Government Code section 54956.8, Conference with Real Property Negotiators, Property: APNs 010-121-001, 010-121-002, 010-121-004, 010-121-005; Agency Negotiators: Sherri Conway, Assistant City Manager, Debbie Kern, Mark Huebsch; Negotiating Parties: Mary Jane Jagodzinski, Housing and Real Estate Development Community Housing Works; Under Negotiation: Price and terms of payment
2. 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
3. Pursuant to Government Code section 54957, Public Employee Performance Evaluation: City Clerk

Meeting was called to order by Mayor Halldin at 5:03 p.m.

Roll Call:

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

Seeing no public comment, Mayor Halldin called for Closed Session at 5:05pm.

Closed Session ended at 6:12 p.m. with the Mayor reporting the following:

Item #1: Council provided direction to staff.

Item #2: Nothing to report.

6:00 p.m. - INTRODUCTION

4. Mayor Halldin called the meeting to order at 6:14 p.m.
5. Councilmember Patterson led the Pledge of Allegiance.
6. Roll Call:
Councilmembers: Joe Patterson, Greg Janda, Jill Gayaldo, Ken Broadway (via Zoom),
Mayor Bill Halldin

AGENDA REVIEW

7. Agenda Modifications

Item No. 25 to follow Item No. 21.

CITIZENS ADDRESSING THE CITY COUNCIL

8. Margo Rabin presented a picture to Council and made mention of a presentation topic to be made at a future meeting.

Erin Acosta of Justice for Anthony spoke on multiple concerns in regards to the accident involving Anthony Williams.

Nia Cooper spoke on multiple concerns in regards to the accident involving Anthony Williams.

Kathleen Schramm spoke on concerns regarding the lack of a noise ordinance.

Kevin Shaw spoke on concerns regarding the lack of a noise ordinance.

Michelle M. of Justice for Anthony spoke on multiple concerns in regards to the accident involving Anthony Williams.

CITY COUNCIL REPORTS

9. City Council Reports

Councilmember Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) Land Use Subcommittee meeting.

Vice Mayor Broadway reported attendance at a Placer County Transportation Planning Agency Board (PCTPA).

CONSENT CALENDAR

10. Approved Minutes of the Regular Meeting of the City Council, April 26, 2022
11. Proclamation Declaring the Month of May 2022 as Lyme Disease Awareness Month
12. Proclamation Declaring May 11 - 17, 2022 as Police Week and May 15, 2022 as Peace Officers' Memorial Day
13. Resolution No. 2022-85 of the City Council of the City of Rocklin Approving an Amendment to the Master Equipment and Services Agreement with LensLock Inc. and Approving the KS StateBank Agreement for Body Worn and In-Car Cameras
14. Accounts Paid List January 1, 2022 - March 31, 2022
15. Levy and Collection of Assessments for Lighting Maintenance District No. 1 for Fiscal Year 2022/23
 - A. Resolution No. 2022-86 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Lighting Maintenance District No. 1
 - B. Resolution No. 2022-87 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Lighting Maintenance District No. 1
 - C. Resolution No. 2022-88 of the City Council of the City of Declaring Its Intention to Levy and Collect Annual Assessments for Lighting Maintenance District No. 1 and Setting a Time and Place for Public Hearing
16. Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 2 for Fiscal Year 2022/23
 - A. Resolution No. 2022-89 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Landscape and Lighting Maintenance District No. 2

B. Resolution No. 2022-90 of the City Council of the City of Rocklin Approving the Engineer’s Report for the Levy of the Annual Assessment for Landscape and Lighting Maintenance District No. 2

C. Resolution No. 2022-91 of the City Council of the City of Rocklin Declaring its Intention to Levy and Collect Annual Assessments for Landscape and Lighting Maintenance District No. 2 and Setting a Time and Place for Public Hearing Thereon

17. Resolution No. 2022-92 of the City Council of the City of Rocklin Accepting the Public Work Known as the Winding Lane Curve & Lost Avenue Intersection Improvement Project, Approving the Notice of Completion, and Authorizing the Execution and Recordation of the Notice (Central Valley Engineering and Asphalt, Inc.)

18. Awarding Contracts for Landscape Services on City Owned Gas Tax Pocket Parks, Streets, and Right of Ways

A. Resolution No. 2022-93 of the City Council of the City of Rocklin Awarding the Contract for Landscape Services on City Owned CFD 5 Pocket Parks, Streets, and Right of Ways to Dominguez Landscape Services, Inc. and Authorizing the City Manager to Execute the Agreement with Dominguez Landscape Services, Inc.

B. Resolution No. 2022-94 of the City Council of the City of Rocklin Awarding the Contract for Landscape Services on City Owned Gas Tax Pocket Parks, Streets, and Right of Ways with Dominguez Landscape Services, Inc. and Authorizing the City Manager to Execute the Agreement Dominguez Landscape Services, Inc.

19. Resolution No. 2022-95 of the City Council of the City of Rocklin Approving a Contract with PRIDE Industries for Janitorial Services for City Owned Facilities and Authorizing the City Manager to Execute the Agreement

20. Resolution No. 2022-96 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Change Order No. 4 with George Reed, Inc. for the Sierra College Boulevard HMA Overlay Project

Motion to approve Item Nos. 10 – 20 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

SPECIAL PRESENTATIONS

21. Rocklin Leadership Presentation - The Voices of Rocklin
Jessica Love, Ashley Olson, Jack Arney, Rocklin Leadership presented to Council.
22. *Removed.
Proclamation Declaring the Month of May 2022 as Lyme Disease Awareness Month

PUBLIC HEARINGS

23. Resolution No. 2022-97 of the City Council of the City of Rocklin Approving the Adoption of the 2022-2023 Action Plan and Authorizing the City Manager to Execute and File All Documents Required to Receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funding

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

Mayor Halldin opened the public hearing.

Seeing no public comment, Mayor Halldin closed the public hearing.

Motion to approve Item No. 23 by Councilmember Patterson, seconded by Vice Mayor Broadway. Passed by the following roll call vote:

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

24. Monument Springs Bridge and Roadway Improvements Subdivision Modifications for Granite Lake Estates and Vista Oaks
 - A. Resolution No. 2022-98 of the City Council of the City of Rocklin Approving The First Addendum To The Granite Lake Estates Environmental Impact Report (Granite Lake Estates Modification / EIR-2000-01A)
 - B. Introduce, Waive Full Reading and Read by Title Only, an Ordinance of The City of Rocklin Amending the Granite Lake Estates General Development Plan (Ordinances 855 And 958, Granite Lake Estates General Development Plan Amendment / PDG-2000-08B)
 - C. Resolution of the City Council of the City of Rocklin Approving A Modification to A Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Granite Lakes Estates/SD-2000-02A and TRE-2000-33A)

ITEM CONTINUED TO June 14th, 2022

D. Resolution No. 2022-99 of the City Council of the City of Rocklin Approving the First Addendum to the Vista Oaks and Highlands Parcel a Environmental Impact Report (Vista Oaks Modification EIR-2002-01A)

E. Resolution No. 2022-100 of the City Council of the City of Rocklin Approving a Modification to a Tentative Subdivision Map (Vista Oaks / SD-2001-04A, TRE-2001-30A)

Bret Finning, Planning Services Manager present to Council.

Larry Wing, Senior Engineer and Ted Williams, Accounting Supervisor responding to questions from Council.

Applicant, David Cook of Cook Development Consulting Services, LLC presented to Council.

Applicant, Brad Shirhall of TLA Engineering and Planning presented to Council.

Mayor Halldin opened the public hearing.

Councilmembers Gayaldo, Patterson, Janda, Vice Mayor Broadway and Mayor Halldin disclosed ex-parte communications with the applicant and residents.

Mayor Halldin called for recess at 8:54 p.m. with the meeting reconvening at 9:00 p.m.

Public Comment:

Justin Rozek

Jessica Rozek

Susan Willson

Eric Feller

Joe Drab

Kathleen Schramm

Brian Whitmore

Lance Litticken

Brian Zufect

Carol Rubin

Kevin Shaw

Aly Feller

Sarah Dollar

Mr. Peterson

Michael G., CFA Financing

Mayor Halldin closed the Public Hearing.

Motion to extend the meeting past 11:00 p.m. made 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. 24.A by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

Motion to approve Item No. 24.B by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

Motion to continue Item No. 24.C to the June 14th City Council meeting made 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. 24.D by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

Motion to approve Item No. 24.E by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

Direction was provided to staff by Council.

REPORTS FROM CITY OFFICIALS

25. American Rescue Plan Act Funding Update and Adoption of Resolution No. 2022-101 of the City Council of the City of Rocklin Approving the Disbursement of up to \$100,000 of ARPA funds to the Rocklin Chamber of Commerce

Elizabeth Sorg, Associate Management Analyst presented to Council.

Motion to approve Item No. 25 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

26. City Manager Report

None.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Request for the drafting of an ordinance outlining Council's options in relation to filling an unscheduled Council vacancy.

Motion to return to Closed Session to continue discussions regarding Item No. 3 made 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

Closed Session ended at 11:39 p.m. with nothing to report.

ADJOURNMENT

Mayor Halldin adjourned the meeting at 11:39 p.m.

Bill Halldin, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

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