



**SPECIAL MEETING OF THE
ROCKLIN CITY COUNCIL**

**July 5, 2022
GENERAL SESSION – 6:00 p.m.**

**Council Chambers
3970 Rocklin Rd., Rocklin, CA 95677
www.rocklin.ca.us**

**MEETING MINUTES
-DRAFT-**

6:00 p.m. - INTRODUCTION

1. Mayor Halldin called the meeting to order at 6:00 p.m.
2. Councilmember Janda led the Pledge of Allegiance.
3. Roll Call:
Councilmembers: Jill Gayaldo, Greg Janda, Ken Broadway, Mayor Bill Halldin

RESOLUTIONS

4. Discussion and Potential Action Regarding City Councilmember Unscheduled Vacancy with Term Expiring December 2024

A. Resolution No. 2022-158 of the City Council of the City of Rocklin Electing to Make an Appointment to a Vacant Position on the City Council; Adopting a Process for Filling the Vacancy; Calling and Giving Notice of a Special Municipal Election to be Held on November 8, 2022, for the Election of One City Councilmember for a Term of Two Years; Requesting the Placer County Board of Supervisors Consolidate the Special Municipal Election with the State-Wide General Election; and Requesting the County Elections Official Render Election Services for the Special Municipal Election

B. Resolution of the City Council of the City of Rocklin Calling and Giving Notice of a Special Municipal Election to be Held on November 8, 2022, for the Election of One City Councilmember for a Term of Two years; Requesting the Placer County Board of Supervisors Consolidate the Special Municipal Election with the State-Wide General Election; and Requesting the County Elections Official Render Election Services for the Special Municipal Election

Hope Ithurburn, City Clerk presented to Council.

Public Comment:
Kurt Weidmann
Jeff McClennan
Warren Jorgensen

Motion to approve Item No. 4.A (including the revisions outlined by Council) by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

CLOSED SESSION

5. 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 Nos. SCV0045516, SCV0048607
6. Pursuant to Government Code section 54956.9(d)(4): Conference with Legal Counsel, Initiation of Litigation: one potential case

Seeing no public comment, Mayor Halldin called for Closed Session at 6:43pm.

Closed session ended at 7:31pm with Council providing direction to staff.

ADJOURNMENT

Mayor Halldin adjourned the meeting at 7:31 p.m.

Bill Halldin, Mayor

ATTEST:

Hope Ithurnburn, City Clerk