



**REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL**

**July 26, 2022
GENERAL SESSION – 5:00 p.m.
Closed Session**

**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. 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:

<https://us02web.zoom.us/j/88938554693?pwd=enkwcE9oOE5uL0VRNStXWVNQTy8xUT09>

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-6833.

2. When asked for the meeting ID, enter **889 3855 4693#**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **880215#**.
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 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 6:00 p.m.
2. Councilmember Janda led the Pledge of Allegiance.
3. Roll Call:
Councilmembers: Greg Janda, Jill Gayaldo, Ken Broadway (absent, excused), Mayor Bill Halldin

AGENDA REVIEW

4. Agenda Modifications

None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Public Comment

Kathleen Hostetler spoke on Clover Valley and her desire for it to be protected as a nature preserve.

Benjamin Bjorkman spoke on his search for birch tree leaves in the city.

CITY COUNCIL REPORTS

6. Councilmember Gayaldo reported attendance at a local concert, an event hosted by the Rocklin Historical Society, a Placer Mosquito Vector Control Board meeting, a Yankee Hill neighborhood meeting which also included Police Chief Banks and representatives from the County of Placer and The Gathering Inn, as well as the swearing in ceremony of recently elected Sheriff Wayne Woo.

Mayor Halldin provided an update on the Western Placer Waste Management Authority (WPWMA), attended a Homeless Task Force meeting, as well as a Yankee Hill neighborhood meeting which also included Police Chief Banks and representatives from the County of Placer and The Gathering Inn, and the Celebrate America event hosted by Destiny Church.

CONSENT CALENDAR

7. Approved Minutes of the Special Meeting of the City Council, May 31, 2022

8. Approved Minutes of the Special Meeting of the City Council, July 7, 2022
9. Resolution No. 2022-164 of the City Council of the City of Rocklin Establishing Councilmember Appointments to Various Subcommittees, Committees, and Work Groups Thereby Repealing Resolution No. 2022-4
10. Resolution No. 2022-159 of the City Council of the City of Rocklin Adopting the Negotiated Memorandum of Understanding Between the City of Rocklin and the Rocklin Firefighter's Union Local 3847 and Adopting Updated Fire Salary Schedules
11. Resolution No. 2022-161 of the City Council of the City of Rocklin Delegating Authority to Request Disbursements From the City's California Employers' Retirement Benefit Trust, and Authorizing the City Manager to Execute an Updated Delegation of Authority Form
12. Resolution No. 2022-162 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Contract with American Ramp Company for the Design of an Asphalt Pump Track Within the Undeveloped Park Space at Whitney Community Park
13. Resolution No. 2022-163 of the City Council of the City of Rocklin Accepting the Public Work Known as the Mission Hills Phase 3 Road Reconstruction Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McGuire and Hester)
14. Community Development Department Quarterly Building Report - April through June, 2022

Motion to approve Item Nos. 7 – 14 by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following vote:

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

OATH OF OFFICE

15. Swearing in of Newly and Reappointed Parks, Recreation, and Arts Commissioners

Hope Ithurburn, City Clerk administered the oath of office to the following newly appointed and re-appointed members of the Parks, Recreation, and Arts Commission:

- Nancy Harwell
- Matthew Duarte

SPECIAL PRESENTATIONS

16. Recognition of Outgoing Members of Boards, Commissions, and Committees

Mayor Halldin recognized the following outgoing members:

- Michele Vass
- Twiana Armstrong

- Georgetta Dolinsek
- Ron Dolinsek
- Christy Jewell
- Paul Ruhkala
- David Bass

REPORTS FROM CITY OFFICIALS

17. Discussion and Potential Action Regarding the Procedures to fill a City Councilmember Unscheduled Vacancy

Hope Ithurburn, City Clerk presented to Council.

Motion to approve Item No. 17 with the revisions as outlined by Council extending the application submission date through August 11, 2022 by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following vote:

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

18. City Manager Report

Aly Zimmermann, City Manager presented an update to Council on the Roundabout Project.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

CLOSED SESSION (Read Closed Session Items, Ask for Public Comment)

19. Pursuant to Government Code section 54957, Public Employee Performance Evaluation: City Clerk
20. 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
21. Pursuant to Government Code section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Natalie Constable v. City of Rocklin, WCAB Case Nos. ADJ11572617; ADJ11595579

Seeing no public comment, Mayor Halldin called for Closed Session at 6:40 p.m.

Closed Session ended at 7:42 p.m. with nothing to report.

ADJOURNMENT

Mayor Halldin adjourned the meeting at 7:42 p.m.

Bill Halldin, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

DRAFT