



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN PUBLIC FINANCING AUTHORITY
AND SUCCESSOR AGENCY

June 28, 2022
CLOSED SESSION – 4:00 p.m.
GENERAL SESSION – 6:00 p.m.

Notice of Teleconference Meeting Location: 204 Calle de Pescador, Paseo de La, Marina,
Baja California Sur
www.rocklin.ca.us

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/81859705492?pwd=bDdpSVk0bFcwQktZcUF0SzJlcnlKdz09>

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-6833.
2. When asked for the meeting ID, enter **853 1314 6262#**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **485337#**.
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.

4:00 p.m. – CLOSED SESSION

Mayor Halldin called the meeting to order at 4:00 p.m.

1. Pursuant to Government Code Section 54957, Public Employee Performance Evaluation: City Clerk
2. Pursuant to Government Code section 54957, Public Employee Performance Evaluation: City Manager
3. Pursuant to Government Code section 54957: Public Employment (Terms of Contract), City Manager
4. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators, Agency designated representatives: City Council, Unrepresented employee: City Manager

Seeing no public comment, Mayor Halldin called for Closed Session at 4:01 p.m.

Closed Session ended at 6:24 p.m. with nothing to report.

6:00 p.m. - INTRODUCTION

5. Mayor Halldin called the meeting to order at 6:24 p.m.
6. Boy Scout Troop 26 led the Pledge of Allegiance.
7. Roll Call:
Councilmembers: Joe Patterson, Greg Janda, Jill Gayaldo (via Zoom), Ken Broadway, Mayor Bill Halldin

AGENDA REVIEW

8. Agenda Modifications

None.

CITIZENS ADDRESSING THE CITY COUNCIL

9. Frank Bragg spoke on traffic concerns at Boulder Ridge Park and surrounding residences.

CITY COUNCIL REPORTS

10. Councilmember Patterson announced his resignation effective June 30, 2022.

Councilmember Gayaldo reported participation in a tour of Salt Lake City, UT hosted by Sacramento Area Council of Governments (SACOG).

Vice Mayor Broadway provided an update from Placer County Transportation Planning Agency (PCTPA) as well as reported attendance at an incident command center training hosted by the County of Placer.

Mayor Halldin reported attendance at the Juneteenth event held at Johnson-Springview Park, an Eagle Scout recognition event, and expressed appreciation to the Rocklin Chamber of Commerce for hosting the recent State of the City event.

CONSENT CALENDAR

11. Approved Minutes of the Regular Meeting of the City Council, June 14, 2022
12. Adopt Ordinance No. 1149 of the City Council of the City of Rocklin Amending Chapter 3.16, Articles VI and VII of the Rocklin Municipal Code Regarding Parks and Recreation, and Public Facilities Development Impact Fees Applicable to New Development
13. Resolution No. 2022-128 of the City Council of the City of Rocklin Adopting the Revised Public Services Employees Salary Schedules
14. Resolution No. 2022-129 of the City Council of the City of Rocklin Adopting the Negotiated Memorandum of Understanding Between the City of Rocklin and the Rocklin Police Officers' Association and Adopting Updated Police Salary Schedules
15. Resolution No. 2022-130 of the City Council of the City of Rocklin Delegating Authority to Make Investment Decisions to the City Treasurer and Adopting Legislative Policy No. 1 - Investment Policy
16. Adopting Budgets for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2022/23 and Collection of Special Taxes on the 2022/23 Tax Roll

A. Resolution No. 2022-131 of the City Council of the City of Rocklin Adopting Budgets for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2022/23

B. Resolution No. 2022-132 of the City Council of the City of Rocklin Requesting the Collection of Special Taxes on the 2022/23 Tax Roll

17. Resolution No. 2022-133 of the City Council of the City of Rocklin Establishing the Appropriations Limit for the City of Rocklin and the Special Tax Districts for Fiscal Year 2022/23 and Amending the Appropriations Limit for Fiscal Year 2021/22
18. Resolution No. 2022-134 of the City Council of the City of Rocklin Approving Amendment No. 4 to the Contract for Services with Network Design Associates, Inc., and Authorizing the City Manager to Execute Amendment No. 4 with Network Design Associates, Inc.
19. Resolution No. 2022-135 of the City Council of the City of Rocklin Approving a Microsoft Enterprise System Software Licensing Agreement with Dell Marketing, LP
20. Resolution No. 2022-136 of the City Council of the City of Rocklin Declaring July 2022 as "Parks and Recreation" Month
21. Resolution No. 2022-137 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Service and Maintenance Contracts with Motorola Inc.
22. Police Department Quarterly Report - 2nd Quarter
23. Pulled for discussion.
24. Resolution No. 2022-138 of the City Council of the City of Rocklin for the Appreciation and Commendation of Lee Browning
25. Resolution No. 2022-139 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Cooperative Fire Programs Local Responsibility Area Wildland Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) within the City of Rocklin for Fiscal Year 2022-2023
26. Resolution No. 2022-140 of the City Council of the City of Rocklin Awarding the Contract for the Argonaut Culvert Replacement Project to C & J General Engineering, Inc. and Authorizing the City Manager to Execute an Agreement with C & J General Engineering, Inc.
27. Pulled for discussion.
28. Resolution No. 2022-142 of the City Council of the City of Rocklin Approving the Termination of the Development Agreement for Whitney Ranch Unit 9 and Authorizing Execution and Recording of a Notice of Termination
29. Resolution No. 2022-143 of the City Council of the City of Rocklin Approve the Negotiated Memorandum of Understanding Between the City of Rocklin and the Rocklin Police Officers' Association Public Safety Managers Bargaining Unit and Adopting Updated Public Safety Management Salary Schedule

Motion to approve Item Nos. 11-22, 24-26, 28-29 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

23. Ordinance No. 1150 of the City Council of the City of Rocklin Adopting a Military Equipment Use Policy

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

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

27. Resolution No. 2022-141 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract with The Gathering Inn for Homelessness Prevention and Rapid Rehousing Services (Fiscal Year 2022/23)

Laura Webster, Director of Long-Range Planning and Housing responded to questions from Council.

Motion to approve Item No. 27 by Vice Mayor Broadway, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

OATH OF OFFICE

30. Swearing in of Board, Commission, and Committee Members

Hope Ithurnburn, City Clerk administered the oath of office to the following members:

- Jeffrey Schnoebelen
- Michelle Sutherland
- John Hobbs
- Karl (Gregg) Smith
- Twiana Armstrong
- Melissa Ross
- Michael Barron
- Akshayan Nagarajah (Youth Commissioner)
- Audrey Martin Perry
- Susan Willson
- Ramakrishna (Krishna) Bachina

SPECIAL PRESENTATIONS

31. Appreciation and Commendation for Lee Browning

Mayor Halldin presented a certificate of appreciation to former Fire Chief Lee Browning.

PUBLIC HEARINGS

32. Resolution No. 2022-144 of the City Council of the City of Rocklin Approving and Adopting Development Impact Fees for Park Improvement, Trails, Community and Recreation Facilities, and Public Facilities

Aly Zimmermann, City Manager presented to Council.

Mayor Halldin opened the public hearing.

Public Comment:

Jerry Mitchell

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

Motion to approve Item No. 32 by Vice Mayor Broadway, seconded by Councilmember Gayaldo.
Passed by the following roll call vote:

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

33. Resolution No. 2022-145 of the City Council of the City of Rocklin Adopting the Fiscal Year 2022/23 Budget and the 2023-2027 Capital Improvement Plan

Daniel Choe, Deputy Director of Administrative Services presented to Council.

Mayor Halldin opened the public hearing.

There being no public comment, Mayor Halldin closed the public hearing.

Motion to approve Item No. 33 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

34. Special Assessments for Delinquent Weed Abatement Charges

A. Resolution No. 2022-146 of the City Council of the City of Rocklin Imposing Special Assessments Against Certain Parcels for Delinquent Weed Abatement Charges

B. Resolution No. 2022-147 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments on the 2022/23 Tax Roll (Weed Abatement Assessments)

Angela Doyle, Senior Accountant presented to Council.

Mayor Halldin opened the public hearing.

Public Comment:
Peter

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

Motion to approve Item No. 34.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. 34.B (including revisions outlined via blue sheet) 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

35. Special Assessments for Delinquent Refuse Collection Fees

A. Resolution No. 2022-148 of the City Council of the City of Rocklin Imposing Special Assessments Against Certain Parcels for Delinquent Refuse Collection Fees

B. Resolution No. 2022-149 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments on the 2022/23 Tax Roll (Delinquent Refuse Collection Fees)

Angela Doyle, Senior Accountant presented to Council.

Mayor Halldin opened the public hearing.

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

Motion to approve Item No. 35.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. 35.B (including revisions outlined via blue sheet) 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

36. Resolution No. 2022-150 of the City Council of the City of Rocklin Amending Solid Waste Collection Service Rates Within the Incorporated Limits of the City of Rocklin Effective July 1, 2022

Justin Nartker, Director of Public Services presented to Council.

Mayor Halldin opened the public hearing.

Public Comment:
Warren Jorgensen

Seeing no further public comments, Mayor Halldin closed the public hearing.

Hope Ithurburn, City Clerk confirmed there were four (4) written protest letters received; therefore, not a majority.

Motion to approve Item No. 36 by Councilmember Janda, seconded by Vice Mayor Broadway. Passed by the following roll call vote:

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

ORDINANCES

37. November 8, 2022 General Municipal Election

A. Resolution No. 2022-151 of the City Council of the City of Rocklin Declaring a General Municipal Election to be Held on Tuesday, November 8, 2022, and Requesting the Placer County Board of Supervisors Consolidate the Election with the State-Wide General Election; Requesting the County Elections Official to Render Election Services for the General Municipal Election; and Submitting a Transient Occupancy Tax Measure to the Voters of the City of Rocklin

B. Resolution No. 2022-152 of the City Council of the City of Rocklin Submitting Ballot Measure Text for the City of Rocklin Transient Occupancy Tax (TOT) Measure to the Voters at the November 8, 2022 General Municipal Election; Directing the City Attorney to Prepare an Impartial Analysis; and Establishing Requirements for Filing Arguments Regarding the City of Rocklin TOT Measure

C. Adopt an Ordinance of the City Council of the City of Rocklin Amending the Definition of Hotel and Amending the Transient Occupancy Tax Rate by Repealing and Reenacting Sections 5.24.020, 5.24.030, and 5.24.040 of the Rocklin Municipal Code regarding Transient Occupancy Tax

Aly Zimmermann, City Manager presented to Council.

Public Comment:
Benjamin Bjorkman

Motion to approve Item No. 37.A by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

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

Motion to approve Item No. 37.B (with revisions outlined by Council) by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

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

Motion to approve Item No. 37.C by Vice Mayor Broadway, seconded by Councilmember Janda. Passed by the following roll call vote:

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

RESOLUTIONS

38. Resolution No. 2022-153 of the City Council of the City of Rocklin Approving the Expenditure of Coronavirus State and Local Fiscal Recovery Funds for the Sierra College Foundation's Provision of Mental Health and Student Support Services, and Authorizing the City Manager to Execute an Agreement with the Sierra College Foundation

Elizabeth Sorg, Associate Management Analyst presented to Council.

Motion to approve Item No. 38 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

39. Resolution No. 2022-154 of the City Council of the City of Rocklin Approving the Expenditure of Coronavirus State and Local Fiscal Recovery Funds for a Grant Program Administered by the Sierra Business Council for Small Businesses, Hotels, Restaurants, and Non-Profits, and Authorizing the City Manager to Execute an Agreement with the Sierra Business Council

Elizabeth Sorg, Associate Management Analyst presented to Council.

Public Comment:

Leslie Williams, Sierra Business Council
Eileen Speaker, Placer Community Grant's Foundation
Greg Roberson, Rocklin Chamber of Commerce

Motion to approve Item No. 39 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

40. Resolution No. 2022-155 of the City Council of the City of Rocklin Approving the Expenditure of Coronavirus State and Local Fiscal Recovery Funds for the Growth Factory's Provision of Microbusiness Support Services, and Authorizing the City Manager to Execute an Agreement with the Growth Factory

Elizabeth Sorg, Associate Management Analyst presented to Council.

Motion to approve Item No. 40 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

41. Resolution No. 2022-156 of the City Council of the City of Rocklin Adopting the Management and Confidential Employees Rules, Regulations, Benefits, and Policies and Adopting Updated Management and Confidential Employee Salary Schedules

Tameka Usher, Director of Administrative Services presented to Council.

Motion to approve Item No. 41 by Councilmember Patterson, seconded by Councilmember Janda. Passed by the following roll call vote:

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

42. Resolution No. 2022-157 of the City Council of the City of Rocklin Approving Appointment to the Planning Commission and Amending Resolution No. 2022-109

Hope Ithurnburn, City Clerk presented to Council.

Motion to approve Item No. 42 appointing Cheree Hess to the Planning Commission, term expiring June 30, 2026 by Councilmember Janda, seconded by Vice Mayor Broadway. Passed by the following roll call vote:

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

REPORTS FROM CITY OFFICIALS

43. City Manager's Report

Aly Zimmermann, City Manager expressed thanks to Council for support of staff's American Rescue Plan Allocations (ARPA) recommendations and provided a reminder that the City Council Regular Meeting of July 12th has been cancelled.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Shade structures at local parks

PUBLIC FINANCING AUTHORITY

44. Resolution No. PFA 2022-60 of the Public Financing Authority of the City of Rocklin Authority of the City of Rocklin Adopting a Budget for Fiscal Year 2022/23

Ted Williams, Accounting Supervisor presented to Council.

Motion to approve Item No. 44 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

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

45. Resolution No. 2022-44 SA of the Successor Agency of the City of Rocklin Approving the Transfer of Ownership of the Whitney Ranch Apartments from Whitney Rocklin LP to Avanath Whitney LP and Authorizing the Executive Director to Execute an Assignment and Assumption Agreement, and a Subordination Agreement

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

Motion to approve Item No. 45 by Councilmember Patterson, seconded by Councilmember Janda. Passed by the following roll call vote:

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

Council expressed appreciation and well wishes to outgoing Councilmember Patterson.

Council reconvened into Closed Session at 9:32 p.m. to continue discussions regarding Item. No. 1.

Closed Session ended at 9:53 p.m. with nothing to report.

ADJOURNMENT

Mayor Halldin adjourned the meeting at 9:53 p.m.

ATTEST:

Bill Halldin, Mayor

Hope Ithurnburn, City Clerk