



REGULAR MEETING OF THE  
ROCKLIN CITY COUNCIL

August 9, 2022  
GENERAL SESSION – 6:00 p.m.

Council Chambers  
3970 Rocklin Road, Rocklin, CA 95677  
[www.rocklin.ca.us](http://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](mailto: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/82748971557?pwd=RDh6TjZ2azhUaHZkL3JWbmdURWRDUT09>

### **ZOOM Participation by telephone (Audio Only Option)**

1. Dial (669) 900-6833.
2. When asked for the meeting ID, enter **827 4897 1557#**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **028058#**.
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. Boy Scout Garing led the Pledge of Allegiance.
3. Roll Call:  
Councilmembers: Greg Janda, Jill Gayaldo, Ken Broadway, Mayor Bill Halldin

### **AGENDA REVIEW**

4. Agenda Modifications  
None.

### **CITIZENS ADDRESSING THE CITY COUNCIL**

5. Public Comment

Elena Flacks spoke on protecting Clover Valley for the public's benefit.

Jerry Mitchell spoke on the Sunset Whitney Recreation Area opening of East Pathway Phase II and thanked staff.

Matthew Oliver spoke on matters concerning local small businesses and requested the city's assistance with local employment efforts.

### **CITY COUNCIL REPORTS**

6. City Council Reports

Councilmember Gayaldo reported attendance at the National Night Out event and thanked the staff as well as community, a County of Placer Homelessness Advisory Committee meeting, the Rocklin Chamber of Commerce’s “New Teacher’s Welcome” event, a Sacramento Council of Government (SACOG) Land Use Subcommittee meeting, a Rocklin Historical Society event, and provided an update on the Sunset Whitney Recreation Area (SWRA) trails.

Vice Mayor Broadway reported attendance at the National Night Out event and expressed thanks to the community and staff.

Mayor Halldin reported attendance at the National Night Out event, the Western Placer Waste Management Authority (WPWMA) Board meeting, and a County of Placer Homelessness Advisory Committee meeting.

**CONSENT CALENDAR**

7. Approved Minutes of the Regular Meeting of the City Council, July 26, 2022
8. Approved Minutes of the Special Meeting of the City Council, July 5, 2022
9. Approved Minutes of the Regular Meeting of the City Council, June 28, 2022
10. Approved Minutes of the Special Meeting of the City Council, May 26, 2022
11. Resolution No. 2022-165 of the City Council of the City of Rocklin Awarding the Contract for the SWRA East Pathway Phase II Project to Consolidated Engineering, Inc. and Authorizing the City Manager to Execute the Agreement
12. Pulled
13. Resolution No. 2022-167 of the City Council of the City of Rocklin Approving an Increase of the City Manager's Change Order Authority Under the Contract with George Reed Inc. for the Sierra College Boulevard HMA Overlay Project and Authorizing the Related Budget Appropriation

Motion to approve Item Nos. 7 – 11 and 13 by Vice Mayor Broadway, seconded by Councilmember Gayaldo. Passed by the following roll call vote:

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

12. Resolution No. 2022-166 of the City Council of the City of Rocklin Approving and Authorizing the Deed Restriction at Sunset Whitney Recreation Area and Authorizing the Execution and Recordation of the Deed Restriction on Behalf of the City

Kevin Huntzinger, Director of Parks and Recreation presented to Council.

Public Comment:  
Benjamin Bjorkman

Motion to approve Item No. 12 by Vice Mayor Broadway, seconded by Councilmember Gayaldo (including the revisions outlined via blue memo). Passed by the following roll call vote:

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

#### **SPECIAL PRESENTATIONS**

14. Quarry Park Adventures 2021 Year End Report and 2022 First and Second Quarter Reports

Dylan Burt, Owner of Adventure Operations, LLC and Laurie Cole, CFO of Adventure Operations, LLC presented to Council as well as responded to questions from Council.

#### **REPORTS FROM CITY OFFICIALS**

15. City Manager Report

Aly Zimmermann, City Manager announced the ribbon cutting for the Sunset Whitney Recreation Area (SWRA) trail opening on August 17<sup>th</sup>, reminded the public of the deadline for the City Council appointment application period of August 18<sup>th</sup>, as well as the Sunset Whitney Recreation Area (SWRA) town hall scheduled for September 12<sup>th</sup> at 5:30 p.m. to be held at the Rocklin Event Center, and wished Councilmember Greg Janda a happy birthday.

#### **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

- Support letter on behalf of Council for the upcoming “One Pill Can Kill” hearing.

#### **ADJOURNMENT**

Mayor Halldin adjourned the meeting at 7:06 p.m.

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Bill Halldin, Mayor

ATTEST:

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Hope Ithurnburn, City Clerk

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