



AGENDA

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

January 10, 2017

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

www.rocklin.ca.us

MANNER OF ADDRESSING THE COUNCIL

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers are asked to identify themselves by stating their name and the city they reside in for the official record.

STANDARDS OF DECORUM

Any person who disrupts the meeting of the Council, may be barred by the presiding officer from further audience before the Council during that meeting, unless permission to continue be granted by majority vote of the Council.

All remarks shall be addressed to the Council as a body and not to any member thereof, or to staff, or to the public. No person, other than a member of the Council, the City Manager or the City Attorney and the person having the floor, shall be permitted to enter into any discussion without the permission of the presiding officer.

For items not on the agenda, and for non-hearing items on the agenda the person addressing the Council shall be limited to five minutes, unless the time is adjusted by the presiding officer.

Whenever any group of persons wishes to address the Council on the same subject matter, it shall be proper for the presiding officer to request that a spokesman be chosen by the group to address the Council and, in case additional matters are to be presented at the time by any member of the group, to limit the number of persons so addressing the Council, so as to avoid unnecessary repetition.

As a courtesy to all, please turn off cell phones and other electronic devices during the meeting.

WRITINGS RECEIVED AFTER AGENDA POSTING

Any writing related to an agenda item for the open session of this meeting distributed to the City Council, Public Financing Authority or Successor Agency less than 72 hours before this meeting is available for inspection at City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the council meeting in the public access binder located on the table at the back of the Council Chambers. If you have questions related to this agenda, please call 916-625-5588.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5588 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

ELECTRONIC PRESENTATIONS

All persons with electronic presentations for public meetings will be required to bring their own laptop or other form of standalone device that is HDMI or VGA compatible. It is further recommended that presenters arrive early to test their presentations. The City is not responsible for the compatibility or operation of non-city devices or the functionality of non-city presentations.

POSTING OF AGENDA

In accordance with Government Code Section 54954.2(a) this agenda was posted on the City's bulletin board at City Hall, 3970 Rocklin Road, Rocklin, and City of Rocklin website at www.rocklin.ca.us.

AGENDA

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. City Personnel:
 - C. Commissioners:

COUNCIL REPORTS

4. Reports from Boards, Committees, and Commissions (Verbal)

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. The title is deemed to be read and further reading waived of any ordinance listed on the Consent Calendar for introduction or adoption.

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of December 13, 2016
7. Quarterly Building Report
8. Second Reading & Publication: Ordinance No. 1062 of the City Council of the City of Rocklin Modifying Sections of Title 17 of the Rocklin Municipal Code Relating to Multi-Family and Small Lot Single-Family Zoning (Multi-Family and Small Lot Single Family Zoning / ZOA2016-0003)
9. Second Reading & Publication: Ordinance No. 1063 of the City Council of the City of Rocklin Approving a Rezone of Portions of an Approximately 15.7 Acre Site From Retail Commercial (C-2) to Multi-Family Residential (R-3) and Single-Family Residential 3,500 Square Feet Minimum Lot Size (R1-3.5) (Pacific Pointe / Z2016-0003)
10. Second Reading & Publication: Ordinance No. 1064 of the City Council of the City of Rocklin Amending the Five Star General Development Plan for Area 3 (Five Star General Development Plan Amendment [Area 3]/PDG-2016-0003)
11. Resolution of the City Council of the City of Rocklin Superseding Resolution No. 2016-122 Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards
12. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Police Department Parking Lot Extension, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Western Engineering Contractors, Inc.)

Staff Presentation by Justin Nartker

13. Resolution of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2016/17

Staff Presentation by Jason Johnson

14. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2016-249 (Management Salary Schedule for Fiscal Year 2016-2017)

Staff Presentation by Michael Green

15. Purchase a Portion of the Property (APN 010-230-003) from the Lui-Taylor Family Trust
- A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption Property Acquisition (Portion of APN101-230-003)
 - B. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Purchase and Sale Agreement and Complete Any Related Matters Necessary to Purchase a Portion of the Property (APN 010-230-003) From the Lui-Taylor Family Trust
- Staff Presentation by Rick Forstall

SPECIAL PRESENTATIONS

16. Placer County Library Literacy - Presentation by Angela Perron, Mary George and Rachel Edelstein

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

17. NAME AND CITY

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

18. CONTINUED FROM OCTOBER 25, 2016 - Placer Creek Corporate Center Community Facilities District No. 1 Annexation No. 52
- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (52nd Annexation), Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)
 - B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (52nd Annexation) (Placer Creek Corporate Center)

ITEM CONTINUED OFF CALENDAR

19. CONTINUED FROM OCTOBER 25, 2016 - Placer Creek Corporate Center Community Facilities District No. 5 Annexation No. 40

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (40th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (40th Annexation) (Placer Creek Corporate Center)

ITEM CONTINUED OFF CALENDAR

20. CONTINUED FROM OCTOBER 25, 2016 - Resolution of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding no Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 84) (Placer Creek Corporate Center))

ITEM CONTINUED OFF CALENDAR

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

21. National League of Cities Annual Membership

Staff Presentation by Rick Horst

22. Announcements/Brief Reports

23. City Manager Report

24. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

25. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

26. No Action Required

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

27. Under Government Code section 54956.9
Jason Shearer v. City of Rocklin
Workers Compensation Appeals Board, No. ADJ9727165

ADJOURNMENT

28. Meeting Adjourned at