



## AGENDA

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

**February 14, 2017**

**TIME: 6:00 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**

**[www.rocklin.ca.us](http://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](http://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 January 24, 2017
7. City Council Special Meeting Minutes of January 26, 2017
8. City Council Special Meeting Minutes of January 27, 2017
9. Quarterly Accounts Paid Report
10. Quarterly Treasurer's Report
11. CONTINUED FROM JANUARY 24, 2017 - Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Make Determinations Regarding Industrial Disability Retirements for Safety Employees  
Staff Presentation by DeeAnne Gillick
12. Resolution of the City Council of the City of Rocklin Amending Resolution No. 2017-2 Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards
13. Resolution of the City Council of the City of Rocklin Amending Exhibit F of Resolution No. 2016-226 Public Service Employees Salary Schedule for Fiscal Year 2016-2017  
Staff Presentation by Michael Green
14. Resolution of the City Council of the City of Rocklin Approving and Directing Execution of a Landscaping Maintenance Agreement (Keith Sherman Enterprises, Inc./Taco Bell at West Stanford Ranch Road)  
Staff Presentation by David Mohlenbrok
15. Brighton Subdivision Notices of Completion
  - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Brighton Subdivision (SD-2014-02), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (KB Home Sacramento, Inc.)
  - B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Brighton Subdivision Landscaping (SD-2014-02), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (KB Home Sacramento, Inc.)

Staff Presentation by Dave Palmer

16. Resolution of the City Council of the City of Rocklin Readopting the City of Rocklin Conflict of Interest Code and Amending the Titles of Designated Employees (Last Amended by Resolution No. 2016-162)

Staff Presentation by Michael Green

17. Resolution of the City Council of the City of Rocklin Authorizing the City Attorney and City Manager to Execute Amendment No. 2 to Contract for Special Counsel Services

Staff Presentation by DeeAnne Gillick

### **SPECIAL PRESENTATIONS**

18. Community Choice Energy - Presentation by Jenine Windeshausen, Placer County

### **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.

19. 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.

20. Oak Vista Tentative Subdivision Map  
Tentative Subdivision Map, SD2015-0002  
Rezone, Z2015-0002  
Oak Tree Preservation Permit, TRE2015-0008

This application is a request for approval of a Tentative Subdivision Map, Rezone, and Oak Tree Preservation Permit to subdivide a 14.3-acre parcel into 63 residential lots. The subject site is generally located on the southwest corner of Makabe Lane and Diaz Lane and is bordered on three sides by the existing Rocklin 60 Subdivision.

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts Oak Vista Subdivision (SD2015-0002, Z2015-0002 and TRE2015-0008)
- B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving a Rezone from Unclassified (U) to a Combination of Residential Six Thousand Square Foot Minimum Lot Size (R1-6) and Residential Twelve Thousand Square Foot Minimum Lot Size (R1-12.5) (Oak Vista Subdivision / Z-2015-0002)
- C. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and an Oak Tree Preservation Plan Permit Oak Vista Subdivision (SD-2015-0002 and TRE-2015-0008)
- D. Resolution of the City Council of the City of Rocklin Approving a Lot Development and Conveyance Agreement

**THIS ITEM IS CONTINUED TO FEBRUARY 28, 2017**

## RESOLUTIONS

### 21. City Attorney Employment Agreement

- A. Resolution of the City Council of the City of Rocklin Authorizing the Mayor to Execute an Employment Agreement with the City Attorney (Steven P. Rudolph)
- B. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2017-5 Management Employees Salary Schedule for Fiscal Year 2016-2017

Presentation by Mayor Yuill and Councilmember Janda

### 22. Parks and Trails Master Plan and Trails Strategy and Action Plan

- A. Resolution of the City Council of the City of Rocklin Approving and Adopting the City of Rocklin Parks and Trails Master Plan
- B. Resolution of the City Council of the City of Rocklin Approving and Adopting the City of Rocklin Trails Strategy and Action Plan

Staff Presentation by Karen Garner

**REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS**

23. Streaming Council Meetings - Discussion Led by Councilmembers Broadway and Patterson

24. Council Retreat - Discussion Led by Councilmember Patterson

25. Communications/Potential City Letter - Discussion Led by Mayor Yuill

26. Roseville request for a standing 2x2x2 meeting with Lincoln and Rocklin. Roseville has appointed their Mayor and Vice Mayor. If agreed, the Mayor will need to make the necessary appointment.

Staff Presentation by Rick Horst

27. Announcements/Brief Reports

28. City Manager Report

29. City Attorney Communications (Verbal)

**FUTURE AGENDA ITEMS**

**FUTURE STRATEGIC PLANNING ITEMS**

**PUBLIC FINANCING AUTHORITY**

30. No Action Required

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

31. No Action Required

**ADJOURNMENT**

32. Meeting Adjourned at