



## MINUTES

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

March 14, 2017

TIME: 5:30 PM

PLACE: Council Chambers, 3970 Rocklin Road  
[www.rocklin.ca.us](http://www.rocklin.ca.us)

The Closed Session convened at 5:30 p.m., Mayor Yuill presiding.

Roll Call: Jill Gayaldo, Greg Janda, Joe Patterson and Mayor Scott Yuill

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

1. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). One potential case.

Mayor Yuill asked for public input. There being none, Mayor Yuill called for the Closed Session at 5:31 p.m.

Vice Mayor Broadway arrived at 5:36 p.m.

The Closed Session ended at 6:04 p.m. with no reportable action.

#### **INTRODUCTION**

2. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:04 p.m. Mayor Yuill presiding.
3. Mayor Yuill led the Pledge of Allegiance.
4. A. City Personnel:
  - Ricky A. Horst, City Manager
  - Steven Rudolph, City Attorney
  - Troy Holt, City Manager's Office
  - Karen Garner, Recreation
  - Shawn Baird, Police
  - Marc Mondell, Community Development
  - Rick Forstall, Public Services
  - Dave Palmer, Community Development
  - Justin Nartker, Public Services
  - Michael Young, City Manager's Office
  - Martin Holm, Fire
  - Barbara Ivanusich, City Clerk

**COUNCIL REPORTS**

- 5. Reports from Boards, Committees, and Commissions (Verbal)

Councilmember Yuill provided a copy of a letter to Rocklin Residents and Businesses that will be posted on the website.

**AGENDA REVIEW**

- 6. Agenda Modifications – None.

**CONSENT CALENDAR**

- 7. City Council, Public Financing Authority & Successor Agency Meeting Minutes of February 28, 2017
- 8. Annual Police Report
- 9. Resolution No. 2017-35 of the City Council of the City of Rocklin Consenting to and Directing Recordation of an Irrevocable Offer of Dedication for Roadway and Public Utility Purposes University Avenue (Evergreen/Rocklin Land Joint Venture/Placer Creek Corporate Center, DL-2015-0004)

Motion to approve Item Nos. 7-9 on the Consent Calendar by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following vote:

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

**CITIZENS ADDRESSING THE CITY COUNCIL**

- 10. NAME AND CITY – none.

**RESOLUTIONS**

- 11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Purchase and Sale Agreement to Sell the City-Owned Property on Sunset West Lot 30 – West Oaks Boulevard Near Kathy Lund Park, APN 365-020-030

Troy Holt presented the staff report.

Council questions and comments related to:

- Surplus property
- General Plan/open space conservation/zoning
- Parks & Recreation Commission review

- Length of escrow and deposit
- Removing parcel from surplus
- Appraisal
- Viable as a park
- Park maintenance costs
- Proximity to open space and Kathy Lund Park
- Continue zoning conversations
- Leverage into public benefit to generate revenue for public purpose
- Let it go through the process

**Public Input:**

- Ken Yorde, Rocklin, submitted a letter and spoke in opposition.

Motion to deny the Purchase and Sale Agreement and direct staff to bring back the surplus property list for further consideration by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

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

**12. 2017--18 State and Federal Legislative Platform**

Staff Recommendation: Approve 2017-18 State and Federal Legislative Platform

Troy Holt presented the staff report.

Motion to approve Item No. 12 amending the language to add the words “and tax” after the words “new state bond” in the last paragraph on page 4 and adding a process that when there is a request for an advocacy letter it connects back to the stated purpose in the legislative platform by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

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

**13. Live Audio Streaming for City Council Meetings**

**Staff Recommendation:** None at this time. Report is for discussion and direction only. Staff is seeking direction from the City Council regarding the implementation of a live audio streaming system or remain with the current audio recording system available the day after a Council meeting.

Tory Holt presented the staff report.

Vice Mayor Broadway and Councilmember Patterson were appointed to a committee to explore options.

**14. Announcements/Brief Reports – none.**

**15. City Manager Report**

Councilmember Broadway commented on “The Great Millennial Migration” and “Measure M.2.”

**16. City Attorney Communications (Verbal) – none.**

**FUTURE AGENDA ITEMS – none.**

**FUTURE STRATEGIC PLANNING ITEMS – none.**

**PUBLIC FINANCING AUTHORITY**

**17. No Action Required**

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

**18. No Action Required**

**ADJOURNMENT**

**19. Meeting Adjourned at 7:34 p.m.**



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Scott Yuill, Mayor



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Barbara Ivanusich, City Clerk