



## AGENDA

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)

### MEETING PROCEDURES AND STANDARDS OF DECORUM

For items listed on the agenda, any person may address the City Council at the time the item is considered. Speakers are requested to restrict their comments to the item as it appears on the agenda and stay within the required five minute time limit, unless the time is adjusted by the Mayor.

For items not listed on the agenda, any person may do so under "Citizens Addressing the City Council." Speakers are limited to five minutes and the item must be under the jurisdiction of the Rocklin City Council. As a reminder, the Brown Act does not permit the Council to take action on items brought up under "Citizens Addressing the City Council."

Whenever any group of persons wishes to address the Council on the same subject matter, it shall be proper for the Mayor to request that a spokesperson be chosen.

Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. Time will be monitored on the lectern. When the time reaches zero, please be seated.

Any person who disrupts the meeting of the Council, may be barred by the Mayor from further audience before the Council during that meeting.

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.

### 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

**Note: CLOSED SESSION BEGINS AT 5:30 P.M.  
THE REGULAR MEETING WILL BEGIN AT 6:00 P.M.**

#### **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.

#### **INTRODUCTION**

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

#### **COUNCIL REPORTS**

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

**AGENDA REVIEW**

- 6. 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.

- 7. City Council, Public Financing Authority & Successor Agency Meeting Minutes of February 28, 2017
- 8. Annual Police Report
- 9. Resolution 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)

Staff Presentation by Dave Palmer

**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.

- 10. NAME AND CITY

**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

Staff Presentation by Troy Holt

**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

Staff Presentation by Troy Holt

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.

Staff Presentation by Troy Holt

14. Announcements/Brief Reports

15. City Manager Report

16. City Attorney Communications (Verbal)

**FUTURE AGENDA ITEMS**

**FUTURE STRATEGIC PLANNING ITEMS**

**PUBLIC FINANCING AUTHORITY**

17. No Action Required

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

18. No Action Required

**ADJOURNMENT**

19. Meeting Adjourned at