



## AGENDA

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

March 28, 2017

TIME: 6:00 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

### 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 March 14, 2017

7. Resolution of the City Council of the City of Rocklin Declaring April 2017 As Child Abuse Prevention Awareness Month in the City of Rocklin
8. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as State Route 65/Whitney Ranch Parkway Interchange Project Approving the Notice of Completion Thereof and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Teichert Construction, Inc.)

Staff Presentation by Justin Nartker

9. Resolution of the City Council of the City of Rocklin for Authorization to Apply for the Housing Related Parks Grant

Staff Presentation by Sarah Novo

10. Resolution of the City Council of the City of Rocklin Approving an Organizational Conflict of Interest Policy for Design-Build Projects

Staff Presentation by Steve Rudolph

11. Resolution of the City Council of the City of Rocklin Accepting and Approving the Single Audit Report for the Year Ended June 30, 2016

Staff Presentation by Mary Rister

12. Resolution of the City Council of the City of Rocklin Accepting the Comprehensive Annual Financial Statements and Gann Appropriations Limit Schedule for the Fiscal Year Ended June 30, 2016

Staff Presentation by Mary Rister

13. Bus Stop Improvements at Sunset Boulevard/Lonetree Boulevard and Sunset Boulevard/West Stanford Ranch Road

- A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Bus Stop Improvements at Sunset Boulevard/Lonetree Boulevard and Sunset Boulevard/West Stanford Ranch Road)
- B. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement Between Placer County and the City of Rocklin Relating to Bus Stop Improvements in Rocklin

Staff Presentation by Keith Jukes

14. Resolution of the City Council of the City of Rocklin Accepting and Directing the Submittal of the 2016 Housing Element Annual Progress Report to the State Department of Housing and Community Development (HCD) and the State Office of Planning and Research (OPR)

Staff Presentation by Laura Webster

**SPECIAL PRESENTATIONS**

- 15. Present Resolution Declaring April Child Abuse Prevention Month to Barbara Besana, Kids First
- 16. NCCSIF's Annual Report - Marcus Beverly

**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. Granite Terrace Subdivision Time Extension

This application is a request for approval of a one-year extension of time for a previously approved small lot vesting tentative subdivision map, tree preservation plan, and design review which allow the 7.87-acre project site to be subdivided into 42 single-family residential lots, 16 open space, landscape, and access parcels, and the design of single family homes to be built on lots with areas less than 6,000 sq.ft.

The subject property is generally located at the terminus of Robinson Way behind the Rocklin Elementary School campus. APN# 045-101-044, & 066.

- A. Resolution of the City Council of the City of Rocklin Approving a One-Year Time Extension of a Tentative Subdivision Map, an Oak Tree Preservation Plan Permit and a Design Review (Granite Terrace Subdivision Time Extension / SD-2013-04, TRE-2013-35 and DR-2013-06)

Staff Presentation by Bret Finning

- 19. Vista Oaks and Highlands Parcel A Time Extension

Vista Oaks: This application is a request for approval of a one-year extension of time for a previously approved tentative subdivision map and a tree preservation plan permit which allow the 93-acre site to be subdivided into 100 single-family residential lots on approximately 32.3 acres (including streets), and five open space parcels on approximately 60.9 acres.

The subject property is generally located along Secret Ravine Creek easterly of Interstate 80 at the southerly terminus of China Garden Road and north of the Rocklin City Limit. APN # Vista Oaks: 046-010-007 & 046-020-003

Highlands Parcel A: This application is a request for approval of a one-year extension of time for a previously approved tentative subdivision map and a tree preservation plan permit which allow the 30.14-acre project site to be subdivided into 20 single-family residential lots on approximately 7.27 acres (including streets), and four open space parcels on approximately 22.89 acres.

The project site is generally located in the City of Rocklin along Secret Ravine Creek easterly of Interstate 80 at the southerly terminus of China Garden Road and north of the Rocklin City Limit. APN # 046-010-006.

- A. Resolution of the City Council of the City of Rocklin Approving a One-Year Extension of the Vista Oaks Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Vista Oaks / SD-2001-04, TRE-2001-30)
- B. Resolution of the City Council of the City of Rocklin Approving a One-Year Extension of the Highlands Parcel A Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Highlands Parcel A / SD-2003-05, TRE-2003-33)

Staff Presentation by Bret Finning

## **RESOLUTIONS**

- 20. Resolution of Intention of the City Council of the City of Rocklin to Initiate the Process of Negotiating a Development Agreement for the Proposed Limited Development of the Former Sunset Whitney Golf Club (aka Rocklin Golf Club) and the Preservation of Significant Areas for Public Use

Staff Presentation by Rick Horst

## **ORDINANCES**

- 21. Second Reading & Publication: Ordinance No. 1065 of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Miscellaneous AFSCME Members-Section 20516 Employee Cost Sharing)

Staff Presentation by Michael Green

- 22. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Authorizing the Implementation of a Community Choice Aggregation Program

Staff Presentation by Rick Horst

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

- 23. Announcements/Brief Reports
- 24. City Manager Report
- 25. City Attorney Communications (Verbal)

**FUTURE AGENDA ITEMS**

**FUTURE STRATEGIC PLANNING ITEMS**

**PUBLIC FINANCING AUTHORITY**

- 26. Resolution of the Rocklin Public Financing Authority Accepting the Audited Basic Financial Statements for the Year Ended June 30, 2016

Staff Presentation by Mary Rister

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

- 27. Deconstruction and Salvage of the Big Gun Quarry Site Structures
  - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Deconstruction and Salvage of the Big Gun Quarry Site Structures)
  - B. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Authorizing the City of Rocklin to Deconstruct and Salvage the Big Gun Quarry Structures and Authorizing the Reimbursement of Such Costs to the City of Rocklin
  - C. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Contractor Services Agreement for the Deconstruction and Salvage of the Big Gun Quarry Structures (PBM Construction, Inc.)

Staff Presentation by Rick Forstall

**ADJOURNMENT**

- 28. Meeting Adjourned at