



MINUTES

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

April 11, 2017

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

INTRODUCTION

1. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:00 p.m. Mayor Yuill presiding.
2. Mayor Yuill led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Ken Broadway, Greg Janda, Joe Patterson, Mayor Scott Yuill
Jill Gayaldo – Excused
 - B. City Personnel: Kim Sarkovich, Assistant City Manager
Steven Rudolph, City Attorney
Jason Johnson, Administration
Marc Mondell, Community Development
Justin Nartker, Public Services
Mary Rister, Administration
Dave Palmer, Public Services
Laura Webster, Community Development
Karen Gardner, Parks & Recreation
Troy Holt, City Manager’s Office
Rick Holmes, Fire
Forest Richardson, Police
Barbara Ivanusich, City Clerk
 - C. Commissioners: Michele Vass

COUNCIL REPORTS

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

Vice Mayor Broadway reported attendance at the Placer County Flood Control Board meeting.

AGENDA REVIEW

5. Agenda Modifications – none.

CONSENT CALENDAR

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of March 28, 2017
7. Quarterly Building Report
8. Community Choice Aggregation Program
 - A. Second Reading & Publication: Ordinance No. 1066 of the City Council of the City of Rocklin Authorizing the Implementation of a Community Choice Aggregation Program
 - B. Resolution No. 2017-52 of the City Council of the City of Rocklin Authorizing the Execution and Delivery of the Amended and Restated Joint Exercise of Powers Agreement for Membership in the Sierra Valley Energy Authority
9. Resolution No. 2017-53 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Financial Advisory Agreement
10. Notice of Completion and Acceptance of Dedication-University Avenue (North-Phase 2)
 - A. Resolution No. 2017-54 of the City Council of the City of Rocklin Accepting the Public Work Known as University Avenue (North-Phase 2) Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Evergreen/Rocklin Land Joint Venture)
 - B. Resolution No. 2017-55 of the City Council of the City of Rocklin Accepting the Dedication in Fee for Roadway and Public Utility Purposes University Avenue (North-Phase 2) (Evergreen /Rocklin Land Joint Venture/Placer Creek Corporate Center DL-2015-0004)
11. Placer Creek Corporate Center
 - A. Resolution No. 2017-56 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Improvement Agreement For Placer Creek Corporate Center
 - B. Resolution No. 2017-57 of the City Council of the City of Rocklin Authorizing Execution of an Infrastructure Warranty Agreement for Placer Creek Corporate Center
12. Resolution No. 2017-58 of the City Council of the City of Rocklin Approving a Second Amendment to the Memorandum of Agreement Between the City of Rocklin, County of Placer, City of Roseville and City of Lincoln and Authorizing the City Manager to Execute it on Behalf of the City of Rocklin (South Placer Regional Transportation Authority (SPRTA) Second Amendment to Tier II Fee Deferral Program)

13. Resolution No. 2017-59 of the City Council of the City of Rocklin Accepting the Public Work Known as Sierra College Boulevard/I-80 Interchange, Planting and Irrigation Project and Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of the Said Notice on Behalf of the City (Landology, Inc.)

Motion to approve Item Nos. 6-13 by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

SPECIAL PRESENTATIONS

14. Coalition for Placer Youth, Presentation Christina Ivazes

Christina Ivazes provided an overview of the Coalition for Rocklin Youth Raising Placer Drug Free.

CITIZENS ADDRESSING THE CITY COUNCIL

15. NAME AND CITY

Getta Dolinsek and Carol Peterson, Rocklin Friends of the Library, requested a letter in support of funding be submitted to the Placer County Board of Supervisors by April 24. She provided a draft letter and a copy of a postcard campaign.

Justin LeBlanc spoke in support of the library and suggested community WiFi.

Jose Alvarez commented on PACE funding requests outside of mPower. Council requested the item be brought back on a future agenda.

PUBLIC HEARINGS

16. Community Facilities District No. 1 (52nd Annexation), (Placer Creek Corporate Center)

Mayor Yuill opened the public hearing at 6:26 p.m.

Mary Rister presented the staff report.

There being no public input, Mayor Yuill closed the public hearing at 6:28 p.m.

- A. Resolution No. 2017-60 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 Tax to Qualified Electors (Placer Creek Corporate Center)

Motion to approve Item 16.A. by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

Barbara Ivanusich read the ballot results as follows:

Election Vote for CFD 1 52nd Annexation
Qualified Landowner Votes — 93
Votes Cast — 93
Yes Votes — 93
No Votes — 0

- B. Resolution No. 2017-61 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)

Motion to approve Item 16.B. by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

17. Resolution No. 2017-62 of the City Council of the City of Rocklin Providing for the Establishment of Territory as a Future Annexation Area of a Community Facilities District City of Rocklin (Community Facilities District No. 5)

Mayor Yuill opened the public hearing at 6:30 p.m. and explained the process.

Mary Rister presented the staff report.

There being no public input, Mayor Yuill closed the public hearing at 6:32 p.m.

Motion to approve Item 17 by Councilmember Janda, seconded by Councilmember Patterson. Passed by the following vote:

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

18. Draft 2017 Federal Housing and Urban Development (HUD) Department One-Year Action Plan

The City of Rocklin is currently planning for the use of fiscal year 2017-18 Community Development Block Grant (CDBG) program funds. CDBG funds are made available to the City as an entitlement authorized by the Housing and Community Development Act of 1974. The City has yet to be notified of its 2017-18 award. The City expects to receive an amount roughly equal to the 2016-17 award of \$250,000. The City of Rocklin is required to submit an annual Action Plan to the federal Department of Housing and Urban Development (HUD). The Action Plan provides information on the needs of low- and moderate-income residents and eligible target areas of the City during the period between July 1, 2017 and June 30, 2018. The Plan also describes the activities that the City will undertake to meet those needs with the limited funding.

Staff Recommendation: Solicit comments on the draft 2017-18 Annual Action Plan and direct staff to prepare the Final Annual Action Plan

Mayor Yuill opened the public hearing at 6:33 p.m.

Laura Webster presented the staff report.

Council comments and questions related to:

- Roll over funds
- Reduction to The Gathering Inn
- Public facilities/ADA compliance on corners

Public Input:

- Keith Dietrich, The Gathering Inn, supports the \$3,000 allocation to St. Vincent DePaul
- Dave Gonzales, St. Vincent DePaul, explained their mission to support youth and low income families
- Jamie Horning, Seniors First, described Seniors First services
- Justin LeBlanc commented on affordable housing

Robert Sronce, CDBG Program Support Consultant, explained how the process relates to the federal budget.

Mayor Yuill closed the public hearing at 6:50 p.m.

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

19. Consideration of Meeting on May 9, 2017

Steve Rudolph indicated that the item relates to a public discussion of a potential development of a portion of the golf course property and the acquisition of the balance of the property as open space. As the date gets closer, the City Manager will provide information on the structure and objectives of the meeting.

Mayor Yuill requested information related to the meeting be provided at the next council meeting.

20. Announcements/Brief Reports

Vice Mayor Broadway commented on the Police Department and Public Safety Dispatch honors and awards banquet.

Councilmember Patterson commented on Sacramento Metro Chamber who has small business development hubs at William Jessup University and Sierra College.

21. City Manager Report – written report submitted.

22. City Attorney Communications (Verbal) – none.

FUTURE AGENDA ITEMS

Vice Mayor Broadway requested a presentation from the library regarding library services be brought back on a future agenda.

FUTURE STRATEGIC PLANNING ITEMS – none.

PUBLIC FINANCING AUTHORITY

23. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

24. No Action Required

ADJOURNMENT

25. Meeting Adjourned at 6:58 p.m.



Scott Yuill, Mayor



Barbara Ivanusich, City Clerk