



AGENDA

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

April 25, 2017

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

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.

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 April 11, 2017
7. Resolution of the City Council of the City of Rocklin Recognizing May 4, 2017 as Big Day of Giving
8. Resolution of the City Council of the City of Rocklin Recognizing the Month of April 2017 as Sexual Assault Awareness Month and Designates April 26 as Denim Day
9. Resolution of the City Council of the City of Rocklin Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017
10. Resolution of the City Council of the City of Rocklin Amending Exhibit C of Resolution No. 2016-271, Confidential Salary Schedule to Add a Legal Secretary Position and Amending Exhibit A of Resolution No. 2017-21, Management Salary Schedule to Add an Assistant City Attorney Position, to Delete the Interim City Attorney Position and to Delete the Deputy City Attorney Contract Position

Staff Presentation by Michael Green

11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Street Improvements Reimbursement Agreement (University Avenue – William Jessup University)

Staff Presentation by Rick Horst

12. Wildcat Subdivision

- A. Resolution of the City Council of the City of Rocklin Consenting to and Directing Recordation of Irrevocable Offers of Dedication for Roadway Purposes and Public Utility Easements (Taylor Whitney Ranch L.P./Aldebaran International, Inc./Wildcat Subdivision, SD-2014-0001)
- B. Resolution of the City Council of the City of Rocklin Accepting and Directing the Recordation of Public Utility Easements (Taylor Whitney Ranch L.P./Aldebaran International, Inc. /Wildcat Subdivision SD-2014-0001)

Staff Presentation by Dave Palmer

13. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Payment of Cost of Preparation of a Transportation Impact Study (TIS) and Execute a Consultant Services Agreement (Evergreen Sierra East, LLC /Sierra Villages Project) (Fehr & Peers/Sierra Villages Project Transportation Impact Study (TIS))

Staff Presentation by David Mohlenbrok

14. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement De Novo Planning Group/Sierra Villages Planned Development Environmental Impact Report (EIR)

Staff Presentation by David Mohlenbrok

15. Resolution of the City Council of the City of Rocklin Approving the Application for Grant Funds for California Climate Investments Urban Greening Program

Staff Presentation by Sarah Novo

SPECIAL PRESENTATIONS

16. Presentation of Resolution Recognizing May 4, 2017 as Big Day of Giving
17. Presentation of Resolution Recognizing the Month of April 2017 as Sexual Assault Awareness Month
18. Presentation of Resolution Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017

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. Los Cerros Subdivision Time Extension

This application is a request for approval of a one-year extension of time for a previously approved tentative subdivision map, an oak tree preservation plan permit and a tentative parcel map to subdivide an approximately 144 acre site into 115 single-family residential lots and three open space parcels, and remove three oak trees. The subject property is generally located between Clover Valley Road and Argonaut Avenue at the terminus of Hillside Drive. APNs 030-140-028 and 030-060-005.

- A. Resolution of the City Council of the City of Rocklin Approving a One-Year Time Extension of a Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Los Cerros Subdivision Time Extension / SD-2013-09/TRE-2013-33)
- B. Resolution of the City Council of the City of Rocklin Approving a One-Year Time Extension of a Tentative Parcel Map (Los Cerros Subdivision Time Extension / DL-2013-04)

Staff Presentation by Bret Fining

ORDINANCES

21. First Reading & Publication: Ordinance of the City of Rocklin California, Amending Chapter 5.17 of the Rocklin Municipal Code, State Video Service Franchises, to Clarify and Amend Franchise Fee Requirements and to Reauthorize the Public, Educational and Government Access (PEG) Fee

Staff Presentation by Steven Rudolph

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

22. City-owned Property Surplus List - Reconsiderations.

Staff Recommendation: To retain the surplus property list as currently constituted. However, staff respects and is sensitive to the political responsibility of the City Council and acknowledges that the final responsibility for policy direction of the City is held by the City Council.

Staff Presentation by Rick Horst

23. Announcements/Brief Reports

24. City Manager Report

25. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

26. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

27. No Action Required

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

28. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: Rocklin Golf Course, 4201 Midas Avenue
City Negotiator: Rick Horst, City Manager
Negotiating parties: Joe Syufy
Under negotiation: Price and Terms of Sale

ADJOURNMENT

29. Meeting Adjourned at