



MINUTES

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

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, Jill Gayaldo, Greg Janda, Joe Patterson, Mayor Scott Yuill
 - B. City Personnel: Ricky A. Horst, City Manager
Steven Rudolph, City Attorney
Michael Green, Administration
Marc Mondell, Community Development
David Mohlenbrok, Public Services
Chad Butler, Police
Dave Palmer, Community Development
Dara Dungworth, Community Development
Laura Webster, Community Development
Chris Hertel, Fire
Sarah Novo, Recreation
Karen Garner, Recreation
Troy Holt, City Manager's Office
Michael Young, City Manager's Office
Barbara Ivanusich, City Clerk
 - C. Commissioners: None

COUNCIL REPORTS

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

Vice Mayor Broadway reported attendance at the City Selection Committee meeting.

Councilmember Patterson reported attendance at the Placer County Economic Development Board meeting.

Mayor Yuill reported attendance at the Lincoln/Roseville Mayor/City Manager meeting. He also reported attendance at the Western Placer Waste Management Authority meeting and submitted a memorandum dated April 12, 2017 regarding the Facility Master Planning Project Update and Authorization to Enter into

AGENDA REVIEW

5. Agenda Modifications

Councilmember Patterson expressed concern with Item No. 28 as the City has indicated there will be an open and transparent process and Item No. 28 creates the perception that Council is working on the issue behind closed doors.

CONSENT CALENDAR

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of April 11, 2017
7. Resolution No. 2017-63 of the City Council of the City of Rocklin Recognizing May 4, 2017 as Big Day of Giving
8. Resolution No. 2017-64 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 No. 2017-65 of the City Council of the City of Rocklin Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017
10. Resolution No. 2017-66 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
11. Resolution No. 2017-67 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)
12. Wildcat Subdivision
 - A. Resolution No. 2017-68 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 No. 2017-69 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)

13. Resolution No. 2017-70 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))
14. Resolution No. 2017-71 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)
15. Resolution No. 2017-72 of the City Council of the City of Rocklin Approving the Application for Grant Funds for California Climate Investments Urban Greening Program
- 15.5 Resolution No. 2017-73 of the City Council of the City of Rocklin Declaring Conditions at Locations within the City of Rocklin to be a Public Nuisance, Ordering Weed Abatement of Same, and Setting the Date and Time for a Protest Hearing

Motion to approve Item Nos. 6-15.5 on the Consent Calendar by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

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

19. NAME AND CITY

The following individuals spoke regarding the Lorenzo Cruz incident:

- Daniel Prince, Sacramento
- Trina Allen, Roseville
- Unknown female
- Shirley Cruz
- Eric Brenafast
- Unknown female
- Unknown female

PUBLIC HEARINGS

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.

Mayor Yuill opened the public hearing at 6:39 p.m.

Dara Dungworth presented the staff report.

Brendan Leonard, Project Manager, spoke in support.

Councilmembers Janda, Yuill, Broadway and Patterson disclosed ex parte meetings with the applicant for informational purposes only.

Public Input:

- Richard Schultz commented on delays and holding the applicant accountable
- David Harry commented on open space designations

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

- A. Resolution No. 2017-74 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 No. 2017-75 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)

Motion to approve Item Nos. 20.A. and 20.B. by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

ORDINANCES

- 21. First Reading & Publication: Ordinance No. 1067 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

Steve Rudolph presented the staff report.

Motion to introduce an ordinance amending Chapter 5.17 of the Rocklin Municipal Code regarding the State Video Service Franchises, waive the full reading of the ordinance, and continue to the next regular meeting for adoption, by Councilmember Broadway, seconded by Councilmember Gayaldo.

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

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.

Rick Horst presented the staff report. He added that in April of 2004, additional softball fields and a dog park were discussed for Parcel 30/Kathy Lund Park. In 2011, Council directed the dog park be constructed at Johnson-Springview Park. There have been no plans otherwise for Parcel 30.

Public Input:

- Ken Yorde, opposed to selling Parcel 30

Councilmembers Patterson, Gayaldo, Broadway and Yuill disclosed ex parte meetings with Brentwood Development.

Motion to keeps all properties as presented on the Surplus List by Councilmember Janda, seconded by Councilmember Gayaldo. Passed by the following vote:

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

23. Announcements/Brief Reports

Councilmember Patterson requested an ordinance modification related to swimming pool fencing in Whitney Ranch.

Rick Horst indicated a resolution of intent will be brought back at the next council meeting.

Councilmember Gayaldo thanked the Fire Department on the annual Easter egg hunt.

24. City Manager Report – no report.

25. City Attorney Communications (Verbal) – no report.

FUTURE AGENDA ITEMS

Mayor Yuill requested a presentation from Placer County Water Agency.

FUTURE STRATEGIC PLANNING ITEMS – none.

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

Mayor Yuill asked for public input.

Public Input:

- Richard Schultz

Mayor Yuill called for the Closed Session at 7:36 p.m.

The closed session ended at 8:35.

The City Council met in closed session under the provisions relating to real property negotiations to discuss the Rocklin Golf Course property at 4201 Midas Avenue. The City Council was provided with information from

staff, and provided direction to staff. No actions were taken and no decisions were made relating to the Rocklin Golf Course proposal.

ADJOURNMENT

29. Meeting Adjourned at 8:35 p.m.



Scott Yuill, Mayor



Barbara Ivanusich, City Clerk