



AGENDA

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

June 13, 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)
5. Announcements/Brief Reports

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 May 23, 2017
8. Quarterly Police Report
9. Adoption of Ordinance of the City Council of the City of Rocklin Amending Section 12.20.085 of the Rocklin Municipal Code Prohibiting Smoking in Recreational Areas and on City Owned Property

Staff Presentation by Karen Garner

10. Rocklin Gateway
 - A. Adoption of Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Rocklin Gateway/DR2016-0010, PDG2016-0005, DA2017-0001 and TRE2017-0001)
 - B. Adoption of Ordinance of the City Council of the City of Rocklin Repealing the ZL Rocklin Mixed Use General Development Plan Ordinance 930, and Establishing the Rocklin Gateway General Development Plan and Rezoning an Area from Planned Development – Mixed Use (PD-MU) To Planned Development Residential – 33 Dwellings Per Acre (PD-33), (Rocklin Gateway / PDG2016-0005 and Z2017-0003)
 - C. Adoption of Ordinance of the City Council of the City of Rocklin Approving an Amended and Restated Development Agreement by and between the City of Rocklin; ZL Rocklin, LLC; and Catalyst Group Housing Group, LLC, Relative to the Development Known as the Rocklin Gateway Project, (Rocklin Gateway / DA2017-0001)
 - D. Approve a Resolution of the City Council of the City of Rocklin Approving a Design Review and Oak Tree Preservation Plan Permit (Rocklin Gateway / DR2016-0005 and TRE2017-0001)

Staff Presentation by Bret Finning

11. Oak Vista Subdivision
 - A. Adoption of Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Oak Vista Subdivision / SD-2015-0002, Z-2015-0002, and TRE-2015-0008)
 - B. Adoption of Ordinance of the City Council of the City of Rocklin Rezoning an Area from Unclassified (U) to a Combination of Residential Six Thousand Square Foot Minimum Lot Size (R1-6) and

Residential Twelve Thousand Square Foot Minimum Lot Size (R1-12.5) (Oak Vista Subdivision / Z-2015-0002)

- C. Adoption of Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and an Oak Tree Preservation Plan Permit (Oak Vista Subdivision / SD-2015-0002, TRE-2015-0008)

Staff Resolution by Bret Finning

- 12. Adoption of an Ordinance of the City Council of the City of Rocklin to Modify Sections of Titles 16 and 17 of the Rocklin Municipal Code Regarding Public Hearing Noticing Requirements

Staff Presentation by Bret Finning

- 13. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 55) and to Authorize the Levy of Special Taxes Therein (Quick Quack Rocklin)

Staff Presentation by Mary Rister

- 14. Resolution of the City Council of the City Manager Authorizing the City Manager to Execute an Agreement for Police Services Between the City of Rocklin and Sierra Joint Community College District

Staff Presentation by Trent Jewell

- 15. Resolution of the City Council of the City of Rocklin Approving and Authorizing an Agreement for Cooperative Fire Department Management Amended and Restated Shared Services Between the Cities of Rocklin and Lincoln

Staff Presentation by Kurt Snyder

- 16. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement for Open Space Monitoring Services (Whitney Environmental Consulting, Inc., dba Foothill Associates)

Staff Presentation by David Mohlenbrok

- 17. Resolution of the City Council of the City of Rocklin of Intent to Amend the Solid Waste Collection Service Rates Within the Incorporated Limits of the City of Rocklin and Setting a Time and Place for a Public Hearing Thereon

Staff Presentation by Justin Nartker

18. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Community Park Amenities Upgrade Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (DOMINGUEZ LANDSCAPE SERVICES, INC.)

Staff Presentation by David Mohlenbrok

19. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Change Order No. 1 with PBM Construction, Inc. for the ADA Ramp Upgrades (PBM Construction, Inc.)

Staff Presentation by Justin Nartker

20. Notice of Completion- West Oaks Lot 1 Park (Wickman Park)

- A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as West Oaks Lot 1 Park (SD 2012-02/03), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (D.R. HORTON BAY, INC.)
- B. Resolution of the City Council of the City of Rocklin Accepting the Dedication in Fee for Park Purposes West Oaks Lot C (D.R. Horton BAY, Inc. / West Oaks Unit 4 SD-2012-02/03)

Staff Presentation by Sara Novo

21. Notice of Completion-Parklands North Subdivision (SD-2013-03)

- A. Resolution of the City Council of the City of Rocklin Accepting the Public Works Known as Parklands North (SD 2013-03), Approving the Notice of completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (JOHN MOURIER CONSTRUCTION, INC.)
- B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Parklands North Landscaping (SD 2013-03), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (JOHN MOURIER CONSTRUCTION, INC.)

Staff Presentation by Dave Palmer

- 22. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Construction Management and Reimbursement Agreement Between Placer County Water Agency and the City of Rocklin for the Whitney Boulevard Water Main Replacement and Resurfacing Project

Staff Presentation by Justin Nartker

- 23. Terminating the Ground Lease Between the City of Rocklin and the Redevelopment Agency of the City of Rocklin for former Redevelopment Agency Property
 - A. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving the Termination of Ground Lease for Former Redevelopment Agency Property
 - B. Resolution of the City Council of the City of Rocklin Approving the Termination of Ground Lease for Former Redevelopment Agency Property

Staff Presentation by DeeAnne Gillick

- 24. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space Easement (RIPARIAN AREA AND CREEK PROTECTION)(Placer Creek Corporate Center)

Staff Presentation by Dave Palmer

- 25. Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment of the Rocklin Municipal Code Regarding Requirements for Secondary Residential Units, Wireless Communication Facilities, and Tentative Subdivision Maps

Staff Presentation by Bret Finning

SPECIAL PRESENTATIONS

- 26. Library Update - Presentation by Mary George, Placer County Library

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.

- 27. 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.

28. Weed Abatement Liens

- A. Resolution of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Weed Abatement Charges
- B. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2017-2018 Tax Roll (Weed Abatement Liens)

Staff Presentation by Mary Rister

29. Delinquent Refuse Collection Liens

- A. Resolution of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Refuse Charges
- B. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2017-2018 Tax Roll (Delinquent Refuse Collection Liens)

Staff Presentation by Mary Rister

30. Lighting Maintenance District No. 1 Assessment Levies – Fiscal Year 2017-2018

- A. Resolution of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment
- B. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2017-2018 Tax Roll (Lighting Maintenance District No. 1)

Staff Presentation by Mary Rister

31. Landscaping and Lighting Maintenance District No. 2 Assessment Levies – Fiscal Year 2017-2018

- A. Resolution of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Landscaping and Lighting Maintenance District No. 2 and Confirming a Diagram and Assessment
- B. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2017-2018 Tax Roll (Landscaping & Lighting Maintenance District No. 2)

Staff Presentation by Mary Rister

BID ACTION

32. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Police Department Camera Replacement Project

Staff Presentation by Matt McClure

REPORTS FROM CITY OFFICIAL/ DISCUSSION AND POTENTIAL ACTION ITEMS

33. Purchase and Sale Agreements for: 1) City Owned Property, Sunset West Lot 30 on West Oaks Blvd. near Kathy Lund Park, APN 365-020-030; 2) Sale of Successor Agency-owned Property at Big Gun Site located south of Pacific Street at 5255 Pacific Street, APN 010-170-026; and, 3) Sale of Successor Agency-owned Property at Rocklin Road/Pacific site, APN 010-161-015 and -016

- A. Resolution of the City Council of the City of Rocklin Approving the Sale of Surplus Property on Sunset West Lot 30 - West Oak Boulevard Near Kathy Lund Park
- B. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving the Sale of Former Redevelopment Agency Property (5255 Pacific Street, APN 010-170-026)
- C. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving the Sale of Former Redevelopment Agency Property (Lots 13-16, Rocklin Road and Pacific Street, APN 101-161-015 and 016)
- D. Resolution of the City Council of the City of Rocklin Approving the Purchase of Former Redevelopment Agency property for Construction of Public Improvements (Lots 13-16, Rocklin Road and Pacific Street, APN 101-161-015 and 016)

Staff Presentation by Rick Horst

34. City Manager Report

35. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

36. No Action Required

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

37. 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

38. Meeting Adjourned at