



AGENDA

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

June 27, 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 June 13, 2017
7. Resolution of the City Council of the City of Rocklin Amending Resolution No. 2017-13 Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards
8. Resolution of the City Council of the City of Rocklin Amending Resolution No. 2017-24 Making Appointments to the Various Boards and Commissions to Appoint a Youth Commissioner to the Parks, Recreation and Arts Commission (Alexia Najera)
9. Resolution of the City Council of the City of Rocklin Commending Aliena Pitts as Youth Commissioner
10. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Lease Agreement with the Rocklin Community Theater (Finn Hall, 4090 Rocklin Road, Rocklin, CA)
11. Resolution of the City Council of the City of Rocklin Approving the Street Name of Orchid Drive for the Roadway Parcel A (Placer Creek Corporate Center DL-2015-0004)
Staff Presentation by Dave Palmer
12. Resolution of the City Council of the City of Rocklin Amending the Operating Budget for Fiscal Year 2016-2017
Staff Presentation by Jason Johnson
13. Resolution of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2016-2017
Staff Presentation by Jason Johnson
14. Special Tax Districts Bond Debt Service Funds
 - A. Resolution of the City Council of the City of Rocklin Adopting Budgets for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2017-2018
 - B. Resolution of the City Council of the City of Rocklin Requesting the Collection of Special Taxes on the 2017-2018 Tax Roll
Staff Presentation by Mary Rister
15. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin for Fiscal Year 2017-2018
Staff Presentation by Mary Rister

16. Resolution of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 – Investment Policy

Staff Presentation by Mary Rister

17. Resolution of the City Council of the City of Rocklin Amending the Operating Transfer Budget for Fiscal Year 2016-2017

Staff Presentation by Jason Johnson

18. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the Special Tax Districts for Fiscal Year 2017-2018

Staff Presentation by Mary Rister

19. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Construction Cooperation and Reimbursement Agreement No. FA2627 with Placer County Water Agency for the Lost Avenue Frontage Improvements Project

Staff Presentation by Justin Nartker

20. Resolution of the City Council of the City of Rocklin Approving and Adopting the 2017-2021 Capital Investment Plan a Planning Document for the City's Capital Improvements and Expenditures

Staff Presentation by Rick Forstall

21. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Community Park Pole Replacement Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Crusader Fence Company, Inc.)

Staff Presentation by David Mohlenbrok

OATH OF OFFICE

22. Swear In Youth Commissioner

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.

23. 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.

24. Rocklin Municipal Code Swimming Pool Standards Modifications Zoning Ordinance Amendment

This is a proposed amendment to Chapter 17.08.150 – Swimming Pools of the Rocklin Municipal Code to delete obsolete language and incorporate revisions needed to reflect changes to the California Building Code.

- A. Move to introduce an Ordinance of the City Council of the City of Rocklin to Modify Section 17.08.150 of the Rocklin Municipal Code Relating to Swimming Pools (Swimming Pools Coverage and Enclosures / ZOA2017-0003), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption

Staff Presentation by Dara Dungworth

RESOLUTIONS

25. Budgets for Fiscal Year 2017-2018

- A. Resolution of the City Council of the City of Rocklin Affirming the Budgeting System and Adopting the Operating Budget for Fiscal Year 2017-2018
- B. Resolution of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2017-2018
- C. Resolution of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 2017-2018

Staff Presentation by Jason Johnson

26. Salary and Compensation Schedules

- A. Resolution of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 2017-2018 Fiscal Year

- B. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 2.A. of the City of Rocklin Employee/Employer Resolution Superseding Resolution No. 2016-161
- C. Resolution of the City Council of the City of Rocklin Readopting the City of Rocklin Conflict of Interest Code and Amending the Titles of Designated Employees (Last Amended by Resolution No. 2017-18)
- D. Resolution of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits, and Policies Relating to Employee Relations Between the Management and Confidential Employees and the City and Repealing Resolution No. 2016-159

Oral Report by Mayor Yuill

ORDINANCES

27. Camping on Public Property

- A. Move to Introduce an Ordinance Repealing and Replacing Chapter 9.24 of Title 9 of the Rocklin Municipal Code Regarding Camping on Public Property; Waive the Full Reading of the Ordinance; and Continue to the Next Regular Meeting for Adoption
- B. Move to Introduce an Ordinance Amending Chapter 12.20 of Title 12 of the Rocklin Municipal Code Regarding Camping in Public Parks; Waive the Full Reading of the Ordinance, and Continue to the Next Regular Meeting for Adoption

Staff Presentation by Chad Butler

28. Move to introduce an Ordinance of the City Council of the City of Rocklin adding Chapter 9.46 of the Rocklin Municipal Code Relating to Abusive Solicitation, Waive the Full Reading of the Ordinance, and Continue to the Next Regular Meeting for Adoption

Staff Presentation by Steven Rudolph

BID ACTION

29. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Intersection and Roadway at New Fire Station No. 1

Staff Presentation by Justin Nartker

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

30. City Manager Report

31. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

32. Resolution of the Public Financing Authority of the City of Rocklin Adopting a Budget for Fiscal Year 2017-2018

Staff Presentation by Mary Rister

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

33. No Action Required

ADJOURNMENT

34. Meeting Adjourned at