



MINUTES

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

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
 - Kim Sarkovich, Administration
 - Marc Mondell, Community Development
 - Karen Garner, Recreation
 - Justin Nartker, Public Services
 - Laura Webster, Community Development
 - Bret Finning, Community Development
 - Jason Johnson, Administration
 - Chad Butler, Police
 - Sean Watkins, Fire
 - Andrew Schiltz, Administration
 - Michael Green, Administration
 - Dave Palmer, Community Development
 - Forest Richardson, Police
 - Sarah Novo, Recreation
 - Barbara Ivanusich, City Clerk
 - C. Commissioners: Nancy Hartwell

COUNCIL REPORTS

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

Councilmember Patterson reported attendance at the Highway 65 Joint Powers Authority.

Mayor Yuill reported attendance at the Oversight Board meeting.

AGENDA REVIEW

5. Agenda Modifications – none.

CONSENT CALENDAR

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of June 13, 2017
7. Resolution No. 2017-136 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 No. 2017-137 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 No. 2017-138 of the City Council of the City of Rocklin Commending Aliena Pitts as Youth Commissioner
10. Resolution No. 2017-139 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 No. 2017-140 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)
12. Resolution No. 2017-141 of the City Council of the City of Rocklin Amending the Operating Budget for Fiscal Year 2016-2017
13. Resolution No. 2017-142 of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2016-2017
14. Special Tax Districts Bond Debt Service Funds
 - A. Resolution No. 2017-143 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 No. 2017-144 of the City Council of the City of Rocklin Requesting the Collection of Special Taxes on the 2017-2018 Tax Roll
15. Resolution No. 2017-145 of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin for Fiscal Year 2017-2018
 16. Resolution No. 2017-146 of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 – Investment Policy
 17. Resolution No. 2017-147 of the City Council of the City of Rocklin Amending the Operating Transfer Budget for Fiscal Year 2016-2017
 18. Resolution No. 2017-148 of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the Special Tax Districts for Fiscal Year 2017-2018
 19. Resolution No. 2017-149 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
 20. Resolution No. 2017-150 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
 21. Resolution No. 2017-151 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.)

Motion to approve Item Nos. 6-21 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

OATH OF OFFICE

22. Swear In Youth Commissioner

Barbara Ivanusich administered the Oath of Office to Youth Commissioner Alexia Najera.

CITIZENS ADDRESSING THE CITY COUNCIL

23. NAME AND CITY – none.

PUBLIC HEARINGS

**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.

Mayor Yuill opened the public hearing at 6:06 p.m.

Bret Finning presented the staff report.

There being no public comment, Mayor Yuill closed the public hearing at 6:07 p.m.

- A. Move to introduce an Ordinance No. 1073 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

Motion to introduce Item No. 24.A. by Councilmember Patterson, seconded by Councilmember Gayaldo. Passed by the following vote:

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

RESOLUTIONS

25. Budgets for Fiscal Year 2017-2018

Jason Johnson presented the staff report.

Councilmember Patterson suggested a Study Session related to the Strategic Plan. Barbara Ivanusich was directed to coordinate a date within the next few months.

Rick Horst indicated discretionary money could be used to cover the shortfall to The Gathering Inn and he will advise Council when it is achieved.

- A. Resolution No. 2017-152 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 No. 2017-153 of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2017-2018

- C. Resolution No. 2017-154 of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 2017-2018

Motion to approve Item Nos. 25.A.-C. by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

26. Salary and Compensation Schedules

Michael Green presented the staff report.

Mayor Yuill provided a summary of benefits pursuant to Senate Bill 1436.

- A. Resolution No. 2017-155 of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 2017-2018 Fiscal Year
- B. Resolution No. 2017-156 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 No. 2017-157 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 No. 2017-158 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

Motion to approve Item Nos. 26.A.-D. by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

ORDINANCES

27. Camping on Public Property

Chad Butler presented the staff report.

Public input:

- Unknown male requested clarifications

A. Move to Introduce an Ordinance No. 1074 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

Motion to introduce Item No. 27.A. by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

B. Move to Introduce an Ordinance No. 1075 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

Motion to introduce Item No. 27.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

28. Move to introduce an Ordinance No. 1076 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

Steve Rudolph presented the staff report. He recommended modifying Section 2 to change the Government Code reference to section 37100 and strike the reference to the Business and Professions Code.

Motion to introduce Item No. 28.A. with the modifications referenced above by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

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

BID ACTION

29. Resolution No. 2017-159 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

Justin Nartker presented the staff report.

Motion to approve Item No. 29 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

30. City Manager Report – no report.

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

FUTURE AGENDA ITEMS

- Strategic Plan
- Brown Act discussion and how it relates to on-line activity.

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

32. Resolution No. 2017-48 PFA of the Public Financing Authority of the City of Rocklin Adopting a Budget for Fiscal Year 2017-2018

Jason Johnson presented the staff report.

Motion to approve Item No. 32 by Agency Member Janda, seconded by Agency Member Broadway. Passed by the following vote:

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

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

33. No Action Required

ADJOURNMENT

34. Meeting Adjourned at 7:02 p.m.



Scott Yuill, Mayor



Barbara Ivanusich, City Clerk