



AGENDA

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

July 11, 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 27, 2017
7. Quarterly Building Report
8. Adoption of 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)
9. Camping Ordinance
 - A. Adoption of Ordinance No. 1074 Repealing and Replacing Chapter 9.24 of Title 9 of the Rocklin Municipal Code Regarding Camping on Public Property
 - B. Adoption of Ordinance No. 1075 Amending Chapter 12.20 of Title 12 of the Rocklin Municipal Code Regarding Camping in Public Parks
10. Adoption of 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
11. Response to Placer County Grand Jury - Rocklin City Police Station and Holding Facility Report
12. Resolution of the City Council of the City of Rocklin Declaring July 2017 as "Parks and Recreation" Month
13. Garnet Creek Subdivision
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Garnet Creek (SD 2013-10), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Garnet Creek LLC.)
 - B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Garnet Creek Landscaping (SD 2013-10), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Garnet Creek LLC.)

Staff Presentation by Dave Palmer
14. Granite and Dominguez Subdivision
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Granite and Dominguez Subdivision (SD 2013-06), 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 Granite and Dominguez Subdivision Landscaping (SD 2013-06), 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

15. Plan Review Services

- A. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Professional Services Agreement with a Licensed Design Professional (Omni-Means, Ltd./Plan Review Services)
- B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Professional Services Agreement with a Licensed Design Professional (Ubora Engineering & Planning, Inc. /Plan Review Services)

Staff Presentation by Dave Palmer

SPECIAL PRESENTATIONS

- 16. Present Resolution Declaring July 2017 as "Parks and Recreation" Month to Parks, Recreation & Arts Commission

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.

17. 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.

18. Vacation of a Public Street - Yankee Hill Road Between the Eastbound and Westbound Tracks of Union Pacific Railroad

A portion of Yankee Hill Road is to be vacated between the eastbound and westbound tracks of Union Pacific Railroad which connects to Independence Place.

- A. Resolution of the City Council of the City of Rocklin Ordering the Vacation of a Public Street (Yankee Hill Road)

Staff Presentation by Dave Palmer

19. Design Review Modifications

This is a proposed amendment to Chapter 17.72 – Design Review of the Rocklin Municipal Code to incorporate revisions needed to reflect the recent changes to the Citywide Design Review Criteria including the creation of Architectural Guidelines for four specific Districts within the City (i.e., Granite, Quarry, University and College).

- A. Move to introduce an Ordinance of the City Council of the City of Rocklin to Modify Chapter 17.72 of the Rocklin Municipal Code Regarding Requirements for Design Reviews (ZOA2017-0002), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption

Staff Presentation by Bret Finning

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

20. City Manager Report

21. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

22. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

23. No Action Required

ADJOURNMENT

24. Meeting Adjourned at