



MINUTES

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

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. Rick Forstall led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Ken Broadway, Jill Gayaldo, Joe Patterson, Mayor Scott Yuill
Greg Janda - Excused
 - B. City Personnel: Steven Rudolph, City Attorney
Marc Mondell, Community Development
Justin Nartker, Public Services
Jason Johnson, Administration
Mike Davis, Fire
Lynn Toth, Community Development
Dave Mohlenbrok, Public Services
Karen Garner, Recreation
Troy Holt, City Manager's Office
Chad Butler, Police
Sarah Novo, Recreation
Karen Egyud, Public Services
Michael Young, City Manager's Office
Barbara Ivanusich, City Clerk
 - C. Commissioners: Nancy Hartwell, Chris Anderson, Twiana Armstrong-Bryant

COUNCIL REPORTS

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

Vice Mayor Broadway reported attendance at Placer County Transportation Planning Agency and Placer County Flood Board.

Karen Garner reported on the Grand Opening of Wickman Park on July 15, 2017 at 12:30 p.m.

AGENDA REVIEW

5. Agenda Modifications

Mayor Yuill continued Item No. 19 off calendar.

CONSENT CALENDAR

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 No. 2017-160 of the City Council of the City of Rocklin Declaring July 2017 as "Parks and Recreation" Month

13. Garnet Creek Subdivision

A. Resolution No. 2017-161 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 No. 2017-162 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.)

14. Granite and Dominguez Subdivision

- A. Resolution No. 2017-163 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 No. 2017-164 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.)

15. Plan Review Services

- A. Resolution No. 2017-165 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 No. 2017-166 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)

Motion to approve Item Nos. 6-15 on the Consent Calendar by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

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

SPECIAL PRESENTATIONS

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

Mayor Yuill presented members of the Parks, Recreation and Arts Commission a resolution recognizing July 2017 as Parks and Recreation Month.

Mayor Yuill, Jerry Mitchell and Gene Johnson recognized Public Services Director Rick Forstall on the occasion of his retirement and thanked him for twelve years of dedicated service.

CITIZENS ADDRESSING THE CITY COUNCIL

17. NAME AND CITY – none.

PUBLIC HEARINGS

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.

Mayor Yuill opened the public hearing at 6:18 p.m.

Lynn Toth reported that due to PG&E's request that a public utility easement be reserved for the area in which existing sewer and storm drainage facilities are located, that the public hearing be held and final action be continued to August 8, 2017, in order for staff to identify the location of existing improvements and prepare legal descriptions.

Steven Rudolph explained that the City is not authorizing PG&E activity. The item vacates a public street not being used by the City. Staff can provide additional informal notice related to vacating the public property, but any kind of noticing PG&E adheres to is a separate process.

Council directed staff provide additional notice to the abutting property owners related to vacation of the street.

There being no public input, Mayor Yuill closed the public hearing at 6:29 p.m.

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

Motion to continue Item No. 18 to August 8, 2017, by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

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

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 No. 1077 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

Item 19 was continued off calendar.

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

- 20. City Manager Report – written report submitted.
- 21. City Attorney Communications (Verbal) – no report.

FUTURE AGENDA ITEMS

Council settled on September 29th for the next Study Session.

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 6:30 p.m.



Scott Yuill, Mayor



Barbara Ivanusich, City Clerk