



AGENDA

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

July 25, 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 July 11, 2017
7. Resolution of the City Council of the City of Rocklin Ratifying a Resolution Commending Public Services Director Rick Forstall for Twelve Years of Service to the City of Rocklin
8. Lea Subdivision Annexation
 - A. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 58) and to Authorize the Levy of Special Taxes Therein (Lea Subdivision)
 - B. Resolution of the City Council of the City of Rocklin Stating its Intention and Ordering Territory Detached from Rocklin Lighting Maintenance District No. 1 (Lea Subdivision) (SD-2005-06)
 - C. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (46th Annexation) and to Authorize the Levy of Special Taxes Therein (Lea Subdivision)

Staff Presentation by Mary Rister

9. Resolution of the City Council of the City of Rocklin Amending the Joint Exercise of Powers Agreement for Sierra Valley Energy Authority to Ratify and Confirm the Name Change from the Sierra Valley Energy Authority to Pioneer Community Energy

Staff Presentation by Rick Horst

PUBLIC FINANCING AUTHORITY

10. Special Tax Bonds and Refunding
 - A. Resolution of the City Council of the City of Rocklin Authorizing the Borrowing of Funds on Behalf of Community Facilities District No. 6 (Sunset West-Drainage), Community Facilities District No. 8 (Sunset West-Park Drive) and Community Facilities District No. 9 (Sunset West-Blue Oaks) to Refund Three Respective Series of Special Tax Bonds, and Approving and Authorizing Related Documents and Action

- B. Resolution of the Rocklin Public Financing Authority Authorizing the Borrowing of Funds to Facilitate Refunding by the City of Rocklin, on Behalf of Certain Community Facilities Districts, of Special Tax Bonds and Refunding of the Authority's Outstanding 2003 Senior and Subordinate Refunding Local Agency Revenue Bonds, and Approving Related Documents and Action

Staff Presentation by Mary Rister

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.

11. 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.

12. Quick Quack Community Facilities District No. 1 Annexation No. 55

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (55th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Quick Quack Rocklin)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (55th Annexation) (Quick Quack Rocklin)

Staff Presentation by Ted Williams

13. South Whitney Mixed Use Townhomes and Medical Center Tentative Subdivision Map, SD2017-0006

This application is a request for approval of a tentative subdivision map to create three common ownership lots and 20 townhome parcels in conjunction with previously approved entitlements to

construct an office building and four multi-unit townhome buildings. The subject site is located on the southerly side of South Whitney Boulevard between Sunset Boulevard and Bryce Way.

- A. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (South Whitney Mixed Use Townhomes and Medical Center / SD2017-0006)

14. Rocklin Meadows Subdivision Time Extension
Tentative Subdivision Map, SD-2013-08
Oak Tree Preservation Permit, TRE2015-0004

This application is a request for approval of a one-year extension of time for a previously approved tentative subdivision map and a tree preservation plan permit to subdivide approximately 8.08 gross acres into 27 single-family residential lots and three lettered landscape, utility easement, and maintenance access lots. The subdivision property is generally located north and west of the northwest corner of Aguilar Road and Greenbrae Road.

- A. Resolution of the City Council of the City of Rocklin Approving a One-Year Time Extension of the Rocklin Meadows Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Rocklin Meadows Extension/ SD-2013-08 and TRE-2015-0004)

Staff Presentation by Bret Finning

15. Sunset Hills Townhomes Time Extension
Tentative Subdivision Map, SD-2013-03, Design Review, DR-2013-04, Oak Tree Preservation Permit, TRE-2013-13

This application is a request for approval of a one-year extension of time for the following previously approved entitlements to allow the development of the Sunset Hills Townhomes project:

- A Tentative Subdivision Map (SD-2013-03) to subdivide approximately 11.2 gross acres into 26 residential building lots containing 148 air-space condominium units, one common area lot for circulation, recreational facilities, and landscaping, and one common area lot for an open space/conservation area.
- A Design Review (DR-2013-04) to approve the design of the multi-family townhomes and the associated site design and landscaping.
- An Oak Tree Preservation Permit (TRE-2013-13) to allow the removal of up to 51 oak trees.

The subject property is generally located at the northwest corner of Sunset Boulevard and South Whitney Boulevard.

- A. Resolution of the City Council of the City of Rocklin Approving a One-Year Time Extension of a Tentative Subdivision Map, an Oak Tree Preservation Plan Permit and a Design Review (Sunset Hills Townhomes Extension/ SD-2013-03, TRE-2013-04 and DR-2013-13)

Staff Presentation by Bret Finning

RESOLUTIONS

- 16. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Enter into a Design-Build Agreement with Bonsai Design, LLC for the Rocklin Adventures at Quarry Park Project (Adventure Elements Only)

Staff Presentation by Marc Mondell

ORDINANCES

- 17. Move to Introduce an Ordinance of the City Council of the City of Rocklin Amending Chapter 9.24 of Title 9 of the Rocklin Municipal Code Regarding Camping on Public and Private Property; Waive the Full Reading of the Ordinance, and Continue to the Next Regular Meeting for Adoption

Staff Presentation by Steve Rudolph

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

- 18. City Manager Report
- 19. City Attorney Communications (Verbal)
 - A. Brown Act Requirements and Social Media

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

- 20. No Action Required

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

- 21. Conference with Legal Counsel
 - Existing Litigation, Pursuant to Government Code Section 54956.9(d)
 - Workers Compensation Case of Jeff Amado

ADJOURNMENT

- 22. Meeting Adjourned at