



AGENDA

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

August 08, 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 and General Councilmember Announcements

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 25, 2017
7. Quarterly Accounts Paid Report
8. Quarterly Treasurer's Report
9. Adoption of 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
10. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2017-155, Management Salary Schedule, and Amending Exhibit G, of Resolution No. 2017-155, Permanent Part-Time Employees Hourly Salary Schedule

Staff Presentation by Michael Green

11. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Event Center Re-roof Project Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Clark Roofing, Inc.)

Staff Presentation by Matt McClure

12. Resolution of the City Council of the City of Rocklin Establishing the City Official Expense and Reimbursement Policy to Supplement Resolution No. 2014-190 (Travel Policy)

Staff Presentation by Steven Rudolph

13. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Agreement for Construction of the ADA Ramp Upgrades (PBM Construction, Inc.)

Staff Presentation by Justin Nartker

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.

14. 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.

15. CONTINUED FROM JULY 11, 2017 - 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 track of Union Pacific Railroad which connects to Independence Place

A. CONTINUED OFF CALENDAR

16. Recology Auburn Placer Rate Increase

The public hearing is to consider a garbage collection service rate increase proposed by Recology Auburn Placer, the City of Rocklin's franchised solid waste hauler.

A. Resolution of the City Council of the City of Rocklin Amending Solid Waste Collection Service Rates Within the Incorporated Limits of the City of Rocklin and Rescinding Resolution No. 2014-167

Staff Presentation by Justin Nartker

17. Rocklin Municipal Code 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

ORDINANCES

18. Adoption of an Urgency Interim Ordinance of the City Council of the City of Rocklin Adopting a Moratorium on All Commercial Marijuana Land Uses in the City of Rocklin

Staff Presentation by Steve Rudolph

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

19. City Manager Report
20. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

21. Permanently Cancel First Meeting in July and Second Meetings in November and December Due to the Holidays

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