



MINUTES

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

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. Boy Scout Troop 29 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
 - Dave Palmer, Community Development
 - Karen Garner, Recreation
 - Laura Webster, Community Development
 - Bret Finning, Community Development
 - Matt McClure, Public Services
 - Dave Mohlenbrok, Public Services
 - Shawn Watkins, Fire
 - Chad Butler, Police
 - Michael Young, Central Services
 - Sarah Novo, Recreation
 - Troy Holt, Neighborhood Services
 - Barbara Ivanusich, City Clerk
 - C. Commissioners: None

COUNCIL REPORTS

4. Reports from Boards, Committees, and Commissions and General Councilmember Announcements

Councilmember Gayaldo and Vice Mayor Broadway attended the Placer County and City meeting.

Councilmember Janda reported attendance at the Pioneer Community Energy Board meeting.

AGENDA REVIEW

5. Agenda Modifications

Item 13.5 was tabled for two weeks.

CONSENT CALENDAR

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 No. 2017-179 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

11. Resolution No. 2017-180 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.)

12. Resolution No. 2017-181 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)

13. Resolution No. 2017-182 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.)

Motion to approve Item Nos. 6-13 on the Consent Calendar by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

13.5 Amendment to the Zoning Ordinance and the Stanford Ranch General Development Plan to Create Higher Density Zones

Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment to the Zoning Ordinance and the Stanford Ranch General Development Plan to Create Higher Density Zones Specifying a Minimum of 22+ Units Per Acre and to Complete Associated General Plan Amendments and Rezones for Certain Properties to Maintain the City's Housing Element Available Sites Inventory (ZOA2017-0004)

Item 13.5 was tabled for two weeks.

CITIZENS ADDRESSING THE CITY COUNCIL

14. NAME AND CITY – none.

PUBLIC HEARINGS

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

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 No. 2017-183 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

Mayor Yuill opened the public hearing at 6:05 p.m.

David Mohlenbrok presented the staff report.

John Rowe, Recology Auburn Placer, discussed smaller toters.

There being no public input, Mayor Yuill closed the hearing at 6:13 p.m.

Barbara Ivanusich reported three protest letters were received, therefore, no majority protest exists.

Motion to approve Item No. 16.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

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)

Mayor Yuill opened the public hearing at 6:17 p.m.

Bret Finning presented the staff report.

Council questions/comments related to:

- Community Development Director Final approval or City Manager designee
- R-15 zone not subject to design review

There being no public input, Mayor Yuill closed the public hearing at 6:25 p.m.

- A. Move to Introduce an Ordinance No. 1078 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

Motion to introduce Item No. 17.A. by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

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

ORDINANCES

18. Adoption of an Urgency Interim Ordinance No. 1079 of the City Council of the City of Rocklin Adopting a Moratorium on All Commercial Marijuana Land Uses in the City of Rocklin

Steve Rudolph presented the staff report.

Supervisor Jim Holmes, Placer County Board of Supervisors, discussed safe access to medical cannabis.

Motion to approve Item No. 18 by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

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

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

19. City Manager Report – written report submitted.

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

FUTURE AGENDA ITEMS

- Schedule a meeting with Councilmember Patterson, Mayor Yuill and the City Manager prior to the September 29 Study Session regarding the Strategic Plan
- Periodic public reports regarding the status of mitigation efforts the City requested in the Loomis EIR letter

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

Motion to approve Item No. 21 by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

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

FUTURE STRATEGIC PLANNING ITEMS – none.

PUBLIC FINANCING AUTHORITY

22. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

23. No Action Required

ADJOURNMENT

24. Meeting Adjourned at 6:58 p.m.

A handwritten signature in blue ink, appearing to read "Scott Yuill".

Scott Yuill, Mayor

A handwritten signature in blue ink, appearing to read "Barbara Ivanusich".

Barbara Ivanusich, City Clerk