



AGENDA

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

September 12, 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:

OATH OF OFFICE

4. Swear In Fire Chief William Hack

COUNCIL REPORTS

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

AGENDA REVIEW

6. 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.

7. City Council, Public Financing Authority & Successor Agency Meeting Minutes of August 22, 2017
8. Quarterly Police Report
9. Resolution of the City Council of the City of Rocklin Commending Fire Chief Kurt Snyder for Twenty Years of Service to the City of Rocklin
10. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as West Oaks Boulevard (South) Landscaping Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Ranchos Investors, LLC)

Staff Presentation by Dave Palmer

11. Sunset at Stanford Ranch Subdivision
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Sunset at Stanford Ranch (SD 2014-0004), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (KB Home Sacramento, Inc.)
 - B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Sunset at Stanford Ranch Landscaping (SD 2014-0004), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (KB Home Sacramento, Inc.)

Staff Presentation by Dave Palmer

12. Storm Drain Pipeline Rehabilitation Project
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Storm Drain Pipeline Rehabilitation Project)
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Contractor Services Agreement for the Replacement of Corrugated Metal Drainage Pipe (SAK Construction, Inc.)

Staff Presentation by Justin Nartker

SPECIAL PRESENTATIONS

- 13. Present Resolution Recognizing Fire Chief Kurt Snyder

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

RESOLUTIONS

- 15. Resolution of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City of Rocklin (Local Miscellaneous and Local Safety Members in the Management and Confidential Group-Section 20516 Employee Cost Sharing)

Staff Presentation by Michael Green

- 16. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding for the Transfer of PG&E Rule 20A Credits to the City of Live Oak in Exchange for General Fund Dollars

Staff Presentation by Rick Horst

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

Staff Presentation by Laura Webster

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. Community Facilities District No. 1 Annexation 58 (Lea Subdivision)

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (58th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Lea Subdivision)**
- 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(58th Annexation) (Lea Subdivision)**

Staff Presentation by Mary Rister

19. Community Facilities District No. 5 Annexation 46 (Lea Subdivision)

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (46th Annexation), Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors (Lea Subdivision)**
- 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. 5 (46th Annexation) (Lea Subdivision)**

Staff Presentation by Mary Rister

20. Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2016 (2016-2017)

In accordance with a requirement of the federally-funded Community Development Block Grant (CDBG) program, city staff has prepared the annual CAPER. The CAPER contains information on performance and program accomplishments during the 2016-2017 CDBG program year. The report provides information regarding the City's expenditure of federal CDBG funds; specially addressing progress made by the City towards completion of public service activities and accessibility projects.

- A. Resolution of the City Council of the City of Rocklin Approving the 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) and Authorizing the City Manager to Execute and File all Documents Required from the US Department of Housing and Urban Development (HUD)**

Staff Presentation by Laura Webster

21. Sierra Pine Subdivision

General Plan Amendment, GPA2016-0002

General Development Plan, PDG2016-0004

Rezone, Z2016-0002

Tentative Subdivision Map, SD2016-0005

Oak Tree Preservation Plan Permit, TRE2017-0006

Design Review, DR2016-0009

This application is a request for approval of the following entitlements to allow the development of approximately 28.17 acres into 199 single-family residential lots:

- A General Plan Amendment to change the land use designation from a combination of Mixed Use (MU) and High Density Residential (HDR) to Medium High Density Residential (MHDR).
- A General Development Plan to establish the land uses and development standards for the proposed zone district.
- A Rezone to change the zoning applicable to the project site from Heavy Industrial (M-2) to Planned Development 8 dwelling units per acre (PD-8).
- A Tentative Subdivision Map to create a 199-unit single family small lot residential subdivision.
- A Design Review for the site design, landscaping, architectural designs, colors and materials of a proposed single-family small lot residential subdivision.

The subject site is located at 4300 Dominguez Road.

- A. Move to continue to the next regular meeting for adoption a Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Sierra Pine Subdivision / GPA2016-0002, PDG2016-0004, Z2016-0002, SD2016-0005, DR2016-0009 and TRE2017-0006)
- B. Move to continue to the next regular meeting for adoption a Resolution of the City Council of the City of Rocklin Amending the General Plan Designation of an Area from High Density Residential (HDR) and Mixed Use (MU) To Medium Density Residential (MDR) (Sierra Pine Subdivision / GPA2016-0002)
- C. Move to introduce an Ordinance Establishing the Sierra Pine General Development Plan and Rezoning an Area from Heavy Industrial (M-2) to Planned Development Residential – 8 Dwelling Units Per Acre (PD-8) (Sierra Pine Subdivision / PDG2016-0004 and Z2016-0002), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption
- D. Move to continue to the next regular meeting for adoption a Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and an Oak Tree Preservation Plan Permit (Sierra Pine Subdivision / SD2016-0009 and TRE2017-0006)
- E. Move to continue to the next regular meeting for adoption a Resolution of the City Council of the City of Rocklin Approving a Design Review (Sierra Pine Subdivision / DR2016-0009)

Staff Presentation by Bret Finning

22. Ordinance to Extend the Interim Moratorium Prohibiting All Commercial Marijuana Land Uses in All Zoning District and Lands within the City of Rocklin

- A. An Urgency Interim Ordinance of the City Council of the City of Rocklin Extending Ordinance No. 1079 Placing a Moratorium on All Commercial Marijuana Land Uses in the City of Rocklin

Staff Presentation by Steve Rudolph

BID ACTION

23. Resolution of the City Council of the City of Rocklin Awarding the Bid for 2017 Roadway Resurfacing Project (American Pavement Systems, Inc.)

Staff Presentation by Justin Nartker

24. Front Street Realignment Project

- A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Front Street Realignment Project)
- B. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Construction of the Front Street Realignment Project

Staff Presentation by Justin Nartker

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

25. Agenda Management and Indexed Video Streaming

Staff Presentation by Brian Graves

26. City Manager Report

27. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

28. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

29. No Action Required

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

30. Conference with Legal Counsel

Existing Litigation, Pursuant to Government Code Section 54956.9(d)

Workers Compensation Case of Daniel Groff

ADJOURNMENT

31. Meeting Adjourned at