



## AGENDA

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

September 13, 2016

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

[www.rocklin.ca.us](http://www.rocklin.ca.us)

#### MANNER OF ADDRESSING THE COUNCIL

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers are asked to identify themselves by stating their name and the city they reside in for the official record.

#### STANDARDS OF DECORUM

Any person who disrupts the meeting of the Council, may be barred by the presiding officer from further audience before the Council during that meeting, unless permission to continue be granted by majority vote of the Council.

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.

For items not on the agenda, and for non-hearing items on the agenda the person addressing the Council shall be limited to five minutes, unless the time is adjusted by the presiding officer.

Whenever any group of persons wishes to address the Council on the same subject matter, it shall be proper for the presiding officer to request that a spokesman be chosen by the group to address the Council and, in case additional matters are to be presented at the time by any member of the group, to limit the number of persons so addressing the Council, so as to avoid unnecessary repetition.

As a courtesy to all, please turn off cell phones and other electronic devices during the meeting.

#### 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](http://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)
  - A. City Attorney Recruitment

### 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 August 9, 2016
7. Special City Council Meeting Minutes of August 19, 2016
8. Quarterly Police Report
9. Second Reading & Publication: Ordinance No. 1055 of the City Council of the City of Rocklin Consolidating Previously Approved Amendments to Exhibit C of the North West Rocklin General Development, Modifying Certain Development Standards within the PD-2.1-3.3 Zone District, Adding a New PD-22+ Zoning Category and Completing Other Technical Edits (North West Rocklin General Development Plan Text Amendment – PDG-99-02 et al /PDG-2016-0002)
10. Second Reading & Publication: Ordinance No. 1056 of the City Council of the City of Rocklin Amending Chapter 5.20 of Title 5 of the Rocklin Municipal Code Related to Massage Services
11. Second Reading & Publication: Ordinance No. 1057 of the City Council of the City of Rocklin Amending Section 3.04.020 of the Rocklin Municipal Code Relating to Personal Services Contracts
12. Resolution of the City Council of the City of Rocklin Amending the City of Rocklin Confidential Salary Schedule for Fiscal Year 2016-2017

Staff Presentation by Michael Green

13. Parklands South
  - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Parklands South (SD 2013-03), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Taylor Morrison of California, LLC.)
  - B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Parklands South Landscaping (SD 2013-03), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Taylor Morrison of California, LLC)

Staff Presentation by Dave Palmer

14. Whitney Ranch Phase II-D Units 52BC, 55AB & 56 (SD-2006-07)

- A. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase II-D Units 52BC, 55AB & 56 and Approving and Authorizing Execution of a Subdivision Improvement Agreement
- B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase II-D Units 52BC, 55AB & 56 / SD-2006-07)
- C. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) (Whitney Ranch Phase II-D Units 52BC, 55AB & 56)

Staff Presentation by Dave Palmer

15. Resolution 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 Engineering Solutions/ Intersection and Roadway at New Fire 1 and Pacific Street)

Staff Presentation by Justin Nartker

16. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for the Rocklin Road at Pacific Street Roundabout and Rescinding Resolution No. 2016-195 (Kimley-Horn and Associates, Inc.)

Staff Presentation by Justin Nartker

17. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement for SR 65/Whitney Ranch Parkway Interchange Phase 1 and Whitney Ranch Parkway (PSOMAS, Inc.)

Staff Presentation by Justin Nartker

18. Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment of the Rocklin Municipal Code to Modify Sections of Titles 16 and 17 Regarding Requirements for Development on Nonconforming Lots and to Revise Certain Sections of Title 17 to Modify Public Hearing Noticing Requirements ZOA2016-0001

Staff Presentation by Bret Finning

19. Resolution of the City Council of the City of Rocklin Amending Resolution No. 2016-150 Making Appointments to the Various Boards and Commission to Appoint a Member of the Board of Appeals

Staff Presentation by Barbara Ivanusich

## **SPECIAL PRESENTATIONS**

- 20. Possible Oath of Office - Bret Hunter, Board of Appeals
- 21. Summer Civic Program - Presentation by Jordan Pinkham and Corinne Heisler

## **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.

- 22. 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.

- 23. City Council and Public Financing Authority: Issuance and Sale of Lease Revenue Bonds
  - A. Resolution of the City Council of the City of Rocklin Approving Issuance and Sale of Lease Revenue Bonds by the Rocklin Public Financing Authority, and Approving Related Documents and Actions
  - B. Resolution of the Board of Directors of the Rocklin Public Financing Authority Approving Issuance and Sale of Lease Revenue Bonds, and Approving Related Documents and Actions

Staff Presentation by Kim Sarkovich

- 24. Placer Creek Corporate Center Community Facilities District No. 1 Annexation No. 52
  - A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (52nd Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)
  - 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 (52nd Annexation) (Placer Creek Corporate Center)

**CONTINUED TO OCTOBER 25, 2016**

25. Placer Creek Corporate Center Community Facilities District No. 5 Annexation No. 40

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (40th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)
- 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 (40th Annexation) (Placer Creek Corporate Center)

**CONTINUED TO OCTOBER 25, 2016**

26. Resolution of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding no Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 84) (Placer Creek Corporate Center)

**CONTINUED TO OCTOBER 25, 2016**

**REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS**

27. Lawn Maintenance

Staff Presentation by Marc Mondell

28. League of California Cities Annual Conference Resolutions Packet

Staff Recommendation: To disapprove, amend or refer to policy committee for further review and study.

Staff Presentation by Kim Sarkovich

29. **No Oral Presentation Unless Council Requests and No Action Required.**

Whitney/Argonaut/Midas Traffic Calming

Staff Presentation by Ron Lawrence

30. **No Oral Presentation Unless Council Requests and No Action Required.**

Pedestrian Crosswalk at Farron Street

Staff Presentation by Ron Lawrence

31. Announcements/Brief Reports

32. City Manager Report

**FUTURE AGENDA ITEMS**

**FUTURE STRATEGIC PLANNING ITEMS**

**PUBLIC FINANCING AUTHORITY**

33. No Action Required

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

34. No Action Required

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

35. Conference with Legal Counsel - Existing Litigation  
Under Government Code Section 54956.9(d)(1)  
Pereira v. City of Rocklin/Placer County Superior Court Case No. SCV0036594

**ADJOURNMENT**

36. Meeting Adjourned at