



## MINUTES

### 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)

### INTRODUCTION

1. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:00 p.m. Vice Mayor Butler presiding.

Vice Mayor Butler called for a moment of silence in remembrance of 911.

2. Chief Ron Lawrence led the Pledge of Allegiance.

3. Roll Call:

A. Councilmembers: George Magnuson, Scott Yuill, Vice Mayor Dave Butler

Mayor Janda excused

B. City Personnel: Kim Sarkovich, Administration  
DeeAnne Gillick, Interim City Attorney  
Matt McClure, Public Services  
Marc Mondell, Community Development  
Jordan Pinkham, Public Services  
Corinne Heisler, Public Services  
Jason Johnson, Administration  
Mary Rister, Administration  
Dave Palmer, Community Development  
Bret Finning, Community Development  
Troy Holt, City Manager's Office  
Ron Lawrence, Police  
Kurt Snyder, Fire  
Justin Nartker, Public Services  
Michael Green, Administration  
Karen Garner, Parks, Recreation & Arts  
Laura Webster, Community Development  
Barbara Ivanusich, City Clerk

C. Commissioners: Ken Broadway

## COUNCIL REPORTS

4. Reports from Boards, Committees, and Commissions (Verbal)
  - A. Councilmember Yuill provided an update on the City Attorney recruitment.
  - B. Vice Mayor Butler reported on the Placer County Economic Board meeting.

## AGENDA REVIEW

5. Agenda Modifications

Item Nos. 12 and 29 were continued off calendar. Item Nos. 8 and 18 on the Consent Calendar were pulled for discussion

## 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. Pulled for discussion
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

Continued Off Calendar

13. Parklands South

- A. Resolution No. 2016-205 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 No. 2016-206 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)

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

- A. Resolution No. 2016-207 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 No. 2016-208 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 No. 2016-209 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)

15. Resolution No. 2016-210 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)

16. Resolution No. 2016-211 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.)

17. Resolution No. 2016-212 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.)

18. Pulled for discussion

19. Resolution No. 2016-214 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

Motion to approve Item Nos. 6-7, 9-11, 13-17 and 19 on the Consent Calendar by Councilmember Yuill, seconded by Councilmember Magnuson. Passed by the following vote:

Ayes:	Yuill, Magnuson, Butler
Noes:	None
Absent:	Janda
Abstain:	None

#### 8. Quarterly Police Report

Chief Lawrence explained there has been a reduction in property crimes because people committing misdemeanors are arrested and processed at the police station. It sends a message to criminals that a misdemeanor is a serious offense in Rocklin.

Motion to approve Item No. 8 by Councilmember Yuill, seconded by Councilmember Magnuson. Passed by the following vote:

Ayes:	Yuill, Magnuson, Butler
Noes:	None
Absent:	Janda
Abstain:	None

#### 18. Resolution No. 2016-213 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

Bret Finning explained this modification would allow people the ability to develop their lots consistent with the standards applicable to their property and all of the surrounding property.

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

Ayes:	Yuill, Magnuson, Butler
Noes:	None
Absent:	Janda
Abstain:	None

#### **SPECIAL PRESENTATIONS**

20. Barbara Ivanusich administered the Oath of Office to Bret Hunter who was appointed to the Board of Appeals.

21. Summer Civic Program - Presentation by Jordan Pinkham and Corinne Heisler

Jordan Pinkham, Corinne Heisler and Amber Tillery from the Rocklin Unified School District said a few words about the Summer Civic Program.

Vice Mayor Butler presented Certificates of Recognition to fifteen high school students who completed the program.

**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 - None

**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

Vice Mayor Butler opened the public hearing at 6:43 p.m.

Kim Sarkovich presented the staff report to approve the issuance and sale of lease revenue bonds by the Rocklin Public Financing Authority.

Tom Johnsen, bond and disclosure counsel, explained the lower interest rate and terminology related to leased revenue bonds and certificates of participation and why it makes a difference to investors.

There being no public input, Vice Mayor Butler closed the public hearing at 6:50 p.m.

- A. Resolution No. 2016-215 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

Motion to approve Item No. 23.A. by Councilmember Magnuson, seconded by Councilmember Yuill.  
Passed by the following vote:

Ayes:	Magnuson, Yuill, Butler
Noes:	None
Absent:	Janda
Abstain:	None

- B. Resolution No. 2016-46 PFA 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

Motion to approve Item No. 23.B. by Agency Member Magnuson, seconded by Agency Member Yuill.  
Passed by the following vote:

Ayes: Magnuson, Yuill, Butler  
Noes: None  
Absent: Janda  
Abstain: None

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

Marc Mondell presented the staff report.

Council requested a formal proposal be brought back at the first meeting in October.

28. League of California Cities Annual Conference Resolutions Packet

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

Kim Sarkovich presented the staff report.

Council opposed the resolutions as presented.

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

Whitney/Argonaut/Midas Traffic Calming

Item 29 was continued off calendar.

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

Pedestrian Crosswalk at Farron Street

Tony Fabian requested the survey that went to Argonaut/Midas residents be provided to Whitney residents.

31. Announcements/Brief Reports

Councilmember Yuill reported on Patriot's Day.

Vice Mayor Butler reported on the Quarry Bowl.

32. City Manager Report – written report submitted.

**FUTURE AGENDA ITEMS**

- City Manager Evaluation to be scheduled at an October meeting
- Closed Session for September 27 to be scheduled at 5:00 p.m. due to outside counsel attendance
- Ethics training to be scheduled in next few months
- Local marijuana ordinance ballot measure scheduled next Council meeting

**FUTURE STRATEGIC PLANNING ITEMS – none.**

**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

Vice Mayor Butler asked for public input. There being none, Vice Mayor Butler called for the Closed Session at 7:42 p.m.

The Closed Session ended at 8:05 p.m. with the following report.

Action was taken in closed session as follows:

Motion to approve the Renewed Joint Defense Agreement authorizing the joint representation of the City of Rocklin and Clear Channel Outdoor Inc. by the law firm of Porter Scott Attorneys.

Passed by the following vote:

Ayes:	Magnuson, Yuill
Noes:	None
Absent:	Janda
Abstain:	Butler

Vice Mayor Butler abstained due to a conflict of interest related to campaign contributions.

**ADJOURNMENT**

36. Meeting Adjourned at 8:07 p.m.



\_\_\_\_\_  
Dave Butler, Vice Mayor



\_\_\_\_\_  
Barbara Ivanusich, City Clerk