



## AGENDA

SPECIAL MEETING OF THE  
ROCKLIN CITY COUNCIL

SEPTEMBER 14, 2016

TIME: 5:30 PM

PLACE: COUNCIL CHAMBERS, 3970 ROCKLIN ROAD

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

### AGENDA POSTING EXCEPTIONS

THE AGENDA POSTING EXCEPTIONS IN GOVERNMENT CODE SECTION 54954.2(B)(1)-(3) DO NOT APPLY TO SPECIAL MEETINGS. IF A MATTER IS NOT LISTED, THERE CANNOT BE DISCUSSION OR ACTION TAKEN. THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON ITEMS ON THIS AGENDA.

### 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 hearing process, please contact our office at 625-5588 well in advance of the public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

### 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. Roll Call

3. Interview Applicants to Fill City Council Vacancy

A. List of Applicants by Random Alpha Draw:

1. William Scribner
2. Michelle Sutherland
3. Jill Gayaldo
4. Rick Campbell
5. Richard Chappell
6. Louis Lopez
7. David Bass
8. Ben Bales
9. Dean Bender
10. Kenneth Broadway
11. John Ruffcorn
12. Mike Mattos
13. Mitchell Matcovsky
14. Julie Millard
15. Geoffrey McLennan
16. John Flem
17. Debra Jackson
18. Thomas Trost
19. Debra Hamilton

4. Resolution of the City Council of the City of Rocklin Appointing a Member to Fill the Office of City Councilmember Diana Ruslin as a Result of Resignation

**ADJOURNMENT**

5. Meeting Adjourned at

RESOLUTION NO. 2016-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN  
APPOINTING A MEMBER TO FILL THE OFFICE OF CITY COUNCILMEMBER  
DIANA RUSLIN AS A RESULT OF RESIGNATION

WHEREAS, Councilmember Ruslin submitted her resignation from the City of Rocklin City Council effective July 30, 2016; and

WHEREAS, at a Council Meeting on July 26, 2016, City Council selected the appointment process to fill the remainder of the vacated term ending 2018 pursuant to Government Code Section 36512; and

WHEREAS, Council directed staff to solicit applications between August 2, 2016, and August 23, 2016, from applicants interested in being appointed to fill the vacant seat on Council; and

WHEREAS, at a Special City Council meeting on September 14, 2016, City Council held interviews and selected a candidate to serve said term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

Section 1. Pursuant to Government Code Section 36512, \_\_\_\_\_, is appointed as a member of the City Council and shall serve for the unexpired term of the former incumbent, Diana Ruslin.

Section 2. The person appointed shall take office effective at the City Council meeting on September 27, 2016, and serve exactly as if elected at a municipal election for the office.

PASSED AND ADOPTED this 14<sup>th</sup> day of September, 2016, by the following vote:

AYES: Councilmembers:  
NOES: Councilmembers:  
ABSENT: Councilmembers:  
ABSTAIN: Councilmembers:

\_\_\_\_\_  
Gregory A. Janda, Mayor

ATTEST:

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