AGENDA



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

September 27, 2016

TIME: 5:00 PM
PLACE: Council Chambers, 3970 Rocklin Road

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.

AGENDA

NOTE: OATH OF OFFICE AND CLOSED SESSIONS BEGIN AT 5:00 P.M.
THE REGULAR MEETING WILL BEGIN AT 6:00 P.M.

OATH OF OFFICE

1. Swear In Ken Broadway as City Councilmember

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

- Conference with Legal Counsel Existing Litigation
 Under Government Code Section 54956.9(d)(1)
 Contos v. City of Rocklin, Placer County Superior Court Case No. SCV0037018
- Conference with Legal Counsel Existing Litigation
 Under Government Code Section 54956.9(d)(1)
 Mahlberg vs. City of Rocklin, Placer County Superior Court Case No. SCV0034756
- Conference with Legal Counsel Existing Litigation
 Under Government Code Section 54956.9(d)(1)
 Diehl vs. City of Rocklin, Placer County Superior Court Case No. SCV0035916

Report from Closed Sessions:

INTRODUCTION

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- 5. Meeting called to order at
- 6. Pledge of Allegiance
- 7. Roll Call:
 - A. Councilmembers:
 - B. City Personnel:
 - C. Commissioners:

COUNCIL REPORTS

AGENDA REVIEW

8. 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.

- 9. City Council, Public Financing Authority & Successor Agency Meeting Minutes of September 13, 2016
- 10. Special Meeting Minutes of September 14, 2016
- 11. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Front Street Frontage Improvements, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (NFB Engineering, Inc.)
 - Staff Presentation by Justin Nartker
- 12. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Granite Drive Storm Drain Improvement Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McGuire & Hester, Inc.)
 - Staff Presentation by Justin Nartker
- 13. Johnson Springview Community Park Cell Tower Modification
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Verizon Wireless Johnson Springview Community Park Cell Tower Modification (2016))

B. Resolution of the City Council of the City of Rocklin Approving Verizon Wireless Cell Tower Modifications at Johnson Springview Community Park (Verizon Wireless)

Staff Presentation by David Mohlenbrok

- 14. Spring Valley Phase 1 Village 1
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Spring Valley Phase 1 Village 1 (SD 2013-07), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Spring Valley-Rocklin, L.P.)
 - B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Spring Valley Phase 1 Village 1 Landscaping (SD 2013-07), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Spring Valley-Rocklin, L.P.)

Staff Presentation by Dave Palmer

15. Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment of the ZL Rocklin General Development Plan to Remove the Requirement to Construct Non-Residential Development, Increase the Maximum Allowed Residential Density within the Plan Area and Modify Development Standards as Necessary (PDG2016-0005)

Staff Presentation by Bret Finning

- 16. Whitney Ranch Phase II-C Unit 41 ABC
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase II-C Unit 41 ABC (SD 2006-07), 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.)
 - B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase II-C Unit 41 ABC Landscaping (SD 2006-07), 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

17. Resolution of the City Council of the City of Rocklin Amending the City of Rocklin Management, Confidential, Public Services Employees, Permanent Part-Time Employees, and Temporary Part-Time Employees Salary Schedules for Fiscal Year 2016-2017

Staff Presentation by Michael Green

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.

18. NAME AND CITY

BID ACTION

- 19. Whitney Community Park Amenities Upgrade
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Whitney Community Park Amenities Upgrade Project)
 - B. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Whitney Community Park Amenities Upgrade

Staff Presentation by David Mohlenbrok

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

20. Guest Quarters – Report for Information Only.

Staff Presentation by Laura Webster

21. Police Department Strategic Plan for FY 16/17 - Report for Information only.

Staff Presentation by Ron Lawrence

22. Re-naming Two Oaks Park to Wickman Neighborhood Park.

Staff Presentation by David Mohlenbrok

23. Planning Commission Vacancy

Staff Recommendation: Provide Direction on Whether to Appoint a Planning Commissioner from Current Lists of Qualified Planning Commission and City Council Applicants or Follow the Traditional Recruitment Process

Staff Presentation by Barbara Ivanusich

- 24. Announcements/Brief Reports
- 25. City Manager Report
- 26. City Attorney Communications (Verbal)

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FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

27. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

28. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving Property Disposition Procedures for the Former Redevelopment Agency Real Property Assets

Staff Presentation by Rick Horst

ADJOURNMENT

29. Meeting Adjourned at