

MINUTES



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

The Oath of Office and Closed Sessions of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 5:04 p.m. Mayor Janda presiding.

Roll Call: Ken Broadway, Dave Butler, Scott Yuill, Mayor Greg Janda
George Magnuson - Excused

OATH OF OFFICE

1. Swear In Ken Broadway as City Councilmember

Barbara Ivanusich administered the Oath of Office to Ken Broadway.

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

2. 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
3. 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
4. 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

Mayor Janda asked for public input. There being none, Mayor Janda called for the Closed Session at 5:07 p.m.

The Closed Session ended at 5:45 p.m. with no report.

INTRODUCTION

5. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:00 p.m. Mayor Janda presiding.
6. Mayor Janda led the Pledge of Allegiance.
7. Roll Call:
 - A. Councilmembers: Ken Broadway, Dave Butler, Scott Yuill, Mayor Greg Janda

George Magnuson - Excused
 - B. City Personnel: Ricky A. Horst, City Manager
DeeAnne Gillick, Interim City Attorney
Laura Webster, Community Development
Marc Mondell, Community Development
Dave Palmer, Community Development
Kurt Snyder, Fire
Ron Lawrence, Police
Karen Garner, Recreation, Arts & Tourism
Kevin Huntzinger, Recreation, Arts & Tourism
Bret Finning, Community Development
Michael Green, Administration
Jason Johnson, Administration
David Mohlenbrok, Public Services
Barbara Ivanusich, City Clerk
 - C. Commissioners: None

COUNCIL REPORTS – none.

AGENDA REVIEW

8. Agenda Modifications

Item No. 15 was pulled from the Consent Calendar 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.

9. City Council, Public Financing Authority & Successor Agency Meeting Minutes of September 13, 2016

10. Special Meeting Minutes of September 14, 2016

11. Resolution No. 2016-217 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.)

12. Resolution No. 2016-218 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.)

13. Johnson Springview Community Park Cell Tower Modification

A. Resolution No. 2016-219 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 No. 2016-220 of the City Council of the City of Rocklin Approving Verizon Wireless Cell Tower Modifications at Johnson Springview Community Park (Verizon Wireless)

14. Spring Valley Phase 1 Village 1

A. Resolution No. 2016-221 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 No. 2016-222 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.)

15. Pulled for discussion.

16. Whitney Ranch Phase II-C Unit 41 ABC

A. Resolution No. 2016-224 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 No. 2016-225 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.)

17. Resolution No. 2016-226 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

Motion to approve Item Nos. 9-14 and 16-17 on the Consent Calendar by Councilmember Yuill, seconded by Councilmember Butler. Passed by the following vote:

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

15. Resolution No. 2016-223 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)

Marc Mondell reported on the expedited manner in that the developer is interested in advancing the project and would like to do some subsurface investigation to determine how much rock they will be dealing with.

Motion to approve Item No. 15 by Councilmember Butler, seconded by Councilmember Broadway. Passed by the following vote:

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

CITIZENS ADDRESSING THE CITY COUNCIL

18. NAME AND CITY

Jim Holmes, Placer County Supervisor, congratulated Ken Broadway on his appointment to the City Council; reported that the Capital Corridor Joint Powers added two more daily trains to Roseville; and the Board accepted a new book mobile.

BID ACTION

19. Whitney Community Park Amenities Upgrade

- A. Resolution No. 2016-227 of the City Council of the City of Rocklin Approving a Notice of Exemption (Whitney Community Park Amenities Upgrade Project)

- B. Resolution No. 2016-228 of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Whitney Community Park Amenities Upgrade

David Mohlenbrok presented the staff report.

Kim Summer, Placer Valley Tourism, spoke in support.

Motion to approve Item No. 19.A. and B. by Councilmember Yuill, seconded by Councilmember Broadway. Passed by the following vote:

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

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

20. Guest Quarters – Report for Information Only.

Laura Webster's report highlighted:

- Secondary Residential Units
- 2015 Home Builder's Request
- ECD Guest Quarters Policy Determination
- Survey Results – Other Jurisdictions

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

Ron Lawrence's report highlighted:

- Seven Goals and Objectives

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

David Mohlenbrok presented the staff report.

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

Barbara Ivanusich presented the staff report.

Council directed:

- A traditional recruitment process with a two week application period;

- Contact applicants on existing lists to determine whether or not they are interested in the position. If interested, add their current application to the pool; and
- Schedule a special meeting on October 20 for interviews

24. Announcements/Brief Reports

Dave Butler announced that Placer County Economic Planning Board Main Street USA is hosting a bus tour on October 1 and a workshop on October 28 in Roseville. He reported the lawn maintenance competition is being pushed to spring.

25. City Manager Report

Rick Horst summarized the Department of Food and Ag cultivation report.

26. City Attorney Communications (Verbal)

DeeAnne Gillick provided an update on the City Attorney recruitment and reported that Ethics Training would be scheduled in October.

FUTURE AGENDA ITEMS

- Marijuana ballot measure
- Wall of commemoration

FUTURE STRATEGIC PLANNING ITEMS – none.

PUBLIC FINANCING AUTHORITY

27. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

28. Resolution No. 2016-26 SA 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

Rick Horst presented the staff report.

Motion to approve Item No. 28 by Councilmember Yuill, seconded by Councilmember Broadway. Passed by the following vote:

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

ADJOURNMENT

29. Meeting Adjourned at 7:16 p.m.



Gregory A. Janda, Mayor



Barbara Ivanusich, City Clerk