



## AGENDA

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

October 11, 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

**NOTE: CLOSED SESSION BEGINS AT 5:15 P.M.**  
**THE REGULAR MEETING WILL BEGIN AT 6:00 P.M.**

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

1. Conference with Legal Counsel – Existing Litigation  
Under Government Code Section 54956.9(d)(1)  
Nebraska Huggins v. City of Rocklin, et al.  
Eastern District Court No. 2:15-CV-01424-WBS-CKD
2. Under Government Code Section 54957  
Public Employee Performance Evaluation: City Manager
3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.  
City Designated Representative: Mayor Janda  
Position: City Manager

Report from Closed Sessions:

### **INTRODUCTION**

4. Meeting called to order at
5. Pledge of Allegiance
6. Roll Call:

- A. Councilmembers:
- B. City Personnel:
- C. Commissioners:

## **COUNCIL REPORTS**

## **AGENDA REVIEW**

- 7. 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.

- 8. City Council, Public Financing Authority & Successor Agency Meeting Minutes of September 27, 2016
- 9. Quarterly Building Report
- 10. Resolution of the City Council of the City of Rocklin Declaring the Month of October as Domestic Violence Awareness Month
- 11. Resolution of the City Council of the City of Rocklin Declaring October 23-31, 2016 as Red Ribbon Week
- 12. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Community Center and Finnish Temperance Hall HVAC Replacement Project Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cooper Oates Air Conditioning, Inc.)

Staff Presentation by Matt McClure

- 13. Resolution of the City Council of the City of Rocklin Approving and Directing Execution of a Landscaping Maintenance Agreement (JRS Rocklin Partners, LLC)

Staff Presentation by David Mohlenbrok

- 14. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Payment of Cost of Preparation of an Environmental Impact Report (EIR) and Execute a Consultant Services Agreement

Staff Presentation by David Mohlenbrok

- 15. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (43rd Annexation) and to Authorize the Levy of Special Taxes Therein (The James

Apartments)

Staff Presentation by Mary Rister

16. Resolution of the City Council of the City of Rocklin Authorizing the City Attorney to Sign an Informed Written Consent Waiving Potential Conflicts of Interest and Adopting a Procedure to Provide Informed Consent

Staff Presentation by DeeAnne Gillick

### **SPECIAL PRESENTATIONS**

17. Present Council Resolution Declaring October as Domestic Violence Awareness Month - Stand Up Placer

### **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

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

19. Request for City Council Study Session. Proposed Dates and Times: Friday, October 21st or 28th at 8:30 a.m.

Topics: (1) WAM Traffic Survey and Staff Recommendations; (2) Quarry Park Development; (3) City Council may have other topics that they wish to put forward

20. Commemoration Wall Concept

Presentation by Councilmember Scott Yuill

21. Parks, Recreation and Arts Commission Public Art Action - Report for Information Only.

Staff Presentation by Karen Garner

22. Announcements/Brief Reports

23. City Manager Report

24. City Attorney Communications (Verbal)

### **FUTURE AGENDA ITEMS**

25. Cancel December 27, 2016 Council Meetings due to Holiday

**FUTURE STRATEGIC PLANNING ITEMS**

**PUBLIC FINANCING AUTHORITY**

26. No Action Required

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

27. No Action Required

**ADJOURNMENT**

28. Meeting Adjourned at