

## MINUTES



### 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)

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

The Regular Meeting of the City Council convened at 5:15 p.m. Mayor Janda presiding.

Roll Call: Ken Broadway, George Magnuson, Scott Yuill, Mayor Greg Janda

Dave Butler arrived at 5:35 p.m.

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

Mayor Janda asked for public input. There being none, Mayor Janda called for the Closed Session at 5:16 p.m.

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 54957.6  
City Designated Representative: Mayor Janda  
Position: City Manager

The Closed Session ended for Item No. 1 at 6:05 p.m. with no report. Item Nos. 2 and 3 will be heard at the end of the meeting.

#### **INTRODUCTION**

4. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:07 p.m. Mayor Janda presiding.
5. Ken Broadway led the Pledge of Allegiance

6. Roll Call:

- A. Councilmembers: Ken Broadway, Dave Butler, George Magnuson, Scott Yuill, Mayor Greg Janda
- B. City Personnel: Ricky A. Horst, City Manager  
DeeAnne Gillick, Interim City Attorney  
Kim Sarkovich, Administrative Services  
Marc Mondell, Community Development  
Mary Rister, Administrative Services  
Jason Johnson, Administrative Services  
Justin Nartker, Public Services  
Chad Butler, Police  
Troy Holt, City Manager's Office  
Karen Garner, Recreation, Arts & Event Tourism  
Dave Mohlenbrok, Public Services  
Barbara Ivanusich, City Clerk
- C. Commissioners: None

**COUNCIL REPORTS**

Vice Mayor Butler reported on attendance at the League of California Cities' Conference.

Councilmember Yuill reported on attendance at the Placer County Transportation Planning Agency Board Meeting.

**AGENDA REVIEW**

7. Agenda Modifications

Item Nos. 14 and 16 were pulled from the Consent Calendar for discussion.

**CONSENT CALENDAR**

- 8. City Council, Public Financing Authority & Successor Agency Meeting Minutes of September 27, 2016
- 9. Quarterly Building Report
- 10. Resolution No. 2016-229 of the City Council of the City of Rocklin Declaring the Month of October as Domestic Violence Awareness Month
- 11. Resolution No. 2016-230 of the City Council of the City of Rocklin Declaring October 23-31, 2016 as Red Ribbon Week

12. Resolution No. 2016-231 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.)
13. Resolution No. 2016-232 of the City Council of the City of Rocklin Approving and Directing Execution of a Landscaping Maintenance Agreement (JRS Rocklin Partners, LLC)
14. Pulled for discussion.
15. Resolution No. 2016-234 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)
16. Pulled for discussion.

Motion to approve Item Nos. 8-13 and 15 on the Consent Calendar by Councilmember Butler, seconded by Councilmember Magnuson. Passed by the following vote:

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

14. Resolution No. 2016-233 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

David Mohlenbrok explained that the property is known as the Quarry Row Subdivision and is located at the corner of Grove Street and Pacific Street.

Motion to approve Item No. 14 by Councilmember Magnuson, seconded by Councilmember Butler. Passed by the following vote:

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

16. Resolution No. 2016-235 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

DeeAnne Gillick presented the staff report.

Council requested notice to City Council when a waiver is signed.

Motion to approve Item No. 16 amended to include Council notice when waivers are signed by Councilmember Yuill, seconded by Councilmember Butler. Passed by the following vote:

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

### **SPECIAL PRESENTATIONS**

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

Mayor Janda presented Jenny Davidson and Laura Chavez from Stand Up Placer with a resolution declaring October as Domestic Violence Awareness Month.

### **CITIZENS ADDRESSING THE CITY COUNCIL**

18. NAME AND CITY – none.

### **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

October 28 at 9:00 a.m. was selected as the Study Session date.

Vice Mayor Butler suggested Paul Griffith from Placer County be invited to provide a presentation on the Sunset Industrial Area plan.

20. Commemoration Wall Concept

Councilmember Scott Yuill presented the report.

Councilmembers Yuill and Broadway were appointed to a committee to explore the concept.

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

Karen Garner reported the Recreation Commission approved public art near Rocklin Crossings and that action is being reported to the City Council.

A suggestion was made to amend the Arts Master Plan to incorporate the same design/art criteria in the districts to match the core district concepts coming forward.

The district concepts will be presented to the Planning Commission for their consideration and then to City Council for approval.

**22. Announcements/Brief Reports**

Councilmember Magnuson reported the Waste Management Authority is having a meeting on October 13 to lay out plans for the future.

Vice Mayor Butler announced that the City of Rocklin is hosting the Placer County Elected Officials dinner at Finn Hall on October 27.

**23. City Manager Report**

Rick Horst provided information related to a Committee Action Report for Placer County Air Pollution Control District and Emergency Shelter Proposed Zoning Text Amendments.

**24. City Attorney Communications (Verbal)**

DeeAnne Gillilck reported six applications have been received to date for the recruitment of City Attorney.

**FUTURE AGENDA ITEMS**

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

Due to the Thanksgiving holiday, it was suggested that the November 22, 2016 Council Meeting be moved to November 29, 2016.

Motion to move the November 22, 2016, Council Meeting to November 29, 2016, by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

Motion to cancel the December 27, 2016, by Councilmember Magnuson, seconded by Councilmember Broadway. Passed by the following vote:

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

**FUTURE STRATEGIC PLANNING ITEMS – none.**

**PUBLIC FINANCING AUTHORITY**

26. No Action Required

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

27. No Action Required

**CLOSED SESSION**

2. Under Government Code Section 54957  
Public Employee Performance Evaluation: City Manager
3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
City Designated Representative: Mayor Janda  
Position: City Manager

Mayor Janda called for and asked for public comment on the Closed Session Item Nos. 2 and 3 at 7:08 p.m.

The Closed Session ended at 9:15 p.m. with no report.

**ADJOURNMENT**

28. Meeting Adjourned at 9:15 p.m.



---

Gregory A. Janda, Mayor



---

Barbara Ivanusich, City Clerk