

MINUTES



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

October 25, 2016

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

www.rocklin.ca.us

INTRODUCTION

1. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:03 p.m. Mayor Janda presiding.
2. Mayor Janda led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Ken Broadway, George Magnuson, Mayor Greg Janda

Dave Butler, Scott Yuill – Excused
 - B. City Personnel: Ricky A. Horst, City Manager
DeeAnne Gillick, Interim City Attorney
Jason Johnson, Administration
Marc Mondell, Community Development
Justin Nartker, Public Services
Kurt Snyder, Fire
Chad Butler, Police
David Mohlenbrok, Public Services
Karen Garner, Recreation, Arts & Event Tourism
Michael Young, City Manager's Office
Barbara Ivanusich, City Clerk
 - C. Commissioners: None

COUNCIL REPORTS

Mayor Janda reported attendance and the Placer County Air Pollution Control District meeting.

Councilmember Broadway reported attendance at the Union Pacific Railroad breakfast.

AGENDA REVIEW

4. Agenda Modifications

Mayor Janda moved Item No. 13 after Item No. 16.

CONSENT CALENDAR

- 5. City Council, Public Financing Authority & Successor Agency Meeting Minutes of October 11, 2016
- 6. Resolution No. 2016-236 of the City Council of the City of Rocklin Accepting the Public Work Known as 2016 Roadway Resurfacing Project (High Density Mineral Bond) Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sierra Nevada Construction, Inc.)
- 7. Resolution No. 2016-237 of the City Council of the City of Rocklin Amending Resolution No. 2016-214 Making Appointments to the Various Boards and Commissions to Appoint a Member of the Planning Commission

Motion to approve Item Nos. 5-7 on the Consent Calendar by Councilmember Magnuson, seconded by Councilmember Broadway. Passed by the following vote:

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

OATH OF OFFICE

8. Swear In New Planning Commissioner

Barbara Ivanusich administered the Oath of Office to Jill Gayaldo, Planning Commissioner.

CITIZENS ADDRESSING THE CITY COUNCIL

9. NAME AND CITY – none.

PUBLIC HEARINGS

- 10. CONTINUED FROM SEPTEMBER 13, 2016 - Placer Creek Corporate Center Community Facilities District No. 1 Annexation No. 52
 - A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (52nd Annexation), Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)

- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (52nd Annexation) (Placer Creek Corporate Center)

ITEM CONTINUED TO JANUARY 10, 2017

11. CONTINUED FROM SEPTEMBER 13, 2016 - Placer Creek Corporate Center Community Facilities District No. 5 Annexation No. 40

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (40th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (40th Annexation) (Placer Creek Corporate Center)

ITEM CONTINUED TO JANUARY 10, 2017

12. CONTINUED FROM SEPTEMBER 13, 2016 - Resolution of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding no Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 84) (Placer Creek Corporate Center))

ITEM CONTINUED TO JANUARY 10, 2017

BID ACTION

14. ADA Ramp Upgrades

- A. Resolution No. 2016-238 of the City Council of the City of Rocklin Approving a Notice of Exemption (ADA Ramps Repair Project: Various Locations Citywide)
- B. Resolution No. 2016-239 of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the ADA Ramp Upgrades

Justin Nartker presented the staff report.

Motion to approve Item Nos. 14.A. and B. by Councilmember Magnuson, seconded by Councilmember Broadway. Passed by the following vote:

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

15. Police Department Parking Lot Extension

- A. Resolution No. 2016-240 of the City Council of the City of Rocklin Approving a Notice of Exemption (Police Department Parking Lot Extension)
- B. Resolution No. 2016-241 of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Police Department Parking Lot Extension

Justin Nartker presented the staff report.

Motion to approve Item Nos. 15.A. and B. by Councilmember Magnuson, seconded by Councilmember Broadway. Passed by the following vote:

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

16. Whitney Community Park Backstop Pole Replacement

- A. Resolution No. 2016-242 of the City Council of the City of Rocklin Approving a Notice of Exemption (Whitney Community Park Backstop Pole Replacement)
- B. Resolution No. 2016-243 of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Whitney Community Park Backstop Pole Replacement

David Mohlenbrok presented the staff report.

Motion to approve Item Nos. 16.A. and B. by Councilmember Broadway, seconded by Councilmember Magnuson. Passed by the following vote:

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

ORDINANCES

13. Prohibiting Marijuana Use on Public Property

DeeAnne Gillicks's presentation highlighted:

- Adult Use of Marijuana Act Proposition 64 November 8, 2016 Statewide Ballot
- Personal Use, Restrictions on Personal Use, Personal Cultivation
- State Licensing Commercial Operations
- Proposed Municipal Code Chapter 8.34 Prohibiting Marijuana Use on Public Property

- A. Ordinance of the City Council of the City of Rocklin Adding Chapter 8.34 to the Rocklin Municipal Code Prohibiting Marijuana Use on Public Property to be Effective Immediately as an Urgency Measure

Item 13.A. continued to November 8, 2016

- B. First Reading & Publication: Ordinance No. 1058 of the City Council of the City of Rocklin Adding Chapter 8.34 to the Rocklin Municipal Code Prohibiting Marijuana Use on Public Property

Motion to Read by Title Only Item No. 13.B. by Councilmember Magnuson, seconded by Councilmember Janda. Passed by the following vote:

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

Motion to approve on First Reading Item No. 13.B. by Councilmember Magnuson, seconded by Councilmember Broadway. Passed by the following vote:

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

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

17. Announcements/Brief Reports – none.

18. City Manager Report

Rick Horst submitted a letter dated October 18, 2016, from the City of Roseville to David Boesch, Placer County Executive regarding the Placer Ranch Project and the Sunset Industrial Plan update.

19. City Attorney Communications (Verbal)

DeeAnne Gillick reported that sixteen applications have been received for the City Attorney recruitment.

FUTURE AGENDA ITEMS – none.

FUTURE STRATEGIC PLANNING ITEMS

A study session is scheduled for Friday, October 28, 2016, at 9:00 a.m.

PUBLIC FINANCING AUTHORITY

20. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

21. No Action Required

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

22. 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

Mayor Janda asked for public input. There being none, Mayor Janda called for the Closed Session at 6:36 p.m.

The Closed Session ended at 7:02 p.m. with no report.

ADJOURNMENT

23. Meeting Adjourned at 7:02 p.m.



Gregory A. Janda, Mayor



Barbara Ivanusich, City Clerk