



AGENDA

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

November 29, 2016

TIME: 6:00 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

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. City Personnel:
 - C. Commissioners:

COUNCIL REPORTS

4. Reports from Boards, Committees, and Commissions (Verbal)

AGENDA REVIEW

5. 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.

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of November 8, 2016
7. Resolution of the City Council of the City of Rocklin Congratulating Mike McKeever upon Retirement and Thanking Him for his Service to the City of Rocklin
8. Resolution of the City Council of the City of Rocklin Approving the Final Map of Crowne Point Phase 1 Unit 3B and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Staff Presentation by Dave Palmer

9. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of the Agreement for Dedication of Real Property and Easements for Lost Avenue (Rocklin Civic Center, LLC/River West Investments, Inc.)

Staff Presentation by Dave Palmer

10. Rocklin 60 Landscaping
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin 60 Landscaping (SD 2005-07), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Taylor Morrison of California, LLC.)
 - B. Resolution of the City Council of the City of Rocklin Accepting the Dedication in Fee for Landscaping Purposes (Rocklin 60 Subdivision SD-2005-07)

Staff Presentation by Dave Palmer

11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement with Motorola Solutions (2016- MCC7500 Rocklin Police Department Dispatch Console Upgrade Agreement)

Staff Presentation by Chad Butler

12. Resolution of the City Council of the City of Rocklin Establishing a Retention Schedule for City Records for All Departments Except Police and Rescinding Resolution No. 2011-131

Staff Presentation by Barbara Ivanusich

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.

13. NAME AND CITY

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

14. The James Apartments - Community Facilities District No. 5 43rd Annexation

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (43rd Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (The James Apartments)
- 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(43rd Annexation) (The James Apartments)

Staff Presentation by Mary Rister

15. North West Rocklin General Development Plan Trip Caps Text Amendment PDG-99-02 et al / PDG2016-0007

The Northwest Rocklin General Development Plan Amendment (Trip Caps) project proposes an amendment to the North West Rocklin General Development Plan to modify traffic caps applied to land within the Highway 65 Corridor portion (approximately 528 acres) of the Northwest Rocklin General Development Plan area while still maintaining City of Rocklin traffic Level of Service standards. The proposed project does not include any specific development proposal or development activity. The project site is generally located in the northwest portion of the City of Rocklin, specifically within the Highway 65 Corridor (Development Areas 104-116) of the Northwest Rocklin General Development Plan.

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts Northwest Rocklin General Development Plan Amendment (Trip Caps) (PDG2016-0007)
- B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving the Eleventh Amendment to the General Development Plan for the North West Rocklin Area Replacing and Superseding Ordinances 941 and 1055 and Retaining Ordinance 932 (North West Rocklin General Development Plan Trip Caps Amendment / PDG-99-02 et al / PDG2016-0007)

Staff Presentation by Laura Webster

16. Consolidated Annual Performance and Evaluation Report (CAPER) For Program Year 2015 (2015-2016)

The CAPER contains information on performance and program accomplishments during the 2015-2016 CDBG program year. The report provides information regarding the City's expenditure of federal CDBG funds; specially addressing progress made by the City towards completion of public service activities, economic development, and accessibility projects.

17. Nonconforming Parcels and Noticing Zoning Ordinance Amendment

The proposed project would amend certain sections of Titles 16 and 17 of the Rocklin Municipal Code pertaining to development of nonconforming lots, as well as modify regulations pertaining to public hearing noticing requirements in order to increase consistency with the current California Government Code and for internal consistency throughout the Municipal Code.

- A. First Reading & Publication: Ordinance of the City Council of the City of Rocklin to Modify Sections of Titles 16 and 17 of the Rocklin Municipal Code Regarding Requirements for Development on Nonconforming Lots and Public Hearing Noticing Requirements

Staff Presentation by Bret Finning

18. Design Review Criteria Amendment (ZOA2016-0002) City of Rocklin

This is an amendment to the Citywide Design Review Criteria including the creation of Architectural Guidelines for four specific Districts within the City (i.e., Granite, Quarry, University and College). While the proposed amendments to the Design Review Criteria will affect the look and characteristics of future development activities within the proposed Districts and other locations throughout the City as applicable, the adoption of the amended criteria is considered to be general policy and procedure making and does not propose any specific development plan or activity; therefore the project will not result in a direct physical change or reasonably foreseeable indirect physical change in the environment.

- A. Resolution of the City Council of the City of Rocklin Approving a Resolution Amending Design Review Objectives and Criteria under Rocklin Municipal Code Chapter 17.72 and Repealing Resolution Nos. 2008-37 AND 2011-22 (Design Review Criteria Update/ZOA 2016-0002)

Staff Presentation by Laura Webster

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

- 19. Announcements/Brief Reports
- 20. City Manager Report
- 21. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

- 22. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

- 23. Rocklin Museum Property and St. Mary's Chapel
 - A. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving the Transfer of the Rocklin Museum Property to the City of Rocklin and Directing the City Manager to Execute a Grant Deed and all Related Documents Necessary to Transfer the Rocklin Museum Property Located at 3895 Rocklin Road, Rocklin, CA to the City of Rocklin
 - B. Resolution of the City Council of the City of Rocklin Approving and Accepting the Transfer of the Rocklin Museum Property to the City of Rocklin and Directing the City Manager to Execute a Certificate of Acceptance and all Related Documents Necessary to Transfer the Rocklin Museum Property Located at 3895 Rocklin Road, Rocklin, CA to the City of Rocklin
 - C. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving the Transfer of the St. Mary's Chapel Building to the City of Rocklin
 - D. Resolution of the City Council of the City of Rocklin Approving and Accepting the Transfer of the St. Mary's Chapel Building to the City of Rocklin

Staff Presentation by DeeAnne Gillick

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

- 24. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 of the Government Code
Claim of Olson Construction, Inc.

ADJOURNMENT

- 25. Meeting Adjourned at