

MINUTES



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

INTRODUCTION

1. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:00 p.m. Mayor Janda presiding.
2. Boy Scouts Troop 440 led the Pledge of Allegiance.
3. 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
 - Mary Rister, Administration
 - Karen Garner, Recreation
 - Chad Butler, Police
 - Marc Mondell, Community Development
 - Bret Finning, Community Development
 - Laura Webster, Community Development
 - Dave Palmer, Community Development
 - David Mohlenbrok, Public Services
 - Rick Forstall, Public Services
 - Sara Novo, Community Development
 - Troy Holt, City Manager's Office
 - Michael Young, City Manager's Office
 - Mike Davis, Fire
 - Mona Forster, Deputy City Clerk
 - C. Commissioners: None

COUNCIL REPORTS

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

Councilmember Magnuson reported that the Western Placer Waste Management Authority Board meeting was cancelled and they are scheduled to meet on December 8.

AGENDA REVIEW

5. Agenda Modifications – None.

CONSENT CALENDAR

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of November 8, 2016
7. Resolution No. 2016-253 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 No. 2016-254 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
9. Resolution No. 2016-255 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.)
10. Rocklin 60 Landscaping
 - A. Resolution No. 2016-256 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 No. 2016-257 of the City Council of the City of Rocklin Accepting the Dedication in Fee for Landscaping Purposes (Rocklin 60 Subdivision SD-2005-07)
11. Resolution No. 2016-258 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)
12. Resolution No. 2016-259 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

Motion to approve Item Nos. 6-12 on the Consent Calendar by Councilmember Yuill, seconded by Councilmember Magnuson. Passed by the following vote:

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

CITIZENS ADDRESSING THE CITY COUNCIL

13. None

PUBLIC HEARINGS

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

Mayor Janda opened the public hearing at 6:06 p.m.

Mary Rister presented the staff report.

There being no public input, Mayor Janda closed the public hearing at 6:07p.m.

- A. Resolution No. 2016-260 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)

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

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

Mona Forster read the ballot results as follows:

Election Vote for CFD 5 43rd Annexation
Qualified Landowner Votes — 10
Votes Cast — 10
Yes Votes — 10
No Votes — 0

- B. Resolution No. 2016-261 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)

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

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

- 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.

Laura Webster presented the staff report

Mayor Janda opened the public hearing at 6:32 p.m.

Jerry Mitchell commented on Measure M not passing and how it affects the plan.

Mayor Janda closed the public hearing at 6:37 p.m.

- A. Resolution No. 2016-262 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)

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

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

- B. First Reading & Publication: Ordinance No. 1059 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)

Motion to Read by Title Only Item No. 15.B. by Councilmember Magnuson, seconded by Councilmember Butler. Passed by the following vote:

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

Motion to approve on First Reading Item No. 15.B. 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. 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.

Sara Novo presented the staff report.

Mayor Janda opened the public hearing at 6:50 p.m.

There being no public input, Mayor Janda closed the public hearing at 6:51 p.m.

Resolution No. 2016-266 of the City Council of the City of Rocklin Approving 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) and Authorizing the City Manager to Execute and File All Documents Required from the US Department of Housign and Urban Development (HUD)

Motion to approve Item No. 16 by Councilmember Magnuson, seconded by Councilmember Butler. Passed by the following vote:

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

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.

Bret Finning's report highlighted:

- Nonconforming Parcel.
- There are a limited number of parcels within the older areas of the City that currently do not meet minimum size requirements.
- Proposed Modification - A minimum of 10 days before the scheduled date of public hearing, public notice shall be mailed or delivered to all owners of real property within 300 feet radius.

Councilmember Magnuson stated that he would like to see the Public Hearing notification be at a 600ft radius notification instead of 300ft.

Mayor Janda opened the public hearing at 7:05 p.m.

There being no public input, Mayor Janda closed the public hearing at 7:05 p.m.

- A. First Reading & Publication: Ordinance No. 1060 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

Motion to Read by Title Only Item 17 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 approve on First Reading Item 17 by Councilmember Magnuson, seconded by Councilmember Broadway. Passed by the following vote:

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

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.

Marc Mondell and Laura Webster’s presentation highlighted:

- Project Intent to update Design Review Objectives, Create unique destination locations and inspire basic design direction.
- Recommendations *Draft* Guidelines
- Next steps in working with design professionals and utility providers
- Key Aspects of Citywide Design Guidelines Update

Mayor Janda opened the public hearing at 7:51 p.m.

Jerry Mitchell spoke in support.

Mayor Janda closed the public hearing at 7:52 p.m.

- A. Resolution No. 2016-263 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)

Motion to approve Item No. 18.A. by Councilmember Butler, seconded by Councilmember Yuill. Passed by the following vote:

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

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

19. Announcements/Brief Reports- None

20. City Manager Report- Councilmember Butler commented on plans for the Veteran’s Park

21. City Attorney Communications (Verbal)- DeeAnne Gillick stated the Special City Council Meeting for City Attorney Interviews are scheduled for Saturday, December 7th at 8 a.m.

FUTURE AGENDA ITEMS

Revisit Public Hearing notification to residents within 600 ft. radius instead of 300 ft.

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 No. 2016-27 SA 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

Motion to approve Item No. 23.A. by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

- B. Resolution No. 2016-264 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

Motion to approve Item No. 23.B. by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

- C. Resolution No. 2016-28 SA 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

Motion to approve Item No. 23.C. by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

- D. Resolution No. 2016-265 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

Motion to approve Item No. 23.D. by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

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.

Mayor Janda asked for public input. There being none, Mayor Janda called for the Closed Session at 8:03 p.m.

Mayor Janda reported out at 8:12 p.m. as follows:

Motion to Reject October 17, 2016 claim submitted by Olson Construction Inc., and authorize City Clerk to provide late claim notice and rejection of claim notice to claimant by Councilmember Broadway, Seconded by Councilmember Butler. Passed by the following vote:

Ayes: Broadway, Butler, Magnuson, Janda
Noes: None
Absent: None
Abstain: Yuill abstained due to potential business financial interest.

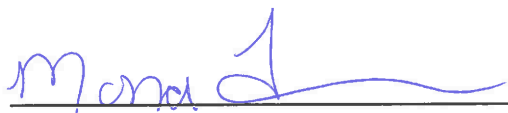
The Closed Session ended at 8:12 p.m.

ADJOURNMENT

25. Meeting Adjourned at 8:12p.m.



Scott Yuill, Mayor



Mona Forster, Deputy City Clerk