



AGENDA

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

December 13, 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:

ELECTION RESULTS

4. Resolution of the City Council of the City of Rocklin Declaring the Results of the Consolidated General Election Held in the City of Rocklin on November 8, 2016

SPECIAL PRESENTATIONS

5. Special Presentations to Mayor and Outgoing Councilmembers

OATH OF OFFICE

6. Swear-In of Elected Officials

REORGANIZATION

7. Nomination and Selection of Mayor
 - A. Resolution of the City Council of the City of Rocklin Appointing a Mayor for the 2016-2017 Term of Office
8. Nomination and Selection of Vice Mayor
 - A. Resolution of the City Council of the City of Rocklin Appointing a Vice Mayor for the 2016-2017 Term of Office

COUNCIL REPORTS

AGENDA REVIEW

9. 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.

10. City Council, Public Financing Authority & Successor Agency Meeting Minutes of November 29, 2016
11. Quarterly Police Report
12. Second 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)
13. Second 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
14. Resolution of the City Council of the City of Rocklin Ratifying a Resolution Commending George Magnuson for 25 Years of Service on the Rocklin City Council
15. Resolution of the City Council of the City of Rocklin Amending Exhibit C of Resolution No. 2016-226 (Management, Confidential, Public Service Employees, Permanent Part-Time Employees, and Temporary Part-Time Employees Salary Schedules for Fiscal Year 2016-2017)

Staff Presentation by Michael Green

16. Resolution of the City Council of the City of Rocklin Amending Exhibits B, D and E of Resolution No. 2016-160, and Amending Exhibits G and H of Resolution No. 2016-226 (Salary and Compensation Schedules and Classification Plan for 2016-2017 Fiscal Year) (Management, Confidential, Public Service Employees, Permanent Part-Time Employees, and Temporary Part-Time Employees Salary Schedules for Fiscal Year 2016-2017)

Staff Presentation by Michael Green

17. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Spring Valley Phase 1 Village 2 (SD 2013-07), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on the Behalf of the City (Spring Valley-Rocklin, L.P.)

Staff Presentation by Dave Palmer

18. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement for Fire Station II Addition and Interior Improvements) Craig Miers + George Scott Architects)

Staff Presentation by Matt McClure

19. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement for the Rocklin Road at Pacific Street Roundabout (Kimley-Horn and Associates, Inc.)

Staff Presentation by Justin Nartker

20. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as the Rocklin Bridge Over Secret Ravine No. 019C-072 Rehabilitation & Intersection Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (TPA Construction, Inc./Federal Project BPMPL-5095 (021)

Staff Presentation by Justin Nartker

PRESENTATIONS

21. Sunset Industrial Area Plan Update/Placer Ranch - Presentation by Placer County

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.

22. 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.

23. Pacific Pointe (Former K-Mart Land Use Changes)

This application is a request for approval of a General Plan Amendment, Rezone, and Zoning Ordinance Amendment to convert the General Plan and Zoning land use designations for portions of the existing Kmart shopping center's commercial land use from Retail Commercial (RC) and Retail Business (C-2) to High Density Residential (HDR) (25 to 30 dwelling units per acre) and Medium Density Residential (3.5 to 8.4 dwelling units per acre) with R-3 and R1-3.5 zoning as amended and/or established in the Rocklin Municipal Code by the Zoning Ordinance Amendment. The subject site is located generally on the northeast corner of Pacific Street and Sunset Boulevard.

- A. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Modifying Sections of Title 17 of the Rocklin Municipal Code Relating to Multi-Family and Small Lot Single-Family Zoning (Multi-Family and Small Lot Single Family Zoning / ZOA2016-0003)
- B. Resolution of the City Council of the City of Rocklin Approving a General Plan Amendment to Change the Land Use Designation of Portions of an Approximately 15.7 Acre Site From Retail Commercial (RC) to Medium Density Residential (MDR) and High Density Residential (HDR) (Pacific Pointe / GPA2016-0004)
- C. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving a Rezone of Portions of an Approximately 15.7 Acre Site From Retail Commercial (C-2) to Multi-Family Residential (R-3) and Single-Family Residential 3,500 Square Feet Minimum Lot Size (R1-3.5) (Pacific Pointe / Z2016-0003)

Staff Presentation by Bret Finning

24. Five Star General Development Plan Amendment (Area 3)

This application is a request for approval of a General Development Plan Amendment (zoning text amendment) to modify the definition of the “retail food market” use to allow the sale of hard alcohol to occur within limited portions of existing tenant spaces within “Area 3” of the Five Star General Development Plan. The subject site is located on the southwest corner of Fairway Drive and Sunset Boulevard.

- A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Five Star General Development Plan Amendment (Area 3)/PDG2016-0003)
- B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Amending the Five Star General Development Plan for Area 3 (Five Star General Development Plan Amendment [Area 3]/PDG-2016-0003)

Staff Presentation by Bret Finning

RESOLUTIONS

25. Resolution of the City Council of the City of Rocklin Approving the City Manager Employment Agreement

Presentation by Mayor Janda and Councilmember Yuill

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

26. Discussion of Procedure to Fill a Council Vacancy

Staff Recommendation: Discuss and Consider Procedure to Fill a Council Vacancy

Staff Presentation by Barbara Ivanusich

27. Project Noticing

Staff Presentation by Bret Finning

28. Announcements/Brief Reports

29. City Manager Report

30. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

31. City Council Strategic Planning Session - Staff recommends January 27, 2017

PUBLIC FINANCING AUTHORITY

32. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

33. No Action Required

ADJOURNMENT

34. Meeting Adjourned at