



## AGENDA

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

May 09, 2017

TIME: 5:30 PM

PLACE: Rocklin Event Center, 2650 Sunset Boulevard

[www.rocklin.ca.us](http://www.rocklin.ca.us)

### MEETING PROCEDURES AND STANDARDS OF DECORUM

For items listed on the agenda, any person may address the City Council at the time the item is considered. Speakers are requested to restrict their comments to the item as it appears on the agenda and stay within the required five minute time limit, unless the time is adjusted by the Mayor.

For items not listed on the agenda, any person may do so under "Citizens Addressing the City Council." Speakers are limited to five minutes and the item must be under the jurisdiction of the Rocklin City Council. As a reminder, the Brown Act does not permit the Council to take action on items brought up under "Citizens Addressing the City Council."

Whenever any group of persons wishes to address the Council on the same subject matter, it shall be proper for the Mayor to request that a spokesperson be chosen.

Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. Time will be monitored on the lectern. When the time reaches zero, please be seated.

Any person who disrupts the meeting of the Council, may be barred by the Mayor from further audience before the Council during that meeting.

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.

### 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](http://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 April 25, 2017
7. Quarterly Accounts Paid Report
8. Quarterly Treasurer's Report
9. Adoption of Ordinance No. 1067 of the City of Rocklin California, Amending Chapter 5.17 of the Rocklin Municipal Code, State Video Service Franchises, to Clarify and Amend Franchise Fee Requirements and to Reauthorize the Public, Educational and Government Access (PEG) Fee

Staff Presentation by Steven Rudolph

10. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding for the Timing, Sequencing and Funding of the Antelope Creek Flood Control Project, Upper WEIR

Staff Presentation by Dave Palmer

11. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Corporation Yard Re-Roof Project Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (MCM Roofing Company, Inc.)

Staff Presentation by Rick Forstall

12. Storm Drain Pipeline Rehabilitation Project
  - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Storm Drain Pipeline Rehabilitation Project)
  - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Contractor Services Agreement for the Replacement of Corrugated Metal Drainage Pipe (SAK Construction, Inc.)

Staff Presentation by Justin Nartker

13. Proposed Swimming Pool Enclosure Ordinance Amendment

Staff Recommendation: Direct staff to process the proposed ordinance amendment

Staff Presentation by Marc Mondell

**PRESENTATIONS:**

14. Rocklin Golf Club - A Community Discussion

- A. Presentation of Staff Report - Rick Horst
- B. Public Input: One Hour Open Forum

(Sixty (60) minute time limit with three (3) minute individual limits unless adjusted by the Mayor)

**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.

15. 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.

16. Community Development Block Grant

The Action Plan provides information on the needs of low- and moderate-income residents and eligible target areas of the City during the period between July 1, 2017 and June 30, 2018. The Plan also describes the activities that the City will undertake to meet those needs with the limited funding.

- A. Resolution of the City Council of the City of Rocklin Approving the Adoption of the 2017-2018 Action Plan and Authorizing the City Manager to Execute and File All Documents Required to Receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funding

Staff Presentation by Laura Webster

**17. Rocklin Adventures at Quarry Park**

The project is a request for a Conditional Use Permit to establish operational conditions for a family adventure destination within and adjacent to the City's existing Quinn Quarry Park. The facility would be City-owned, but would be run by a private entity. The project also includes a restaurant/small retail store and an approximately 200-space parking lot to accommodate the various uses. The subject site is located on the southeast side of Pacific Street, between Rocklin Road and Ruhkala Road, in the City of Rocklin.

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Rocklin Adventures at Quarry Park and Fire Station # 1/U2017-0001)
- B. Resolution of the City Council of the City of Rocklin Approving a Conditional Use Permit (Rocklin Adventure at Quarry Park / U2017-0001)

Staff Presentation by Bret Finning

**18. Rocklin Gateway**

This application is a request for approval of the following entitlements to allow development of approximately 7 gross acres into a 204-unit multiple-family apartment project at a density of approximately 32.7 units per acre. The subject site is located at the northeastern corner of Midas Avenue & Pacific Street.

- A. Move to continue to the next regular meeting for adoption a Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Rocklin Gateway/DR2016-0010, PDG2016-0005, DA2017-0001 and TRE2017-0001)
- B. Move to introduce an Ordinance of the City Council of the City of Rocklin Repealing the ZL Rocklin Mixed Use General Development Plan, Ordinance 930, and Establishing the Rocklin Gateway General Development Plan and Rezoning an Area from Planned Development - Mixed Use (PD-MU) to Planned Development Residential - 33 Dwellings Per Acre (PD-33) (Rocklin Gateway/PDG2016-0005 and Z2017-0003), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption.
- C. Move to continue to the next regular meeting for adoption a Resolution of the City Council of the City of Rocklin Approving a Design Review and an Oak Tree Preservation Permit (Rocklin Gateway / DR2016-0010 and TRE2017-0001)
- D. Move to introduce an Ordinance of the City Council of the City of Rocklin Approving an Amended and Restated Development Agreement by and between the City of Rocklin and ZL Rocklin, LLC, Relative to the Development Known as the Rocklin Gateway Project (Rocklin Gateway / DA2017-0001), waive the full reading of the ordinance, and continue to the next regular meeting for adoption.

Staff Presentation by Bret Finning

**BID ACTION**

19. Lost Avenue Road Reconstruction

- A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Lost Avenue Road Reconstruction)
- B. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Award the Bid for the Lost Avenue Road Reconstruction Project

Staff Presentation by Rick Forstall

**REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS**

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

**FUTURE AGENDA ITEMS**

**FUTURE STRATEGIC PLANNING ITEMS**

**PUBLIC FINANCING AUTHORITY**

- 23. No Action Required

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

- 24. No Action Required

**ADJOURNMENT**

- 25. Meeting Adjourned at