



AGENDA

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

May 23, 2017

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road
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.

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 May 9, 2017

7. Resolution of the City Council of the City of Rocklin Accepting the Audited Financial Statements for the Transportation Development Act Funds for the Year Ended June 30, 2016

Staff Presentation by Mary Rister

8. Resolution of the City Council of the City of Rocklin Accepting the Report on the Costs of Abatement and Setting a Public Hearing on Delinquent Nuisance Abatement Charges (Weed Abatement)

Staff Presentation by Mary Rister

9. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Dennis Batchelder Group)

Staff Presentation by Michael Green

10. Resolution of the City Council of the City of Rocklin Setting a Public Hearing on Delinquent Refuse Collection Charges

Staff Presentation by Mary Rister

11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Submit Claims for Transportation Development Funds

Staff Presentation by Mary Rister

12. Lighting Maintenance District No. 1

A. Resolution of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Lighting Maintenance District No. 1

B. Resolution of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Lighting Maintenance District No. 1

C. Resolution of the City Council of the City of Rocklin Declaring its Intention to Levy and Collect Annual Assessments for Lighting Maintenance District No. 1 and Setting a Time and Place for Public Hearing Thereon

Staff Presentation by Mary Rister

13. Landscaping and Lighting Maintenance District No. 2

- A. Resolution of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Landscaping and Lighting Maintenance District No. 2
- B. Resolution of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Landscaping and Lighting Maintenance District No. 2
- C. Resolution of the City Council of the City of Rocklin Declaring its Intention to Levy and Collect Annual Assessments for Landscaping and Lighting Maintenance District No. 2 and Setting a Time and Place for Public Hearing Thereon

Staff Presentation by Mary Rister

14. Resolution of the City Council of the City of Rocklin of Intention to Order the Vacation of a Public Street and Setting a Public Hearing Thereon (Yankee Hill Road)

Staff Presentation by Dave Palmer

15. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement for "West Oaks Blvd (South)" (Whitney Ranch Large Lot Subdivision) SD-2006-07A

Staff Presentation by Dave Palmer

16. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase II-D Units 52BC, 55AB & 56 (SD 2006-07), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Ranchos Investors, LLC.)

Staff Presentation by Dave Palmer

17. Whitney Ranch Parkway Extension

- A. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement for SR 65/Whitney Ranch Parkway Interchange Phase 1 and Whitney Ranch Parkway (PSOMAS, Inc.)
- B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 5 to the Professional Services Agreement for SR 65/Whitney Ranch Parkway Interchange Phase 1 and Whitney Ranch Parkway (Mark Thomas & Company, Inc.)

Staff Presentation by Justin Nartker

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.

18. 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.

19. CONTINUED FROM MAY 9, 2017 - 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

20. Resolution of the City Council of the City of Rocklin Ordering Abatement of Public Nuisance in Various Locations in the City of Rocklin

Staff Presentation by David Mohlenbrok

21. Oak Vista Tentative Subdivision Map

This application is a request for approval of a Tentative Subdivision Map, Rezone, and Oak Tree Preservation Permit to subdivide six (6) parcels totaling 13.9 acres into 63 residential lots. The subject site is generally located on the southwest corner of Makabe Lane and Diaz Lane and is bordered on three sides by the existing Rocklin 60 Subdivision.

- 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 Oak Vista Subdivision (SD2015-0002, Z2015-0002 and TRE2015-0008)
- B. Move to Introduce an Ordinance of the City Council of the City of Rocklin Rezoning an Area from Unclassified (U) to a Combination of Residential Six Thousand Square Foot Minimum Lot Size (R1-6) and Residential Twelve Thousand Square Foot Minimum Lot Size (R1-12.5), Waive the Full Reading of the Ordinance, and Continue to the Next Regular Meeting for Adoption (Oak Vista Subdivision / Z-2015-0002)
- C. Move to Continue to the Next Regular Meeting for Adoption a Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and an Oak Tree Preservation Plan Permit to the Next Regular Meeting for Adoption (Oak Vista Subdivision / SD-2015-0002, TRE-2015-0008)

Staff Presentation by Bret Finning

22. Public Noticing Amendment

The proposed project would amend certain sections of Titles 16 and 17 of the Rocklin Municipal Code to modify public hearing noticing requirements to increase the required noticing radius above the minimum requirements of the State of California.

- A. Move to Introduce Ordinance of the City Council of the City of Rocklin to Modify Sections of Titles 16 and 17 of the Rocklin Municipal Code Regarding Public Hearing Noticing Requirements, Waive the Full Reading of the Ordinance, and Continue to the Next Regular Meeting for Adoption

Staff Presentation by Bret Finning

ORDINANCES

23. Move to Introduce Ordinance of the City Council of the City of Rocklin Amending Section 12.20.085 of the Rocklin Municipal Code Prohibiting Smoking in Recreational Areas and on City Owned Property, waive the full reading of the ordinance, and continue to the next regular meeting for adoption.

Staff Presentation by Karen Garner

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

24. CalPERS Actuarial Reports - June 30, 2015, and Presentation on CalPERS Employer Rate History and Future Employer Rate Estimates

Staff Presentation by Jason Johnson

25. Other Post-Employment Benefits (OPEB) Actuarial Report - June 30, 2016, and Presentation on OPEB Funding

Staff Presentation by Jason Johnson

26. 2017-2018 Budget Discussion

Staff Presentation by Kim Sarkovich

27. Capital Investment Plan

Staff Presentation by Rick Forstall

28. League of California Cities Annual Conference - Appoint Voting Delegate

29. Homelessness - Discussion led by Joe Patterson

30. Announcements/Brief Reports

31. City Manager Report

32. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

33. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

34. No Action Required

ADJOURNMENT

35. Meeting Adjourned at