



## AGENDA

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

July 26, 2016

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

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

- 3.5 Reports from Boards, Committees, and Commissions (Verbal)

### AGENDA REVIEW

4. 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.

5. City Council, Public Financing Authority & Successor Agency Meeting Minutes of July 12, 2016
6. Second Reading & Publication: Ordinance No. 1054 of the City Council of the City of Rocklin Repealing Section 2.04.010 of the Rocklin Municipal Code Relating to a Special Election
7. Granite Bluff Final Map
  - A. Resolution of the City Council of the City of Rocklin Approving the Final Map of Granite Bluff Phase 1 (SD-2014-0003)
  - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of the Agreement for Dedication of Land  
  
Staff Presentation by Dave Palmer
8. Resolution of the City Council of the City of Rocklin Approving City of Rocklin Improvement Standards and Standard Drawings and Rescinding Resolution No. 94-98  
  
Staff presentation by Justin Nartker
9. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Professional Services Agreement with a Licensed Design Professional for the Engineering Design Services and Right of Way Services for the Rocklin Road at Pacific Street Roundabout (Kimley-Horn & Associates)  
  
Staff presentation by Justin Nartker
10. Pacific Street and Rocklin Road Roundabout Project
  - A. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Master Agreement - State Agreement for Federal - Aid Projects No. 03-5095F-15 (Pacific Street Roundabout Project)
  - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Program Supplement No. N020-F Revision 1 to Administering Agency - State for Federal-Aid Projects No. 03-5095F-15 (Pacific Street Roundabout Project)  
  
Staff Presentation by Justin Nartker
11. Resolution of the City Council of the City of Rocklin Approving and Authorizing the Mayor to Execute a Consultant Services Agreement (Bob Murray & Associates/Executive Recruitment for City Attorney)

Presentation by Mayor Janda and Councilmember Yuill

12. Resolution of the City Council of the City of Rocklin Approving and Adopting Policies and Rental Fees for Quarry Park Amphitheater

Staff Presentation by Karen Garner

#### **SPECIAL PRESENTATIONS**

13. Presentation of City Council Resolution

#### **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.

14. NAME AND CITY

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

15. Process to Fill Council Vacancy

Staff Presentation by Barbara Ivanusich

16. Announcements/Brief Reports

17. City Manager Report

#### **FUTURE AGENDA ITEMS**

#### **FUTURE STRATEGIC PLANNING ITEMS**

#### **PUBLIC FINANCING AUTHORITY**

18. No Action Required

#### **CITY COUNCIL ACTING AS SUCCESSOR AGENCY**

19. No Action Required

#### **ADJOURNMENT**

20. Meeting Adjourned at