



MINUTES

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

INTRODUCTION

1. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:04 p.m. Mayor Janda presiding.
2. Chief Lawrence led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Dave Butler, George Magnuson, Diana Ruslin, Scott Yuill, Mayor Greg Janda
 - B. City Personnel: Ricky A. Horst, City Manager
DeeAnne Gillick, Interim City Attorney
Kim Sarkovich, Administration
Marc Mondell, Community Development
Jason Johnson, Administration
Laura Webster, Community Development
Rick Forstall, Public Services
Ron Lawrence, Police
Karen Garner, Recreation, Arts & Tourism
Dave Palmer, Community Development
Sherri Palmer, Community Development
Joe Jones, Administration
Troy Holt, City Manager's Office
 - C. Commissioners: None

COUNCIL REPORTS

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

Councilmember Butler reported attendance at the Placer County Economic Development meeting.

AGENDA REVIEW

4. Agenda Modifications

Mayor Janda pulled Item No. 8 off calendar and moved Item No. 13 to the end of the agenda.

Councilmember Magnuson pulled Item Nos. 11 and 12 for discussion.

CONSENT CALENDAR

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 No. 2016-193 of the City Council of the City of Rocklin Approving the Final Map of Granite Bluff Phase 1 (SD-2014-0003)

B. Resolution No. 2016-194 of the City Council of the City of Rocklin Approving and Authorizing Execution of the Agreement for Dedication of Land

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

Pulled off calendar.

9. Resolution No. 2016-195 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)

10. Pacific Street and Rocklin Road Roundabout Project

A. Resolution No. 2016-196 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 No. 2016-197 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)

Motion to approve Item Nos. 5-7 and 9-10 on the Consent Calendar by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

11. Resolution No. 2016-198 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)

Councilmember Magnuson expressed concern over the compressed timetable.

Motion to approve Item No. 11 by Councilmember Magnuson, seconded by Councilmember Butler. Passed by the following vote:

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

12. Resolution No. 2016-199 of the City Council of the City of Rocklin Approving and Adopting Policies and Rental Fees for Quarry Park Amphitheater

Councilmember Magnuson is concerned over banning families from bringing food into the amphitheater and food truck vendors.

Motion to approve Item No. 12 by Councilmember Magnuson, seconded by Councilmember Ruslin. Passed by the following vote:

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

CITIZENS ADDRESSING THE CITY COUNCIL

14. NAME AND CITY – None.

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

15. Process to Fill Council Vacancy

Barbara Ivanusich reported a council vacancy has occurred and the City Council must fill the vacancy by appointment or call a special election within 60 days of the vacancy. Council directed the City Clerk to mirror the application process of the Boards and Commissions to fill the vacancy and to incorporate:

- Application to include statement of qualifications (200 words or less)
- Form 700 Statement of Economic Interests submitted with application
- Criminal question disclaimer included on application
- Interview all applicants
- Applications due August 23, 2016
- Post and publish notice for three weeks
- Special Meeting to be scheduled on September 14, 2016 for interviews
- Mayor to review and approve application questions

Joe Patterson, Rocklin, appreciates the time spent on coming up with a process to give ample time for people to apply because campaigning is expensive and that sometimes makes a lot of people decide not to run and there could be a diamond in the rough that might make a great councilmember but only as a result of this process might they be found.

Jerry Mitchell, Rocklin, recommends waiting until the close of the candidacy period for the November election and only consider the people who have expressed an interest and are willing to campaign to win a seat.

Ken Yorde, Rocklin, supports only considering the people that have expressed an interest in the job and not going out to the whole universe to look for people.

Peter Hill, Rocklin, suggested a fair evaluation of all the people whether they are running for office or not.

Councilmember Butler's view is that Council is establishing a precedent for the future. At other times of the year, there will not be the benefit of having people who filed for election to choose from. He is confident that Council will make the right decision and appoint the right person regardless of whether or not they are a filed candidate.

Councilmembers Yuill, Janda and Magnuson agreed with precedent setting and the goal to make the best choice.

16. Announcements/Brief Reports

Councilmember Butler reported speaking at the Placer County Women's Leadership Forum on the issue of medical marijuana.

17. City Manager Report – written report submitted.

FUTURE AGENDA ITEMS

Councilmember Butler requested a conversation about how to incentivize neighbors/neighborhoods to bring their yards back to life.

Councilmember Ruslin requested looking into grants and/or a botanical garden in a future phase of Quarry Park.

FUTURE STRATEGIC PLANNING ITEMS – none.

PUBLIC FINANCING AUTHORITY

18. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

19. No Action Required

SPECIAL PRESENTATIONS

13. Mayor Janda presented a Council resolution commending and thanking Councilmember Ruslin for her contributions to the City.

ADJOURNMENT

20. Meeting Adjourned at 7:42 p.m.



Gregory A. Janda, Mayor



Barbara Ivanusich, City Clerk