



AGENDA

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

August 22, 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 and General Councilmember Announcements

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 August 8, 2017
7. Adoption of an Ordinance of the City Council of the City of Rocklin to Modify Chapter 17.72 of the Rocklin Municipal Code Regarding Requirements for Design Reviews (ZOA2017-0002)
8. Resolution of the City Council of the City of Rocklin Declaring September 2017 as Prostate Cancer Awareness Month
9. Resolution of the City Council of the City of Rocklin Approving and Adopting the City of Rocklin Risk Management Policy

Staff Presentation by Andy Schiltz

10. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding for the Transfer of PG&E Rule 20A Credits to the City of Live Oak in Exchange for General Fund Dollars

Staff Presentation by Rick Horst

11. Resolution of the City Council of the City of Rocklin Approving the Application for Outdoor Environmental Education Facilities Grant Funds

Staff Presentation by Sarah Novo

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.

12. NAME AND CITY

RESOLUTIONS

13. Intent to Initiate Zoning and General Plan Amendments to Compensate for Anticipated Changes Affecting the City's Housing Element Mandated Available Sites Inventory

- A. Regional Housing Needs Allocation (RHNA) Presentation
- B. Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment to the Zoning Ordinance and the Stanford Ranch General Development Plan to Create Higher Density Zones Specifying a Minimum of 22+ Units Per Acre and to Complete Associated General Plan Amendments and Rezones for Certain Properties to Maintain the City's Housing Element Available Sites Inventory (ZOA2017-0004)

Staff Presentation by Laura Webster

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

14. League of Cities 2017 Annual Conference Resolutions

Staff Presentation by Rick Horst

15. City Manager Report

16. City Attorney Communications (Verbal)

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

17. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

18. No Action Required

CLOSED SESSION (Read Closed Session Items - Ask for Public Comment)

19. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Title: City Attorney

ADJOURNMENT

20. Meeting Adjourned at