



AGENDA

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

April 11, 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 March 28, 2017

7. Quarterly Building Report
8. Community Choice Aggregation Program
 - A. Second Reading & Publication: Ordinance No. 1066 of the City Council of the City of Rocklin Authorizing the Implementation of a Community Choice Aggregation Program
 - B. Resolution of the City Council of the City of Rocklin Authorizing the Execution and Delivery of the Amended and Restated Joint Exercise of Powers Agreement for Membership in the Sierra Valley Energy Authority
9. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Financial Advisory Agreement

Staff Presentation by Jason Johnson

10. Notice of Completion and Acceptance of Dedication-University Avenue (North-Phase 2)
 - A. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as University Avenue (North-Phase 2) Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Evergreen/Rocklin Land Joint Venture)
 - B. Resolution of the City Council of the City of Rocklin Accepting the Dedication in Fee for Roadway and Public Utility Purposes University Avenue (North-Phase 2) (Evergreen /Rocklin Land Joint Venture/Placer Creek Corporate Center DL-2015-0004)

Staff Presentation by Dave Palmer

11. Placer Creek Corporate Center
 - A. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Improvement Agreement For Placer Creek Corporate Center
 - B. Resolution of the City Council of the City of Rocklin Authorizing Execution of an Infrastructure Warranty Agreement for Placer Creek Corporate Center

Staff Presentation by Dave Palmer

12. Resolution of the City Council of the City of Rocklin Approving a Second Amendment to the Memorandum of Agreement Between the City of Rocklin, County of Placer, City of Roseville and City of Lincoln and Authorizing the City Manager to Execute it on Behalf of the City of Rocklin (South Placer Regional Transportation Authority (SPRTA) Second Amendment to Tier II Fee Deferral Program)

Staff Presentation by Dave Palmer

13. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Sierra College Boulevard/I-80 Interchange, Planting and Irrigation Project and Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of the Said Notice on Behalf of the City (Landology, Inc.)

Staff Presentation by Justin Nartker

SPECIAL PRESENTATIONS

14. Coalition for Placer Youth, Presentation Christina Ivazes

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 Facilities District No. 1 (52nd Annexation), (Placer Creek Corporate Center)
 - A. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No.1 (52nd Annexation) (Placer Creek Corporate Center)
 - B. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No.1 (52nd Annexation), Authorizing the Levy of Tax to Qualified Electors (Placer Creek Corporate Center)

Staff Presentation by Mary Rister

17. Resolution of the City Council of the City of Rocklin Providing for the Establishment of Territory as a Future Annexation Area of a Community Facilities District City of Rocklin (Community Facilities District No. 5)

Staff Presentation by Mary Rister

18. Draft 2017 Federal Housing and Urban Development (HUD) Department One-Year Action Plan

The City of Rocklin is currently planning for the use of fiscal year 2017-18 Community Development Block Grant (CDBG) program funds. CDBG funds are made available to the City as an entitlement authorized by the Housing and Community Development Act of 1974. The City has yet to be notified of its 2017-18 award. The City expects to receive an amount roughly equal to the 2016-17 award of \$250,000. The City of Rocklin is required to submit an annual Action Plan to the federal Department of Housing and Urban Development (HUD). 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.

Staff Recommendation: Solicit comments on the draft 2017-18 Annual Action Plan and direct staff to prepare the Final Annual Action Plan

Staff Presentation by Laura Webster

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

19. Consideration of Meeting on May 9, 2017

Staff Presentation by Steven Rudolph

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