

MINUTES



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

January 10, 2017

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 6:00 p.m. Mayor Yuill presiding.
2. Councilmember Gayaldo led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Ken Broadway, Jill Gayaldo, Greg Janda, Joe Patterson, Mayor Scott Yuill
 - B. City Personnel:
 - Ricky A. Horst, City Manager
 - DeeAnne Gillick, Interim City Attorney
 - Jason Johnson, Administration
 - Matt McClure, Public Services
 - Marc Mondell, Community Development
 - Kurt Snyder, Fire
 - Chad Butler, Police
 - Troy Holt, City Manager's Office
 - Michael Young, City Manager's Office
 - Karen Garner, Recreation, Arts & Event Tourism
 - Bret Fining, Community Development
 - Dave Palmer, Community Development
 - Michael Green, Administration
 - C. Commissioners – none.

3.5 OATH OF OFFICE

Barbara Ivanusich administered an Oath of Office to appointed Councilmember Jill Gayaldo.

COUNCIL REPORTS

4. Reports from Boards, Committees, and Commissions (Verbal) – none.

AGENDA REVIEW

5. Agenda Modifications

Mayor Yuill pulled Item No. 11 for discussion.

CONSENT CALENDAR

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of December 13, 2016
7. Quarterly Building Report
8. Second Reading & Publication: Ordinance No. 1062 of the City Council of the City of Rocklin Modifying Sections of Title 17 of the Rocklin Municipal Code Relating to Multi-Family and Small Lot Single-Family Zoning (Multi-Family and Small Lot Single Family Zoning / ZOA2016-0003)
9. Second Reading & Publication: Ordinance No. 1063 of the City Council of the City of Rocklin Approving a Rezone of Portions of an Approximately 15.7 Acre Site From Retail Commercial (C-2) to Multi-Family Residential (R-3) and Single-Family Residential 3,500 Square Feet Minimum Lot Size (R1-3.5) (Pacific Pointe / Z2016-0003)
10. Second Reading & Publication: Ordinance No. 1064 of the City Council of the City of Rocklin Amending the Five Star General Development Plan for Area 3 (Five Star General Development Plan Amendment [Area 3])/PDG-2016-0003)
11. Pulled for Discussion
12. Resolution No. 2017-3 of the City Council of the City of Rocklin Accepting the Public Work Known as Police Department Parking Lot Extension, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Western Engineering Contractors, Inc.)
13. Resolution No. 2017-4 of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2016/17
14. Resolution No. 2017-5 of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2016-249 (Management Salary Schedule for Fiscal Year 2016-2017)
15. Purchase a Portion of the Property (APN 010-230-003) from the Lui-Taylor Family Trust
 - A. Resolution No. 2017-6 of the City Council of the City of Rocklin Approving a Notice of Exemption Property Acquisition (Portion of APN101-230-003)
 - B. Resolution No. 2017-7 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Purchase and Sale Agreement and Complete Any Related Matters Necessary to Purchase a Portion of the Property (APN 010-230-003) From the Lui-Taylor Family Trust

Motion to approve Item Nos. 6-10 and 12-15 on the Consent Calendar by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Janda, Broadway, Gayaldo, Patterson, Yuill
Noes: None
Absent: None
Abstain: None

11. Resolution No. 2017-2 of the City Council of the City of Rocklin Superseding Resolution No. 2016-122 Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards

Mayor Yuill requested Greater Sacramento Area Economic Council be removed from the appointment list.

Motion to approve Item No. 11 removing Greater Sacramento Area Economic Council from the appointment list by Councilmember Janda, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Janda, Broadway, Gayaldo, Patterson, Yuill
Noes: None
Absent: None
Abstain: None

SPECIAL PRESENTATIONS

16. Placer County Library Literacy - Presentation by Angela Perron, Mary George and Rachel Edelstein

Angela Perron and Sophie Bruno provided an update on the Placer County Library Literacy program.

CITIZENS ADDRESSING THE CITY COUNCIL

17. NAME AND CITY

Ken Yorde, Rocklin, requested maximum public exposure related to zoning changes.

PUBLIC HEARINGS

18. CONTINUED FROM OCTOBER 25, 2016 - Placer Creek Corporate Center Community Facilities District No. 1 Annexation No. 52

A. 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 a Special Tax and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)

- B. 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)

ITEM CONTINUED OFF CALENDAR

19. CONTINUED FROM OCTOBER 25, 2016 - Placer Creek Corporate Center Community Facilities District No. 5 Annexation No. 40

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (40th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Placer Creek Corporate Center)
- B. 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. 5 (40th Annexation) (Placer Creek Corporate Center)

ITEM CONTINUED OFF CALENDAR

20. CONTINUED FROM OCTOBER 25, 2016 - Resolution of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding no Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 84) (Placer Creek Corporate Center)

ITEM CONTINUED OFF CALENDAR

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

21. National League of Cities Annual Membership

Council directed staff to cancel the annual membership.

21.5. Planning Commission Vacancy

Staff Recommendation: Provide Direction on Whether to Appoint a Planning Commissioner from Current Lists of Qualified Planning Commission and City Council Applicants or Follow the Traditional Recruitment Process

Council directed staff to follow the traditional recruitment process and schedule a special meeting on February 9, 2017, at 5:00 p.m. to hold interviews.

22. Announcements/Brief Reports

Mayor Yuill to tour Cots Homeless Shelter on Thursday.

23. City Manager Report – written report submitted.

24. City Attorney Communications (Verbal) - none

FUTURE AGENDA ITEMS

Mayor Yuill requested an update on the Lincoln Shared Fire Services.

FUTURE STRATEGIC PLANNING ITEMS

The Strategic Planning Session is scheduled for January 27, 2016, from 8:30 a.m. to 12:30 p.m.

PUBLIC FINANCING AUTHORITY

25. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

26. No Action Required

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

27. Under Government Code section 54956.9
Jason Shearer v. City of Rocklin
Workers Compensation Appeals Board, No. ADJ9727165

The closed session was cancelled.

ADJOURNMENT

28. Meeting Adjourned at 6:43 p.m.



Scott Yuill, Mayor



Barbara Ivanusich, City Clerk