



MINUTES

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

August 09, 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 6:00 p.m. Mayor Janda presiding.
2. Mayor Janda led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Dave Butler, George Magnuson, Scott Yuill, Mayor Greg Janda
 - B. City Personnel: Ricky A. Horst, City Manager
DeeAnne Gillick, Interim City Attorney
Troy Holt, City Manager's Office
Michael Young, City Manager's Office
Bob Hilton, Recreation, Arts & Tourism
Karen Garner, Recreation, Arts & Tourism
Jason Johnson, Administration
Marc Mondell, Community Development
Laura Webster, Community Development
Brett Finning, Community Development
Ron Lawrence, Police
Chad Butler, Police
Kurt Snyder, Fire
Mona Forster, Deputy City Clerk
 - C. Commissioners: None

COUNCIL REPORTS

3.5 Reports from Boards, Committees and Commissions (Verbal)

Councilmembers discussed filling in for former Councilmember Ruslin on her boardmember commitments.

AGENDA REVIEW

4. Agenda Modifications

Item# 15 moved to after Citizens Addressing the City Council

CONSENT CALENDAR

- 5. City Council, Public Financing Authority & Successor Agency Meeting Minutes of July 26, 2016
- 6. Special Joint Meeting of the Rocklin City Council and Rocklin Planning Commission Meeting Minutes of July 26, 2016
- 7. Quarterly Accounts Paid Report
- 8. Quarterly Treasurer's Report
- 9. Placer County Grand Jury's 2015-2016 Report Response
- 10. Resolution No. 2016-200 of the City Council of the City of Rocklin Ratifying a Resolution Commending Diana Ruslin for Her Years of Service to the City of Rocklin
- 11. Resolution No. 2016-201 of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed for Granite Drive and Warren Drive (Audi Rocklin DR2015-0003)

Motion to approve Item Nos. 5-11 on the Consent Calendar by Councilmember Butler, seconded by Councilmember Yuill. Passed by the following vote:

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

CITIZENS ADDRESSING THE CITY COUNCIL

- 12. NAME AND CITY- None

PUBLIC HEARINGS

- 13. Lea Subdivision Time Extension

This application is a request for approval of a one-year extension of time for the previously approved project:

Lea Subdivision (SD-2005-06) – A small lot tentative map to subdivide an approximately 12 acre site into 5 single-family residential lots ranging in size from 0.28 acres to 4.84 acres.

The proposed project site is generally located at the terminus of Galaxy Lane, approximately 130 feet north of the intersection of Longview Drive and Galaxy Lane.

Mayor Janda opened the public hearing at 6:27 p.m.

Brett Finning's staff report highlighted:

- Applicant is not ready to file a final map
- Consistent with General Plan and Zoning

Council questions/comments included:

- Magnuson had concerns that the project has been ongoing for 10 years
- Council discussed maintenance of cell towers

Public Input:

Tim Clifford would like to know what is the plan for lot #5

Charlene Hardystein, opposed and had concerns regarding the cell towers

Resident, opposed and had concerns regarding the cell towers

Mayor Janda closed the public hearing at 6:30 p.m.

- A. Resolution No. 2016-202 of the City Council of the City of Rocklin Approving a One-Year Time Extension of a Tentative Subdivision Map (Lea Subdivision Time Extension / SD2016-0004)

Motion to approve Item No. 13 by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

14. North West Rocklin General Development Plan Text Amendment

This application is a request for approval of a General Development Plan Text Amendment to:

- Consolidate previously-approved amendments to Exhibit C of the Northwest Rocklin Annexation General Development Plan (Ordinances 941, 991, 1000, 1014 and 1041) into a single document;
- Modify certain residential development standards (minimum lot area, lot width, front setbacks and maximum lot coverage) for zoning category PD-2.1 through PD-3.3;
- Add a new residential zoning category PD-22+ to the General Development Plan document and modify section 3.5.3 (1) dealing with multi-family building heights addressing transitions through design review; and,
- Complete various technical edits associated with previously approved modifications to maintain internal consistency within the document.

The subject property is generally located east of Highway 65, west of Whitney Oaks Drive, south of the Rocklin/Lincoln City limit line and north of Stanford Ranch.

Laura Webster's staff report highlighted:

- Planning Commission reviewed the item on July 19, 2016. Following public comment voted to recommend City Council approval with minor changes to the language regarding front yard setback.
- Examples of what the development might look like

Council questions/comments included:

- Council discussed meeting the affordable housing element

DeeAnne Gillick clarified the layers of approval with a planning project.

Mayor Janda opened the public hearing at 7:08 p.m.

- David Barry from Uhora answered questions

There being no public input, Mayor Janda closed the public hearing at 7:10 p.m.

- A. Resolution No. 2016-203 of the City Council of the City of Rocklin Approving a Notice of Exemption (Northwest Rocklin General Development Plan Text Amendment, PDG-99-02 ET AL/PDG2016-0002)

Motion to approve Item No. 14.A. by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

- A. First Reading & Publication: Ordinance No. 1055 of the City Council of the City of Rocklin Consolidating Previously Approved Amendments to Exhibit C of the North West Rocklin General Development, Modifying Certain Development Standards within the PD-2.1-3.3 Zone District, Adding a New PD-22+ Zoning Category and Completing Other Technical Edits (North West Rocklin General Development Plan Text Amendment – PDG-99-02 et al /PDG-2016-0002)

Motion to Read by Title Only Item No. 14.B. by Councilmember Magnuson, seconded by Councilmember Janda. Passed by the following vote:

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

Motion to approve on First Reading Item No. 14.B by Councilmember Magnuson, seconded by Councilmember Yuill. Passed by the following vote:

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

RESOLUTIONS

15. Resolution No. 2016-204 of the City Council of the City of Rocklin Approving the Agreement for Quarry Park Amphitheater Naming Rights and Authorizing the City Manager to Execute the Agreement

Bob Hilton's staff report highlighted:

- Platinum Living Services is a subsidiary company of Western Care Construction has a History of sponsorship support
- Platinum Living Services will pay the City of Rocklin \$50,000 each year for three years for naming rights
- The new name of the amphitheater will be Platinum Living Amphitheater at Quarry Park
- There will be three permanent signs

Councilmember Magnuson asked if the City would lose money due to the potential loss of Cabana Sponsorship

Councilmember Yuill brought to attention that the staff report had the incorrect amphitheater name on it and was concerned there might be confusion.

Mayor Janda asked for clarification on the building of the water tower and freeway signage.

Mr. McDonald, Platinum Living Services representative, said he is proud that all their businesses are centered in Rocklin. They support Rocklin's vision and very excited to be involved with this project and hope for a long association with the City.

Jerry Mitchell supports this proposal and asked for clarification on the use of money earned and signage.

Motion to approve Item No. 15 by Councilmember Yuill, seconded by Councilmember Magnuson. Passed by the following vote:

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

ORDINANCES

16. First Reading & Publication: Ordinance No. 1056 of the City Council of the City of Rocklin Amending Chapter 5.20 of Title 5 of the Rocklin Municipal Code Related to Massage Services

Chief Lawrence's staff report highlighted:

- Since 2009 there has been a significant increase in numbers of massage therapy businesses
- This ordinance will allow for administration sanctions in addition to criminal sanctions.

Motion to Read by Title Only Item No. 16 by Councilmember Yuill, seconded by Councilmember Janda. Passed by the following vote:

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

Motion to approve on First Reading Item No. 16 by Councilmember Yuill, seconded by Councilmember Butler. Passed by the following vote:

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

17. First Reading & Publication: Ordinance No. 1057 of the City Council of the City of Rocklin Amending Section 3.04.020 of the Rocklin Municipal Code Relating to Personal Services Contracts

Motion to Read by Title Only Item No. 17 by Councilmember Magnuson, seconded by Councilmember Butler. Passed by the following vote:

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

Motion to approve on First Reading Item No. 17 by Councilmember Magnuson seconded by Councilmember Yuill. Passed by the following vote:

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

Councilmember Magnuson left the room at 7:34 and returned at 7:38

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

18. Rocklin Adventures Presentation. Informational Only.

Rick Horst's presentation included:

- Vision
- Planning history
- Rocklin Quarry Adventures
- Will bring more information back to council in 30 days

Jerry Mitchell spoke in support

David Attaway, Placer Valley Tourism spoke in support

19. Announcements/Brief Reports

Councilmember Butler reported the League of California Cities will be meeting and touring Rocklin.

20. City Manager Report

Councilmember Yuill discussed streamlining a process to retro fitting homes

Councilmember Janda commented on sales tax revenue increase 44%.

FUTURE AGENDA ITEMS

Councilmember Magnuson request a report on the crosswalk on Ferron, Paragon and Whitney

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

21. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

22. No Action Required

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

23. Under Government Code Section 54957

Public Employee Performance Evaluation

City Attorney

Mayor Janda asked for public input. There being none, Mayor Janda called for the Closed Session at 8:15 p.m.

The Closed Session ended at 9:10 p.m. with no report.

ADJOURNMENT

24. Meeting Adjourned at 9:10



Dave Butler, Vice Mayor



Mona Forster, Deputy City Clerk