AGENDA

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

March 13, 2018

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. Special City Council Meeting Minutes of February 16, 2018

7. City Council, Public Financing Authority & Successor Agency Meeting Minutes of February 27, 2018

8. Special Joint Meeting Minutes of the Rocklin City Council and Parks, Recreation and Arts Commission of February 28, 2018

9. Annual Police Report

10. Move to Approve Ordinance of the City Council of the City of Rocklin Repealing Chapter 1.2; Repealing and Re-enacting Chapter 1.08 and 1.14; Renumbering Chapter 1.16 and 1.18; Amending Sections 8.04.030 and 15.04.080; Amending Subsections 5.04.050(B), 5.30.050(A), 9.42.050(A), 12.04.200(E), 17.08.130(H), AND 17.08.134(C); and Repealing Sections 8.04.040-8.04.200 of the Rocklin Municipal Code Regarding Code Enforcement

    Staff Presentation by Steven Rudolph

11. Resolution of the City Council of the City of Rocklin Declaring April 7, 2018 as Education and Sharing Day, U.S.A.

12. Resolution of the City Council of the City of Rocklin Rescinding Resolution Numbers 89-103 and 92-220 and Approving the Policy Prohibiting Discrimination Harassment, Abusive Conduct, and Retaliation

    Staff Presentation by Michael Green

13. Community Facilities District No. 1 Annexation No 56 (Los Cerros)

    A. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 56) and to Authorize the Levy of Special Taxes Therein (Los Cerros)

    B. Resolution of the City Council of the City of Rocklin Stating its Intention and Ordering Territory Detached from Rocklin Lighting Maintenance District No. 1 (Los Cerros)

    Staff Presentation by Ted Williams

14. Resolution of the City Council of the City of Rocklin of Intention to Establish Territory as a Future Annexation Area of a Community Facilities District City of Rocklin Community Facilities District No. 5 (Los Cerros)

    Staff Presentation by Ted Williams

15. Community Facilities District No. 1 Annexation No. 64 (Indian Creek)

    A. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 64) and to Authorize the Levy of Special Taxes Therein (Indian Creek)

    B. Resolution of the City Council of the City of Rocklin Stating its Intention and Ordering Territory Detached from Rocklin Lighting Maintenance District No. 1 (Indian Creek)

    Staff Presentation by Ted Williams

16. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (53rd Annexation) and to Authorize the Levy of Special Taxes Therein (Indian Creek)

    Staff Presentation by Ted Williams

17. 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 Town of Tiburon in Exchange for General Fund Dollars

    Staff Presentation by Ricky Horst

18. Resolution of the City Council of the City of Rocklin Supporting the American River Basin Storm Water Resource Plan

    Staff Presentation by David Mohlenbrok

19. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement for the Rocklin Road at Pacific Street Roundabout (Kimley-Horn and Associates, Inc.)

    Staff Presentation by Matt McClure

SPECIAL PRESENTATIONS

20. Present Resolution Declaring April 7, 2018 As Education and Sharing Day

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. Although not required, it is appreciated if speakers provide their name and city of residence.

21. 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.

22. Croftwood Unit #2

This application is a request for approval of a Tentative Subdivision Map and Oak Tree Preservation Plan Permit to create 60 residential lots, and several parcels for open space, landscaping, and storm water detention on approximately 25.5 total acres; and a General Development Plan Amendment to modify the development standards applicable to the site. The subject property is generally located on the west side of Barton Road approximately 0.8 miles north of Rocklin Road and north of the terminus of Lakepointe Drive.

A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts Croftwood Unit #2 Subdivision (SD2017-0002, PDG2017-0002, and TRE2017-0003)

B. Move to Introduce an Ordinance of the City Council of the City of Rocklin Approving an Ordinance Amending the Croftwood Unit #2 General Development Plan (Ordinance No. 711) (Croftwood 2 / PDG-2017-0002), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption

C. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and an Oak Tree Preservation Plan Permit (Croftwood Unit #2 / SD-2017-0002 and TRE-2017-0003)

Staff Presentation by Bret Finning

RESOLUTIONS

23. Resolution of the City Council of the City Adopting City Council Procedural Rules

    Presentation by Vice Mayor Patterson and Councilmember Yuill

24. Resolution of the City of Rocklin Reaffirming Surplus Property Determination for West Oaks East, of Sunset Site, APN: 017-350-031-000, and Authorizing Staff to Obtain an Appraisal for the Property

    Staff Presentation by Troy Holt

ORDINANCES

25. Move to Introduce an Ordinance of the City Council of the City of Rocklin Adding Chapter 2.45 to the Rocklin Municipal Code Establishing a Community Recognition Commission, Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption

    Presentation by Councilmembers Yuill and Gayaldo

26. Move to Introduce an Ordinance of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Fire Members in the Rocklin Firefighter's Union Local 3847-Section 20516 Employee Cost Sharing), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption

    Staff Presentation by Michael Green

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

27. Continued from February 27, 2018 Strategic Planning Session (Item to be Discussed Subject to Available Time)

    Creating a Fiscal Sustainability Plan

    Presentation by Rick Horst

PUBLIC FINANCING AUTHORITY

28. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

29. No Action Required

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

30. Conference with Legal Counsel
    Existing Litigation Pursuant to Government Code Section 54956.9
    Name of Case: Douglas v. Olson Construction, et al., Placer Superior Court Case No. SCV 0037495

ADJOURNMENT

31. Meeting Adjourned at