AGENDA

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

April 10, 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:

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.

4. NAME AND CITY

COUNCIL REPORTS

5. Reports from Boards, Committees, and Commissions (Verbal)

AGENDA REVIEW

6. 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.

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

8. Quarterly Building Report

9. Adoption of Ordinance of the City Council of the City of Rocklin Re-Enacting Chapter 3.34 of the Rocklin Municipal Code Relating to Park Maintenance and Development Fund

   Staff Presentation by Karen Garner

10. Resolution of the City Council of the City of Rocklin in Support of California Assembly Bill 2596

11. Resolution of the City Council Amending Resolution 2018-30 and Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical Hospital Act

    Staff Presentation by Michael Green

12. Rescind Health Benefit Vesting Under Section 22893 of the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization (004 Police) (014 Public Safety Managers)

    A. Resolution of the City Council of the City of Rocklin Electing to Rescind Health Benefit Vesting Under Section 22893 of the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization (004 Police)

    B. Resolution of the City Council of the City of Rocklin Electing to Rescind Health Benefit Vesting Under Section 22893 of the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization (014 Public Safety Managers)

       Staff Presentation by Michael Green

13. Resolution of the City Council of the City of Rocklin Rescinding Resolution No. 2002-211 and Establishing Compensation for Members of City Commissions

    Staff Presentation by Barbara Ivanusich

14. Resolution of the City Council of the City of Rocklin Ratifying an Amendment to Construction Cooperation and Reimbursement Agreement with the City of Rocklin for Sewer Installation (Lost Avenue Frontage Improvements Project)

    Staff Presentation by Justin Nartker

15. Resolution of the City Council of the City of Rocklin Adopting a List of Projects for Fiscal Year 2018-19 Funded by SB 1: The Road Repair and Accountability Act of 2017

    Staff Presentation by Justin Nartker

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 Development Block Grant (CDBG) Program Funds

    The City of Rocklin is currently planning for the use of fiscal year 2018-19 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 2018-19 award. The City expects to receive an amount roughly equal to the 2017-18 award of $253,758. 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, 2018 and June 30, 2019. The Plan also describes the activities that the City will undertake to meet those needs with the limited funding.

    Staff Presentation by Laura Webster

17. CONTINUED FROM MARCH 13, 2018 - 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. Move to Introduce, Waive the Full Reading and Read by Title Only, 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)

       Staff Presentation by Bret Finning

18. Racetrack Subdivision Time Extension

    This application is a request for approval of a two-year extension of time for a previously approved project: Racetrack Subdivision (Resolution No. 2016-36) – A Tentative Subdivision Map and Oak Tree Preservation Plan Permit to allow an approximately 3.77-gross-acre site to be divided into 10 single-family residential lots. The project is generally located north and east of the eastern intersection of Racetrack Circle and Racetrack Road, APNs 045-090-003 & 045-090-004.

    A. Resolution of the City Council of the City of Rocklin Approving a Two-Year Extension for a Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Racetrack Subdivision Extension/SD2014-0006, TRE2015-0005)

       Staff Presentation by Bret Finning

19. Granite Terrace Subdivision Time Extension (3rd)

    This application is a request for approval of a two-year extension of time for the following previously approved entitlements to allow the development of a small lot single family residential subdivision on an approximately 7.87 acre site:

    • A Vesting Tentative Subdivision Map and Oak Tree Preservation Plan Permit to create 42 single family residential lots and 16 lots for streets, landscaping, and open space.
    • A Design Review to approve the design of single family homes to be constructed on lots with areas less than 6,000 square feet.

    The project is generally located at the terminus of Robinson Way behind the Rocklin Elementary School campus. APNs 045-101-044, & 066.

    A. Resolution of the City Council of the City of Rocklin Approving a Two-Year Extension for a Tentative Subdivision Map, Oak Tree Preservation Plan Permit and Design Review (Granite Terrace Subdivision Extension/SD-2013-04, TRE-2013-35, and DR-2013-06)

       Staff Presentation by Bret Finning

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

20. CONTINUED FROM MARCH 27, 2018 - Report on Fire Fuel Reduction Activities

    Staff Presentation by William Hack

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

21. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

22. Approval of the Sale of Former Union Pacific Railroad Property Along Railroad Avenue to the City of Rocklin by the Successor Agency to the Redevelopment Agency

    A. Resolution of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving the Sale of the Former Union Pacific Railroad Property

    B. Resolution of the City Council of the City of Rocklin Approving and Accepting the Purchase of the Former Union Pacific Railroad Property

    Staff Presentation by Steven Rudolph

ADJOURNMENT

23. Meeting Adjourned at