AGENDA

ROCKLIN
CALIFORNIA

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

February 27, 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

PUBLIC FINANCING AUTHORITY

6. Resolution of the Public Financing Authority Accepting the Audited Basic Financial Statements for the Year Ended June 30, 2017

   Staff Presentation by Mary Rister

CITY COUNCIL

7. Resolution of the City Council of the City of Rocklin Accepting the Comprehensive Annual Financial Statements and Gann Appropriations Limit Schedule for the Fiscal Year Ended June 30, 2017

   Staff Presentation by Mary Rister

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.

8. NAME AND CITY

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.

9. City Council Special Meeting Minutes of February 12, 2018

10. City Council, Public Financing Authority & Successor Agency Meeting Minutes of February 13, 2018

11. City Council Special Meeting Minutes of February 13, 2018

12. Whitney Ranch Phase III Subdivision

    A. Adoption of Resolution of the City Council of the City of Rocklin Approving a Resolution Amending the General Plan Land Use Designations for Multiple Sites in the Whitney Ranch / Sunset Ranchos Planning Area (Whitney Ranch Phase III Subdivision / GPA2017-0003)

B. Move to Approve Ordinance No. 1089 Approving the Twelfth Amendment to the Northwest Rocklin Annexation Area General Development Plan, Replacing and Superseding Ordinance 1060 and Retaining Ordinance 932, and Rezoning Multiple Sites in the Whitney Ranch / Sunset Ranchos Planning Area (Whitney Ranch Phase III Subdivision / PDG2017-0004 and Z2017-0005),

C. Adoption of Resolution of the City Council of the City of Rocklin Approving a Small Lot Tentative Subdivision Map (Whitney Ranch Phase III Small Lot Tentative Subdivision Map / SD2017-0007)

Staff Presentation by Bret Finning

13. Resolution of the City Council of the City of Rocklin Supporting the Reducing Crime and Keeping California Safe Act of 2018

    Staff Presentation by Chad Butler

14. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Grant Deed Accepting Parcel 017-084-001-000 From Sunset Ranchos Investors, LLC and a Separate Grant Deed Transferring Same to Evergreen/Rocklin Land Joint Venture

    Staff Presentation by Marc Mondell

15. Resolution of the City Council of the City of Rocklin Amending Resolution 2016-93 and Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act

    Staff Presentation by Michael Green

16. 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

    Staff Presentation by Michael Green

17. Resolution of the City Council of the City of Rocklin Approving Agreement for the Dedication of Land (Deer Creek Park)

    Staff Presentation by Sarah Novo

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.

18. Rocklin Gateway Apartments

Consider information concerning a proposed plan of financing providing for the issuance by the California Public Finance Authority of multifamily housing revenue bonds in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed $45,000,000 in outstanding aggregate principal amount, to finance the acquisition and construction of a 204-unit multifamily rental housing project located at 4750 Pacific Street, Rocklin, California

A. Resolution of the City Council of the City of Rocklin Approving the Issuance by the California Public Finance Authority of Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not to Exceed $45,000,000 for the Purpose of Financing or Refinancing the Acquisition and Construction of Rocklin Gateway Apartments (Catalyst Housing Group) and Certain Other Matters Relating Thereto

Staff Presentation by Nathan Anderson

19. Vista Oaks/Highlands Parcel A Time Extension

Request for approval of a two-year extension of time for two previously approved projects:

Vista Oaks (Resolution No. 2006-351) – A Tentative Subdivision Map and a Tree Preservation Plan Permit to allow a 93.2-acre site to be subdivided into 100 single-family residential lots on approximately 32.3 acres (including streets), and five open space parcels on approximately 60.9 acres.

Highlands Parcel A (Resolution No. 2006-354) – A Tentative Subdivision Map and a Tree Preservation Plan Permit to allow a 30.14-acre site to be subdivided into 20 single-family residential lots on approximately 7.27 acres (including streets), and four open space parcels on approximately 22.89 acres.

The project sites are generally located in the City of Rocklin along Secret Ravine Creek easterly of Interstate 80 at the southerly terminus of China Garden Road and north of the Rocklin City Limit.

A. Resolution of the City Council of the City of Rocklin Approving a two-Year Extension of the Vista Oaks Tentative Subdivision Map and Oak tree Preservation Plan Permit(Vista Oaks / SD-2001-04, TRE-2001-30)

B. Resolution of the City Council of the City of Rocklin Approving a two year Extension of the Highlands Parcel a Tentative Subdivision Map and Oak tree Preservation Plan Permit (Highlands Parcel A / SD-2003-05, TRE-2003-33)

Staff Presentation by Brett Finning

RESOLUTIONS

20. Resolution of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration 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)

    Staff Presentation by Michael Green

21. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding (MOU) between the City of Rocklin and the Rocklin Police Officers' Association Public Safety Managers' Bargaining Unit

    Staff Presentation by Michael Green

22. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding (MOU) between the City of Rocklin and the Rocklin Police Officers' Association

    Staff presentation By Michael Green

23. Sunset West Oak Lot 30 Riparian

    A. Resolution of the City Council of the City of Rocklin Approving Brentwood Developments' Request to Reduce the Riparian Setback on Sunset West Lot 30(APN 365-020-030) to 20 Feet From Top of Bank, and Require Brentwood Developments to Restore Natural Vegetation From the Structures to the Bank to Prohibit Future Erosion and in Support of Habitat

    B. Resolution of the City Council of the City of Rocklin Approving Brentwood Developments' Request to Extend Escrow Closing to June 27, 2018 (120 Days) on Sunset West Lot 30 - West Oaks Blvd Near Kathy Lund Park (APN 365-020-030) and Grant the City Manager the Authority to Extend Escrow Closing an Additional 90 Days (September 25, 2018) If the Developer is Making Steady Process

    Staff Presentation by Troy Holt

ORDINANCES

24. Move to Introduce an Ordinance of the City Council of the City of Rocklin Repealing Chapter1.2; Repealing and Re-enacting Chapter 1.08 and 1.14; Renumbering Chapter 1.16 and 1.18; Amending Sections 8.04.030 and15.04.080; 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

BID ACTION

25. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute the Agreement for the Installation of the Main Guest Services Steel Building at the Rocklin Adventure Park Site
(PBM Construction, Inc.)

    Staff Presentation by Jason Johnson

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

26. City Manager Report

27. Disposition of Proposed Fire Station No. 23 - New Construction

    Presentation by Rick Horst

28. Ad Hoc Committee to Review Options Pertaining to the Tax for Park Purposes- Report

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

29. No Action Required

STRATEGIC PLANNING SESSION

30. Continued from February 16, 2018 Strategic Planning Session (Item to be Discussed Subject to Available Time)

    Creating a Fiscal Sustainability Plan

    Staff Presentation and Discussion

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

31. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: City Manager

ADJOURNMENT

32. Meeting Adjourned at