AGENDA

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

March 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 Adressing 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 13, 2018

8. Adopt Ordinance of the City Council of the City of Rocklin Adding Chapter 2.45 to the Rocklin Municipal Code Establishing a Community Recognition Commission

9. Resolution of the City Council of the City of Rocklin Approving the Street Name of Adventure Way for the Access Road onto the Quarry Park Adventures

   Staff Presentation by Dave Palmer

10. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Community Entrance Landscaping (Southwest Corner) Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (SUNSET RANCHOS INVESTORS, LLC)

    Staff Presentation by Dave Palmer

11. Report on Fire Fuel Reduction Activities

    Staff Presentation by William Hack

12. Resolution of the City Council of the City of Rocklin Declaring April 2018 as Child Abuse Prevention Awareness Month in the City of Rocklin

13. Resolution of the City Council of the City of Rocklin Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2018

14. Resolution of the City Council of the City of Rocklin Commending Jaime Richey for her Service on the Parks, Recreation and Arts commission

15. Resolution of the City Council of the City of Rocklin Recognizing the Week of March 4-10, 2018 as Women in Construction (WIC) Week

SPECIAL PRESENTATIONS

16. Present Resolution Declaring April 2018 as Child Abuse Prevention Awareness Month

17. Present Resolution Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2018

18. Present Resolution Commending Jaime Richey for her Service on the Parks, Recreation and Arts Commission

19. Resolution of the City Council of the City of Rocklin Recognizing the Week of March 4-10, 2018 as Women in Construction (WIC) Week

RESOLUTIONS

20. Resolution of the City Council of the City of Rocklin Adopting City Council Procedural Rules

21. Resolution of the City Council of the City of Rocklin Accepting and Directing the Submittal of the 2017 Housing Element Annual Progress Report to the State Department of Housing and Community Development (HCD) and the State Office of Planning and Research (OPR)

    Staff Presentation by Laura Webster

ORDINANCES

22. Rocklin Firefighter's Union Local 3847

    A. Adopt 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)

    B. Resolution of the City Council of the City of Rocklin Approving 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

23. Move to Introduce an Ordinance of the City Council of the City of Rocklin Re-Enacting Chapter 3.34 of the Municipal Code Relating to the Park Maintenance and Development Fund, Waive the Full Reading of the Ordinance, and Continue to the Next Regular Meeting for Adoption.

    Staff Presentation by Karen Garner

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

24. California Public Employees' Retirement System (CalPERS) June 30, 2016 Annual Valuation Reports, and Presentation on CalPERS Employer Rate History and Future Employer Rate Estimates

    Staff Presentation by Andy Schiltz

25. Request for Direction on Commercial Marijuana Use

    Staff Presentation by Bret Finning

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

26. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

27. No Action Required

ADJOURNMENT

28. Meeting Adjourned at