AGENDA

ROCKLIN
CALIFORNIA

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

February 13, 2018

TIME: 5:30 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

NOTE: The Closed Session will begin at 5:30 p.m.
The Regular Meeting will begin at 6:00 p.m.

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

1. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
   Agency Representatives: Rick Horst, City Manager; Steven Rudolph, City Attorney; Kimberly Sarkovich, ACM/CFO; Michael Green, Human Resources Manager and Andy Schiltz, Principal Management Analyst, Dennis Batchelder, City Labor Negotiator
   Employee Organizations: Rocklin Police Officers' Association, Public Safety Managers

INTRODUCTION

2. Meeting called to order at
3. Pledge of Allegiance
4. Roll Call:
   A. Councilmembers:
   B. City Personnel:
   C. Commissioners:

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. Special City Council Meeting Minutes of January 19, 2018

8. City Council, Public Financing Authority & Successor Agency Meeting Minutes of January 23, 2018

9. Special City Council Meeting Minutes of January 24, 2018

10. Quarterly Accounts Paid Report

11. Quarterly Treasurer's Report

12. Annual Fire Report

13. Move to Approve Ordinance No. 1088 of the City Council of the City of Rocklin Repealing and Re-Enacting Chapter 1.20 of the Rocklin Municipal Code Relating to Claims

14. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Bureau Veritas North America, Inc.)

    Staff Presentation by Marc Mondell

15. Resolution of the City Council of the City of Rocklin Amending Exhibit F of Resolution No. 2017-155, Public Service Employees Salary Schedule

    Staff Presentation by Michael Green

16. Resolution of the City Council of the City of Rocklin Approving the Final Map of Wildcat Subdivision (SD2014-0001) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

    Staff Presentation by Dave Palmer

17. Wildcat Subdivision Infrastructure Warranty Agreement and Notice of Completion

    A. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of an Infrastructure Warranty Agreement for Wildcat Subdivision (SD2014-0001)

    B. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Wildcat Subdivision (SD2014-0001), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Meritage Homes of California)

    Staff Presentation by Dave Palmer

18. Winding Lane Estates Subdivision

    A. Resolution of the City Council of the City of Rocklin Approving the Final Map of Winding Lane Estates (SD-2003-01) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

    B. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space Easement (Winding Lane Estates SD-2003-01)

    Staff Presentation by Dave Palmer

19. 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

    Staff Presentation by Jason Johnson

20. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute Change Order No. 10 for the Intersection, Roadway and Utility Work in Support of Various Quarry Park Projects

    Staff Presentation by Justin Nartker

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. Whitney Ranch Phase III Subdivision

This application is a request for approval of a General Plan Amendment, a General Development Plan Amendment, a Rezone, and a Small Lot Tentative Subdivision Map to modify various land use designations and zoning, and to further subdivide five existing parcels totaling approximately 41.2 acres into 208 single-family residential lots, twelve lettered lots for landscaping, access, and utilities.

The project area is comprised of five Units within the existing Whitney Ranch Phase 1 and Phase 2 development areas specifically: Unit 1, APN 017-171-030, the northwest corner of Wildcat Blvd & Bridlewood Dr.; Unit 42, 017-177-011, the southeast corner of Painted Pony Ln. and Whitney Ranch Parkway; Units 44A & 44B, APN 017-174-045, the northeast corner of Old Ranchhouse Road & Whitney Ranch Parkway; and Unit 55C, and a portion of APN 017-182-018, northeast of the terminus of Painted Pony Lane.

A. Move to continue to the next regular meeting for adoption a 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 Introduce an Ordinance 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), Waive the Full Reading of the Ordinance and Continue to the Next Regular Meeting for Adoption

C. Move to continue to the next regular meeting for adoption a 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

RESOLUTIONS

23. Resolution of the City Council of the City of Rocklin Establishing an Ad Hoc Committee to Review Options Pertaining to the Tax for Park Purposes

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

24. Continued from January 19, 2018 Strategic Planning Session

    Update on Traffic Element - Progress to Date

    Staff Presentation and Discussion

    A. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute the First Amendment to a Professional Services Agreement (Fehr & Peers – Circulation Element Update)

25. Continued from January 19, 2018 Strategic Planning Session

    Downtown Development Plan

    Staff Presentation and Discussion

26. City Manager Report

FUTURE AGENDA ITEMS

FUTURE STRATEGIC PLANNING ITEMS

PUBLIC FINANCING AUTHORITY

27. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

28. No Action Required

ADJOURNMENT

29. Meeting Adjourned at