MINUTES

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

August 22, 2017

TIME: 6:00 PM
PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

INTRODUCTION

1. The Regular Meeting of the Rocklin City Council, Rocklin Public Financing Authority and Successor Agency convened at 6:00 p.m. Mayor Yuill presiding.

2. Chief Hack led the Pledge of Allegiance.

3. Roll Call:

   A. Councilmembers: Ken Broadway, Jill Gayaldo, Greg Janda, Joe Patterson, Mayor Scott Yuill

   B. City Personnel: Ricky A. Horst, City Manager
   Steven Rudolph, City Attorney
   Kim Sarkovich, Administration
   Michael Green, Administration
   Andy Schiltz, Administration
   Laura Webster, Community Development
   Kurt Snyder, Fire
   Bill Hack, Fire
   Chad Butler, Police
   Karen Garner, Recreation
   Sarah Novo, Recreation
   Troy Holt, Community Development
   Justin Nartker, Public Services
   Forest Richardson, Police
   Barbara Ivanusich, City Clerk

   C. Commissioners: None

COUNCIL REPORTS

4. Reports from Boards, Committees, and Commissions and General Councilmember Announcements

Chief Snyder introduced the new Fire Chief, Bill Hack.

Mayor Yuill reported his and Councilmember Gayaldo's attendance at a Rocklin tour with Assemblyman Kiley. He also reported attendance at the Placer County Board of Supervisor's meeting and Greater Sacramento.

Mayor Yuill provided a committee update on the Rocklin Wall of Recognition.

AGENDA REVIEW

5. Agenda Modifications

Item Nos. 8 and 10 were pulled from the Consent Calendar for discussion.

CONSENT CALENDAR

6. City Council, Public Financing Authority & Successor Agency Meeting Minutes of August 8, 2017

7. Adoption of an Ordinance No. 1078 of the City Council of the City of Rocklin to Modify Chapter 17.72 of the Rocklin Municipal Code Regarding Requirements for Design Reviews (ZOA2017-0002)

8. Pulled for discussion

9. Resolution No. 2017-185 of the City Council of the City of Rocklin Approving and Adopting the City of Rocklin Risk Management Policy

10. Pulled for discussion

11. Resolution No. 2017-187 of the City Council of the City of Rocklin Approving the Application for Outdoor Environmental Education Facilities Grant Funds

Motion to approve Item Nos. 6, 7, 9 and 11 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

Ayes:	Broadway, Janda, Gayaldo, Patterson, Yuill
Noes:	None
Absent:	None
Abstain:	None

8. Resolution No. 2017-184 of the City Council of the City of Rocklin Declaring September 2017 as Prostate Cancer Awareness Month

Barbara Ivanusich indicated that it was the desire of the recipient to have the resolution mailed for their use.

Motion to approve Item No. 8 by Councilmember Patterson, seconded by Councilmember Broadway. Passed by the following vote:

Ayes:	Patterson, Broadway, Gayaldo, Janda, Yuill
Noes:	None
Absent:	None
Abstain:	None

10. 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 City of Live Oak in Exchange for General Fund Dollars

Council requested further data and information.

Public Input:

- Jerry Mitchell stated the League of California Cities is a good resource

Item No. 10 was continued off calendar.

CITIZENS ADDRESSING THE CITY COUNCIL

12. NAME AND CITY

Mitch Ellis expressed concern with the 4-way stop at Bass Pro and Schriber Way.

Mark Daily suggested suspending parking rules on event days at the Quarry Amphitheater.

RESOLUTIONS

13. Intent to Initiate Zoning and General Plan Amendments to Compensate for Anticipated Changes Affecting the City's Housing Element Mandated Available Sites Inventory

    A. Regional Housing Needs Allocation (RHNA) Presentation

Laura Webster presented the Regional House Needs Allocation Overview highlighting:

- Housing Element Purpose
- Rocklin Strategic Plan
- Key Terms and Definitions
- Affordable Housing for Whom?
- Real World Income Levels
- Rental Rates – Very Low Income, Low Income, Moderate Income
- Home Sale Prices – Low Income, Moderate Income
- Existing Apartments with Low and Moderate Income Units
- For Sale Units in Rocklin
- Rocklin Housing Stock Characteristics
- Key Factors for Housing Elements

- Rocklin's Regional Housing Needs Allocation 2013-2021
- Keys to Successes for the Moderate Category
- Promising Projects – Coming Soon!
- Results of Non-Compliance
- Rocklin Has a Complying Housing Elements
- Development Status
- Successful Retail Depends on Successful Residential
- Market Capture
- Sales Tax as a Percentage of CA GDP
- Density Matters
- Household Incomes
- When Will Retail Come?
- Available Sites Inventory Forecast
- Sites on Current RHNA Inventory
- Sites on Proposed RHNA Inventory
- Available Sites Inventory Candidates Lower Category
- Available Sites Inventory Results, Take Aways

Council questions/comments related to:

- Applications being proposed reducing density – Sierra Pine, Quarry Row, Sierra College Surplus
- Identify fullest potential for properties
- Concerns with rezoning parcels
- Options at buildout

B. Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment to the Zoning Ordinance and the Stanford Ranch General Development Plan to Create Higher Density Zones Specifying a Minimum of 22+ Units Per Acre and to Complete Associated General Plan Amendments and Rezones for Certain Properties to Maintain the City's Housing Element Available Sites Inventory (ZOA2017-0004)

Motion to continue Item No. 13.B. off calendar by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

Ayes:	Broadway, Janda, Gayaldo, Patterson, Yuill
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

14. League of Cities 2017 Annual Conference Resolutions

Motion to approve Item No. 14 by Councilmember Patterson, seconded by Councilmember Janda. Passed by the following vote:

Ayes:	Patterson, Janda, Broadway, Gayaldo, Yuill
Noes:	None
Absent:	None
Abstain:	None

15. City Manager Report – written report submitted.

16. City Attorney Communications (Verbal) – no report.

FUTURE AGENDA ITEMS – none.

FUTURE STRATEGIC PLANNING ITEMS – none.

PUBLIC FINANCING AUTHORITY

17. No Action Required

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

18. No Action Required

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

19. Public Employee Performance Evaluation
    Pursuant to Government Code Section 54957
    Title: City Attorney

Mayor Yuill asked for public input. There being none, Mayor Yuill called for the Closed Session at 8:33 p.m.

The Closed Session ended at 10:04 p.m. with no reportable action.

ADJOURNMENT

20. Meeting Adjourned at 10:04 p.m.

Kenneth Broadway, Vice Mayor

Barbara Ivanusich, City Clerk