

RESOLUTION NO. 2018-9

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF ROCKLIN
ADOPTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE
THE AGENCY REPORT OF PUBLIC OFFICIAL
APPOINTMENTS (FPPC FORM 806)

The City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council hereby adopts and approves the City Manager to execute the Agency Report of Public Official Appointments (FPPC Form 806) in the form attached hereto as Exhibit A and by this reference incorporated herein.

PASSED AND ADOPTED this 23rd day of January, 2018, by the following vote:

| | | |
|----------|-----------------|--|
| AYES: | Councilmembers: | Yuill, Janda, Gayaldo, Patterson, Broadway |
| NOES: | Councilmembers: | None |
| ABSENT: | Councilmembers: | None |
| ABSTAIN: | Councilmembers: | None |



Kenneth Broadway, Mayor

ATTEST:



Barbara Ivanusich, City Clerk

EXHIBIT A

**Agency Report of:
Public Official Appointments**

A Public Document

| | | | |
|--|---|--|------------------------------|
| 1. Agency Name City of Rocklin | | California Form 806 | For Official Use Only |
| Division, Department, or Region (If Applicable) | | | |
| Designated Agency Contact (Name, Title) Barbara Ivanusich, City Clerk | | Date Posted: 1/23/2018 <small>(Month, Day, Year)</small> | |
| Area Code/Phone Number 916-625-5588 | E-mail barbara.ivanusich@rocklin.ca.us | | |
| | | Page <u>1</u> of <u>2</u> | |

2. Appointments

| Agency Boards and Commissions | Name of Appointed Person | Appt Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|--|--|---|--|
| Placer County Air Pollution Control District Board | ▶ Name <u>Patterson, Joe</u> <small>(Last, First)</small> Alternate, if any <u>Janda, Greg</u> <small>(Last, First)</small> | ▶ <u>01 / 09 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100 +mileage</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| Placer County Flood and Drainage Board | ▶ Name <u>Broadway, Ken</u> <small>(Last, First)</small> Alternate, if any <u>Patterson, Joe</u> <small>(Last, First)</small> | ▶ <u>01 / 09 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| Placer County Transportation Planning Agency Board | ▶ Name <u>Broadway, Ken</u> <small>(Last, First)</small> Alternate, if any <u>Janda, Greg</u> <small>(Last, First)</small> | ▶ <u>01 / 09 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100 +mileage</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| Sacramento Area Council of Governments | ▶ Name <u>Janda, Greg</u> <small>(Last, First)</small> Alternate, if any <u>Broadway, Ken</u> <small>(Last, First)</small> | ▶ <u>01 / 09 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>200.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

| | | | |
|---|------------------------------|-----------------------|----------------------------------|
|  Signature of Agency Head or Designee | Ricky A. Horst Print Name | City Manager Title | 01/23/2018 (Month, Day, Year) |
|---|------------------------------|-----------------------|----------------------------------|

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

| | |
|--|---|
| 1. Agency Name City of Rocklin | Date Posted: <u>1/23/2018</u> <i>(Month, Day, Year)</i> |
|--|---|

| Agency Boards and Commissions | Name of Appointed Person | Appt Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|---|--|---|---|
| Western Placer Waste Management Authority Board | ▶ Name <u>Yuill, Scott</u> <i>(Last, First)</i> Alternate, if any <u>Broadway, Ken</u> <i>(Last, First)</i> | ▶ <u>01 / 09 / 18</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i> | ▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> Other |
| | ▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i> | ▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other |
| | ▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i> | ▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other |
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| | ▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i> | ▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other |
| | ▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i> | ▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other |