



AGENDA

December 8, 2020

CITY COUNCIL VIRTUAL MEETING

4:00 p.m.

Individual Locations of Mayor and Councilmembers
www.roseville.ca.us

Councilmembers may teleconference pursuant to Executive Order N-29-20. Members of the public may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353

Email: publiccomment@roseville.ca.us

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual

materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Security procedures are in place to attend Roseville City Council meetings. All attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include, but are not limited to: firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/ any weapons and/or dangerous devices of any kind, illegal drugs and alcohol.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. SILENT ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. PRESENTATIONS

5.1. Canvass of Results - 2020 Municipal Election

Memo from City Clerk Sonia Orozco recommending the City Council adopt RESOLUTION NO. 20-475 OF THE CITY OF ROSEVILLE CANVASSING VOTES OF THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION AND DECLARING THE RESULTS THEREOF PER PLACER COUNTY OFFICIAL ELECTION RESULTS declaring Councilmember elect Tracy Mendonsa (District 1), Councilmember elect Bruce Houdesheldt (District 3), and Councilmember elect Scott Alvord (District 5) as the three candidates receiving the highest votes cast in each district, and declaring Charter amendments J, K, L, M, N, O, P, Q, and R passed by a majority of yes votes.

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

6. COUNCIL REPORTS / PUBLIC COMMENTS

7. ADJOURNMENT



COUNCIL COMMUNICATION

CC #: 1160
File #: 0502-01

Title: Canvass of Results - 2020 Municipal Election
Contact: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Meeting Date: 12/8/2020
Item #: 5.1.

RECOMMENDATION TO COUNCIL

Recommend the City Council adopt a resolution canvassing the votes cast of the November 3, 2020 General Municipal Election declaring Councilmember elect Tracy Mendonsa (District 1), Councilmember elect Bruce Houdesheldt (District 3), and Councilmember elect Scott Alvord (District 5) as the three candidates receiving the highest votes cast in each district, and declaring Charter amendments J, K, L, M, N, O, P, Q, and R passed by a majority of yes votes.

BACKGROUND

A General Municipal Election was held on Tuesday, November 3, 2020, in accordance with law, for the purpose of electing three councilmembers for a four-year term of office and proposing the enactment of Roseville City Charter measures J, K, L, M, N, O, P, Q, and R.

The 2020 City Council election was the first under the City's new district-based elections. Nine Charter measures recommended by the Charter Review Commission and approved by the City Council were also placed on the ballot.

The Placer County Registrar of Voters office has determined the following three candidates received the highest number of votes cast and are elected to the office of the Roseville City Council:

Tracy Mendonsa (District 1), Bruce Houdesheldt (District 3), and Scott Alvord (District 5)

The Placer County Registrar of Voters reports measures listed below were approved by the voters of the City of Roseville:

Measure	Summary
J	Focused on Clean-up language on minor items
K	Clarified a partial City Council term of less than two years does not count towards term limits
L	Determined new provisions for determining a Vice Mayor and

	Mayor under district-based elections. The Vice Mayor will rotate through each district in numerical sequence. The Vice Mayor will become the Mayor after serving a two-year term
M	Clarified the process to fill a City Council, Mayor or Vice Mayor vacancy
N	Allows the City Manager and City Attorney to call special City Council meetings and increases the noticing requirement for special meetings to 72 hours
O	Increases the sealed bid limit on City purchases to \$75,000. Purchasing policies and procedures will continue to apply to all purchases, regardless of the amount
P	Provides provisions for filling vacancies on the Personnel Board
Q	Prohibits the City from providing retail potable water to new service areas, and ensures nonresidential electric rates be established by the City Council
R	Establishes an Independent Redistricting Commission

Due to COVID-19 provisions ordered by the Governor, swearing in of Councilmember elect Tracy Mendonsa, Councilmember elect Bruce Houdesheldt, Councilmember elect Scott Alvord and incoming Mayor Krista Bernasconi will be held on Wednesday, December 9, 2020 at alternating times beginning at 4:00 p.m. at the Civic Center Rotunda, 311 Vernon Street.

FISCAL IMPACT

It is estimated the bid limit measure will save approximately \$295,000 per year in staff costs associated with production of City Council staff reports for items between the current bid limit and this proposed bid limit. There is no additional fiscal impact due to the election of Councilmembers and the enactment of approved Charter measures.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment, or is otherwise not considered a project as defined by CEQA Statute §21065 and CEQA State Guidelines §15060(c)(3) and §15378. Canvass of the election results meets the above criteria and is not subject to CEQA. No additional environmental review is required.

Respectfully Submitted,

Sonia Orozco, City Clerk



Dominick Casey, City Manager

ATTACHMENTS:

Description

Resolution No. 20-475 Canvass of the 2020 General Municipal Election

RESOLUTION NO. 20-475

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE CANVASSING VOTES OF THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION AND DECLARING THE RESULTS THEREOF PER PLACER COUNTY OFFICIAL ELECTION RESULTS

WHEREAS, a General Municipal Election was held on Tuesday, November 3, 2020, in accordance with law for the purpose of electing three councilmembers for a four year term of office and proposing the enactment of City Charter measures J, K, L, M, N, O, P, Q, and R.

WHEREAS, it is the desire of the Roseville City Council to canvass the return of said election and to declare the results; and

1. That a General Municipal Election occurred on Tuesday, November 3, 2020.
2. That the following candidates were elected as City Councilmembers in said election for a four year term:
Tracy Mendonsa (District 1), Bruce Houdesheldt (District 3) and Scott Alvord (District 5)
3. That pursuant to Section 2.03 of the Charter, Krista Bernasconi is hereby declared the Mayor. The Mayor's term of office shall commence upon the assumption of office and continue until the assumption of the Vice Mayor selected in 2020.
4. That the oath of office will occur on Wednesday, December 9th at 4:00 p.m. in the Rotunda at the Civic Center located at 311 Vernon Street.
5. That the following measure are hereby declared to have passed:
 - Measure J** – Focused on clean-up language on minor items.
 - Measure K** – Clarified that a partial City Council term of less than two years does not count towards term limits.
 - Measure L** – Determined new provisions for determining a Vice Mayor and Mayor under district-based elections. The Vice Mayor would rotate through each district in numerical sequence. The Vice Mayor would become Mayor after serving a two-year term.
 - Measure M** – Clarified the process to fill a City Council, Mayor or Vice Mayor vacancy.
 - Measure N** – Allows the City Manager and City Attorney to call special City Council meeting and changes noticing to 72 hours prior to special meeting.
 - Measure O** – Increases the sealed bid limit on City purchases to \$75,000. The City's purchasing policies and procedures will continue to apply to all purchases, regardless of the amount.
 - Measure P** – Provides provisions for filling vacancies on the Personnel Board.
 - Measure Q** – Prohibits the City from providing retail potable water to new service areas, and ensures non-residential electric rates be established by the City Council.
 - Measure R** – Establishes an Independent Redistricting Commission.

6. That the City Clerk is hereby directed to enter the adoption of this Resolution in the minutes of the City Council as a statement of the results of the General Municipal Election on November 2, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the City Council ratify and approve the election results as presented.

PASSED AND ADOPTED by the Council of the City of Roseville, on the 8th day of December, 2020.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

JOHN ALLARD, MAYOR

ATTEST:

SONIA OROZCO, CITY CLERK