



City Council Chambers, 311 Vernon Street

roseville.ca.gov

The City of Roseville welcomes your participation.

Meeting Schedule: Regular meetings of the City Council are held on the first and third Wednesday of each month at 6:00 p.m.

Public Comment - Non-Agenda Items: A total of 25 minutes is allotted for public comments. Each speaker has three (3) minutes to address the Mayor on issues not on the agenda and within the City's jurisdiction. Please submit a yellow speaker card to the City Clerk before the item is heard. You will still have an opportunity to comment if you haven't filled out a yellow speaker card. Under the Brown Act, the City Council cannot discuss or act on items not listed on the agenda.

Public Comment - Agenda Items: Speakers have three (3) minutes on regular agenda items and five (5) minutes on public hearing items. Emailed comments will be made part of the permanent record.
Email cityclerk@roseville.ca.gov no later than 4:00 p.m. the day of the meeting with Public Comment in the subject line.

Americans with Disabilities Act/Interpreters: If special assistance is required to participate in a meeting, including the need of auxiliary aids or services or assistance with interpreter services, please notify the City Clerk at least 72 hours in advance of the meeting.

City Clerk 311 Vernon Street cityclerk@roseville.ca.gov 916-774-5263 TDD: 916-774-5220

Security Measures: All attendees must pass through a metal detector. Prohibited items – including firearms (even with valid CCW), knives, pepper spray/mace, explosives, weapons, dangerous devices of any kind, illegal drugs, and alcohol – are not allowed.

Viewing Options: In addition to the viewing options below, **audio/visual** comments can be made via:
[Teams.](#)

Meeting ID: **223 741 685 370 862**

Passcode: **hH7xa3QA**

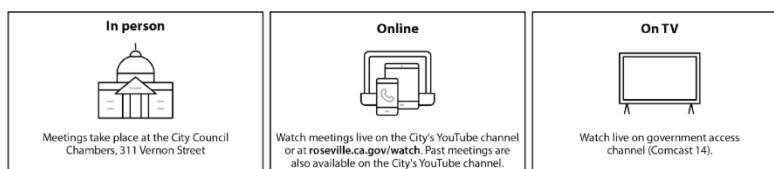
Click: Continue on this browser

Click: Join now

Attendees will enter the meeting muted and with no camera accessibility. Once attendee is recognized to speak, attendee will have the microphone enabled and has the option to enable their camera.

Teams participation by telephone (audio only)

1. Dial **(213) 282-6642**
2. Conference ID: **253 584 545#**
3. To make a public comment, dial ***5** to "raise your hand". To unmute yourself dial ***6**





Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

AGENDA

City Council Regular Meeting

August 5, 2026

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MEETING PROCEDURES

V. PUBLIC COMMENTS

This is an opportunity to make a public comment on non-agenda items.

VI. CONSENT CALENDAR

1. Replacement Learning Management System Vendor – Letter Agreement (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of a Letter Agreement with Alliance Cooperative Energy Services Power Marketing LLC (ACES) to maintain Roseville's access to ACES' new Learning Management System (LMS). ACES has transitioned its LMS platform from Geo Learning to Docebo and requires participating entities to execute a Letter Agreement acknowledging their intent to be bound by the existing Master Service Agreement. There is no cost associated with this Letter Agreement, as access to the Docebo LMS platform is included in the existing Master Service Agreement with ACES.

CONTACT: Petra Wallace, Addison Schueller 916-774-5510, 916-774-1135
pwallace@roseville.ca.us, aschueller@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-304 approving a letter agreement, by and between the City of Roseville and Alliance for Cooperative Energy Services Power Market LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

2. Waste Disposal Services - Contract Purchase Agreement (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of a contract purchase agreement with Advanced Chemical Transport LLC, dba ACTenviro for hazardous and non-hazardous waste disposal services. The cost of the five-year agreement is \$700,000 per year, for a total not to exceed \$3,500,000 over the five-year term. Adequate funding is included in the FY2026-27 Electric Fund budget. Funding for subsequent years will be included in the Electric Department's annual budgets, subject to City Council approval.

CONTACT: Nathan Ribordy 916-746-1673 nrribordy@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-305 approving a contract purchase agreement, by and between the City of Roseville and Advanced Chemical Transport LLC dba ACTenviro, and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. California Greenhouse Gas Cap-and-Trade Program – 2027 Allowance Allocation (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval to allocate 100% of the City's 2027 Greenhouse Gas (GHG) allowances to the Compliance account for future compliance obligations, with no allowances allocated to the Auction account. The allowances, valued at approximately \$7.9 million, will be used to offset future GHG compliance obligations.

CONTACT: Pooja Sharma 916-746-1658 PSharma@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-306 approving 100% of the allocation of City's 2027 Greenhouse Gas Cap-and-Trade Program allowances.

4. Electric Department Physical Security Plan Review (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: California Senate Bill (SB) 699 requires the state's electric utilities to develop and submit robust physical security plans to safeguard their electrical distribution systems from intentional threats. Roseville Electric has completed its required five-year program review and update of the Roseville Electric Utility Security Plan, pursuant to SB 699 and California Public Utilities Commission (CPUC) Decision 19-01-018. This plan outlines how the utility identifies, evaluates, and mitigates potential physical security risks to critical electric distribution facilities. This regular and periodic review supports statewide efforts to strengthen the security and resilience of utility infrastructure. Staff is recommending City Council acknowledgment that the required five-year program review has been completed in accordance with CPUC Decision 19-01-018 and authorization for the Electric Director or designee to transmit a Notice of Program Review and Plan Update to the CPUC within thirty (30) days of City Council approval. This action has no fiscal impact.

CONTACT: Tom Pontes 916-774-5550 tpontes@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-308 acknowledging and approving the five-year program review and update of the Roseville Electronic Physical Security Plan and authorizing the transmittal of a Notice of Program Review and Plan Update to the California Public Utilities Commission.

5. Roseville Municipal Code Addition - Administrative Remedies Procedure for Challenges to Fees, Charges, and Assessments (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends that the City Council introduce for first reading an ordinance adding Chapter 14.05 of Title 14 of the Roseville Municipal Code regarding administrative remedies procedures for challenges to property-related fees, charges, and assessments.

CONTACT: Archana Wagley, My Tien Doan 916-746-1704, 916-774-5472
aswagley@roseville.ca.us, mtdoan@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance of the Council of the City of Roseville adding Chapter 14.05 of Title 14 of the Roseville Municipal Code regarding administrative remedies procedure for challenges to fees, charges, and assessments.

6. Debt, Lease, and Subscription-Based Information Technology Arrangement Management Solutions - Sole Source Contract Purchase Agreement (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a sole source contract purchase agreement with Fifth Asset Inc. dba DebtBook in the amount of \$81,000 covering a three-year term to provide debt, lease, and subscription-based information technology arrangement management software. The recommended agreement is a sole source because the system has been fully implemented and configured to meet the City's operational and reporting needs, and no other vendor has been identified that provides a comparable, integrated platform designed for the public sector with the functionality required to support the City's debt, lease, and subscription accounting and reporting needs. Funding is included in the Finance Department's budget in the General Fund.

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-303 approving a sole source contract purchase agreement, by and between the City of Roseville and Fifth Asset Inc. dba Debtbook, and authorizing the City Manager to execute it on behalf of the City of Roseville.

7. Indirect Cost Study - Professional Services Agreement (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a Professional Services Agreement with MGT Impact Solutions, LLC to develop the City's Cost Allocation Plan and Indirect Cost Rate Proposals. Staff also recommends that City Council authorize up to two (2) optional one-year renewals without

further City Council approval, provided that adequate funding is approved through the annual budget process and staff determines that continuing with the same consultant is in the City's best interest. Adequate funds are available in the Finance Department's FY2026-27 operating budget in the General Fund for the first year of this agreement. Funding for any renewal terms will be evaluated as part of the annual budget development process.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-291 approving a professional services agreement, by and between the City of Roseville and MGT Impact Solutions, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. Woodcreek Clubhouse Exhaust Hood and Walk-In Cooler Replacement (RFQ 10-3448) – Reject All Bids (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of the request to reject all bids received for Request for Quotations (RFQ) 10-3448 for the materials and labor to replace the existing food service exhaust hood, Ansul system, walk-in cooler and freezer, and make exterior ADA upgrades at the Woodcreek Clubhouse located at 5880 Woodcreek Oaks Blvd. During staff review, it was determined that the bid received was in excess of the approved project budget. Staff plans to revise the bid specifications and reissue a new RFQ. There is no fiscal impact at this time since there will be no award.

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-290 rejecting all bids for RFQ 10-3448 for the Woodcreek Clubhouse exhaust hood and walk-in cooler replacement.

9. Roseville Advantage Financing Program - Banking Services Agreements (FINANCE DEPARTMENT)

Summary: Staff recommends approval of banking services agreements with the following three local banks to continue the Roseville Advantage Financing Program: First Northern Bank, River City Bank, and River Valley Community Bank. The recommended banking services agreements will result in a one-time investment of up to \$15 million of the City's short-term investment funds being deposited into locally headquartered banks to leverage local lending capacity, with no loss of City investment income. The initial agreements will run through June 30, 2029, and the City has the right to renew the agreements for three (3) additional one-year terms at its sole discretion. Continuation of the Program has no impact on the General Fund.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-292 approving a banking services agreement, by and between the

City of Roseville and First Northern Bank of Dixon, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-293 approving a banking services agreement, by and between the City of Roseville and River City Bank, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

c. Adopt Resolution No. 26-294 approving a banking services agreement, by and between the City of Roseville and River Valley Community Bank, and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. Resolution of Intention to Form Villages West Community Facilities District No. 1 (Public Facilities) (FINANCE DEPARTMENT)

Summary: Staff recommends Council approve two resolutions, one to form a Community Facilities District, designate an improvement area therein, establish a future annexation area, provide for additional future improvement areas therein, and authorize the levy of a special tax therein to finance public facilities and public services in and for such Community Facilities District and a resolution of Intention to incur bonded indebtedness to finance the acquisition and construction of certain facilities in and for the City of Roseville Villages West Community Facilities District No. 1 (Public Facilities) and improvement areas therein. Staff also recommends Council set a meeting date of August 19, 2026, at 6 p.m., in the Roseville Civic Center, Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-286, a Resolution of Intention of the City Council of the City of Roseville to form a Community Facilities District, designate an improvement area therein, establish a future annexation area, provide for additional future improvement areas therein, and authorize the levy of a special tax therein to finance public facilities and public services in and for such Community Facilities District; and

b. Adopt Resolution No. 26-287, a Resolution of the City Council of the City of Roseville of Intention to incur bonded indebtedness to finance the acquisition and construction of certain facilities in and for the City of Roseville Villages West Community Facilities District No. 1 (Public Facilities) and improvement areas therein.

11. Public Safety Software Cloud Solution - Sole Source Agreement (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT SERVICES)

Summary: Staff recommends approval of a sole source Software as a Service (SaaS) agreement with Tyler Technologies, Inc., transitioning the City's existing Tyler systems into a secure, cloud-hosted environment and updates the terms related to service delivery, support, and maintenance. Tyler Technologies is the only provider capable of delivering, migrating, and

hosting the City's current suite of Tyler public safety applications; computer-aided dispatch, records management, reporting, mobile systems, and numerous integrated interfaces within a unified, Criminal Justice Information Services compliant environment. The initial term runs from August 1, 2026, through July 31, 2029. The total cost for the three-year initial term, including one-time implementation fees and recurring SaaS subscription charges, is \$1,622,794.19.

CONTACT: Melissa Patrick 916-774-5127 mpatrick@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-307 approving the Software as a Service agreement, by and between the City of Roseville and Tyler Technologies, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

12. Employee Recognition, Rewards, and Survey Management Software - Contract Purchase Agreement Amendment (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT SERVICES)

Summary: Staff recommends approval of an amendment to a contract purchase agreement (CPA) with WorkTango, Inc., providing employee recognition, rewards, and survey management subscription services, and authorizing the City Manager to execute it on behalf of the City of Roseville. This amendment increases the CPA amount from \$74,997 to \$81,879.30 and is included in the Information Technology Operating Budget.

CONTACT: Melissa Patrick 916-774-5127 mpatrick@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-295 approving a contract purchase agreement amendment, by and between the City of Roseville and WorkTango, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

13. Architectural Services - On-Call Professional Design Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an on-call professional design services agreement with WMB Architects, Inc. with a not-to-exceed amount of \$200,000 per year. Work performed under the agreement will be funded, as applicable, by developer fees, capital rehabilitation funds, and/or capital improvement project funds. Staff additionally requests authority for the City Manager or designee to execute up to two (2) additional one (1) year renewals without further City Council approval, provided that the applicable budget is approved by the City Council, or until staff determines that continuing with this consultant is not in the best interest of the City.

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-296 approving an on-call professional design services agreement, by and between the City of Roseville and WMB Architects, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

14. Civil Engineering Services - On-Call Professional Design Services Agreements (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of on-call professional design services agreements with Sandis Civil Engineers Surveyors Planners and CWE with a not-to-exceed amount of \$200,000 per year, per agreement. Work performed under these agreements will be paid using developer fees, capital rehabilitation funds and/or capital improvement project funds. Staff additionally requests authority for the City Manager or the City Manager's designee to execute up to three (3) additional one (1) year renewals per agreement without further City Council approval, provided that the applicable budget is approved by the City Council, or until staff determines that continuing with these consultants is not in the best interest of the City.

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-297 approving an on-call professional design services agreement, by and between the City of Roseville and Sandis Civil Engineers Surveyors Planners, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Resolution No. 26-298 approving an on-call professional design services agreement, by and between the City of Roseville and CWE, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Skylight Replacement - Contract Purchase Agreement Amendment (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a contract purchase agreement amendment with MCM Roofing Company Inc. to extend the contract end date from July 1, 2026, to December 31, 2026, to provide skylight replacement services for Corporation Yard Buildings A, B, C, and D, and the Roseville Electric Service Center.

CONTACT: Mathew Hoffer 916-746-1156 mahoffer@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-289 approving a contract purchase agreement amendment, by and between the City of Roseville and MCM Roofing Company Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

16. Staffing and Salary Schedule Updates (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends that the City Council approve the Management A & B salary schedules reflecting the addition of the new Public Affairs and Communications Director classification and the retitle of Department Public Information Officer to Public Information Officer. The City allocation schedule updates reflect the addition of two (2) regular, full-time positions (Public Affairs and Communications Director and Principal Planner), the retitle of six (6) regular, full-time Department Public Information Officer positions to Public Information Officer,

and the deletion of one (1) regular, full-time Crime Scene Investigator I/II position. The fiscal impact to the General Fund for the remainder of Fiscal Year 2026-27 (FY2026-27) is \$10,544, which can be absorbed within existing appropriations; therefore, no budget adjustment is required. The ongoing annual General Fund impact is \$714.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7094 amending Ordinance No. 7063, the Salary Ordinance for Management Employees, as amended by Appendix "Q" to be effective August 8, 2026, as an urgency measure; and

b. Motion to approve the attached Citywide allocation schedule effective August 8, 2026.

17. Baseline Marketplace Baseline Road Segment 1, 2, and 3 - Notice of Completion
(DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace Baseline Road Segments 1, 2, and 3. The Engineering Division has made a final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-284 accepting the public work known as Baseline Marketplace Baseline Road Segment 1, 2, and 3 project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting a portion of the dedications offered on the recorded map of the subdivision.

18. Baseline Marketplace Fiddymment Segment 2B - Notice of Completion. (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace Fiddymment Segment 2B. The Engineering Division has made a final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-285 accepting the public work known as Baseline Marketplace Fiddymment Road Segment 2B project, approving the "Notice of Completion", and authorizing and

directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting a portion of the dedications offered on the recorded map of the subdivision.

19. 808 Main Street - Parcel Map and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the 808 Main Street parcel map and approval of a Subdivision Agreement with Homeland Enterprises, LLC. The Engineering Division has completed its review of the parcel map and found that it complies with the approved ministerial lot split. This map will create 3 residential lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the parcel map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon; and
- b. Adopt Resolution No. 26-299 approving a subdivision agreement, by and between the City of Roseville and Homeland Enterprises, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

20. CliftonStrengths and Gallup Global Strengths Coaching Program - Sole Source Contract Purchase Agreement (CITY MANAGER DEPARTMENT - CITY MANAGER)

Summary: Staff recommends approval of a sole-source contract purchase agreement with Gallup, Inc. in the amount of \$100,000 for a 4.5-day, onsite CliftonStrengths and Gallup Global Strengths Coach training course for thirty employees, to be conducted October 12-16, 2026. Gallup, Inc. is the sole organization authorized to teach, certify, and license the CliftonStrengths Global Strengths Coach curriculum. Funding for these services is included in the City Manager's Department budget in the General Fund.

CONTACT: Kate Rebello 916-774-5945 krebello@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-300 approving a contract purchase agreement, by and between the City of Roseville and Gallup, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

21. Independent Audit and Comparative Analysis of Animal Control Services - Professional Services Agreement (POLICE DEPARTMENT)

Summary: Staff recommends approval of a professional service agreement with MGT Impact Solution, LLC, and authorizing the City Manager to execute it. The purpose of this work is to provide the City with objective and defensible data regarding the cost and scope of services currently provided under contract with the Placer County Society for the Prevention of Cruelty to Animals, including cost per animal and service level comparisons with similar agencies. The

total cost to complete the Independent Audit and Comparative Analysis of Animal Control Services is \$108,898. Funding will come from the Police Department's FY2026-27 budget, in the General Fund.

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-301 approving a professional services agreement, by and between the City of Roseville and MGT Impact Solutions, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

22. 2026 Citywide Records Retention Schedule Update (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends approval of the updated 2026 Citywide Records Retention Schedule. There is no fiscal impact to the General Fund.

CONTACT: Kelly Aye 916-774-5377 kaye@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-288 adopting the 2026 Citywide Records Retention Schedule.

23. Legal Services Agreement (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends approval of an agreement with Remy Moose Manley LLP, to provide legal services on an as-needed basis. Expenses will be paid by the City Attorney's operating budget in the General Fund, or by other departments and funds as appropriate.

CONTACT: Kelly Aye 916-774-5377 kaye@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-302 approving an agreement for legal services, by and between the City of Roseville and Remy Moose Manley LLP, and authorizing the City Manager to execute it on behalf of the City of Roseville.

24. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the July 15, 2026 City Council Meeting.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve minutes of the July 15, 2026 City Council Meeting.

END OF CONSENT CALENDAR

VII. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process

City Council, when considering the matter, will take the following actions:

1. Open the Public Hearing
2. Presentation by staff
3. Presentation by applicant or appellant
4. Accept public testimony
5. Appellant or applicant rebuttal period
6. Close the Public Hearing
7. City Council comments and questions
8. City Council action

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.

Public Hearings listed for continuance will be continued and posting of this agenda will serve as notice of continuation.

25. Water and Local Wastewater Connection Fees, Solid Waste Impact Fee, and Non-Exclusive Franchise Hauler Permit Fee Adjustments - Public Hearing and Roseville Municipal Code Update (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends that the City Council adopt a nexus study and introduce for first reading an ordinance amending sections pertaining to the Water Connection Fee (§14.08.025 and §14.08.026), Local Wastewater (Sewer) Connection Fee (§14.16.060), Solid Waste Impact Fee (§9.12.100) and Franchise Hauler Fee (§9.17.040) of the Roseville Municipal Code. The proposed changes are to update the Water Connection Fee, Local Wastewater Connection Fee, Solid Waste Impact Fee and Non-Exclusive Franchise Hauler Permit Fee along with corresponding Roseville municipal code changes.

CONTACT: Archana Wagley 916-746-1704 aswagley@roseville.ca.us

The City Council will consider the recommendation to:

- a. Hold the public hearing to receive public comments and respond to questions regarding the proposed adjustments to Water, and Local Wastewater Connection Fees, Solid Waste Impact Fee and Non-Exclusive Franchise Hauler Permit Fee; and
- b. Adopt the nexus study; and
- c. Introduce for first reading an ordinance amending Section 9.12.100 of Chapter 9.12 of Title 9 of the Roseville Municipal Code regarding Health and Safety – Solid waste impact fee, Section 9.17.040 of Chapter 9.17 of Title 9 of the Roseville Municipal Code regarding Franchise term and franchise fee, Sections 14.08.025 and 14.08.026 of Chapter 14.08 of Title 14 of the Roseville Municipal Code regarding Water connection and Standard connection fees, and Section 14.16.060 of Chapter 14.16 of Title 14 of the Roseville Municipal Code regarding Local sewer connection fee.

VIII. STAFF/COUNCIL REPORTS

IX. ADJOURNMENT