MINUTES
December 5, 2018

CITY COUNCIL MEETING
HOUSING AUTHORITY MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Prior to calling the meeting to order, Mayor Susan Rohan spoke on the life of Former President George H.W. Bush, and held a moment of silence in acknowledgement of his passing.

Mayor Susan Rohan called the December 5, 2018 City Council/Housing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Gore, Alvord, Herman, Allard, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Tim Herman.

4. MEETING PROCEDURES

City Clerk Technician Helen Dreyer announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Bruce Houdesheldt - Spoke on the passing of Former President George H.W. Bush.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to approve the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Bids / Purchases / Services

6.1. Control Switches (RFQ 10-3190) - Purchase Orders

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council approve purchase orders with Electro Switch Corp. for the purchase of control switches on an as-needed basis. The estimated annual cost is $68,000.00. Funding is included in the Electric Department FY2018-19 budget.

CC #: 9653

File #: 0203-07-01

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.2. High-Density Linear Polyethylene Storage Tanks (RFQ 10-3187) - Reject All Bids

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-482 REJECTING ALL BIDS FOR HIGH-DENSITY LINEAR POLYETHYLENE STORAGE TANKS. Staff requests that the City Council reject all bids received for Request for Quotes (RFQ) 10-3187 for high-density linear polyethylene storage tanks. During staff review of the bids and specifications that were received, it was determined that it would be in the City's best interest to standardize with a specific tank that is already known to fit the existing structures. There is no fiscal impact resulting from this action.

CC #: 9654

File #: 0203-21

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.3. Orchard Ranch Adventure Club Modular Building - Service Agreement Amendment and Budget Adjustment

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-481 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CLASS LEASING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808253); and adopt ORDINANCE NO. 6030 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The amount of the amendment is $14,534.00, bringing the service agreement total from $224,615.00 to $239,149.00. The budget adjustment is in the amount of $30,000.00 from the Youth Development Fund to the Orchard Ranch Adventure Club Capital Improvement Project. There is no impact to the General Fund.

CC #: 9651

File #: 0704

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

6.4. Roseville Electric Painting Services (RFQ 10-3183) - Service Agreement

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-491 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND D & T PAINTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908219). D&T Painting will provide materials and labor to paint specific areas at the Roseville Electric Service Center, Electric Warehouse, and the Electric Operations Center. The total amount of the award is $83,000.00. Funding is included in the Electric Department's FY2018-19 Electric Rehabilitation Fund.

CC #: 9660

File #: 0203-07

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

6.5. White Crystal Solar Salt (RFQ 10-3186) - Service Agreement

Memo from Buyer Becky Philipp and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-486 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MORTON SALT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903122). The service agreement with Morton Salt, Inc. is for the purchase and delivery of White Crystal Solar Salt to the Roseville Energy Park which is required for water softening in the industrial process. The initial contract award is $33,000.00 and will not exceed budgeted amounts. Funding is included in the Roseville Energy Park FY2018-19 budget. Staff requests authorization to renew without further Council approval.

CC #: 9661

File #: 0203-03

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

6.6. Centrifuge Equipment - Open Annual Purchase Order

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-484 APPROVING A PURCHASE ORDER FOR CENTRIFUGE EQUIPMENT. This item requests an open annual purchase order, including four optional one-year renewals, with GEA Mechanical Equipment US for the purchase of replacement and spare parts used to support rehabilitation and maintenance of the City's three GEA Westfalia Separator Centrifuges in service at the Pleasant Grove Wastewater Treatment Plant. GEA Mechanical Equipment US, Inc. is the sole source distributor and manufactured parts provider for Westfalia Centrifuges and their subcomponents manufactured by GEA Westfalia Separator, and therefore is needed for standardization. The total annual cost will not exceed $250,000.00. Funding is included in the Wastewater Fund through the approved annual Wastewater Operations budget.

CC #: 9658

File #: 0203-09

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

6.7. Pumps and Pump Parts - Open Annual Purchase Order

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending Council approve RESOLUTION NO. 18-485 APPROVING A PURCHASE ORDER FOR FLYGT PUMPS AND PUMP PARTS. This item requests an open annual purchase order, including four optional one-year renewals with Xylem Water Solutions U.S.A., Inc. for the purchase of Flygt pumps and pump parts used with several processes at the City's two wastewater treatment plants and collections system. The total annual cost will not exceed $250,000.00 ($100,000.00 per plant and $50,000.00 for Wastewater Collections). Funding is included in the Wastewater Fund through the approved annual Wastewater Operations budget.

CC #: 9659

File #: 0203-09

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

Resolutions

6.8. HOUSING AUTHORITY - Mainstream Voucher Limited Preference Set-aside and Lease-up Process

Memo from Housing Deputy Director Danielle Foster and Housing Assistant Director Laura Matteoli, recommending Council acting as the Housing Authority Board of Directors adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 4-18 APPROVING A MAINSTREAM VOUCHER LIMITED PREFERENCE SET-ASIDE AND LEASE UP PROCESS, AND ADOPTING THE PROPOSED AMENDMENTS TO THE ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. There is no cost to the general fund. The Mainstream Vouchers have been awarded to the City under the federal Housing Choice Voucher program.

CC #: 9655

File #: 0709-01

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

6.9. Parks and Landscape Maintenance Services - Professional Services Agreement

Memo from Parks Superintendent Eric Dexter and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-487 APPROVING A PARK AND LANDSCAPE MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BRIGHTVIEW

LANDSCAPE SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-488 APPROVING A PARK AND LANDSCAPE MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement with Cagwin & Dorward has a not to exceed amount of $13,834,445.00 and the agreement with BrightView Landscape Services, Inc. has a not to exceed amount of $3,150,650.00. Each agreement has a base term of four years, with three optional two year extensions. The funds for the initial year of the contracts are included in FY18-19 operating budgets, which include Parks, Recreation & Libraries, Public Works, Environmental Utilities, Roseville Electric, Community Facility Districts, and Landscape and Lighting Districts. Future years will be requested through the annual budget process. There is no net impact to the General Fund.

CC #: 9666

File #: 0203-16

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

6.10. Oak Ridge Bridge Replacement Project - Professional Services Agreement Amendment

Memo from Associate Engineer Hossein Naghibzadeh and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-480 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PARAGON PARTNERS, LTD., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Paragon Partners, Ltd will provide additional right of way services needed for the Oak Ridge Drive Bridge Replacement project. Paragon Partners previously prepared right of way documents based on the design of a two span bridge but the amount of right of way necessary to accommodate a two span bridge was deemed to be excessive. The project team and Caltrans later determined that a single span bridge would reduce the required right of way needed for the project. The proposed design revisions, and revisions to the right of way services, have been approved by Caltrans, and Federal Highway Bridge Program grant funding has been approved to cover the additional right of way services necessary to make the revisions. The first amendment to the contract will increase the not to exceed value by $16,170.00, changing it from $53,928.00 to $70,098.00. The Federal Highway Bridge Program fund will cover 100% of the cost associated with this amended contract. No General Funds will be used on this project.

CC #: 9650

File #: 0900-04-01

CONTACT: H. Naghibzadeh 916-746-1300 hnaghibzadeh@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.11. City Manager Office Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Director Stacey Peterson recommending Council adopt ORDINANCE NO. 6031 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6028, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “X” TO BE EFFECTIVE JANUARY 5, 2019, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff is recommending the following changes to the City’s staffing allocation schedule and salary schedules to meet business needs. Staff recommends the City Council approve Management A & B salary schedules and approve the addition of two (2) new allocations and the deletion of two (2) allocations on the citywide allocation schedule. The total fiscal impact to the General fund is a cost savings of $51,778.00. All costs have been included within the FY 2018-19 budgets.

CC #: 9667

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

6.12. <u>Property Agreements and Signal Plan Approval for Fairgrounds Improvement Project and Budget Adjustments</u>

Memo from Assistant Engineer Jerome Pastor and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-489 APPROVING AN AGREEMENT OF PURCHASE AND SALE OF REAL PROPERTY BETWEEN THE COUNTY OF PLACER AND THE CITY OF ROSEVILLE, FOR THE SALE OF ±3.412 ACRES OF REAL PROPERTY LOCATED AT THE FORMER PLACER COUNTY FAIRGROUNDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-490 AUTHORIZING THE CITY MANAGER TO ACCEPT A TRAFFIC CONTROL EASEMENT AND WATER LINE EASEMENT FROM PLACER COUNTY AND TO EXECUTE A QUITCLAIM DEED CONVEYING A PORTION OF LAWTON AVENUE TO PLACER COUNTY; and adopt ORDINANCE NO. 6032 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6033 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. As part of an executed Memorandum of Understanding (MOU) with Placer County, Placer Valley Tourism (PVT), and the Placer Valley Sports Complex, Inc. regarding the proposed Indoor Sports and Event Center (ISEC) to be located at the former Placer County Fairgrounds, the MOU states that a new signalized intersection at Junction Blvd. and Vallejo. Ave shall be constructed to mitigate traffic impacts created by the ISEC project. All costs associated with these intersection improvements are a part of a land acquisition agreement with Placer County whereby the City's costs of the signal are credited towards the cost of the property needed for the expansion of the public safety building adjacent to the fairgrounds. In order to accommodate landscape and driveway improvements created by the new signalized intersection, a portion of right-of-way on Lawton Avenue needs to be conveyed from the City to the County. To proceed with the construction of the intersection improvements, Staff is also requesting Council approve the plans and specifications for the Junction Blvd. and Vallejo Ave. Intersection Improvements. A budget adjustment for $95,000.00 is being recommended to realign the budget to properly account for the design portion of this project as part of the capital improvement project. The second budget adjustment for $2,279,640.00 is being recommended to establish a project budget of $1,493,412.00 for the construction of the Junction Blvd. and Vallejo Ave. signalized intersection and the associated ISEC driveway and to transfer $786,228.00 from the Public Facilities Fund to the Traffic Mitigation Fund. The project expense is being split between the Public Facilities Fund and Traffic Mitigation Fund and is consistent with the most recent (2015) Public Facilities Nexus study. No General Funds will be used for this project.

CC #: 9668

File #: 1002 & 0201-01

CONTACT: Jerome Pastor 916-746-1300 jpastor@roseville.ca.us

Reports / Requests

6.13. HOUSING AUTHORITY - Quarterly Status Report

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli with a quarterly report on the Housing Authority’s Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 9656

File #: 0709-03-02

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

6.14. Street Closure Request - 57th Annual Sylvia Besana Holiday Parade

Memo from Recreation Superintendent and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-496 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE MERCHANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The street closures will include S. Grant Street between Oak Street and Atlantic Street, Vernon Street between 6th Street and Lincoln Street, Folsom Road between Vernon Street and Roseville Square Shopping Center and Pratt Street between Vernon Street and Oak Street on Saturday, December 15, 2018, 7:00 a.m. - 12:30 p.m. for the 57th Annual Sylvia Besana Holiday Parade. All direct costs associated with this event for City services will be reimbursed by the applicant.

CC #: 9669

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

Ceremonial Documents

6.15. Resolution of Commendation to Mike Helmer

Mike Helmer be commended for 17 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9663

File #: 0102-10

CONTACT: Lupe Nelson 916-774-5281 LNelson@roseville.ca.us

6.16. Resolution of Commendation to Corey Mah

Corey Mah be commended for 28 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9664

File #: 0102-10

CONTACT: Cheryl Hammond 916-774-5636 CHammond@roseville.ca.us

6.17. Resolution of Commendation to Jacquelyn DeMuth

Jacquelyn DeMuth be commended for 13 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9662

File #: 0102-10

CONTACT: Susan Hernandez 916-774-5623 shernandez@roseville.ca.us

6.18. Resolution of Commendation to Toby August

Toby August be commended for 33 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9665

File #: 0102-10

CONTACT: Shelly Tilley 916-774-5785 STilley@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Integrated Resource Plan - Professional Services Agreement

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-483 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE

IT ON BEHALF OF THE CITY OF ROSEVILLE. Stantec Consulting Services will develop an Integrated Resource Plan for the Environmental Utilities Department (EU) for a not-to-exceed amount of $339,752.00. The proposed project will be equally budgeted through the EU Water Utility Construction Fund ($169,876.00) and EU Wastewater Utility Local Connection Fees Fund ($169,876.00).

CC #: 9657

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-483 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

8. ORDINANCES

8.1. Roseville Police Officer Association - Memorandum of Understanding

Memo from Human Resources Director Stacey Peterson recommending Council adopt RESOLUTION NO. 18-497 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND THE ROSEVILLE POLICE OFFICERS ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6034 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6035 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5768, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX “A” TO BE EFFECTIVE JANUARY 5, 2019, AS AN URGENCY MEASURE. The purpose of this request is to establish a successor memorandum of understanding (MOU) with the Roseville Police Association for a 3 year term. The cost to the FY2018-19 budget will be $622,221.00, which will be covered by one-time monies from Supplemental Law Enforcement Fund (210). The overall ongoing projected costs of salary and benefit increases in the 3 year MOU is $4 million, not accounting for the cost in year 3 of the labor market study to maintain salaries at market median that will be recommended to Council prior to approval.

CC #: 9672

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-497 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND ROSEVILLE POLICE OFFICERS ASSOCIATION AND AUTHORIZNG THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt ORDINANCE NO. 6034 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6035 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5768, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 5, 2019, AS AN URGENCY MEASURE, with amended three year fiscal cost adjustment as addressed in the staff presentation. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. <u>Distribution of a Request For Proposal entitled Design and Implementation of the "Roseville Advantage Financing Program"</u>

Memo from Chief Financial Officer Jay Panzica recommending Council approve the distribution of a Request For Proposal (RFP) entitled Design and Implementation of the "Roseville Advantage Financing Program" to locally headquartered banks. The purpose of this RFP is to provide a significant opportunity to the local banking community to work collaboratively with the City of Roseville in aggressively helping its existing businesses grow and prosper and to pursue new business development within the city.

CC #: 9671

File #: 0203-50

CONTACT: Laura Matteoli 916-774-5284 LMatteoli@roseville.ca.us
Dennis Kauffman 916-774-5313 DKauffman@roseville.ca.us

Chief Financial Officer Jay Panzica made the presentation to Council.

Economic Development Director Laura Matteoli continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to approve distribution of a Request for Proposal entitled Design and Implementation of the "Roseville Advantage Financing Program" to locally headquartered banks. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10. PUBLIC HEARING

10.1. Hewlett-Packard Campus Oaks Parcel CO-21, 31, 41, 42 - Campus Oaks Commercial

Memo from Associate Planner Lauren Hocker and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-492 DENYING THE APPEAL FROM THE OCTOBER 25, 2018 APPROVALS BY THE PLANNING COMMISSION, ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO ONE HUNDRED TWO (102) CONDITIONS OF APPROVAL; AND ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO SIXTY-FOUR (64) CONDITIONS OF APPROVAL; and adopt RESOLUTION NO. 18-493 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 18-494 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SEVENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-495 ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 1 IN ORDER TO MODIFY THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN. The proposed project includes a General Plan text and land use Amendment, a Rezone of 10.39 acres from Business Professional to Community Commercial, a Development Agreement Amendment, and a Major Project Permit Stage 1 Modification to change the text and figures within the Campus Oaks Master Plan to accommodate a 240,000 square foot commercial center. A Major Project Permit Stage 2 is requested to allow construction of nine (9) commercial buildings. Finally, the applicant is requesting approval of a tentative subdivision map to create fifteen commercial lots. The project will not have any negative impacts on the City's General Fund.

CC #: 9670

File #: 0400-04-07-1 & 0400-08 & 0400-03

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

Mayor Susan Rohan opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Associate Planner Lauren Hocker continued the presentation to Council.

Applicant Stephen Des Jardins made the presentation to Council.

Kevin Parker - representing the applicant - Armstrong Development - spoke in support of the project.

James Dalton, representing Roseville Solidarity, spoke on behalf of the appellants.

Mayor Susan Rohan opened public comment.

No public comment received.

Mayor Susan Rohan closed public comment.

Applicant Stephen Des Jardins waived opportunity for rebuttal.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-492 DENYING THE APPEAL FROM THE OCTOBER 25, 2018 APPROVALS BY THE PLANNING COMMISSION, ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO ONE HUNDRED TWO (102) CONDITIONS OF APPROVAL; AND ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO SIXTY-FOUR (64) CONDITIONS OF APPROVAL; and adopt RESOLUTION NO. 18-493 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 18-494 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-495 ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 1 IN ORDER TO MODIFY THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN. The

Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Make-a-Wish - Councilmember Scott Alvord spoke on event.

Outgoing Mayor Susan Rohan and Councilmember Tim Herman - Vice Mayor Bonnie Gore and Councilmember John Allard thanked them for their service and dedication.

Happy Hanukkah - Councilmember Tim Herman extended wishes.

12. ADJOURNMENT

Motion by Tim Herman, seconded by Susan Rohan, to adjourn the meeting at 8:18 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan