



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

MINUTES

City Council Regular Meeting

July 15, 2026

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:00 P.M.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Mayor Bernasconi.

Absent: Councilmember Roccucci.

III. PLEDGE OF ALLEGIANCE

Economic Development Director Melissa Anguiano led the Pledge of Allegiance.

IV. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

V. PUBLIC COMMENTS

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

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

Tara Minnick - spoke on homeless issues on her street.

Kate Rosenlieb - spoke on cellphone coverage in her area.

Rick Broffman - spoke on traffic and noise concerns on Fiddymont

VI. CONSENT CALENDAR

Motion by Councilmember Houdesheldt, seconded by Councilmember Mendonsa, to approve the Consent Calendar as recommended. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Mayor Bernasconi.

Absent: Councilmember Roccucci

1. Incident Reporting, Electronic Record and Patient Care Management System - Contract Purchase Agreement Amendment (FIRE DEPARTMENT)

Summary: Staff recommends approval of an amendment to add three (3) additional modules to the existing contract purchase agreement with ImageTrend, LLC for the fire department incident reporting, electronic record and patient care management system. The total cost of the amended agreement is \$230,606.10, which includes a cost of \$16,100.00 for the additional modules with subscription dates of August 1, 2026, to January 14, 2027. Funding for this reporting system is included in the Fire Department's FY2026-27 General Fund budget and will be recommended for approval in future budgets.

CONTACT: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-279 approving a contract purchase agreement amendment, by and between the City of Roseville and ImageTrend, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

2. Johnson Pool Renovation - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the Johnson Pool Renovation Project. The total cost of the construction contract with Abide Builders, Inc. is \$4,297,885.

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-255 accepting the Public Work known as the Johnson Pool Renovation Project, approving the "Notice of Completion", and authorizing the Parks, Recreation and Libraries Director to execute said Notice on behalf of the City of Roseville.

3. On-Call Qualified Stormwater Pollution Prevention Plan Developer and Qualified Stormwater Pollution Prevention Plan Practitioner Services - On-Call Professional Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an on-call professional services agreement with HydroCompliance for On-Call Qualified Stormwater Pollution Prevention Plan Developer and Qualified Stormwater Pollution Prevention Plan Practitioner services and authorize the City Manager to execute the base agreement and the agreements' optional extensions based on approved budgets. Work performed under this professional agreement will be paid using developer fees, capital rehabilitation funds and/or capital improvement project budgets.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-271 approving an on-call professional services agreement, by and between the City of Roseville and HydroCompliance, and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Woodbridge Park Tennis & Pickleball Court Renovation Project - Spending Authority Increase and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a budget adjustment in the amount of \$120,000 to increase the Woodbridge Park Tennis & Pickleball Court Renovation Project, utilizing available funds from the Parks, Recreation, and Library Capital Projects Fund, and to authorize a corresponding increase in spending authority to support the additional project costs. The current project budget is \$350,000. With this adjustment, the revised project budget will total \$470,000.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-272 approving an increase in spending authority; and

b. Adopt Ordinance No. 7089 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

5. Special Inspections & Materials Testing Services - On-Call Professional Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an on-call professional services agreement with ENGEO for special inspections and materials testing services with a not-to-exceed amount of \$250,000 per year. Work performed under this professional agreement will be paid using developer fees, capital rehabilitation funds and/or capital improvement project budgets. Staff additionally requests authority for the City Manager or his designee to execute four (4) 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. 26-266 approving an on-call professional services agreement, by and between the City of Roseville and ENGEO, and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. On-Call Landscape Architectural Services – Professional Design Services Agreements (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of on-call professional design services agreements with Callander Associates Landscape Architecture, Inc., Fuhrman Leamy Land Group, Verde Design, Inc. and Wood Rodgers, Inc. for On-Call Landscape Architectural Services for a not-to-exceed amount of \$350,000 per agreement with two optional renewals years. Work performed under these professional agreements will be paid using developer fees, capital rehabilitation funds and/or capital improvement project budgets.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-259 approving an on-call professional design services agreement, by and between the City of Roseville and Callander Associates Landscape Architecture, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Resolution No. 26-260 approving an on-call professional design services agreement, by and between the City of Roseville and Fuhrman Leamy Land Group, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- c. Adopt Resolution No. 26-261 approving an on-call professional design services agreement, by and between the City of Roseville and Verde Design, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- d. Adopt Resolution No. 26-262 approving an on-call professional design services agreement, by and between the City of Roseville and Wood Rodgers, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

7. Housing Capacity Analysis and Housing Element Support - On-Call Professional Services Agreement (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval of an on-call professional services agreement with Ascent Environmental, Inc. in the amount of \$449,860 to prepare a housing capacity analysis, provide support during the Regional Housing Needs Allocation process which begins in August 2026, and support preparing and implementing the City's 7th Cycle Housing Element which will be due in May 2029. The contract is fully funded by existing General Plan Update Fee revenue.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-257 approving a on-call professional services agreement, by and between the City of Roseville and Ascent Environmental, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. Assistance to Firefighters Grant Program - Sole Source Professional Services Agreement (FIRE DEPARTMENT)

Summary: Staff recommends approval of a sole source professional services agreement with Life Extension Clinics, Inc. dba Life Scan Wellness Centers to provide specialty physicals for the Fire Department staff for a not-to-exceed amount of \$175,831 for fiscal year (FY) 2026-27. Life Scan Wellness Centers is the exclusive provider of the Life Scan Wellness Program, a specialized public safety wellness program and occupational medical system designed specifically for firefighter health evaluations. This agreement will be funded by the FY24 Federal Emergency Management Agency Assistance to Firefighters Grant – EMW-2024-FG-00310, and from the FY2026-27 Fire Department General Fund budget.

CONTACT: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-263 approving a sole source professional services agreement, by and between the City of Roseville and Life Extension Clinics, Inc. dba Life Scan Wellness Centers, and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. Firehouse Subs Public Safety Foundation - Grant Application Approval (FIRE DEPARTMENT)

Summary: Staff recommends approval to pursue a grant through Firehouse Subs Public Safety Foundation to support the purchase of new rescue extrication equipment. This equipment is essential for providing rapid and effective response during vehicle collisions and other technical rescue incidents. The department's current extrication tools have exceeded their expected service life, resulting in decreased efficiency, higher maintenance needs, and potential reliability concerns during critical operations. The total estimated cost for the replacement equipment is \$39,870.52 which will include (1) one TR50 Telescopic Ram, (1) one PCU50 Cutter, (1) one PSP40 Spreader, and (1) one PBPA288 Battery. Securing this grant will allow the department to replace outdated tools with modern, safer, and more capable equipment, ultimately supporting improved service to the community and enhancing firefighter and public safety.

CONTACT: Josh Marone 916-774-4759 jmarone@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-273 approving a grant application to Firehouse Subs Public Safety Foundation for the Fiscal Year 2026 Firehouse Grant, and authorizing the City Manager or Designee to execute all related forms and agreements necessary to comply with all grant terms and conditions.

10. Second Reading - Zoning and Subdivision Ordinance - Roseville Municipal Code Updates (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval an ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps; and approval of an ordinance for second reading amending Chapters 19.10, 19.12, and 19.28 of the Roseville Municipal Code regarding Residential Zone Permitted Use Types, Commercial Zone Permitted Use Types, and Density Bonus Regulations. The proposed ordinance amendments will have no impact on the City's General Fund.

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7085 amending Chapter 18.05 of Title 18 of the Roseville Municipal Code regarding tentative map applications - Ministerial; and

b. Adopt Ordinance No. 7086 amending Section 19.10.020 of Chapter 19.10 of Title 19 of the Roseville Municipal Code regarding Residential Zones, and Section 19.12.020 of Chapter 19.12 of Title 19 of the Roseville Municipal Code regarding Commercial Zones, and Chapter 19.28 of Title 19 of the Roseville Municipal Code regarding Residential Density Bonus.

11. Monitoring and Transmitting Equipment and Parts - Sole Source Purchase Order
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source purchase order including four (4) additional one-year renewals with Rust Automation and Controls Inc. for the procurement of Endress+Hauser monitoring and transmitting equipment, supporting Environmental Utility Department's Supervisory Control and Data Acquisition network and automation systems. The Environmental Utilities Department has standardized on high-performance transmitting and monitoring sensors with Endress+Hauser equipment. Rust Automation and Control Inc. is the exclusive manufacturer's representative for the state. The estimated annual cost is \$300,000, and the estimated total not-to-exceed cost, including the renewals, is \$1,500,000. Funding will be provided from the Environmental Utilities Department's annual approved budgets for the Water Operations Fund and Wastewater Operations Fund.

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-274 approving a sole source purchase order for monitoring and transmitting equipment and parts.

12. Ultraviolet Disinfection Equipment – Sole Source Annual Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a sole source purchase order including four (4) additional one-year renewals with Trojan Technologies Corp. for supply of repair parts and replacement components for the ultraviolet disinfection system at the Dry Creek Wastewater Treatment Plant and Pleasant Grove Wastewater Treatment Plant. Trojan Technologies Corp. is the sole supplier of validated replacement parts required to maintain system performance and meet regulatory requirements. The total cost of the purchase order is not to exceed \$1,000,000 per year with a total of \$5,000,000 over five years. Funding will be provided from the Environmental Utilities Department's annual approved budgets for the Wastewater Operations Fund.

CONTACT: Katherine Gettings 916-746-1865 kgettings@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-275 approving a sole source purchase order for ultraviolet disinfection equipment.

13. Dry Creek Wastewater Treatment Plant Foul Air Collection System and Biofilter Rehabilitation Project - Design-Assist Construction Contract and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a design-assist construction agreement with Myers & Sons Construction to provide the construction services for the Dry Creek Wastewater Treatment Plant Foul Air Collection System and Biofilter Rehabilitation Project in the amount of \$10,101,101. Staff also recommends authorization for the City Manager or his designee to approve and pay for contract change orders for the Design-Assist and Construction Agreement that could increase the original contract amount by no more than 10% or \$1,010,110. In addition, staff recommends approval of a budget adjustment to transfer \$7,300,000 from the Wastewater Operations Fund to the Wastewater Regional Rehabilitation Fund to help fund the remaining work on this project, which is funded by the Wastewater Regional Rehabilitation Fund, and increase the project budget to \$12,400,000. Since this is a regional wastewater project, the Wastewater Rehabilitation Fund will be reimbursed for approximately 35 percent of the project's actual cost from its partners, the South Placer Municipal Utility District and Placer County.

CONTACT: Jeremy Snyder 916-746-1829 jsnyder@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-276 approving a design-assist construction agreement, by and between the City of Roseville and Myers & Sons Construction, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7090 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. Wastewater Collections Main Lining Materials - Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of an annual open purchase order with Vortex Services, LLC utilizing the Helping Governments Across the Country (H-GAC) contract #TP07-25, including 2 additional (1) year renewals to purchase collection system main lining materials. The estimated total cost of the purchase order for the first year is \$350,000 and the total not-to-exceed cost, including the renewals, is \$1,160,000. Funding will be provided from the Environmental Utilities Department's annual approved budget for the Sewer Collection System Cured-in-Place-Pipe Rehabilitation Project in the Wastewater Rehabilitation Fund.

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-277 approving a purchase order for wastewater collections main lining materials.

15. Sewer Lift Station 19 Force Main Condition Assessment - Professional Services Agreement
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval and award of a professional services agreement to SFE Global in the amount of \$151,750 for a comprehensive inline condition assessment of the Sewer Lift Station 19 force main. This work is part of an Enhanced Compliance Action Project, in agreement with the Central Valley Regional Water Quality Control Board. Funding for this agreement is provided by the Wastewater Rehabilitation Fund.

CONTACT: Kyle Drury kjdrury@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-278 approving a professional services agreement, by and between the City of Roseville and SFE Global, and authorizing the City Manager to execute it on behalf of the City of Roseville.

16. Waste Services Cost-of-Services Rate Study – Professional Services Agreement
(ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a professional services agreement with HF&H Consultants, LLC. in the amount of \$123,977 to conduct a cost-of-service rate study for Waste Services. Additionally, authorize the City Manager or designee, to approve change order requests up to ten percent (10%) of the contract amount or \$12,398. The contingency is recommended to address complexities that may arise during the cost-of-service rate study process. Funding for this agreement is included in the Environmental Utilities Department's FY2026-27 annual budget in the Waste Services Operations fund.

CONTACT: Joseph Barrow 916-746-1732 jlbarrow@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-256 approving a professional services agreement, by and between the City of Roseville and HF&H Consultants, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

17. UC Davis Continuing Professional Education - Training Services Agreement (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of a Training Services Agreement with University of California Davis in the amount of \$82,000 to provide a customized in-person leadership program to a cohort of Electric Utility employees to enhance communication, build leadership capability, and support a more engaged and well-prepared employee community. Funding is included in the Electric Department's FY2026-27 budget in the Electric Fund.

CONTACT: Matt Nelson 916-774-5618 mnelson@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-283 approving a training services agreement, by and between the City of Roseville and The Regents of the University of California on behalf of its Davis Campus Continuing and Professional Education, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Roseville Parkway Widening - Phase 1 Project - Award of Contract and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of a construction agreement with Central Valley Engineering & Asphalt, Inc. in the amount of \$3,658,269 for the construction of the Roseville Parkway Widening - Phase 1 Project, and approval of a budget adjustment to fully fund the construction in the amount of \$1,750,000 from the North Central Roseville Community Facilities District No. 1 and Traffic Mitigation Funds. The scope of the Project consists of widening portions of Roseville Parkway from West Drive to Creekside Ridge Drive and adding a third left-turn lane at southbound Pleasant Grove Boulevard onto eastbound Roseville Parkway. Improvements also include modifications to existing traffic signals, sidewalks, curb and gutter, updated signing and striping, and necessary utility adjustments. Work is expected to begin summer 2026 and be completed by early 2027. This project is also supported by funding previously appropriated from the North Central Roseville Community Facilities District No. 1. No General Fund resources will be used for the project.

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-258 approving an agreement, by and between the City of Roseville and Central Valley Engineering & Asphalt, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7088 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

19. Asphalt Products (RFQ 10-3447) - Reject all Bids (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends that all bids received for Request for Quotations (RFQ) 10-3447 for Asphalt Products be rejected. During review, Public Works Department (PWD) staff determined the bid specifications should have included a "commercial grade" mix, in addition to the "performance grade" mix. PWD will revise the specifications and issue a new RFQ at a later date. There is no fiscal impact at this time, as there will be no purchase order awarded.

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-265 rejecting all bids for RFQ 10-3447 for asphalt products.

20. Security Guard Services — Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with American Guard Services, Inc. for security guard services piggybacking on the County of Riverside contract number RIVCO-99046-025-06/28. Staff also recommends authorization for the City Manager or his designee to execute one additional one-year renewal under the same Riverside County contract without further Council approval, based on staff's determination that continued use of this service is in the City's best interest and contingent upon Council approval of adequate funding in the budget for that year. Funding for these services is included in the Public Works Department budget in the General Fund, the Electric Department's Electric Construction and Maintenance budget in the Electric Fund, and the Pleasant Grove Wastewater Treatment Plant's operating budget in the Wastewater Operations Fund. The estimated expenditure on these services in FY2026-27 is \$742,000.

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-267 approving an agreement, by and between the City of Roseville and American Guard Services, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

21. Tax Revenue Consulting Services - Extending Authorization of Examination and Professional Services Agreement Amendment (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a fifth amendment to the professional services agreement with MuniServices, LLC extending the term of the agreement to the earlier of the conclusion of their services rendered for Tax Revenue Consulting Services, or December 31, 2026. There are adequate resources in the Finance Department's General Fund budget for this agreement.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-268 temporarily extending authorization of the examination of sales or transactions and use tax records; and

b. Adopt Resolution No. 26-269 approving a fifth amendment to professional services agreement, by and between the City of Roseville and Muniservices LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

22. Sierra Vista Specific Plan Parcel JM-30 - Summary Vacation (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval to summarily vacate an existing 25-foot-wide public utility easement for an apartment project located at 4950 Upland Drive, and to authorize the City Manager to execute any related documents necessary to facilitate the summary vacation. These actions have no fiscal impact on the City's General Fund.

CONTACT: Kinarik Shallago 916-746-1309 kshallago@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-270 ordering summary vacation of a public utility easement at 4950 Upland Drive.

23. Baseline Marketplace Final Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Baseline Marketplace Final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 22 commercial lots. The map will also create separate public utility and pedestrian easements. The actions requested have no fiscal impact to the City's General Fund.

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the final map on file with the City Clerk; and

b. Accept on behalf of the public, the public easements offered thereon.

24. MissionSquare Retirement - Administrative Services Agreement (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of a four-year administrative services agreement with ICMA-RC Services LLC dba MissionSquare Retirement to administer the City's retirement plan and the VantageCare Retirement Health Savings Plan from July 15, 2026, through July 15, 2030, and authorize the City Manager or designee to execute three (3) additional one (1) year renewals of the agreement without further City Council approval. There is a cost savings on administrative fees for plan participants and no fiscal impact to the City.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-281 approving an administrative services agreement, by and between the City of Roseville and ICMA-RC Services LLC dba MissionSquare Retirement, and authorizing the City Manager to execute it on behalf of the City of Roseville.

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

Summary: Staff recommends approval of the Roseville Police Association A & B salary schedules, the Temporary salary schedule, and the City position allocation schedule. The fiscal impact to the General Fund for the remainder of Fiscal Year 2026-27 will be a cost savings of \$12,092, and the cost impact on the Water Operations Fund will be \$9,940, which can be absorbed by existing appropriations. The costs of the temporary salary increases were included in the adopted FY2026-27 budget. Therefore, no budget adjustment is required at this time. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$12,575 savings on the General Fund and \$10,338 cost on the Water Operations Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7091 amending Ordinance No. 7060, the salary ordinance for non-sworn employees represented by the Roseville Police Association, as amended by appendix "I" to be effective July 25, 2026, as an urgency measure; and
- b. Adopt Ordinance No. 7092 amending Ordinance No. 7061, the salary ordinance for Seasonal/Temporary Employees, as amended by appendix "D" to be effective July 25, 2026, as an urgency measure; and
- c. Approve the attached Citywide position allocation schedule effective July 25, 2026.

26. Letter of Support for Union Pacific – Norfolk Southern Merger Application (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)

Summary: Staff recommends approval of a letter supporting the proposed merger between Union Pacific Railroad and Norfolk Southern Corporation for submission to the Surface Transportation Board. The letter highlights Roseville's longstanding relationship with Union Pacific, the significance of the Roseville Rail Yard to the local and regional economy, and the potential benefits of a more connected national freight rail network.

CONTACT: Rob Baquera 916-746-1170 rbaquera@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-264 supporting the Union Pacific - Norfolk Southern Merger Application.

27. Network Switches (RFQ 10-3440) - Purchase Order and Budget Adjustment (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a purchase order with ConvergeOne, Inc., the lowest responsive and responsible bidder, for the purchase of network switches in response to Request for Quotations (RFQ) No. 10-3440. The purchase order totals \$1,463,962.53 plus \$83,420.37 in sales tax, for a grand total of \$1,547,382.90. The purchase will be funded through the Network

Switch Replacement Capital Improvement Project (CIP). Staff also recommends approval of a budget adjustment of \$547,383 to the Network Switch Replacement CIP to fully fund the project. The current project budget is \$1,132,550. This adjustment will increase the total project budget to \$1,679,933 from various City funds, providing sufficient funding for the purchase and related project costs.

CONTACT: Erica Kaminski 916-746-1108 enkaminski@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve a purchase order with ConvergeOne, Inc.; and
- b. Adopt Ordinance No. 7093 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

28. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the February 23, 2026 City Council Strategic Planning Workshop, May 27, 2026 Budget Workshop, June 17, 2026 City Council Closed Session and City Council Meeting.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve minutes of the February 23, 2026 City Council Strategic Planning Workshop, May 27, 2026 Budget Workshop, June 17, 2026 City Council Closed Session and City Council Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

29. Roseville Traffic Garden - Capital Improvement Project Approval and Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends authorization to establish a new Capital Improvement Project to design, construct, and install a traffic garden and approval of a budget adjustment in the amount of \$247,821. Traffic gardens are scaled-down street networks painted on asphalt that provide children and new riders with a safe, car-free environment to practice biking and pedestrian safety skills. The recommended project qualifies as an eligible expenditure under the Transportation Fund. Adequate available resources are available within the fund to support the project and its associated costs. No General Fund resources will be used for this project.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

- a. Authorize the establishment of a new Capital Improvement Project; and

b. Adopt Ordinance No. 7087 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

Public Works Director Jason Shykowski introduced Associate Transportation Planner Suzanne Engelke who made the presentation to City Council.

No public comment received.

Motion by Vice Mayor Alvord, seconded by Councilmember Mendonsa, to adopt Ordinance No. 7087 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Mayor Bernasconi.

Absent: Councilmember Roccucci.

30. Hewlett Packard Campus Oaks Community Facilities District No. 1 - Bond Refunding (FINANCE DEPARTMENT)

Summary: Staff recommends authorization of the issuance of Special Tax Refunding Bonds for Hewlett Packard (HP) Campus Oaks Community Facilities District (CFD) No. 1 (Public Facilities), approving and directing the execution of a Fiscal Agent Agreement, approving the form of the preliminary official statement, approving the sale of such bonds pursuant to Bond Purchase Agreement, and approving other related documents and actions. Refunding the HP Campus Oaks CFD No. 1 bonds is currently projected to generate a net present value savings of approximately 8.75% (or \$1.4 million). The savings will be used to fund eligible improvements and/or provide annual tax savings to property owners. There will be no fiscal impact on the General Fund as all bond issuance costs will be paid from bond proceeds.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-282 authorizing the issuance of Special Tax Refunding Bonds for and on behalf of the City of Roseville HP Campus Oaks Community Facilities District No.1 (Public Facilities), approving and directing the execution of a Fiscal Agent Agreement, approving the form of Preliminary Official Statement, approving the sale of such bonds pursuant to a Bond Purchase Agreement, and approving other related documents and actions.

Management Analyst Jeannine Thrash made the presentation to City Council.

No public comment received.

Motion by Councilmember Houdesheldt, seconded by Vice Mayor Alvord, to adopt Resolution No. 26-282 authorizing the issuance of Special Tax Refunding Bonds for and on behalf of the City of Roseville HP Campus Oaks Community Facilities District No. 1 (Public Facilities), approving and directing the execution of a Fiscal Agent Agreement, approving the form of Preliminary

Official Statement, approving the sale of such bonds pursuant to a Bond Purchase Agreement, and approving other related documents and actions. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Mayor Bernasconi.

Absent: Councilmember Roccucci.

31. Certified Water Distribution Operator Pilot Program - Memorandum of Understanding
(ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a Memorandum of Understanding with Roseville Joint Union High School District's Roseville Adult School to collaborate on local career awareness and certification training in the water utility sector. This proposed relationship can be implemented and maintained within existing budgeted resources in the Water Utility operating budget which is funded by utility sales deposited in the Water Operations Fund.

CONTACT: Sean Bigley 916-774-5714 sbigley@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-280 approving a memorandum of understanding, by and between the City of Roseville and Roseville Joint Union High School District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

Environmental Utilities Director Sean Bigley made the presentation to City Council.

Assistant Principal Jason Harm from Roseville Adult School spoke in support of the program.

Motion by Councilmember Houdesheldt, seconded by Vice Mayor Alvord, to adopt Resolution No. 26-280 approving a memorandum of understanding, by and between the City of Roseville and Roseville Joint Union High School District, and authorizing the City Manager to execute it on behalf of the City of Roseville. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Mayor Bernasconi.

Absent: Councilmember Roccucci.

VIII. STAFF/COUNCIL REPORTS

City Attorney Michelle Sheidenberger reviewed SB707 guidelines for the public.

Councilmember Houdesheldt spoke on various community events.

Regional Water Authority Meeting - Vice Mayor Alvord reported on attendance.

Law & Regulation Committee Meeting - Councilmember Mendonsa reported on attendance.

Placer Economic Development Advisory Committee Meeting - Councilmember Mendonsa reported on attendance.

Highway 65 Joint Powers Authority Meeting - Councilmember Mendonsa reported on attendance.

Councilmember Mendonsa spoke on various community events.

Mayor Bernasconi spoke on various community events.

IX. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 6:50 P.M.