



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 Meeting

August 19, 2026

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

Vice Mayor Alvord called the meeting to order at 6:01 P.M.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Mendonsa, Councilmember Roccucci

Absent: Mayor Bernasconi, Councilmember Houdesheldt

III. PLEDGE OF ALLEGIANCE

Assistant City Manager / Chief Financial Officer Dennis Kauffman led the Pledge of Allegiance.

IV. MEETING PROCEDURES

Meeting dedicated to Rocklin Councilmember Peter Hill.

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.

Kate Rosenlieb - spoke on appreciation of City's efforts to resolve internet issues in West Roseville.

Ken Dell - spoke on Measure A, Flock cameras, ICE, and data centers.

Mark Hoffman - spoke on Placer Repertory Theater.

Mary Steele - spoke on appreciation of landscaping improvements.

Clayton Straun - spoke on opposition to Flock cameras.

Kim Bray - spoke on data being obtained by Flock cameras.

Jennifer Chapman - spoke on Concert in the Park, Eastwood Park trail restrooms, invasive plant, local ordinances on roofing, storm season preparedness.

Stacey Frost - spoke on the availability of parking for the Roseville Tuesday Night Group and requested the City renew the parking lot lease.

VI. CONSENT CALENDAR

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

Ayes: Councilmember Mendonsa, Councilmember Roccucci, Vice Mayor Alvord.

Absent: Councilmember Houdesheldt, Mayor Bernasconi.

1. Transit Advertising Services - Agreement (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of an agreement with Iron Horse Media, LLC for advertising on Roseville Transit buses effective October 1, 2026, through September 30, 2031. At the City's sole discretion, the contract may include up to two (2) additional one-year option terms. The proposed agreement would guarantee Roseville Transit a minimum of \$160,000 in annual revenue in the Transit Fund for the first year and subsequent increases to the minimum guarantee each of the following years.

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-309 approving an agreement, by and between the City of Roseville and Iron Horse Media, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

2. Sacramento Regional Transit District Transfer Agreement Amendment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of an amendment to the Bus Transfer Agreement with Sacramento Regional Transit to allow future Rapid Link buses to provide service to the Watt/I-80 light rail station. There is no fiscal impact with this amendment.

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-313 approving a first amendment to transfer agreement, by and between the City of Roseville and Sacramento Regional Transit District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. The Association of California Water Agencies' Vision for Our Water Future - Resolution of Support (ENVIRONMENTAL UTILITIES DEPARTMENT - STRATEGIC AFFAIRS DIVISION)

Summary: Staff recommends approval of a resolution in support of The Association of California Water Agencies' Vision for Our Water Future. The Association of California Water Agencies' Vision for Our Water Future Resolution is a statewide initiative that brings together water leaders and business organizations to elevate water as a top priority for California's next Administration through a unified agenda for safe, reliable and affordable water. There is no fiscal impact to the City.

CONTACT: Sarah Starr 916-774-5767 sastarr@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-310 supporting the vision for our water future.

4. Dry Creek Wastewater Treatment Plant Vactor Washout Station - Budget Adjustment
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a budget adjustment for the existing Dry Creek Wastewater Treatment Plant Vactor Washout Station Project in the amount of \$703,030 using available resources in the Water Rehabilitation Fund and Wastewater Rehabilitation Fund. The additional requested funds will be used to complete the project by improving the soil disposal area at the vactor station.

CONTACT: Kyle Drury kjdrury@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7097 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

5. Environmental Utilities Asset Management Program Roadmap – Professional Services Agreement
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a professional services agreement with Brown and Caldwell to provide a review and evaluation of the Environmental Utilities Department's existing Asset Management Program and to create a roadmap for future improvements in the amount of \$289,885. Funding for this agreement is provided by the Environmental Utilities Asset Management Plan Project using funds from the Wastewater Regional Rehabilitation Fund and the Water Rehabilitation Fund.

CONTACT: Trent Johnson 916-746-1837 trentjohnson@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-311 approving an agreement, by and between the City of Roseville and Brown and Caldwell, and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. 2025 Power Source Disclosure Reports (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of the 2025 Power Source Disclosure Reports to meet Roseville Electric's Senate Bill 1305 compliance obligation to measure and report the electric utility's 2025 power supply sources to our customers and the State of California. There is no fiscal impact associated with the approval of the 2025 Power Source Disclosure Reports.

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-312 approving the 2025 Annual Power Source Disclosure Reports, and attesting to the veracity of the annual reports.

7. Scaffolding Services - Contract Purchase Agreements (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of five-year contract purchase agreements with Unique Scaffold (Unique) in the amount of \$1,250,000 and with J. T. Thorpe & Son, Inc. (J.T. Thorpe) in the amount of \$750,000 to provide as-needed scaffolding services at Roseville's power generation facilities. Funding for the first year of the agreements, in the amounts of \$250,000 for Unique and \$150,000 for J.T. Thorpe, is included in the Electric Department's FY2026-27 budget in the Electric Fund. Future funding is subject to the City Council's approval of the respective budgets.

CONTACT: Nathan Ribordy, Steve Hancock 916-746-1673, 916-774-5631
nribordy@roseville.ca.us, sjhancock@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-314 approving a contract purchase agreement, by and between the City of Roseville and Unique Scaffold, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-315 approving a contract purchase agreement, by and between the City of Roseville and J. T. Thorpe & Son, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. 15kV Metal-Clad Switchgear (RFQ 10-3445) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Crown Technical Systems, LLC as the lowest responsive and responsible bidder for Request for Quotations 10-3445, to provide labor, materials, delivery and installation of 15kV Metal-Clad Switchgear at the Holt Substation, and authorize the City Manager to execute the agreement on the City's behalf. Additionally, staff recommends that the City Council approve a project contingency in an amount not to exceed 5% of the contract value, for a total authorized amount not to exceed \$3,041,519.94, and authorize the City Manager or designee to approve change orders within the approved contingency. Adequate funding has been appropriated for the Holt Substation capital improvement project in the Electric Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-318 approving a contract purchase agreement, by and between the City of Roseville and Crown Technical Systems, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. Annual Audit Report for the Fiscal Year ended June 30, 2025 - Transportation Development Act Funds (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council receive the Transportation Development Act funds informational financial report and related management letter for the fiscal year ended June 30, 2025. There is no fiscal impact to the General Fund associated with this recommendation.

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

The City Council will consider the recommendation to:

a. This is an informational item and requires no City Council action.

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

Summary: Staff recommends that the City Council rescind Resolutions 26-286 and 26-287 and 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 October 7, 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. 26-319, 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. 26-320, 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. Second Reading - Roseville Municipal Code Addition - Administrative Remedies Procedure for Challenges to Fees, Charges, and Assessments (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends that the City Council approve an ordinance for second reading 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. Adopt Ordinance No. 7096 adding Chapter 14.05 of Title 14 of the Roseville Municipal Code regarding administrative remedies procedure for challenges to fees, charges, and assessments.

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

Summary: Staff recommends adopting an ordinance for second reading 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.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7095 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.

13. Council Discretionary Funds - Budget Adjustment (CITY MANAGER DEPARTMENT - CITY MANAGER)

Summary: Staff recommends approval of a budget adjustment in the amount of \$2,522 to carry forward unappropriated FY2025-26 Discretionary Funds for use in FY2026-27.

CONTACT: Amy Ruiz 916-746-1362 aruiz@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7098 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the August 5, 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 August 5, 2026 City Council Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

15. Fiddymment Homestead Vision Plan (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Fiddymment Homestead Vision Plan. Funding for phased improvements has yet to be identified. The completion of the Vision Plan allows for the opportunity to seek grants related to projects with historical significance. The completion of the Plan also allows for fundraising efforts with partners such as the Roseville Historical Society and others.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-316 approving the Fiddymment Homestead Vision Plan.

Parks, Recreation and Library Director Jill Nunes introduced Park Planning and Development Manager Tara Gee and City Librarian Narinderpal Sufi. Park Planning and Development Manager Tara Gee made the presentation to City Council.

No public comment received.

Motion by Councilmember Roccucci, seconded by Councilmember Mendonsa, to adopt Resolution No. 23-316 approving the Fiddymment Homestead Vision Plan. The motion passed.

Ayes: Councilmember Mendonsa, Councilmember Roccucci, Vice Mayor Alvord.

Absent: Councilmember Houdesheldt, Mayor Bernasconi.

16. Unscheduled Vacancy Appointment - Transportation Commission (CITY CLERK DEPARTMENT)

Summary: Staff recommends Council appoint one (1) individual to the Transportation Commission to a term expiring December 31, 2028, from the applications received from Jennifer Chapman, Lance Hibben, Ti Nguyen, and Esme Reyna.

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.gov

The City Council will consider the recommendation to:

a. Appoint one (1) individual to the Transportation Commission to a term expiring December 31, 2028, from the applications received from Jennifer Chapman, Lance Hibben, Ti Nguyen, and Esme Reyna.

City Clerk Technician Katrina Six made the presentation to City Council.

No public comment received.

Motion by Councilmember Roccucci, seconded by Councilmember Mendonsa, to appoint Lance Hibben to a term expiring December 31, 2028. The motion passed.

Ayes: Councilmember Mendonsa, Councilmember Roccucci, Vice Mayor Alvord.

Absent: Councilmember Houdesheldt, Mayor Bernasconi.

VIII. STAFF/COUNCIL REPORTS

Councilmember Roccucci spoke on the passing of Rocklin Councilmember Peter Hill.

Grants Advisory Commission Meeting - Councilmember Roccucci reported on attendance.

Placer County Water Agency / Roseville Water Committee Meeting - Councilmember Roccucci reported on attendance.

Vice Mayor Alvord spoke on various community events.

Placer County Air Pollution Control District Meeting - Vice Mayor Alvord reported on attendance.

IX. ADJOURNMENT

Vice Mayor Alvord adjourned the meeting at 6:52 P.M.