



## **MINUTES**

### **November 15, 2023**

CITY COUNCIL  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, CA  
[www.roseville.ca.us](http://www.roseville.ca.us)

#### **1. CALL TO ORDER**

Vice Mayor Krista Bernasconi called the meeting to order at 6:01 p.m.

#### **2. ROLL CALL**

Present: Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Vice Mayor Krista Bernasconi

Absent: Mayor Bruce Houdesheldt

#### **3. PLEDGE OF ALLEGIANCE**

Roseville Police Captain Doug Blake let the Pledge of Allegiance.

#### **4. MEETING PROCEDURES**

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

#### **5. PUBLIC COMMENTS**

Nick Bryant spoke on needing sidewalk improvements at Saugstad Park.

#### **6. CONSENT CALENDAR**

<b>BEGINNING OF CONSENT CALENDAR</b>
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Motion by Tracy Mendonsa, seconded by Pauline Roccucci, that Item 6.12 for

presentation be removed for separate discussion, and approve the remaining items as recommended. The Item Passed.

Roll call votes: Ayes: Alvord, Bernasconi, Mendonsa, Roccucci

Absent: Houdesheldt

## **Minutes**

### **6.1. Minutes of Prior Meeting**

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the November 1, 2023 City Council Meeting.

CC #: 3056

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

## **Bids / Purchases / Services**

### **6.2. Data Center Networking Roadmap and Upgrade - Contract Purchase Agreement Amendment**

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-447 APPROVING CONTRACT PURCHASE AGREEMENT AMENDMENT #1, BY AND BETWEEN THE CITY OF ROSEVILLE AND CONVERGEONE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002419). Staff requests Council approve an amendment to the contract purchase agreement with ConvergeOne, Inc. for the hardware, software and professional services to assist in design, implementation and migration of the City's Cisco Application Centric Infrastructure data center network in the total amount of \$479,389.81. In addition, this amount covers five years of system maintenance, support for hardware and software. The data center network upgrade allows the City's virtual server environment to operate at high performance levels, reliably and in a secure manner. Additionally, staff requests authorization for the City Manager or his designee to approve change orders up to an additional 10% or \$47,938.98 of the agreement to cover costs of unexpected changes to project scope or schedule. This project is funded by the FY2023-24 Data Center Networking capital improvement project budget in the Information Technology Replacement Fund and other internal service and enterprise funds.

CC #: 3042

File #: 0203-05

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

### **6.3. Speed Radar Feedback Signs - Purchase Order**

Memo from Associate Engineer Jerome Pastor and Public Works Director Jason

Shykowski recommending the City Council approve a purchase order in the amount of \$81,557.13 to procure speed radar feedback signs from Traffic and Parking Control Co., Inc. The signs will be used to replace the existing signs that have reached their "end of life", throughout the City. Replacement of these signs will be funded by the General Fund contingency budget.

CC #: 3047

File #: 0316-02

CONTACT: Jerome Pastor 916-746-1352 [jpastor@roseville.ca.us](mailto:jpastor@roseville.ca.us)

6.4. Taser Equipment - Contract Purchase Agreement and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-445 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AXON ENTERPRISE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003323); and adopt ORDINANCE NO. 6746 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a contract purchase order with Axon Enterprise, Inc. for Tasers for the Roseville Police Department and approve a budget adjustment to increase the equipment budget for the Supplemental Law Enforcement Fund by \$28,569 to a total amount of \$144,969 for Year 1 costs. Future year purchases will be contingent upon approval of the budget each fiscal year.

CC #: 3040

File #: 0203-12 & 0201-01

CONTACT: Mark Peinado 916-774-5021 [mcpeinado@roseville.ca.us](mailto:mcpeinado@roseville.ca.us)

6.5. Police ESXi Server Upgrade (RFQ 10-3362) - Purchase Order

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order with CDW Government, LLC as the lowest responsive and responsible bidder for the purchase of Police ESXi server upgrade equipment in response to Request for Quotes No. 10-3362. The purchase order of \$189,400.60, including taxes, is funded by the Police Department ESXi Server Capital Improvement Project in the Information Technology Replacement Fund.

CC #: 3043

File #: 0203-04

CONTACT: Becky Philipp 916-746-1110 [bphilipp@roseville.ca.us](mailto:bphilipp@roseville.ca.us)

6.6. Roseville Electric Roof Replacement (RFQ 10-3358) - Contract Purchase Agreement and Budget Adjustment

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-449 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND

BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA SINGLE PLY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003346); and adopt ORDINANCE NO. 6747 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a contract purchase agreement with California Single Ply, Inc. as the lowest responsive and responsible bidder for Request for Quotes No. 10-3358 Roseville Electric Roof Replacement. The cost of the agreement is \$499,000. Staff also requests a budget adjustment totaling \$573,850, which includes the cost of the roofing agreement, contingency funds and internal staff labor. Funding is available in the FY2023-24 Electric Fund in the Electric 2090 Hilltop Circle Roof Replacement Project.

CC #: 3045

File #: 0203-07 & 0201-01

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

6.7. Electric Generation Combustion Turbine Variable Frequency Drives - Contract Purchase Agreement and Budget Adjustment

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-456 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTEC SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003382); and adopt ORDINANCE NO. 6751 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize the City Manager to execute a sole source contract purchase agreement with Intec Solutions for the replacement and upgrade of the variable frequency drives for the combustion turbines at the Roseville Energy Park. The total cost of the agreement is \$720,145.15 and staff requests authority for the City Manager or his designee to approve change orders not to exceed ten percent (10%) of the contract price. Staff additionally requests approval of a budget adjustment appropriating available resources in the Electric Fund in the amount of \$787,620.

CC #: 3054

File #: 0203-07 & 0201-01

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

6.8. Pool Heater and Installation (RFQ 10-3357) - Contract Purchase Agreement

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-448 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AQUA SOURCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003370). Staff requests Council approve a contract purchase agreement with Aqua Source as the lowest responsive and

responsible bidder for RFQ 10-3357 for the purchase of a pool heater and installation. The Parks, Recreation, & Libraries Department has a requirement to replace one swimming pool heater at the Mike Shellito Indoor Pool that has surpassed its usable life. The total cost of the equipment, including tax, is \$112,287. Additionally, staff requests approval of a change order authority for a 10% contingency, for a total contract authority not to exceed \$123,515.70. Funding is included in the Mike Shellito Indoor Pool – Lap Pool Heater Capital Improvement Project in the Parks, Recreation and Libraries Capital Projects Fund.

CC #: 3044

File #: 0203-10

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

## **Resolutions**

### **6.9. Roseville Roadway Functional Classification Update**

Memo from Senior Engineer Mark Johnson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-450 AUTHORIZING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE REQUEST FOR LOCAL STREETS AND ROADS TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION. Staff requests Council authorization of the submittal of the Change Request to the State of California Department of Transportation (Caltrans), to revise and update Roseville's State and Federally recognized roadway Functional Classification inventory. Accurate roadway functional classifications are critical to ensuring eligibility for federal and state funding for roadway improvement projects. Staff has identified roadways within the City that require revisions or additions to the Functional Classification inventory and has prepared the necessary Functional Classification Change Request and has obtained a letter of concurrence from Placer County Transportation Planning Agency as required. Submittal of this Change Request to Caltrans, and subsequent approval of the classification changes, will better position the City to access state and federal funding for roadway and transportation improvement projects. The requested action has no fiscal impact to the City's General Fund.

CC #: 3046

File #: 0800-04

CONTACT: Marc Stout 916-774-5482 mstout@roseville.ca.us  
Mark Johnson 916-774-5481 mjohnson@roseville.ca.us

### **6.10. Sierra Vista KT-20A - Final Map and Subdivision Agreement**

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-444 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE, LENNAR HOMES OF CALIFORNIA, LLC AND AG EHC II (LEN) CA 2 L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 99

residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3039

File #: 0400-04-12-1 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

#### 6.11. Fire Training Center Fence - Easement Agreement

Memo from Assistant Fire Chief Ryan Harrigan, Fire Captain Kevin Cullison, and Deputy City Attorney Travis Cochran recommending the City Council adopt RESOLUTION NO. 23-453 APPROVING AN EASEMENT AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND ROBERT AND COLLEEN AUERNIG 2015 TRUST, AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT OF EASEMENT AS CONTEMPLATED HEREIN. Staff requests Council approve the Easement Agreement with the Robert and Colleen Auernig 2015 Trust so that the Fire Department may move forward with construction of a security fence to protect the Fire Training Center and other City property along Hilltop Circle. The cost for installation of the fence of approximately \$55,000, awarded to S & S Fence Company, Inc. after a competitive bid selection process, will be funded by a grant from the California Governor's Office of Emergency Services and various City funds, including the utility funds and the General Fund. Approving the Easement Agreement is nominal and includes only the fees for recording the easement document with the County Recorder's Office.

CC #: 3050

File #: 0324

CONTACT: Ryan Harrigan 916-774-5400 rharrigan@roseville.ca.us

Kevin Cullison 916-774-5400 kcullison@roseville.ca.us

Travis Cochran 916-774-5325 tecochran@roseville.ca.us

#### 6.12. 2023 Multi-Hazard Mitigation Plan Adoption

Memo from Associate Engineer Joe Anderson and Public Works Director Jason Shykowski recommending the City Council consider the Addendum to the original Multi-Hazard Mitigation Plan Update Initial Study/Negative Declaration; and adopt RESOLUTION NO. 23-455 ADOPTING THE CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN: 2023 UPDATE. Staff requests Council approve the 2023 Multi-Hazard Mitigation Plan, and maintain the Multi-Hazard Mitigation Plan Steering Committee as an ad-hoc Council-appointed committee meeting annually to review progress on the Multi-Hazard Mitigation Plan with findings reported to the City Council each year. The federal Disaster Mitigation Act of 2000 requires all local agencies to have an approved Multi-Hazard Mitigation Plan to remain eligible for FEMA grant program funding for mitigation actions. Development of the 2023 Multi-Hazard Mitigation Plan was funded by a grant from the Federal Hazard Mitigation Grant Program with matching funds from the City's General Fund. Funding for the 2023 Multi-Hazard Mitigation Plan preparation consisted of a \$149,943 Federal Hazard Mitigation Grant and \$49,982 in matching funds from the City's General Fund. The project's funding was approved in the

City's Fiscal Year 2023-24 budget within the Multi-Hazard Plan Update Project.

CC #: 3052

File #: 0307-02

CONTACT: Joe Anderson 916-746-1300 jjanderson@roseville.ca.us

Josh Hickson spoke on concerns of the map.

Bernard Benito spoke on concerns of the map.

Public Works Director Jason Shykowski provided clarification.

Absent: Houdesheldt

#### 6.13. Cirby Creek Bank Stabilization Project - Notice of Completion

Memo from Assistant Engineer Brian Gulewich and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-446 ACCEPTING THE PUBLIC WORK KNOWN AS THE CIRBY CREEK BANK STABILIZATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council accept the Cirby Creek Bank Stabilization Project as complete. The project repaired the erosion of properties adjacent to a broken storm drainpipe, reconstructed the storm drainpipe and creek outfall, and stabilized the erosion of the creek bank within the City's open space. The project was funded by Highway Users Tax funds. No General Fund resources were used.

CC #: 3041

File #: 0900-04

CONTACT: Brian Gulewich 916-746-1300 bcgulewich@roseville.ca.us

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

#### 6.14. Roseville Police Department Expansion Project – Capital Improvement Project Approval and Budget Adjustment

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6750 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize the establishment of a new Capital Improvement Project – the Roseville Police Department Expansion Design and Construction Project. The Roseville Police Department headquarters is currently located in a 3-story facility at 1051 Junction Blvd. The building was originally constructed in 1997 and is approximately 83,700 square feet. A 2012 space requirements study concluded that an additional 19,690 SF is needed for the expected growth of the Police Department through 2032. A new project, the Roseville Police Department Expansion Design and Construction Project, has been created to address these expansion needs. This will focus on the design of the project, and with Council's approval of the attached

\$2,081,000 budget adjustment, will allocate available resources from the Public Facilities Fund.

CC #: 3053

File #: 0900-04 & 0201-01

CONTACT: Rebecca McCoy 916-774-5706 ramccoy@roseville.ca.us

6.15. United States Department of Homeland Security - Grant Award and Budget Adjustment

Memo from Assistant Fire Chief Ryan Harrigan and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 23-451 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and adopt ORDINANCE NO. 6748 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept a grant award from the United States Department of Homeland Security through the Placer County Office of Emergency Services in the amount of \$30,000 and approve the associated budget adjustment for the purchase of specialty technical rescue high-pressure air lifting bags.

CC #: 3048

File #: 0203-12 & 0201-01 & 0214

CONTACT: Ryan Harrigan 916-774-5820 rharrigan@roseville.ca.us

## Reports / Requests

6.16. Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council approve the citywide staffing allocation schedule reflecting the elimination of five positions, the addition of five positions, the transfer of one position to another department, the reclassification of one position, and the deletion of three positions vacated by a promotional process. For the remainder of FY2023-24, the impact is as follows: (1) Environmental Utilities operations funds (Water, Wastewater, and Waste Services): \$64,165, of which \$60,465 was included in the FY2023-24 budget, (2) Electric Fund: savings of \$35,869, (3) Information Technology Operations Fund: cost of \$8,830 and (4) General Fund: cost of \$5,968. All net budget increases can be absorbed by existing appropriations, so no budget adjustments are requested at this time.

CC #: 3047

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

## Ceremonial Documents

6.17. Resolution - Friends of the Roseville Public Library 50th Anniversary

Congratulate the Friends of the Roseville Public Library on their 50th anniversary and commend them for their support and advocacy of the City of Roseville's

Library system.

CC #: 3055

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 [bmhutchison@roseville.ca.us](mailto:bmhutchison@roseville.ca.us)

<b>END OF CONSENT CALENDAR</b>
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## **7. ORDINANCES**

### 7.1. American Public Power Association Lineworkers Rodeo - Memorandum of Agreement and Budget Adjustment

Memo from Assistant Electric Utility Director Tom Pontes and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-454 APPROVING A MEMORANDUM OF AGREEMENT, BY AND BETWEEN THE AMERICAN PUBLIC POWER ASSOCIATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6749 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a Memorandum of Agreement with the American Public Power Association Lineworkers Rodeo. Staff also requests a budget adjustment in the amount \$300,000 to provide funding for the American Public Power Association Lineworkers Rodeo that will be hosted by Roseville Electric Utility in 2025. The requested funds will be used to secure a venue, purchase related materials, as well as utility poles that have been impacted by long lead times associated with supply chain issues. This budget adjustment is being funded by other utility revenues, not ratepayer funds, available in the Electric Fund.

CC #: 3051

File #: 0800-03 & 0201-01

CONTACT: Tom Pontes 916-719-3571 [tpontes@roseville.ca.us](mailto:tpontes@roseville.ca.us)

Electric Utility Chief Operating Officer Shawn Matchim introduced Assistant Electric Utility Director Tom Pontes, who made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-454 APPROVING A MEMORANDUM OF AGREEMENT, BY AND BETWEEN THE AMERICAN PUBLIC POWER ASSOCIATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6749 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Mendonsa, Roccucci

Absent: Houdesheldt

## 8. PUBLIC HEARING

### 8.1. West Roseville Specific Plan Parcel F-22 (5251 Fiddymont Road) - Specific Plan Amendment and Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-452 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING AN ELEVENTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, AND JEN CALIFORNIA 15, LLC, TAYLOR MORRISON OF CALIFORNIA, LLC, AND WEST ROSEVILLE DEVELOPMENT COMPANY, INC. RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff request Council approve a Specific Plan Amendment and Development Agreement Amendment to merge West Roseville Specific Plan Parcels F-22A and F-22B into one Parcel F-22 and to adjust the unit allocations and affordable housing allocations accordingly. No changes to the overall unit and affordable housing counts are proposed.

CC #: 3049

File #: 0400-04-09-01

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing at 6:33 p.m.

Planning Manager Greg Bitter introduced Associate Planner Kinarik Shallow, who made the presentation to the City Council.

Kris Steward, on behalf of USA Properties, spoke in support of the project.

Resident requested clarification on affordable housing and project notification.

Development Services Planning Manager Greg Bitter responded to questions.

Amy spoke on concerns.

Vice Mayor Krista Bernasconi closed the public hearing at 6:45 p.m.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-452 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING AN ELEVENTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF

ROSEVILLE, AND JEN CALIFORNIA 15, LLC TAYLOR MORRISON OF CALIFORNIA, LLC, AND WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Mendonsa, Roccucci

Absent: Houdesheldt

## 9. COUNCIL REPORTS / PUBLIC COMMENTS

Resident spoke on not receiving a ballot to vote on November 7, 2023.

Josh Hickson spoke on clarification of his previous comments.

**Regional Water Authority** - Councilmember Pauline Roccucci reported on attendance.

Councilmember Pauline Roccucci reported on community activities.

Councilmember Tracy Mendonsa reported on community activities.

Councilmember Scott Alvord reported on community activities.

**Western Placer Waste Management Authority** - Councilmember Scott Alvord reported.

Vice Mayor Krista Bernasconi reported on community activities.

## 10. ADJOURNMENT

Vice Mayor Krista Bernasconi adjourned the meeting at 7:00 p.m.