MINUTES

May 23, 2018

7:00 P.M.
NATURAL GAS FINANCING AUTHORITY MEETING
FINANCE AUTHORITY MEETING
CITY COUNCIL MEETING
Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Vice Mayor Bonnie Gore called the meeting to order.

2. ROLL CALL

Vice Mayor: **Bonnie Gore**
Councilmember: **Scott Alvord**
Councilmember: **Tim Herman**
Councilmember: **John Allard**
Mayor: **Susan Rohan**

Present: Gore, Allard, Alvord
Absent: Herman, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting City Manager Dominick Casey.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Proclamation - National Public Works Week

Proclaim May 20-26, 2018 as National Public Works Week and urge citizens and civic organizations to acquaint themselves with the issues involved in providing public works, and to recognize the contributions public works staff make toward health, safety, comfort, and quality of life.

CONTACT: Debbie Dion 916-774-5331 ddion@roseville.ca.us

Vice Mayor Bonnie Gore made the presentation to City Engineer Jason Shykowski, Streets Superintendent Jerry Dankbar, and Transportation Manager Mike Dour, who responded.

5.2. Resolution of Commendation and Appreciation to Margo Ezell

Margo Ezell be commended and congratulated for being the recipient of the City of Roseville Sylvia Besana Community Volunteer Award.

CONTACT: Indpreet Kaur 916-774-5420 IKaur@roseville.ca.us

Vice Mayor Bonnie Gore made the presentation to Margo Ezell, who responded.

5.3. Placer PROTECT Presentation

Placer County District Attorney Shannon Quigley and Placer County Victim-Witness Advocate Laura Mitchell on efforts to combat elder fraud and abuse in Placer County.

CONTACT: Dee Dee Gunther 916-774-5015

Placer County Deputy District Attorney Shannon Giggly, Placer County Victim-Witness Advocate Laura Mitchell and Adult Protective Services Social Worker Karen Bone made the presentation to Council on the Placer Protect program. The Placer Project is a multi-disciplinary elder abuse task force advocating on prevention of abuse.

Team members invited the City Council and community to a Placer Protect Resource Fair entitled "Preparing Is Caring" at the Sears Court of the Galleria Mall on June 23, 2018 from 10:00 a.m. to 2:00 p.m.

6. PUBLIC COMMENTS

Jim Holland - spoke in support of goat grazing and weed abatement near and around Meadowlark Way, citing fire danger concern as the area is overgrown by dry weeds.

Ricky Prows - Maidu Summit Conservancy board member, spoke in opposition to cuts to programs and services at the Maidu Museum, and in support of fundraising for the cultural center.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by John Allard, seconded by Bonnie Gore, to approve all Consent Calendar items as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

Bids / Purchases / Services

7.1. Shadowbrook Lift Station & Force Main Project Phase 2 - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council approve the plans and specifications of the Shadowbrook Lift Station and Force Main Phase 2 Project and authorize staff to accept bids. The initial plan involved a trenchless pipeline crossing of Dry Creek but additional geotechnical investigations revealed the need to use an open trench construction method which triggered the need for substantial state and federal permitting. All corresponding permits and permit conditions that relate to the construction contractor have been integrated into the bid documents for Phase 2 construction work. The Phase 2 improvements are estimated to cost $250,000.00 and is funded under the Wastewater Rehabilitation Fund.

CC #: 9236

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

7.2. 2018 Roller Compacted Concrete Pavement Project - Award of Contract, Execution of Agreement, and Budget Adjustment

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-158 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FBD VANGUARD CONSTRUCTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5964 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council award the 2018 Roller Compacted Concrete Pavement Project to lowest responsive bidder, FBD Vanguard Construction, Inc., in the amount of $7,940,245.00 with authorization for staff to exceed the award amount by 10% ($794,024.50) as a construction contingency. A budget adjustment is necessary in the amount of $757,525.00 in available SB-1 funds from the Roadway Fund, $574,780.00 in SB-1 funds from the Road Maintenance & Rehabilitation Account Fund, and $1,049,290.00 from Gas Tax. No General Funds are being used for this project. This project will replace the degraded asphalt concrete pavement on portions of Washington Boulevard, Atkinson Street, Denio Loop, and

Hickory Street with roller compacted concrete pavement. Curb ramp upgrades within the project limits are also included to ensure that all curb ramps meet current Americans with Disabilities Act standards.

CC #: 9215

File #: 0900-04-01 & 0201-01

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.3. Astill Family (W-50B) Park Project – Contract Award and Budget Adjustment

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-161 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JM SLOVER, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5965 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The scope of work for Astill Family Park includes installation of open turf, a children's play area, picnic and game tables, a perimeter walkway, landscaping and irrigation. Additive alternatives included as part of the award are the installation of a shade structure over a second picnic area, a horseshoe court, and an ornamental iron fence adjacent to the play area. Construction cost for the project is $791,330.00. Funding for the project was approved in the FY2016-17 budget allocated from the West Roseville Specific Plan Neighborhood Park Development Fund. There will be no impact to the General Fund.

CC #: 9218

File #: 0704-01 & 0201-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

7.4. Uniform Rental and Cleaning Service - Service Agreement Renewal

Memo from Buyer Becky Philip and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-162 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND PRUDENTIAL OVERALL SUPPLY, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904002). Staff recommends Council approve a service agreement renewal with Prudential Overall Supply for rental and cleaning of City uniforms and flame resistant clothing utilizing National Intergovernmental Purchasing Alliance contract through the City of Tucson, Arizona. The estimated annual cost of the agreement for FY2018-19 is $119,885.00, or not to exceed each department's budgeted amounts. Staff requests authorization to renew without further Council approval.

CC #: 9240

File #: 0203-15

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

7.5. Police Uniforms (RFQ 01-3047) - Service Agreement

Memo from Buyer Becky Phillip and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-172 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND GALLS, LLC DBA BLUMENTHAL UNIFORMS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904093). Staff recommends Council approve a service agreement renewal with Galls, LLC dba Blumenthal Uniforms for police uniforms utilizing RFQ 01-3047. The total estimated annual cost for FY2018-19 is $65,000.00. Funding is included in the Police Department's FY2018-19 Patrol Uniform Budget. Staff requests authorization to renew without further Council approval.

CC #: 9233

File #: 0203-15

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

7.6. Electrical Cable (RFQ 01-3043) - Purchase Order Renewals

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION 18-165 APPROVING PURCHASE ORDER RENEWALS FOR ELECTRICAL CABLE. Staff requests Council approve the renewal of purchase orders to Young & Company, Geo E. Honn Company, and The Okonite Company for electrical cable. The estimated annual cost of cable is $875,000.00, or not to exceed department budgeted amounts. Funding is included in the Electric Department's Restore Inventory Replacement Account FY2018-19 budget. Staff requests authorization to renew without further Council approval.

CC #: 9223

File #: 0203-07-03

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

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

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5972 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 18-181 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CLASS LEASING, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808253). Staff requests Council approve a budget adjustment in the amount of $300,000.00 from the Youth Development Fund to the Orchard Ranch Adventure Club Capital Improvement Project and approve a service agreement with Class Leasing in the amount of $224,615.00 for the purchase and placement of a modular building. The purchase will be funded via a $300,000.00

loan from the Automotive Replacement Fund to the Youth Development Fund. Ongoing maintenance costs will also be funded by the Youth Development Fund. There is no General Fund impact.

CC #: 9255

File #: 0704 & 0201-01

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

Resolutions

7.8. Louis Orlando Transfer Point Project - Notice of Completion

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-170 ACCEPTING THE PUBLIC WORK KNOWN AS THE LOUIS/ORLANDO TRANSFER POINT PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project constructed covered waiting platforms with bench seating, a small restroom and utility closet for employee use only, a paved parking lot, bike racks and bike lockers, on-site lighting, security cameras, six bus loading areas, and landscaping. The project was funded by $2,480,000.00 of Federal Transit Administration grant funds, $80,081.00 of Prop 1B TSSDRA grant funds, $277,349.00 of State Low Carbon Transit Operations Program grants, $117,000.00 of Placer County Air Pollution Control District Clean Air grand funds, $362,667.00 from Placer County Transit and Sacramento Regional Transit reimbursement, and $340,903.00 of Local Transit Fund Available Resources. No General Funds were used for this project.

CC #: 9231

File #: 0721-03

CONTACT: Raul R. Cervantes 916-746-1300 rcervantes@roseville.ca.us

7.9. Sierra Gardens Transfer Point Project - Professional Services Agreement Amendment

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-175 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve an amendment to the professional services agreement with Interwest Consulting Group for acquisition services for the Sierra Gardens Transfer Point Project. Additional consultant oversight and acquisition negotiations are necessary due to concerns with the location of the bus shelter. The cost of the additional environmental services is $15,146.00, bringing the total contract amount to $36,591.00. Funding for this project is from Roadway and Transportation Development Act funds. There are sufficient funds in the project's existing budget to cover the additional cost.

CC #: 9238

File #: 0721

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.10. Oakridge Drive Bridge and Industrial Avenue Bridge Replacement Project - Professional Design Services Agreement Amendment

Memo from Associate Engineer Hossein Naghibzadeh and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-174 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the first amendment to professional design services agreement with Mark Thomas & Company, Inc. in the amount of $86,168.00 for additional design services needed for the Oakridge Drive Bridge Replacement Project. This project is 100% funded with Federal Bridge Replacement Funds.

CC #: 9237

File #: 0900-04-02

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

7.11. Hewlett Packard Master Plan - Phase 1B Painted Desert Drive - Certificate of Completion

Memo from Senior Construction Inspector Darrell Robbson and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-168 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS HEWLETT PACKARD MASTER PLAN - PHASE 1B PAINTED DESERT DRIVE PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the sewer infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9227

File #: 0400-04-18-1

CONTACT: Darrell Robbson 916-746-1321 drobbson@roseville.ca.us

7.12. Hewlett Packard Master Plan - Roseville Parkway Phase 1 (Formerly HP Way) - Certificate of Completion

Memo from Senior Construction Inspector Darrell Robbson and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-169 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS HEWLETT

PACKARD MASTER PLAN - HP WAY PHASE 1, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the sewer infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9228

File #: 0400-04-18-1

CONTACT: Darrell Robbson 916-746-1321 drobbson@roseville.ca.us

7.13. Hewlett Packard Master Plan - Crimson Ridge Way- Certificate of Completion

Memo from Senior Construction Inspector Darrell Robbson and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-167 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS HEWLETT PACKARD MASTER PLAN - CRIMSON RIDGE WAY PROJECT APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the sewer infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9226

File #: 0400-04-18-1

CONTACT: Darrell Robbson 916-746-1321 drobbson@roseville.ca.us

7.14. Washington Boulevard Sidewalk at Blue Oaks Boulevard - Maintenance Agreement

Memo from Senior Engineer Guy Howes and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-171 APPROVING A MAINTENANCE AGREEMENT WITHIN STATE HIGHWAY RIGHT OF WAY ON ROUTE 65 WITHIN THE CITY OF ROSEVILLE, BY AND BETWEEN THE CITY OF ROSEVILLE AND STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a maintenance agreement with the State of California, Department of Transportation to allow for a proposed pedestrian improvement (sidewalk) to be constructed and drainage areas maintained adjacent to Washington Boulevard near Blue Oaks Boulevard and within State right of way. The actions requested as part of this item will not result in an impact to the City’s General Fund. Construction costs were paid by the developer.

CC #: 9232

File #: 0800-06

CONTACT: Guy Howes 916-774-5339 ghowesroseville.ca.us

7.15. Douglas Substation Civil Construction Phase 2 - Notice of Completion

Memo from Power Engineer Ozro Corulli and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-163 ACCEPTING THE PUBLIC WORK KNOWN AS THE DOUGLAS SUBSTATION CIVIL CONSTRUCTION PHASE 2 PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the Notice of Completion for the Douglas Substation Civil Construction Phase 2 Project. Civil work included demolition of existing foundations, constructing new foundations, installing conduits and grounding. These upgrades have improved the protection and reliability of the 60kV transmission network. Construction was completed for a total cost of $898,764.00 and was paid from the Douglas Substation Rebuild Project budget. This cost includes $51,127.00 in change orders, approximately 6% of the awarded project amount. This is less than the Council approved change order authority of 10%, or $84,763.70. The majority of change order amount replaced aged asphalt that deteriorated during construction activities.

CC #: 9220

File #: 0900-03

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

7.16. Water, Wastewater, Solid Waste Utlity Rate Study - Professional Servics Agreement

Memo from Environmental Utilities Analyst Terri Shirhall and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-176 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND RAFTELIS FINANCIAL CONSULTANTS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a professional services agreement with Raftelis to provide consulting services for preparation of a water, wastewater, and solid waste utility rate study. The total contract value of the agreement is not to exceed $118,890.00. Funding for this agreement is included in the Environmental Utilities Water Operations Fund FY2017-18 budget.

CC #: 9241

File #: 0800-02

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

7.17. Roseville Aquatics Complex - Concession Services Agreement

Memo from Recreation Coordinator Scott Marchetti and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO.

18-173 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CLOVER CONCESSIONAIRES, INC. DBA DAVE'S DAWGS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for an agreement with Clover Concessionaires, Inc. dba Dave's Dawgs, to operate concession services at the Roseville Aquatics Complex. There will be no impact on the General Fund and the City will receive 15% of all net sales.

CC #: 9217

File #: 0707

CONTACT: Scott Marchetti 916-774-5971 smarchetti@roseville.ca.us

7.18. Consulting Services - Professional Services Agreement Amendment

Memo from Administrative Assistant Molly Felix and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-177 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MUNICIPAL RESOURCE GROUP, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval to amend the current professional services agreement with Municipal Resource Group, LLC to provide leadership and strategic planning support to departments as well as continuing to assist City Council with goal setting, performance measurement and other items as identified. Services to be utilized citywide on an as-needed basis and paid for by departments utilizing the consultation services. Total compensation shall not exceed $100,000.00.

CC #: 9219

File #: 0600

CONTACT: Molly Felix 916-774-5213 mfelix@roseville.ca.us

7.19. General Financial Analysis Services - Professional Services Agreement

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-166 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC & PLANNING SYSTEMS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an agreement to perform fiscal impact analysis of annexation and rezone projects as well as impact fee studies. There will be no new fiscal impact from this agreement since the consulting services it covers will be for projects that will either be charged to an external party or if not already budgeted, staff will return to Council requesting a budget adjustment. The agreement allows services per fiscal year of up to $100,000.00, for an overall total not to exceed $300,000.00.

CC #: 9225

File #: 0200

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

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.20. Roseville Finance Authority - FY2018-19 Budget

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 1-18 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018-19. Staff is requesting approval of the Roseville Finance Authority budget for FY2018-19. The debt service payments of $11,023,036.00 reflect the Certificates of Participation (COPs) for the Corporation Yard and 316 Vernon Street along with the Marks-Roos bond refundings of Community Facilities District (CFD) bonds. The Authority has issued other bonds and COPs, but that debt service is reflected in the City's budget within each respective enterprise fund. For CFD bond issues, the Authority acts as a conduit to collect payments for the refunding of two or more special districts. The budget document provides a financial summary of the Roseville Finance Authority Fund. There is no fiscal impact to report.

CC #: 9246

File #: 0103-29-02

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.21. Roseville Natural Gas Financing Authority - FY2018-19 Budget

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 1-18 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018-19. This item requests approval of the Roseville Natural Gas Financing Authority budget for FY2018-19. The debt service payments of $16,762,500 repay principal and interest on the Gas Revenue Bonds which financed the prepayment of natural gas used for the Roseville Energy Park. The budget document provides a financial summary of the Roseville Natural Gas Financing Authority Fund. There is no fiscal impact to report.

CC #: 9247

File #: 0103-17

CONTACT: Jeannine Thrash (916) 774-5473 jthrash@roseville.ca.us
Dennis Kauffman (916) 774-5313 dkauffman@roseville.ca.us

7.22. Maidu Park - Cell Tower Agreement

Memo from Information Technology Division Manager Tom Pelster and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-182 APPROVING A STANDARD TOWER ATTACHMENT LICENSE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO-VALLEY LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, DBA VERIZON WIRELESS AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Maidu Park has been identified by Verizon as a strategic location to construct a new cell tower and improve their service. Staff is requesting Council to approve the Standard Tower License Agreement with Sacramento-Valley Limited Partnership, doing business as Verizon Wireless to construct a cell tower at Maidu Park. The City receives a one-time $18,000.00 administrative fee within 30 days of the commencement date and $1,800.00 per month increasing 3% annually for the term of the agreement.

CC #: 9258

File #: 0708

CONTACT: Tom Pelster 916-774-5166 tpelster@roseville.ca.us

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

7.23. 800 Mhz Radio Replacement Project - Budget Adjustment

Memo from Business Systems Analyst Brittany Flores and Chief Information Officer Hong Sae recommending Council adopt ORDINANCE NO. 5969 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In October of 2017, the final results from the City's radio allocation study were released. The results of the study found that Transit/Transportation divisions are responsible for a total of $938,641.00 rather than the $988,956.00 originally allocated prior to the study. This requested budget adjustment will create a more accurate reflection of the amounts each fund is responsible for paying into the project based on the allocation study.

CC #: 9256

File #: 0203-05 & 0201-01

CONTACT: Brittany Flores 916-774-5431 bflores@roseville.ca.us

7.24. Solid Waste Processing and Disposal - Budget Adjustment

Memo from Solid Waste and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5970 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment to cover the processing of waste at the Materials Recovery Facility and container rehabilitation costs for the remainder of FY2017-18. The economic activity in the City has increased resulting in additional tonnage being processed and disposed. The amount needed is $650,000.00 the funds needed will come from the Solid Waste Operations Fund and will not have an impact on the current Solid Waste Rates.

CC #: 9239

File #: 0800-02 & 0201-01

CONTACT: Devin Whittington 916-774-5786 dwhittington@roseville.ca.us

7.25. Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements Project - Budget Adjustment and Change Order Authority

Memo from Assistant Engineer Collen Boak and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-164 APPROVING CHANGE ORDER AUTHORITY FOR THE DRY CREEK WASTEWATER TREATMENT PLANT COGENERATION AND NITRATE REDUCTION IMPROVEMENTS PROJECT; and adopt ORDINANCE NO. 5966 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize the Environmental Utilities Director, or his designee, to execute change orders by no more than 10% ($2,325,019.00) of the total project budget. Additionally, staff requests Council approve a budget adjustment in the amount of $2,325,019.00 to transfer Wastewater Rehabilitation funds to the Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements Project budget to provide for a 10% project contingency to be used at the discretion of the Environmental Utilities Director.

CC #: 9222

File #: 0900-02-02-1 & 0201-01

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

7.26. Interfund Loan Repayment Schedule Changes and Budget Adjustment

Memo from Controller Jacquelyn Flickinger and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5968 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Finance Department recommends Council approve a budget adjustment and revised interfund loan repayment schedules. This action will result an increase in appropriations of $2,212,032.00 in various funds to repay the Fire Station interfund loan, increase the Child Care Fund loan, and adjust the interest payment dates. There is no impact to the General Fund.

CC #: 9230

File #: 0201-01 & 0200

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

7.27. Homeland Security Grant - Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending Council adopt ORDINANCE NO. 5967 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment to add $16,563.69 to the Police Department patrol budget for the reimbursement of the purchase of chemical biological radiological nuclear gas mask filters, and $21,809.29 for the reimbursement of special weapons and tactics headsets and an under the door camera. The City will later be reimbursed for the purchases by Federal Homeland Security funds administered by Placer County Office of Emergency Services. There will be no net fiscal impact on the City.

CC #: 9229

File #: 0214 & 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

7.28. Well Destruction Project - Budget Adjustment

Memo from Assistant Engineer Colleen Boak and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5971 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 18-160 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. Staff has determined that a budget adjustment in the amount of $25,155.66 is necessary to transfer Water Rehabilitation funds to the Well Destruction Project budget to account for additional yardage of concrete in excess of the remaining contingency funds for the project. Additionally, staff is requesting that Council approve an increase in the change order authority from ten percent (10%) to twenty percent (20%) to cover the additional costs. The scope of the project as previously awarded includes the destruction of three historic wells no longer in use by the Water Utility. The project is funded by the Water Rehabilitation Fund.

CC #: 9242

File #: 0900-02 & 0201-01

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Proposition 69 Ballot Measure and Repeal of Senate Bill 1

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending Council adopt RESOLUTION NO. 18-183 TO SUPPORT PROP 69 AND OPPOSE SENATE BILL-1 REPEAL; or adopt RESOLUTION NO. 18-184 IN SUPPORT OF PROPOSITION 69; or take no action. At the April 2018 Law and Regulation Committee meeting, the Committee recommended that staff bring the Proposition 69 ballot measure and the initiative to repeal Senate Bill (SB) 1 to the City Council for its consideration. Proposition 69 is a measure on the June statewide ballot to provide additional protections for transportation revenues. It is a constitutional amendment to prohibit the legislature from diverting or borrowing any new transportation revenues for non-transportation improvement purposes. SB 1 was signed into law last year as a way to address a $59 million deferred maintenance backlog on state highways and $78 billion needed for local streets and roads. If

SB 1 is repealed, it would eliminate guaranteed funding for cities and counties for road maintenance and limit future state funding for transportation projects.

CC #: 9254

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-84 IN SUPPORT OF PROPOSITION 69, and relist the opposition of repeal of SENATE BILL 1 at a future meeting. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

8.2. Westbrook Community Facilities District No. 1, Series 2018 Bond Issuance

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-178 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 1 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The maximum authorized indebtedness for the district is $90,000,000.00. The 2018 bonds to be issued will be secured on parity with the district's outstanding bonds captioned "$14,355,000.00 City of Roseville Westbrook Community Facilities District No. 1 (Public Facilities) Special Tax Bonds Series 2014", which were issued on December 18, 2014, and are currently outstanding in the aggregate principal amount of $14,235,000.00. The 2018 bonds are being issued to construct and acquire certain public facilities of benefit to the district, increase the amount in the debt service reserve fund, provide capitalized interest, and pay costs of issuance of the bonds. An additional series of bonds is expected to be issued in the future to facilitate development in Phase 3 of the project. The Community Facilities District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, CFD administration, and any authorized pay-as-you-go facilities. The issuance of this second series of bonds will not impact the City's general fund.

CC #: 9243

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Finance Director Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-178 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 1 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

8.3. 316 Vernon Street - Retail Lease Agreement

Memo from Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-159 APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GOOSE PORT, INC. AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council for approval of a lease agreement with Goose Port, Inc. for the lease of approximately 2,641 square feet of retail space in the City-owned 316 Vernon Street building to operate a sports-themed restaurant and bar. The modified net lease carries an initial term of 126 months at a starting rent of $2.25 per square foot, with two additional 60-month optional renewals at then-current market rate. The tenant pays all expenses including possessory interest and business personal property tax, garbage and organic waste collection, electricity, gas, water, and wastewater. The lease would generate $770,115.00 in unrestricted General Fund revenue over the initial 126-month term.

CC #: 9216

File #: 1006-01

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

Acting Development Services Director Mike Isom made the presentation to Council.

No public comment received.

Motion by Scott Alvord, seconded by John Allard, to adopt RESOLUTION NO. 18-159 APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GOOSE PORT, INC. AND AUTHORIZING THE ACTING

CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

8.4. License Plate Reading Camera System Purchase

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief James Maccoun recommending Council adopt RESOLUTION NO. 18-179 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND STOMMEL, INC. DBA LEHR AUTO ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804329). Staff requests Council approval of a service agreement in the amount of $132,543.41 for the purchase of a Vigilant Solutions license plate recognition system, including ten cameras, mounting hardware, software, installation, training, and three years of service and maintenance. This is a sole-source purchase based on standardization of equipment with regional law enforcement partners. Sufficient funds were designated for this purchase in savings from the FY2016-17 General Fund budget and in the current year's Police Department budget.

CC #: 9244

File #: 0323

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

Police Chief James Maccoun made the presentation to Council.

Police Operations Captain Troy Bergstrom continued the presentation to Council.

Deputy City Attorney Joe Speaker responded to questions of the City Council.

No public comment received.

Motion by John Allard, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-179 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND STOMMEL, INC. DBA LEHR AUTO ELECTRIC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804329). The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Request for Council Discretionary Funds

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco with a request for Council discretionary funds from Adelante High School, Oakmont High School, Independence High School, Granite Bay High School, Roseville High

School, and Woodcreek High School for Safe and Sober Grad Night sponsorship in the amount of $500.00 each.

CC #: 9245

File #: 0102

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

City Clerk Sonia Orozco made the presentation to Council.

Dwight Rogers - representing Adelante High School, spoke in support.

Sharon Colemen-Lada - representing Granite Bay High School, spoke in support.

Thomas O'Hair - representing Oakmont High School, spoke in support.

Shelli Linsenbach - representing Woodcreek High School, spoke in support.

Motion by John Allard, seconded by Scott Alvord, to approve the award of Council discretionary funds in the amount of $500.00 each to Adelante High School, Oakmont High School, Independence High School, Granite Bay High School, Roseville High School, and Woodcreek High School. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

10. PUBLIC HEARING

10.1. Downtown Code Amendment - Regulations Related to Allowed Uses in the Dry Creek Mixed Use (D-7) District

Memo from Planning Manager Gregory Bitter and Acting Development Services Director Mike Isom recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.3.2 OF CHAPTER 2 OF THE ROSEVILLE DOWNTOWN CODE REGARDING ALLOWED LAND USES WITHIN THE DRY CREEK MIXED USE (DT-7) DISTRICT. The requested ordinance is to amend the Downtown code to allow the College and University, Vocational School and Specialty School land use types as principally permitted uses within the Dry Creek Mixed Use District. This item will not have any additional impacts to the General Fund.

CC #: 9221

File #: 0800-06

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

Vice Mayor Bonnie Gore opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

No public comment received.

Vice Mayor Bonnie Gore closed the public hearing.

Motion by Scott Alvord, seconded by John Allard, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.3.2 OF CHAPTER 2 OF THE ROSEVILLE DOWNTOWN CODE REGARDING ALLOWED LAND USES WITHIN THE DRY CREEK MIXED USE (DT-7) DISTRICT. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

10.2. Accessory Dwelling Units Ordinance Amendments

Memo from Senior Planner Tricia Stewart and Acting Development Services Director Mike Isom recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.08.026 AND 14.08.105 OF CHAPTER 14.08, AMENDING SECTION 14.12.020 OF CHAPTER 14.12, AMENDING SECTION 14.16.010 OF CHAPTER 14.16 OF TITLE 14, AMENDING SECTIONS 19.08.030 AND 19.08.080 OF CHAPTER 19.08, AMENDING SECTIONS 19.10.020 AND 19.10.030 OF CHAPTER 19.10, AMENDING SECTION 19.12.020 OF CHAPTER 19.12, AMENDING SECTIONS 19.26.030 AND 19.26.040 OF CHAPTER 19.26, AMENDING SECTION 19.46.010 OF CHAPTER 19.46, REPEALING AND REPLACING CHAPTER 19.60, AMENDING SECTION 19.72.020 OF CHAPTER 19.72, AND AMENDING SECTION 19.95.030 OF CHAPTER 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS. This item requests approval of ordinance amendments and revisions to the City's Accessory Dwelling Units Fee Policy to address changes in State Law related to Accessory Dwelling Units (formerly referred to as Second Dwelling Units). The ordinance amendments include changes to Title 14 (Public Utilities) and Title 19 (Zoning) of the Roseville Municipal Code. The proposed changes will bring the City into compliance with State Law. Based on the current legislation, which does allow for most fees to be collected in some capacity, staff does not anticipate a significant fiscal impact.

CC #: 9243

File #: 0800-06

CONTACT: Tricia Stewart 916-774-5258 tstewart@roseville.ca.us

Vice Mayor Bonnie Gore opened the public hearing

Planning Director Greg Bitter made the presentation to Council.

Senior Planner Tricia Stewart continued the presentation to Council

No public comment received.

Vice Mayor Bonnie Gore closed the public hearing.

Motion by John Allard, seconded by Scott Alvord, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.08.026 AND 14.08.105 OF CHAPTER 14.08, AMENDING SECTION 14.12.020 OF CHAPTER 14.12, AMENDING SECTION 14.16.010 OF CHAPTER 14.16 OF TITLE 14, AMENDING SECTIONS 19.08.030 AND 19.08.080 OF CHAPTER 19.08, AMENDING SECTIONS 19.10.020 AND 19.10.030 OF CHAPTER 19.10, AMENDING SECTION 19.12.020 OF CHAPTER 19.12, AMENDING SECTIONS 19.26.030 AND 19.26.040 OF CHAPTER 19.26, AMENDING SECTION 19.46.010 OF CHAPTER 19.46, REPEALING AND REPLACING CHAPTER 19.60, AMENDING SECTION 19.72.020 OF CHAPTER 19.72, AND AMENDING SECTION 19.95.030 OF CHAPTER 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS; and adopt RESOLUTION NO. 18-185 APPROVING AN ACCESSORY DWELLING UNITS FEE POLICY. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

10.3. Wireless Telecommunications in the Public Right-Of-Way - Ordinance Amendment and Adoption of New Permit Fee

Memo from Senior Planner Derek Ogden, Assistant City Attorney Michelle Sheidenberger, Acting Development Services Director Mike Isom, and City Attorney Robert Schmitt recommending Council adopt RESOLUTION NO. 18-180 ADOPTING APPLICATION FEE DEPOSITS FOR A WIRELESS TELECOMMUNICATIONS FACILITIES PERMIT AND A MASTER WIRELESS TELECOMMUNICATIONS FACILITIES PERMIT AND INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 13.30 TO TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND AMENDING SECTION 19.34.010 OF CHAPTER 19.34 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANTENNAS AND COMMUNICATIONS FACILITIES. The requested resolution will introduce a fee for the processing of wireless telecommunication permits and master wireless telecommunication permits. The requested ordinance is to amend Chapter 19.34 of the Roseville Municipal Code (RMC) regarding the placement of telecommunication facilities. Chapter 19.34 is being amended to clarify that this chapter does not apply to telecommunication facilities located within the public right-of-way if otherwise governed by Chapter 13.30. Chapter 13.30 is proposed to be added to the RMC to regulate the placement and design of wireless telecommunication facilities, including small cell facilities. This item will not have any additional impacts to the General Fund.

CC #: 9248

File #: 0215 & 0800-06

CONTACT: Derek Ogden 916-746-1348 dogden@roseville.ca.us

Vice Mayor Bonnie Gore opened the public hearing

Senior Planner Derek Ogden made the presentation to Council.

No public comment received.

Vice Mayor Bonnie Gore closed the public hearing.

Motion by John Allard, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-180 ADOPTING APPLICATION FEE DEPOSITS FOR A WIRELESS TELECOMMUNICATIONS FACILITIES PERMIT AND A MASTER WIRELESS TELECOMMUNICATIONS FACILITIES PERMIT INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 13.30 TO TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND AMENDING SECTION 19.34.010 OF CHAPTER 19.34 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANTENNAS AND COMMUNICATIONS FACILITIES. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Retirement of Police Department Public Information Officer Dee Dee Gunther - Councilmember Scott Alvord recognized Dee Dee as the current longest term employee in the Police Department and congratulated her on her 32 plus year career with the City of Roseville.

Budget Workshops - Councilmember Scott Alvord announced upcoming June 4th and June 5th workshops from 4:00 p.m. to 7:00 p.m. in the City Council Chambers, and invited the public to attend.

12. ADJOURNMENT

Motion by John Allard, seconded by Scott Alvord, to adjourn the meeting at 8:35 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore

Absent: Herman, Rohan