



MINUTES

August 7, 2019

CITY COUNCIL MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor John B. Allard II called the August 7, 2019 City Council meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Alvord, Bernasconi, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor John B. Allard II.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to remove item 6.13 from the Consent Calendar to be discussed separately, and approve the remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council approve the Minutes for the June 3, 2019 City Council Budget Workshop, the June 4, 2019 Cancellation of Budget Workshop, the June 5, 2019 City Council/Finance Authority/Housing Authority meeting, and the June 19, 2019 City Council/Closed Session.

CC #: 0211

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. Aluminum Pullbox Lids (RFQ 10-3220) - Purchase Orders

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-342 APPROVING A PURCHASE ORDER FOR ALUMINUM PULLBOX LIDS to Jensen Precast to be purchased on an as-needed basis. The estimated annual cost is \$80,000.00. Funding is included in the Electric Department's FY2019-20 budget.

Staff requests authorization to renew without further Council approval, contingent upon budget approval each year.

CC #: 0197

File #: 0203-07

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

6.3. Raychem Gelports (RFQ 10-3215) - Purchase Order

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-348 APPROVING A PURCHASE ORDER FOR RAYCHEM GELPORT CONNECTORS. Staff recommends the City Council authorize purchase orders to OneSource Distributors for the purchase of Raychem gelport connectors on an as-needed basis. The estimated annual cost is \$40,000.00 and funding is included in the Electric Department's FY2019-20 budget. Staff requests authorization to renew without further Council approval, contingent upon budget approval each year.

CC #: 0205

File #: 0203-07

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

6.4. Power Plant Concrete Slabs Addition - Service Agreement Amendment

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-347 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908208). This amendment will provide an extension to the contract end date which is required for project completion due to unforeseen scheduling conflicts. There is no cost for the amendment, and the project cost remains at \$205,142.00. Funding is available in the Electric Capital Improvement Projects budget for FY2019-20.

CC #: 0204

File #: 0203-07

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

Resolutions

6.5. Sierra Vista Village JM-04A - Phase 1 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-349 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-04A - Phase 1 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 92 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0207

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

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.6. Sierra Vista Village JM-04B - Phase 2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-350 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-04B - Phase 2 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 40 residential lots and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0208

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

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.7. Support Services Program Agreement - Confirmation and Task Order

Memo from Senior Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-353 APPROVING A TASK ORDER AND CONFIRMATION UNDER THE SUPPORT SERVICES PROGRAM AGREEMENT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR AND CITY ATTORNEY TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a confirmation and Task Order under the Support Services Program Agreement with Northern California Power Agency for the creation and distribution of Home Energy Reports. Home Energy Reports provide valuable education to Roseville residents and are one of the most cost effective programs to achieve the electric utility's energy efficiency objectives mandated by the State of California. The total cost of the services will not exceed \$390,572.26 in FY2019-20. Funds are available in the FY2019-20 Electric Department budget.

CC #: 0213

File #: 0800-03

CONTACT: Mark A. Riffey 916-746-1667 mriffey@roseville.ca.us

6.8. Barton Road Water Treatment Plant Communications Facility - Mast Installation Lease Agreement Amendment

Memo from Assistant Information Technology Director Michael Sinor and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-354 APPROVING A THIRD AMENDMENT TO MAST INSTALLATION LEASE AGREEMENT, BY AND BETWEEN CITY OF ROSEVILLE AND SACRAMENTO-VALLEY LIMITED PARTNERSHIP DBA VERIZON WIRELESS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The third amendment extends the lease beyond the original term and provides options for the tenant to extend the lease for six additional five-year terms, commencing on May 1, 2019. The City will receive a one-time amount of \$20,000.00 for execution of the third amendment. The City shall be entitled to 10% of any future subtenant revenue received by the tenant. The monthly rent is currently \$1,757.00, commencing on May 1, 2020, the monthly rent will increase by 2% annually.

CC #: 0196

File #: 0708

CONTACT: Michael Sinor 916-774-5183 msinor@roseville.ca.us

6.9. Water Forum Successor Effort FY2019-20 - Cost Share Agreement

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-351 APPROVING AN INTERAGENCY AGREEMENT, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the FY2019-20 interagency cost-sharing agreement for the City's continued support of the Water Forum Successor Effort. The \$87,460.00 cost share for the City is in the FY2019-20 Water Administration budget in the Water Operations Fund, which is funded by water utility rate revenue.

CC #: 0209

File #: 0800-02

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

6.10. Lots A, & 4-7, Diamond Creek 30 & 33 - Resolution of Intention to Annex Territory into Community Facilities District No. 3 (Municipal Services) Annexation No. 22

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-352 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 22 (Lots A, & 4-7, Diamond Creek 30 & 33). As part of the conditions of approval for a rezone from nonresidential to residential parcels, the landowner is obligated to annex into Community Facilities District No. 3 (Municipal Services) (CFD No. 3). The property is being annexed into CFD No. 3 in order to offset the property's impact on the City's General Fund resources available to pay for municipal services citywide, including the annexation area, and therefore will not negatively impact the General Fund.

CC #: 0210

File #: 0206-03-01

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

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

6.11. Street Closure Request - Lucas & Co. One Year Celebration - August 10, 2019

Memo from Recreation Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-345 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LUCAS & CO., INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of South Grant Street between Vernon Street and Atlantic Street, from 4:00 p.m. to 10:00 p.m. on Saturday, August 10, 2019 for the Lucas & Co. One Year Celebration event. All costs associated with this event for City services will be reimbursed by Lucas & Co.

CC #: 0202

File #: 0109-02

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

6.12. Pistachio Regional Park - Maintenance Agreement

Memo from Parks, Recreation & Libraries Manager Kathy Barsotti and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-346 APPROVING A PISTACHIO REGIONAL PARK MAINTENANCE AGREEMENT, 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. Staff requests the approval of the Pistachio Regional Park Maintenance Agreement. The City has agreed to expedite construction of the fields so West Park High School students may begin utilizing them during the 2020-21 school year. In exchange, the district has agreed to provide landscape maintenance services of the fields for the first four years, including materials, supplies and labor. The term of the agreement is set to expire in December of 2024, at which time the City will assume full responsibility for maintenance of the fields. Fiscal impacts to the City during the first four years may include costs associated with some routine maintenance, large irrigation repairs, repairs to backstops and fencing, and basic operational equipment (bases, pitching plates, etc.). Incidental costs, estimated at \$13,000 per year, will be included in the Parks, Recreation & Libraries Department annual budget requests to handle these types of items.

CC #: 0203

File #: 0704-01

CONTACT: Kathy M. Barsotti 916-774-5955 kbarsotti@roseville.ca.us

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

6.13. Staffing Allocation and Salary Schedule Changes and Budget Adjustment

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6129 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6117, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE AUGUST 17, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6130 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6105, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE AUGUST 17, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6131 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends the City Council approve Local 39 and Management, A & B Salary Schedules, to reflect the addition of an Administrative Supervisor, Economic Development Project Manager, Hydrogeologist, and Process Engineer classifications, and the deletion of the Economic Development Supervisor classification to best serve the City. Staff also recommends the retitle of two Economic Development Supervisor positions to Economic Development Project Manager, and the reclassification of three Deputy City Attorney positions to the Senior Deputy City Attorney classification,

reclassification of a vacant Library Technician position to an Administrative Technician position, and reclassification of a vacant Principal Engineer to a new Hydrogeologist classification to support the City's current business needs. There is also the need to reduce a vacant full-time Alternative Transportation Analyst II by .25 full-time equivalent (FTE) to add .25 FTE to an existing half-time Community Relations Analyst position. Further, staff recommends the addition of a Department Public Information Officer, Administrative Supervisor, and Process Engineer allocations as a result of classification studies. These new allocations were budgeted in the FY2019-20 budget and will be filled through promotional recruitment with the resulting vacancies being eliminated. The recommended position changes will cost the General Fund approximately \$75,000.00 over the remaining 10.5 months of FY2019-20. There are adequate resources available in the FY2019-20 budget to fund this additional cost.

CC #: 0212

File #: 0600-01 & 0201-01

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

Item removed by Teresa Gemignani to request clarification.

Human Resources Director Stacey Peterson made the presentation to Council.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt ORDINANCE NO. 6129 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6117, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE AUGUST 17, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6130 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6105, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE AUGUST 17, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6131 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and approve the staffing allocation schedule. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Reports / Requests

6.14. League of California Cities Annual Conference 2019 - Voting Delegates

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending the City Council appoint Mayor John Allard as the voting delegate and Vice Mayor Krista Bernasconi as the alternate to the League of California Cities business meeting of the General Assembly being held October 16-18, 2019 at the Long Beach

Convention Center. The meeting will be held at noon on Friday, October 18, 2019 when the membership takes action on resolutions that establish League policy. Registration, travel and lodging is approximately \$2,000.00 for the delegate and alternate. The funds were approved in the City's FY2019-20 adopted budget.

CC #: 0201

File #: 0102-12 & 0106

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

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. Request for Council Discretionary Funds - The Petal Connection

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$4,000.00 from Council Discretionary Funds for The Petal Connection for bedside floral bouquets to homebound seniors and hospice patients in Roseville.

CC #: 0200

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Jennifer Aery - representing the Petal Connection - spoke in support.

Christie Dilozenzo - spoke in support.

Motion by Krista Bernasconi, seconded by Scott Alvord, to approve \$2000 of Council Discretionary funds for the Petal Connection for bedside, floral bouquets to homebound seniors and hospice patients in Roseville. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

8. PUBLIC HEARING

8.1. Appeal of Roseville Old Town Lofts Mitigated Negative Declaration, Design Review Permit, Tentative Subdivision Map, Tree Permit, General Plan Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-339 DENYING THE APPEAL FROM THE JUNE 13, 2019 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE FOUR (4) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO SIXTY-NINE (69) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION

MAP SUBJECT TO SIXTY-EIGHT (68) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY-ONE (21) CONDITIONS OF APPROVAL; and adopt RESOLUTION NO. 19-340 ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROSEVILLE OLD TOWN LOFTS; and adopt RESOLUTION NO. 19-341 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT. The proposed project includes a request for a General Plan Amendment to allow for a change in land use for a 0.89-acre parcel located on Parcel 246 of the City's Infill planning area, from Business Professional to High Density Residential (26 units/acre). This land use change requires amending the text of the General Plan to reflect the changes in residential and commercial acreage. The project also includes a request for a Design Review Permit to construct 23 attached single-family units and to modify the development standards of the existing attached Housing (R3) zone; a Tentative Subdivision Map to create the 23 lots; and a Tree Permit to authorize the removal of 12 native oak trees. This action has no significant impact to the City's General Fund.

CC #: 0195

File #: 0400-07 & 0400-08 & 0400-04-17-1 & 0400-03 & 0400-06-02

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

Mayor John Allard opened the public hearing

Development Services Director Mike Isom, Planning Manager Greg Bitter, City Engineer Marc Stout and Assistant Planner Kinarik Shallow made the presentation to Council.

Philip Harvey - Kuchman Architects - representing applicant and property owner - spoke in support.

Donah Fry - representing appellants - spoke in opposition focusing on density, zoning discrepancies, traffic and parking.

The following spoke on height of structure, emissions, inadequate parking, safety and traffic concerns, wrong way traffic, access to public transportation, diminished quality of infrastructure, needed sidewalks, project changing character of neighborhood, sound walls, visibility and privacy issues:

Werner Kuehn
Donald Snelling
Christie Delorenzo
Laura Willbourn
Kathy Goddard
Ed Lamanna

Appellant Donah Fry made final comments and requested Council deny the project.

Philip Harvey - Kuchman Architects, representing the applicant and property owner, offered rebuttal comments.

Mayor John Allard closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-339 DENYING THE APPEAL FROM THE JUNE 13, 2019 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE FOUR (4) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO SEVENTY ONE (71) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO SIXTY-EIGHT (68) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY-ONE (21) CONDITIONS OF APPROVAL; and adopt RESOLUTION NO. 19-340 ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROSEVILLE OLD TOWN LOFTS; and adopt RESOLUTION NO. 19-341 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT. The proposed project includes a request for a General Plan Amendment to allow for a change in land use for a 0.89-acre parcel located on Parcel 246 of the City's Infill planning area, from Business Professional to High Density Residential (25 units/acre). This land use change requires amending the text of the General Plan to reflect the changes in residential and commercial acreage. The project also includes a request for a Design Review Permit to construct twenty-two (22) attached single-family units and to modify the development standards of the existing Housing (R3) zone; a Tentative Subdivision Map to create twenty-two (22) lots; and a Tree Permit to authorize the removal of 12 native oak trees. The motion includes modifying Conditions DRP #25 and SUBD #17, found in RESOLUTION NO. 19-339 and adding Conditions DRP #70 and DRP #71 to RESOLUTION NO. 19-339. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Houdesheldt

Nays: Bernasconi, Roccucci

8.2. Appeal of Police Chief Order of Destruction

Memo from Public Information Officer Rob Baquera and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-344 DENYING THE APPEAL FROM ANDREA CUEVAS; and approve the destruction of an animal deemed to be vicious and a threat to public safety. The Police Chief has denied an appeal regarding the destruction of a dog. The appeal hearing was held on May 22, 2019, where the victim, witnesses, and dog owners were allowed to testify. There is a fiscal impact related to this action regarding the costs associated with impound, quarantine, and vicious hold fees. The final cost is still to be determined, but will exceed \$1,600.00 based on a \$20.00 per day fee.

CC #: 0199

File #: 0300

CONTACT: Brian Lewis 916-746-1051 blewis@roseville.ca.us

Recess at 8:32 p.m.

Reconvene at 8:37 p.m.

Mayor John Allard opened the public hearing.

Police Chief James Maccoun made the presentation to Council.

Animal Control Officer Sarah DeRego continued the presentation to Council requesting the City Council uphold the destruction of dog named Shade.

Andrea Cuevas - owner of Shade - spoke in opposition to destruction and in opposition to cremation.

Patty Hill - mother of victim - spoke on incident and on trauma caused to her daughter by dog attack.

Missy Morris - Lieutenant for Roseville Police Department - spoke on her interactions with Shade as she lives in the neighborhood stating Shade is perpetually violent and needs to be put to sleep.

City Attorney Robert Schmitt - spoke on comment of potential waiving of fees if appellant agrees not to appeal to the court.

Mayor John Allard closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-344 DENYING THE APPEAL FROM ANDREA CUEVAS; and approve the destruction of an animal deemed to be vicious and a threat to public safety. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

8.3. Appeal of Police Chief Denial of Massage Business Permit

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-343 DENYING THE APPEAL FROM WEN LI. The Police Chief denied the massage business permit based on a prior history of violations, denial of her massage permit in another jurisdiction, and a general non-conformity with the standards in the Massage Business Permit Ordinance.

CC #: 0198

File #: 0300

CONTACT: Marc Glynn 916-774-5095 mglynn@roseville.ca.us

Mayor John Allard opened the public hearing.

Police Captain Marc Glynn made the presentation to Council.

Appellant was not present for appeal.

No public comment received.

Mayor John Allard closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-343 DENYING THE MESSAGE PERMIT APPEAL FROM WEN LI. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9. DEPARTMENT UPDATES

No Department updates presented.

10. COUNCIL REPORTS/ PUBLIC COMMENTS

Johnson Pool Rededication - Councilmember Pauline Roccucci reported on event.

Neighborhood Night Out - Councilmember Pauline Roccucci reported on event.

Six Month Anniversary of Appointment to City Council - Councilmember Bruce Houdesheldt thank constituents on ability to serve.

Sun City Board of Directors Swearing In - Vice Mayor Krista Bernasconi spoke on attendance where Mayor John Allard administered the oath of office to the new members.

McClintock Roundtable - Vice Mayor Krista Bernasconi spoke on attendance.

Tech Teen Graduation - Councilmember Scott Alvord spoke on participation.

US National Girls U14 Softball Championships - Councilmember Scott Alvord spoke on event.

Library Hours - Mayor John Allard announced extension of additional hours libraries will be open.

American Public Works Association Sacramento Chapter - Mayor John Allard congratulated staff for being honored with 2019 Project of the Year awards for the following:

- Downtown Bridges and Trail Project
- Roller Compacted Concrete Pavement Project

- Woodcreek Widening Project

11. ADJOURNMENT

Mayor John Allard adjourned the meeting at 9:35 p.m.