



MINUTES

October 23, 2019

CITY COUNCIL MEETING
6:00 P.M.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

5. PRESENTATIONS

5.1. Resolution - Virgil Harrigan

Commend and express appreciation to Virgil Harrigan for his inspirational example and efforts to help local youth in the community.

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

6. PUBLIC COMMENTS

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council approve the Minutes for the August 7, 2019 City Council meeting, the August 21, 2019 City Council meeting, the September 4, 2019 Closed Session/City Council meeting, and the September 18, 2019 City Council meeting.

CC #: 0358

File #: 0102-03

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

Bids / Purchases / Services

7.2. Vehicle and Equipment Purchases

Memo from Fleet Services Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Riverview International Trucks, LLC for one International construction truck utilizing RFQ 10-3230 in the amount of \$236,762.83; approve a purchase order to John L. Sullivan Investments, Inc. dba Roseville Toyota for two Toyota Camry hybrids utilizing RFQ 10-3232 in the amount of \$60,835.14; approve a purchase order to Holt of California for one Caterpillar (CAT) CB34B-MB asphalt paving roller utilizing Sourcewell contract# 032119-CAT in the amount of \$59,972.57; and approve a purchase order to Herrmann Equipment Inc. for one Carlson CP85 asphalt paver as a sole source purchase in the amount of \$191,795.00. Funding for these vehicles and equipment is included in the FY2019-20 Automotive Replacement Fund budget.

CC #: 0349

File #: 0203-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.3. Ammunition - Sole Source Purchase Order

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council authorize the issuance of a purchase order to Miwall Corporation for the purchase of Hornady ammunition. The Police Department has an ongoing requirement for ammunition for its various firearms used by police officers, animal control officers, and the regional SWAT team. Miwall Corporation is the exclusive Northern California distributor for Hornady ammunition, and therefore the department requests a sole-source award to Miwall Corp. The purchase order will be for an amount not to exceed \$84,000.00. Sufficient funds have been included for this purpose in the current fiscal year budget.

CC #: 0339

File #: 0203-12

CONTACT: Randy Thompson 916-774-5099 rthompson2@roseville.ca.us

Resolutions

7.4. Surplus Property Disposal

Memo from Management Analyst Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-447 DECLARING 505 ROYER STREET, 300 TAYLOR STREET, 503 BERRY STREET, 1701 PLEASANT GROVE BOULEVARD, 7250 GALILEE ROAD, 7300 GALILEE ROAD, 7400 GALILEE ROAD, 8025 INDUSTRIAL AVENUE,

251 SUNRISE AVENUE, 1203 GABRIELLI DRIVE, AND 290 CONFERENCE CENTER DRIVE AS SURPLUS PROPERTY. The City owns several parcels that are underutilized and there are no current identified future needs for these properties. Sale of underutilized properties can generate quality developments that will result in new businesses, jobs and amenities and help fulfill the City's goal of economic sustainability.

CC #: 0348

File #: 1003

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

7.5. Community Needs Assessment - Professional Services Agreement

Memo from Management Analyst Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-444 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KONE CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with Koné Consulting, LLC to conduct a Community Needs Assessment for the purpose of guiding the use of Citizens Benefit Trust funds and Roseville Employees Annual Charitable Hearts funds. The professional services agreement will not exceed \$45,000.00, which is proposed to come from a combination of sources that include an allocation of \$17,803.00 in FY2019-20 Citizens' Benefit Trust funds, with the remaining \$27,197.00 to come from General Fund Contingency. The General Fund will be then reimbursed by a FY2020-21 allocation from the Citizens' Benefit Trust Fund.

CC #: 0342

File #: 0110 & 0103-34-02 & 0216-02

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

7.6. Washington Boulevard/Andora Bridge Improvement Project - Environmental Impact Report Certification and Project Approval

Memo from Principal Engineer Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-452 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE WASHINGTON BOULEVARD/ANDORA BRIDGE IMPROVEMENT PROJECT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, APPROVING A MITIGATION MONITORING AND REPORTING PLAN AND APPROVING THE WASHINGTON BOULEVARD/ANDORA BRIDGE IMPROVEMENT PROJECT. Phase 1 is estimated to cost \$5.5 million and will be funded with \$3.3 million in federal funds and \$2.2 million in local transportation funds and traffic mitigation fees. Phase 2 is estimated to cost \$30 million and funds have not yet been identified for the project. No General Fund resources will be used for the project.

CC #: 0352

File #: 0900-04-02

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

7.7. Maidu Park Bike Trail Reconstruction and Resurfacing Project Phase 1 - Notice of Completion

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-449 ACCEPTING THE PUBLIC WORK KNOWN AS MAIDU PARK BIKE TRAIL RECONSTRUCTION AND RESURFACING 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 consisted of patching several sections of asphalt trail and an application of a Type 1 slurry seal treatment over a majority of the existing trail along the perimeter of Maidu Park as well as all of the interior park trails. The final construction cost for the project was \$172,390.00 and was funded with local transportation funds. No General Fund resources were used for this project.

CC #: 0351

File #: 0721-05

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

7.8. PG&E Gas Transportation Negotiated Rate Agreement

Memo from Electric Resources Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-448 APPROVING AN EG-LT NEGOTIATED RATE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PACIFIC GAS & ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a contract with Pacific Gas & Electric for the cost of delivering natural gas to the Roseville Energy Park and Roseville Power Plant 2. This contract will change Roseville's rate from a high rate based on the amount of gas delivered to a two-part rate with a monthly fixed component and a lower variable component. Overall, Roseville's natural gas power plants will become more economical and annual power supply costs are forecast to be reduced by \$2 million.

CC #: 0350

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

7.9. Street Closure Request - 7th Annual Turkey Trot - November 28, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-439 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE 7TH ANNUAL TURKEY TROT FUN RUN. Staff requests the closure of multiple streets as outlined in the approving resolution between 5:00 a.m. – 12:00 p.m. for the 7th Annual Turkey Trot Fun Run on Thursday, November 28, 2019. Funding for this event is included in the approved Parks, Recreation &

Libraries FY2019-20 Department budget.

CC #: 0337

File #: 0109-02

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

7.10. Street Closure Request - Christmas Tree Installation - November 13, 2019

Memo from Recreation & Libraries Supervisor Dustin DiPlacito recommending the City Council adopt RESOLUTION NO. 19-441 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE INSTALLATION OF THE CITY CHRISTMAS TREE. Staff requests the closure of Vernon Street between South Grant Street & East Washington Blvd. between 7:00 a.m. – 12:00 p.m. for the installation of the City's Christmas Tree on Wednesday, November 13, 2019. The budget for the purchase and installation of the tree is \$11,000.00 and is included in the Parks, Recreation & Libraries Department FY2019-20 budget.

CC #: 0340

File #: 0109-02

CONTACT: Dustin DiPlacito 916-774-5923 ddiplacito@roseville.ca.us

7.11. Street Closure Request - Santa Hustle Fun Run - December 22, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-446 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SANTA HUSTLE RACE SERIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests street closures as outlined in the approving resolution from 5:00 a.m. – 1:00 p.m. for the Santa Hustle 5k/Half Marathon on Sunday, December 22, 2019. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 0344

File #: 0109-02

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

7.12. After School Education and Safety Program - Memorandum of Understanding

Memo from Parks, Recreation & Libraries Superintendent Kristi La Roche and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-440 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE CITY SCHOOL DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting City Council approve the Memorandum of Understanding (MOU) between the City and the Roseville City School District to operate the After School Education and Safety program (ASES). The ASES program provides after school homework assistance and enrichment opportunities for up to 120 students at Cirby and 100 students at Woodbridge Elementary schools at no cost

to participating families. The City is reimbursed a maximum of \$250,700.00 to offset direct expenses to operate the after school program. This MOU outlines partnership and financial reimbursement terms to operate the ASES program. There is no General Fund impact as the program is funded in the Youth Development fund.

CC #: 0338

File #: 0704 & 0705

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

Ceremonial Documents

7.13.Proclamation - Extra Mile Day

Proclaim November 1, 2019, to be Extra Mile Day and urge individuals in the community to take time on this day to “go the extra mile” and to acknowledge those individuals who are inspirational in their commitment to making their organizations, families, communities, and the world a better place.

CC #: 0345

File #: 0102-06

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

7.14.Resolution - Annie's Sno Biz

Commend Annie Bahadursingh and Annie's Sno Biz on dedicated fundraising efforts that contribute to the community and wish them continued success in future endeavors.

CC #: 0354

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

7.15.Proclamation - Small Business Saturday

Proclaim November 30, 2019 as Small Business Saturday and encourage the community to patronize small business and appreciate the value they bring to the community.

CC #: 0346

File #: 0102-06

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Roseville Groundwater Program Update

Memo from Assistant Environmental Utilities Director Sean Bigley and

Environmental Utilities Director Richard Plecker with an informational presentation regarding Roseville's Groundwater Program's status currently, as well as future activities.

CC #: 0356

File #: 0800-02

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

8.2. Temporary Water Transfer - Reimbursement Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-445 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO MUNICIPAL UTILITY DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item recommends that the City Council authorize the City Manager to execute a Reimbursement Agreement to allow for a three-year, limited term, Central Valley Project Improvement Act In-Basin Water Transfer of up to 6,000 acre-feet of water per year from Sacramento Municipal Utility District (SMUD) to the City. Any purchased water will be paid from the Water Construction Fund, as currently budgeted in FY2019-20 in the SMUD Water Reassignment Capital Improvement project. This project is funded from water connection fee revenue.

CC #: 0355

File #: 0800-02

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

9. PUBLIC HEARING

9.1. Community Facilities District No. 3 (Municipal Services) - Annexation 23 (The Ranch at Sierra Vista)

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-442 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 23 (The Ranch at Sierra Vista); and adopt RESOLUTION NO. 19-443 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 23 (The Ranch at Sierra Vista). As a condition of the development agreement between the City and Baseline P&R, LLC, relative to the Sierra Vista Specific Plan, the landowner shall 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.

CC #: 0341

File #: 0206-03-01

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

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

9.2. Creekview Specific Plan General Plan and Specific Plan Amendment, Rezone, and Development Agreement Amendment

Memo from Associate Planner Charity Gold and Development Services Director Mike Isom recommending the City Council Consider the Addendum to the Creekview Specific Plan EIR; adopt RESOLUTION NO. 19-450 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; and adopt RESOLUTION NO. 19-451 AMENDING THE CREEKVIEW SPECIFIC PLAN; adopt the two (2) findings of fact and introduce for the first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and consider five (5) findings of fact and introduce for the first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP RELATIVE TO THE CREEKVIEW SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests approval of a General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement Amendment to amend the text and change the land use designations within the Creekview Specific Plan. The resulting amendment would decrease the acreage dedicated to Community Commercial and Business Professional and increase the acreage dedicated to Residential land uses. No overall change to the residential unit count within the plan area will occur. This action has no significant impacts to the City's General Fund.

CC #: 0353

File #: 0400-04-13-2 & 0400-02 & 0400-03

CONTACT: Charity Gold 916-774-5247 cgold@roseville.ca.us

9.3. Public Input Regarding the Composition of the City's Voting Districts - Public Hearing 3

Memo from City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger requesting the City Council hold the third public hearing to receive community input on the composition of districts, select two to four "focus" maps, request any desired map revisions, and receive or provide any additional information needed for the fourth public hearing scheduled for Wednesday, November 6, 2019, at 6:00 p.m. in the City Council Chambers, 311 Vernon Street.

CC #: 0357

File #: 0502

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

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

10. DEPARTMENT UPDATES

11. COUNCIL REPORTS / PUBLIC COMMENTS

12. ADJOURNMENT