



MINUTES

October 4, 2017

CITY COUNCIL MEETING

7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan called the October 4, 2017 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

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

Present: Allard, Alvord, Herman, Gore, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 31.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

- 5.1. Resolution of Congratulations to Roseville Coalition of Neighborhood Associations
Roseville Coalition of Neighborhood Associations be commended for their outstanding service and dedication to the City of Roseville, and congratulated on its 20th anniversary.

CONTACT: Ryan Carroll 916-774-5265 rcarroll@roseville.ca.us

Presentation dropped from the agenda to be re-listed on the October 18, 2017 City Council agenda.

5.2. American Heart Association Presentation

Mick Smith, American Heart Association Senior Regional Director, with a presentation to the Roseville Fire Department.

CONTACT: Natalie Rickman 916-774-5897 nrickman@roseville.ca.us

Mick Smith, Senior Regional Director of the American Heart Association/American Stroke Association presented the Mission Lifeline Bronze medal to Fire Chief Rick Barte, Division Chief David Dolson, and EMS QA Coordinator Trent Waechter.

6. PUBLIC COMMENTS

Richard Tepolt - spoke on the Las Vegas tragedy and requested specific financial information be included in the budget.

David Attaway, Placer Valley Tourism CEO - announced Fairgrounds Dog Show event on October 7, 2017 and Open House event on October 10, 2017.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Bonnie Gore, to remove item 7.13 from the Consent Calendar to be discussed separately and that the remaining items be approved as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of the September 20, 2017 City Council meeting.

CC #: 8807

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Mayor Susan Rohan abstained on the approval of the September 20, 2017 City Council minutes.

Bids / Purchases / Services

7.2. Harry Crabb Park Phase 2 Project (Rebid) - Reject All Bids

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-426 REJECTING ALL BIDS FOR HARRY CRABB PARK PHASE 2 PROJECT (REBID). Although there are sufficient funds in the Citywide Park Development Fund to fund construction of the phase 2 improvements, the maintenance of the park is a General Fund obligation. During the bid review period, concerns regarding increasing obligations on the General Fund were expressed. Since this park would be maintained using the General Fund, staff recommends Council reject all bids for the Harry Crabb Park Phase 2 Project (Rebid).

CC #: 8796

File #: 0704-01 & 0203-21

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

7.3. Network Communication Switches Upgrade - Phase 2 - Service Agreement

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-423 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CONVERGEONE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804304). This is a request of Council to approve a service agreement with ConvergeOne, Inc. to purchase Cisco Meraki network communication switches as well as installation and configuration services. Total cost of this service agreement is not to exceed \$370,000.00 in FY2017-18 and funding will come from the Citywide Network Infrastructure Upgrades/Replacement – Phase II CIP.

CC #: 8793

File #: 0203-06

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

7.4. Secure Narcotics Boxes - Sole Source Purchase Order and Budget Adjustment

Memo from Fire Division Chief David Dolson and Fire Chief Rick Bartee recommending Council approve a sole source purchase order of secure narcotics boxes; and adopt ORDINANCE NO. 5874 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 Fire Department has received confirmation from Sierra-Sacramento Valley EMS Agency of a \$27,790.00 award to purchase the narcotics boxes. The complete purchase is \$30,119.60 and the balance of the purchase, \$2,330.00, will be paid through the existing Fire Department approved budget. No additional General Fund contribution will be needed.

CC #: 8800

File #: 0203-12 & 0201-01

CONTACT: David Dolson 916-774-5807 ddolson@roseville.ca.us

Resolutions

7.5. Roseville Road Improvement Project - Notice of Completion

Memo from Assistant Engineer Stefanie A. Kemen and Public Works Director Rhon Herndon recommending council adopt RESOLUTION NO. 17-428 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE ROAD IMPROVEMENT 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 reconstructed approximately a half mile of Roseville Road to smooth out the s-curve and provide wider travel lanes, shoulders, class 2 bike lanes, sidewalks, drainage improvements, fencing and street lights. The final construction cost was \$2,225,332.19 and was funded through a Federal Highway Safety Improvement Program grant (\$900,000.00) and Traffic Mitigation funds. No General Funds were used for this project.

CC #: 8798

File #: 0900-04-02

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

7.6. On-Call Material Testing Services - Professional Services Agreement Amendment and Budget Adjustment

Memo from Senior Engineer Guy Howes and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-421 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5873 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. This is a request of Council to approve the first amendment to a professional services agreement with Blackburn Consulting for an additional \$500,000.00 to continue to provide on-call material testing services. The original not-to-exceed contract amount of \$300,000.00 will nearly be exhausted, thus the necessity to amend the original master agreement and adopt a budget adjustment ordinance. The actions requested as part of this item have no impact to the City's General Fund as work to be performed is reimbursable through private parties or capital improvement budgets.

CC #: 8791

File #: 0800-04 & 0201-01

CONTACT: Guy Howes 916-774-5430 ghowes@roseville.ca.us

7.7. Street Closure Request - Turkey Trot Fun Run - November 23, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-425 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE TURKEY TROT FUN RUN. Staff requests approval of street closures for the Turkey Trot Fun Run on Thursday, November 23, 2017. The closure times will be between 5:00 a.m. and 12:00 p.m. and the streets to be closed are identified in Exhibit A of the staff report. The budget for this event is \$55,130.00 with an expected vendor, sponsorship and participant revenue amount of \$83,000.00. If the revenue goals are met, the budget for this event is a net \$27,708.00. This amount is included in the approved Parks, Recreation & Libraries Department FY2017-18 budget.

CC #: 8795

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

7.8. Regional Water Authority Lobbyist Subscription Program – Program Amendment

Memo from Public Affairs Administrator Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-424 APPROVING AN AMENDMENT TO REGIONAL WATER AUTHORITY PROGRAM AGREEMENT FOR CONTRACT LOBBYING, BETWEEN THE CITY OF ROSEVILLE, REGIONAL WATER AUTHORITY AND MEMBERS AND CONTRACTING ENTITIES OF REGIONAL WATER AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending approval of an amendment to the Regional Water Authority's Lobbyist Subscription Program Agreement, in the amount of \$3,000.00, for additional lobbyist support on a temporary basis, during the final weeks of the state legislative session, to work on state bills deemed critical to the City of Roseville's interests. All work is covered within the FY18 budget approved by the City Council, funded through Environmental Utilities Water Operations Fund which receives revenue from water utility rate charges.

CC #: 8794

File #: 0800-02

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

7.9. Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Project – Reimbursement Resolution

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-427 APPROVING A REIMBURSEMENT RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Reimbursement Resolution for a Clean Water State Revolving Fund (CWSRF) Loan Application as part of the Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Project. The resolution certifies that the City may utilize a portion of its funds for advance payments towards the construction of the project and that the City will be reimbursed upon receipt of funding from the CWSRF Loan Program.

This resolution must be adopted to complete the loan application package in order to initiate application review by CWSRF staff, and does not immediately result in a direct fiscal impact to the City.

CC #: 8797

File #: 0900-02-02-2

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.10. United States Bureau of Reclamation Water Management Plan 2017 Criteria

Memo from Water Conservation Administrator Bobby Alvarez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-429 APPROVING AND ADOPTING THE CITY OF ROSEVILLE'S WATER MANAGEMENT PLAN 2017 CRITERIA. A condition of the City's water supply contract with the United States Bureau of Reclamation requires the City to update its water conservation plan every five years. The "Water Management Plan 2017 Criteria" serves as this update. The \$30,600.00 cost of plan preparation is in the current Water Operations Fund budget.

CC #: 8799

File #: 0800-02

CONTACT: Bobby Alvarez 916-746-1710 balvarez@roseville.ca.us

7.11. 2017 Justice Assistance Grant Acceptance

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief James Maccoun recommending Council adopt RESOLUTION NO. 17-420 APPROVING A GRANT APPLICATION FROM THE CITY OF ROSEVILLE AND UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City has been allocated a grant from the U.S. Department of Justice Office of Justice Programs. The Edward Byrne Memorial Justice Assistance Grant Program allocates funds annually to states and local jurisdictions for law enforcement and criminal justice purposes. The amount of the grant is determined by a formula comprised of the jurisdiction's population and crime rate. This year, the City has been allocated \$17,712.00. The Police Department recommends using the grant to support the department's crime prevention and public outreach efforts.

CC #: 8790

File #: 0214

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

7.12. Work Experience Cooperative Agreement - Memorandum of Understanding

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 17-422 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE COUNTY OF PLACER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED FORMS ON BEHALF OF THE CITY OF ROSEVILLE. The Placer

County Health and Human Services Department coordinates a paid Work Experience (WEX) program that helps participants gain valuable, hands-on work experience and have approached the City about providing worksites for their participants. The City would provide the WEX participants training and supervision. There is no fiscal impact to the City as the WEX program pays the participant's wages.

CC #: 8792

File #: 0600

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

7.13. Placer Valley Sports Complex and Tourism Marketing District - Bond Proceeds Administration Agreement

Memo from Administrative Analyst Jeannine Thrash and Director of Finance Dennis Kauffman recommending Council adopt RESOLUTION NO. 17-431 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING A BOND PROCEEDS ADMINISTRATION AGREEMENT IN CONNECTION WITH THE ISSUANCE OF LIMITED OBLIGATION IMPROVEMENT BONDS FOR THE PLACER VALLEY SPORTS COMPLEX AND TOURISM MARKETING DISTRICT. The project consists of improvements to County land within the Placer County Fairgrounds, including updating existing buildings, landscape improvements, resurfacing, restriping and repair of parking areas, and site enhancements including place-making features and wayfinding, as well as a proposed 130,000-square foot indoor sports and events center at the Fairgrounds capable of hosting various sporting events as well as large scale meetings and trade shows. This resolution authorizes the form of a Bond Proceeds Administration Agreement to be entered into with Placer Valley Sports Complex (PVSC) providing for the use of the proceeds of the bonds to finance the improvements, disbursement of such proceeds to PVSC, agreements and covenants of the City and PVSC, and other matters related to the bonds. The approval of this resolution directs how the bond proceeds are to be administered. There is no impact to the General Fund.

CC #: 8803

File #: 0704 & 0206-10-01

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

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

The item was removed from the Consent Calendar to be discussed separately.

Chief Financial Officer Jay Panzica introduced Finance Director Dennis Kaufmann.

Finance Director Dennis Kauffman made the presentation to Council.

Financial Analyst Jeannine Thrash continued the presentation to Council.

Financial Analyst Vanessa Lieberman continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION ON. 17-431 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING A BOND PROCEEDS ADMINISTRATION AGREEMENT IN CONNECTION WITH THE ISSUANCE OF LIMITED OBLIGATION IMPROVEMENT BONDS FOR THE PLACER VALLEY SPORTS COMPLEX AND TOURISM MARKETING DISTRICT. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

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

7.14.2017 Residential Resurfacing Project - Budget Adjustment and Resolution

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-432 ADOPTING THE 2017 RESIDENTIAL RESURFACING PROJECT FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT; and adopt ORDINANCE NO. 5875 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 the requested budget adjustment in the amount of \$757,525.00 from the Road Maintenance & Rehabilitation Account Fund for the 2017 Residential Resurfacing Project. This project will replace the failed asphalt concrete pavement and resurface the streets in the Hillcrest neighborhood.

CC #: 8801

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

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

Ceremonial Documents

7.15.Proclamation - Freedom from Workplace Bullies Week, October 15–21, 2017

Proclaim October 15–21, 2017 as Freedom from Workplace Bullies Week and urge citizens and civic organizations to acquaint themselves with issues involved in taking a stand against workplace bullying.

CC #: 8804

File #: 0102-06

CONTACT: Ryan Carroll 916-774-5265 rcarroll@roseville.ca.us

END OF CONSENT CALENDAR

8. APPOINTMENTS

8.1. Senior Commission - Unscheduled Vacancy

Memo from Deputy Clerk Kelly Adams and City Clerk Sonia Orozco recommending Council appoint one (1) applicant to the Senior Commission to fill an unscheduled vacancy with a term ending December 31, 2018 from the following individuals who applied: Kim R. Hammon, and Cynthia A. Reed.

CC #: 8806

File #: 0103 & 0103-12

CONTACT: Kelly Adams 916-774-5264 kadams2@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to appoint Cynthia A. Reed to the Senior Commission with a term ending December 31, 2018. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9. PUBLIC HEARING

Mayor Susan Rohan announced the agenda would be modified in order to hear the Fiddymment Plaza Commercial Project Appeal prior to the Campaign Finance Ordinance Amendment item.

Council consensus to modify order of agenda.

9.1. Fiddymment Plaza Commercial Project Appeal

Memo from Associate Planner Wayne Wiley and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-430 DENYING THE APPEAL FROM THE AUGUST 10, 2017 APPROVAL BY THE PLANNING COMMISSION, ADOPTING THE FOUR FINDINGS OF FACT FOR THE DESIGN REVIEW PERMIT AND APPROVING THE DESIGN REVIEW PERMIT. On August 10, 2017, the Planning Commission approved the Fiddymment Plaza Project. On August 21, 2017, neighbors from the Diamond Creek and Westpark neighborhoods (represented by Michele Threlkel) filed an appeal of the Planning Commission's action. The Planning Commission approved a Design Review Permit for the construction of a 10,306 square-foot mixed-use building consisting of 7,606 square feet of retail, 2,700 square feet of restaurant, and a 3,310 square-foot gas station canopy with 5 fuel bays/10 pumps.

CC #: 8802

File #: 0400-08 & 0400-04-09-1

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

Mayor Susan Rohan opened the public hearing and spoke to process and rules for

hearing. Mayor Susan Rohan entered letter received from the law office of Donald Mooney dated October 4, 2017 into the public hearing record.

Planning Manager Greg Bitter spoke to letter dated September 11, 2017 submitted from the law office of Donald Mooney and stated no new information was provided in the letter dated October 4, 2017 regarding the CEQA exemption.

Planning Manager Greg Bitter made the presentation to Council.

Associate Planner Wayne Wiley made the presentation to Council.

City Attorney Bob Schmitt announced hearing jurisdiction and de novo hearing process.

Marcus LoDuca, representing the Applicant - Spoke in support of denying the appeal and approval of the project. LoDuca spoke to adequacy of CEQA process, landscape buffers, traffic information, noise, air quality, and operational design changes.

Michelle Threlkel, Appellant - Spoke in opposition to perceived inadequate traffic study, CEQA exemption, Placer County Air Pollution Control District communications, and on perceived health impacts of project and safety issues.

The following individuals spoke in opposition regarding traffic concerns, safety issues, property values, gas stations causing crime, school proximity, carcinogens and types of businesses which will reside in commercial site:

Ranjith Selvaray

Steven Phillips

Bill McQue

Robert Pena

Loren Cook, President of Fiddymment Farms Neighborhood Association

Kiana Rodrigues

Ron Weber

Kelly Frische

Angela Seaton

Jill Brown

Melanie Pondo

James Geyser

Grandmother (no name given)

Marcus LoDuca provided applicant rebuttal to comments made by public

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 17-430 DENYING THE APPEAL FROM THE AUGUST 10, 2017 APPROVAL BY THE PLANNING COMMISSION, ADOPTING THE FOUR FINDINGS OF FACT FOR THE DESIGN REVIEW PERMIT AND APPROVING THE DESIGN REVIEW PERMIT subject to the conditions of approval.. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9.2. Campaign Finance Ordinance Amendments

Memo from City Clerk Sonia Orozco recommending City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SUBSECTION 2.60.040(C), SUBSECTIONS 2.60.065(C) AND (D), SECTION 2.60.070, SECTION 2.60.075, SECTION 2.60.080, AND SECTION 2.60.090 OF CHAPTER 2.60, AMENDING SUBSECTION 2.80.040(B)(4), SECTION 2.80.070, SECTION 2.80.080, AND SECTION 2.80.090 OF CHAPTER 2.80, AND AMENDING SECTION 2.90.010 OF CHAPTER 2.90 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE. The proposed amendments relate to current reporting dates and deadlines, eliminates publication of contributions and expenditures in the newspaper, outlines a process for website reporting and disclosure of contributions and expenditures by the City Clerk Department, and corrects minor typographical errors. The fiscal impact is a cost savings of \$9,000.00 per election year.

CC #: 8805

File #: 0502

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

Mayor Susan Rohan opened the public hearing.

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SUBSECTION 2.60.040(C), SUBSECTIONS 2.60.065(C) AND (D), SECTION 2.60.070, SECTION 2.60.075, SECTION 2.60.080, AND SECTION 2.60.090 OF CHAPTER 2.60, AMENDING SUBSECTION 2.80.040(B)(4), SECTION 2.80.070, SECTION 2.80.080, AND SECTION 2.80.090 OF CHAPTER 2.80, AND AMENDING SECTION 2.90.010 OF CHAPTER 2.90 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10. **COUNCIL / STAFF / REPORTS/ COMMENTS**

Roseville Police Activities League (RPAL) - Councilmember Scott Alvord announced upcoming Bacon and Brew Bash

All the Queens Horses Screening- Councilmember Scott Alvord spoke on

attendance and requested an overview be provided to the City Council on the city's checks and balances. Council consensus to list on a future agenda.

Metropolitan Denver Trip - Mayor Susan Rohan spoke on attendance with 17 elected representatives in the Sacramento region and on participation. Spoke to metropolitan Denver ten county effort to implement a comprehensive, multi jurisdiction transportation plan.

11. ADJOURNMENT

Motion by Tim Herman, seconded by Bonnie Gore, to adjourn the meeting a 9:16 p.m. in remembrance of Las Vegas shooting victims Derrick (Bo) Taylor and Denise Cauchan. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan