CITY OF ROSEVILLE CALIFORNIA

MINUTES
May 10, 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 May 10, 2017 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Gore, Alvord, Herman, Allard, Rohan

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Gore.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to drop item 6.16 from the agenda and the remaining items be approved as recommended. The Motion Passed.

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

BEGINNING OF CONSENT CALENDAR

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the minutes of April 17, 2017 City Council Special Budget Workshop, and the April 19, 2017 City Council meeting.

CC #: 8453

File #: 0102-03

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

Bids / Purchases / Services

6.2. Hillcrest and Crestmont Drainage Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Hillcrest and Crestmont Drainage Improvement Project and authorize staff to call for bids. The project includes improvements to storm drain systems in the Hillcrest and Crestmont neighborhoods, as well as ADA upgrades and curb and gutter repair in the Hillcrest neighborhood. The construction estimate is $3.1 million and is fully funded with Gas Tax. No General Funds are allocated for this project.

CC #: 8428

File #: 0900-04-02

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

6.3. 2017 Pedestrian Facility Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the 2017 Pedestrian Facility Improvement Project and authorize staff to call for bids. This project will upgrade a total of 108 curb ramps located at 50 intersections along various arterial roadways to current ADA standards. The estimate for the project is $1,322,480.00. The project will be paid for with $600,000.00 of Federal Congestion Mitigation and Air Quality grant funds and City Roadway funds. No General Funds are being used for this project.

CC #: 8427

File #: 0900-04-02

CONTACT: Nick Graves 916-746-1300 ngraves@roseville.ca.us

6.4. <u>Janitorial Products (RFQ 01-3033) - Purchase Orders Renewal</u>

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-144 APPROVING A PURCHASE ORDER RENEWAL BETWEEN THE CITY OF ROSEVILLE AND SAC VAL JANITORIAL. This item requests authorization to renew purchase orders to Sac Val Janitorial for janitorial products. Purchases are made on an as needed basis throughout the year and the items are stocked in the City's Central Stores warehouse. The estimated annual cost is $47,000.00 or not to exceed budgeted amounts. Funding is included in the Central Stores' FY2016-17 inventory replacement account and FY2017-18 inventory replacement account pending Council approval of budgets. End-using departments are ultimately charged when the products are purchased from Central Stores. This is the second of four optional renewal years. Staff requests authorization to renew the bid contract without further Council approval.

CC #: 8429

File #: 0203-04

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.5. <u>Copy and Print Services - Service Agreement</u>

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-161 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND OFFICE DEPOT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705068). Staff recommends Council authorize a service agreement for copy and print services to Office Depot, Inc. utilizing the National Association of State Procurement Officials (NASPO) Value Point contract number PD2454. The estimated cost from date of award through June 30, 2018 is $85,000.00. Funding for $12,000.00 is included in the FY2016-17 budgets of the Citywide departments that utilize the copy and print services, and funding for the remaining $73,000.00 will be included in the FY2017-18 proposed budgets. Spending for all future renewals is contingent upon Council approval of budgets. The copy and print services are used by various departments Citywide on an as needed basis. Staff requests authorization to continue utilizing the contract without further Council approvals, or until City staff determines that continuing with the same vendor is not in the City’s best interest, whichever occurs first.

CC #: 8450

File #: 0203-04

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.6. <u>Paving and Striping Service Agreements</u>

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-146 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF

ROSEVILLE AND SIERRA STRIPING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170803A); and adopt RESOLUTION NO. 17-147 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIERRA NATIONAL CONSTRUCTION, INC. DBA SIERRA NATIONAL ASPHALT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170804A). Staff recommends Council authorize two service agreements - one with Sierra National Asphalt and one with Sierra Striping Inc. to provide paving and striping services and repairs on an as needed basis throughout the City. The total annual value of each agreement is $370,000.00, not to exceed annual budgeted amounts. Funding for these agreements are included in the Building Maintenance Division, Parks General Rehab Funds FY2016-17 budgets and proposed Facility Rehab Fund and Parks General Rehab Funds FY2017-18 budgets. Staff requests authorization to continue utilizing each contract without further Council approval until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 8431

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.7. Liquid Cationic Polymer (RFQ 01-3112) – Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-145 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND POLYDYNE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703259). Staff recommends Council authorize a service agreement with Polydyne, Inc. for Liquid Cationic Polymer for the Dry Creek Wastewater Treatment Plant. Polymer is required to dewater anaerobic sludge produced during wastewater treatment. The estimated total for the initial contract term is $323,000.00. Funding is included in the Environmental Utilities Department's FY2016-17 budget and FY2017-18 proposed budget. Staff requests authorization to renew without further Council approval.

CC #: 8430

File #: 0203-03

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

6.8. Power Plant Emissions Testing – Service Agreement

Memo from Power Generator Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-148 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND MONTROSE AIR QUALITY SERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703255). This item requests approval of a service agreement with Montrose Air Quality Services, LLC to perform emissions testing in accordance with power plant facility operating permits. Total cost of the service is not to exceed $200,000.00 over a period of five fiscal years. Funding for the total cost of the agreement is included in the Electric Operations Fund FY2016-17 budget.

CC #: 8432

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.9. Power Plant Valve Test, Repair and Replacement – Services Agreements

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-149 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CALTROL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703251); and adopt RESOLUTION NO. 17-150 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CUSTOM VALVE SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703250). This item requests approval of a service agreement with Caltrol Inc. and a service agreement with Custom Valve Solutions, that will both provide valve related services and parts to the City's power plants. Total cost of the Caltrol Inc. agreement is not to exceed $250,000.00. Total cost of the Custom Valve Solutions agreement is not to exceed $500,000.00. Funding of $750,000.00 is included in the Electric Operations Fund budget for FY2016-17.

CC #: 8433

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.10. Power Plant Water Treatment Chemicals and Services – Service Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-151 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SOLENIS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703254). This item requests approval of a service agreement with Solenis, LLC. for water treatment chemicals and services for Roseville Electric Utility. Total cost of the service will not exceed $250,000.00 for a five year period. Funding for the total agreement is included in the Electric Operations Fund budget for FY2016-17.

CC #: 8434

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

Resolutions

6.11. 2015 Regional Surface Transportation Program Arterial Resurfacing Project -

Notice of Completion

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-156 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2015 REGIONAL SURFACE TRANSPORTATION PROGRAM ARTERIAL RESURFACING PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILL. Staff requests Council accept the 2015 Regional Surface Transportation Program Arterial Resurfacing Project as complete and authorize the Public Works Director to execute the Notice of Completion. The project included the application of a microsurfacing pavement surface treatment, replacement of failed pavement sections, curb ramp reconstructions, and signal detector loop replacements at various locations throughout the City. The final construction cost was $6,910,622.00 and was funded through the Local Transportation Fund, Gas Tax, and approximately $6.3 million from the Regional Surface Transportation Program. No General Funds were used on this project.

CC #: 8444

File #: 0900-04-01

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

6.12. On-Call Resident Engineering and Inspection Services - Professional Services Agreements

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-162 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HANNA ENGINEERING, INC. DBA THE HANNA GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-163 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-164 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR CONSTRUCTION CONTROL CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of three Professional Service Agreements for on-call resident engineer and inspection services. The term of the agreements is three years with the option of two additional one-year extensions. The not-to-exceed fee for each agreement is $1,500,000.00 over their three-year term. They will be funded through various approved Capital Improvement Project budgets. No General Funds will be used. These contract services allow existing City staff to complete more projects without hiring additional permanent City employees.

CC #: 8451

File #: 0800-04

CONTACT: Nick Graves 916-746-1305 ngraves@roseville.ca.us

6.13. Proposition 1B Grant Authorization for Transit Purposes

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-160 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT FY2016/17 PROPOSITION 1B TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT GRANT APPLICATIONS AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS. Staff requests Council authorization to apply for, and execute, all related forms and agreements for Proposition 1B Transit System Safety, Security, and Disaster Response Account grant funds totaling $66,200.00. The grant funds will be used toward the City's 800 MHZ Radio Replacement Project.

CC #: 8449

File #: 0214

CONTACT: Elizabeth Haydu 916-746-1302 ehaydu@roseville.ca.us

6.14. Utility Billing System Administration Services - Managed Services Agreement

Memo from Information Technology Program Manager Duke Arakaki and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-154 APPROVING A MANAGED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CAYENTA, A DIVISION OF N. HARRIS COMPUTER CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve an agreement for database system administration services for the Utility Billing Customer Information System (CIS) in the amount of $64,600.00. Funding is included in the CIS Upgrade Capital Improvement Project budget.

CC #: 8437

File #: 0200

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

6.15. Street Closure Request - Roseville City Church Celebration - June 4, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-153 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROCK OF ROSEVILLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve the closure of South Grant Street between Vernon Street and Oak Street on Sunday, June 4, 2017 from 4:00 – 9:30 p.m. for The Rock of Roseville Church hosting the Roseville City Church Celebration event. All costs associated with this event for City services will be reimbursed by The Rock of Roseville Church.

CC #: 8436

File #: 0109-02

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

6.16. Avia Apartment Complex Fee Deferral

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-143 APPROVING FEE DEFERRALS FOR THE AVIA APARTMENT COMPLEX. This item requests authorization to defer development impact fees for Avia Apartment Complex consisting of 300 units, as follows: 1) City Deferral to Building Permit Occupancy, of each multifamily building in the amount of $ $344,029.34 totaling $5,160,440.10 for all fifteen apartment buildings; and 2) City Deferral Impact Fee Deferral to Building Permit Occupancy, of each Garage and Site permit in the amount of $38,804.35. The fee deferrals require payment of the development impact fees prior to the issuance of a Building Permit Occupancy/Final as applicable to each permit. An interest rate of 2.25% will be charged on the monies deferred to cover the City's cost of loss of interest income on the City Fee Deferral and an administrative processing fee of $625.00 is to be changed on the building permit.

CC #: 8427

File #: 0215-07

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

This item was dropped from the agenda to be re-listed on the June 7, 2017 City Council agenda.

6.17. Sierra Vista Substation Site Dedication

Memo from Senior Power Engineer Chris Porter and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-152 ACCEPTING AN IRREVOCABLE OFFER OF DEDICATION IN FEE TITLE FOR PARCEL FD-61 IN THE SIERRA VISTA SPECIFIC PLAN. This item requests Council approval to accept the Irrevocable Offer of Dedication in Fee Title for parcel FD-61 in Sierra Vista Specific Plan in order for Roseville Electric to proceed with substation construction activities. There is no cost associated with accepting parcel FD-61.

CC #: 8435

File #: 1004-01 & 0400-04-12

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

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

6.18. Audit Services - Professional Services Agreement Amendment and Budget Adjustment

Memo from Controller Jacquelyn Flickinger and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-159 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VAVRINEK, TRINE, DAY & CO., LLP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5832 OF THE COUNCIL OF THE CITY OF ROSEVILLE

AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request of Council to approve financial audit services for an additional audit of the Other Post Employment Benefit Trust Fund and the necessary budget adjustment allocating $27,000.00 for audit services from the Other Post Employment Benefit Trust Fund.

CC #: 8448

File #: 0201-02 & 0201-01

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

6.19. Antelope Creek Flood Control Project - Memorandum of Understanding and Budget Adjustment

Memo from Senior Engineer Carl Walker and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-158 APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE TIMING, SEQUENCING AND FUNDING OF THE ANTELOPE CREEK FLOOD CONTROL PROJECT, UPPER WEIR, BY AND AMONG THE PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY OF ROCKLIN, THE CITY OF ROSEVILLE, THE TOWN OF LOOMIS AND THE COUNTY OF PLACER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5831 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends approval of a Memorandum of Understanding defining a $601,397.00 loan from the City which will be funded from the Pleasant Grove Drainage Fund and be paid back, with interest, by the district over an estimated five year period. There are sufficient resources in the Fund to cover the loan. Construction of the upper weir is the first part of the district's plan to mitigate for development within the Dry Creek Watershed, and includes the replacement of the City’s existing bicycle path and culvert crossing for the Antelope Creek Bike Trail as a part of the project.

CC #: 8447

File #: 0201-01 & 0309-01

CONTACT: Carl Walker 916-746-1300 cwalker@roseville.ca.us

Ceremonial Documents

6.20. Resolution of Commendation and Appreciation to Jeffrey Druck

Jeffrey Druck be commended for his outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 8466

File #: 0102-10

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

END OF CONSENT CALENDAR

7. PUBLIC HEARING

7.1. <u>2017 Program Year Annual Action Plan and Funding Recommendations for Community Development Block Grant Program</u>

Memo from Housing Manager Danielle Foster and Economic Development Chris Robles recommending Council adopt RESOLUTION NO. 17-157 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017 ANNUAL ACTION PLAN AND THE 2017 FUNDING RECOMMENDATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2017 APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE OPERATING AGREEMENTS ON BEHALF OFTHE CITY OF ROSEVILLE. This item recommends adoption of an Annual Action Plan and corresponding funding recommendations for the 2017 Program Year of the federal Community Development Block Grant Program. The budget for this program is subject to federal allocation and relies on federal CDBG funding.

CC #: 8445

File #: 0113-02

Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Mayor Rohan opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 17-157 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017 ANNUAL ACTION PLAN AND THE 2017 FUNDING RECOMMENDATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2017 APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE OPERATING AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.2. <u>Establishing the West Placer Groundwater Sustainability Agency - Memorandum of Agreement</u>

Memo from Assistant Environmental Utilities Director Kelye McKinney and Environmental Utilities Director Richard Plecker recommending Council adopt

RESOLUTION NO. 17-155 APPROVING A MEMORANDUM OF AGREEMENT ESTABLISHING THE WEST PLACER GROUNDWATER SUSTAINABILITY AGENCY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests public review and Council approval of a Memorandum of Agreement between the Cities of Lincoln and Roseville, the Nevada Irrigation District, Placer County Water Agency and Placer County establishing the West Placer Groundwater Sustainability Agency (WP GSA) for a portion of the North American Subbasin of the Sacramento Valley Groundwater Basin. Formation of the WP GSA is being sought pursuant to the requirements of the Sustainable Groundwater Management Act of 2014 (SGMA). The SGMA establishes a new structure for sustainably managing California's groundwater resources at a local level. The SGMA mandates that all medium and high priority groundwater basins identified in the Department of Water Resources Bulletin 118 be managed by a GSA formed by June 30, 2017. Each GSA will then develop a Groundwater Sustainability Plan (GSP) by January 30, 2022, which will include plan components to assist the GSA in achieving groundwater sustainability within 20 years of GSP adoption. The City's first year annual contribution of $50,000, or 18.2%, under this agreement are expected to be provided from the Water Operations Fund.

CC #: 8438

File #: 0800-02

Kelye McKinney 916-774-5552 kmckinney@roseville.ca.us

Mayor Rohan opened the public hearing.

Assistant Environmental Utilities Director Kelye McKinney made the presentation to Council.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 17-155 APPROVING A MEMORANDUM OF AGREEMENT ESTABLIHSING THE WEST PLACER GROUNDWATER SUSTAINABILITY AGENCY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.3. Placer Valley Sports Complex and Tourism Marketing District - Management District Plan Amendments

Memo from Assistant City Manager Dominick Casey and City Manager Rob Jensen recommending Council adopt RESOLUTION NO. 17-165 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DETERMINING THAT AMENDMENTS TO THE MANAGEMENT DISTRICT PLAN FOR THE PLACER VALLEY SPORTS COMPLEX AND TOURISM MARKETING

DISTRICT SHALL BE AUTHORIZED AND AMENDING THE AUTHORIZATION TO ISSUE BONDS. This is a request of Council to amend the Management District Plan in two respects: Placer Valley Tourism requests that the plan be amended to allow for the issuance of bonds for any project outlined in the Management District Plan and allow for the issuance of bonds by any public entity authorized to issue bonds under the plan, subject to the consent of the City.

CC #: 8452

File #: 0110-01

Dominick Casey 916-774-5288 dcasey@roseville.ca.us

Mayor Rohan opened the public hearing.

Assistant City Manager Dominick Casey made the presentation to Council.

Assistant City Manager Dominick Casey announced a public meeting will be held on May 31, 2017 at 7:00 p.m. at Johnson Hall for the public to attend to discuss the restoration plan for the Placer County Fairgrounds.

David Attaway, Placer Valley Tourism CEO - spoke in support.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 17-165 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DETERMINING THAT AMENDMENTS TO THE PLACER VALLEY SPORTS COMPLEX AND TOURISM MARKETING DISTRICT SHALL BE AUTHORIZED AND AMENDING THE AUTHORIZATION TO ISSUE BONDS. The Motion Passed.

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

7.4. Proposed Water, Wastewater and Solid Waste Utility Rate Increases for Fiscal Years 2018 and 2019

Memo from Business Services Analyst Terri Shirhall and Environmental Utilities Director Richard Plecker recommending Council introduce for reading ORINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9, AMENDING SECTIONS 14.08.090, 14.08.095 AND 14.08.100 OF CHAPTER 14.08, AND AMENDING SECTIONS 14.16.200, 14.16.201 AND 14.16.230 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITIES; and receive public comment regarding proposed rate increases effective July 1, 2017 for water, wastewater, and solid waste rate increases, and associated amendments to the Roseville Municipal Code. The proposed rate adjustments would result in increased revenue necessary to maintain current utility levels of service.

CC #: 8446

File #: 0800-02

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

Mayor Rohan opened the public hearing.

Environmental Utilities Director Richard Plecker made the presentation to Council. .

Business Services Analyst Terri Shirhall continued the presentation to Council.

Mayor Rohan announced thirteen letters were received in opposition and would be entered into the record.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9, AMENDING SECTIONS 14.08.090, 14.08.095 AND 14.08.100 OF CHAPTER 14.08, AND AMENDING SECTIONS 14.16.200, 14.16.201 AND 14.16.230 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITIES.. The Motion Passed.

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

8. COUNCIL / STAFF / REPORTS/ COMMENTS

Placer County Economic Development Plan - Councilmember Herman spoke on progress and implementation.

Placer County Stand Down - Councilmember Herman announced Veteran's event will be held on May 24, 2017 at the Placer County Fairgrounds offering dental, medical and other services.

Washington D.C. Cap-to-Cap Trip - Councilmember Alvord reported.

Downtown Tuesday Nights - Councilmember Alvord spoke on attendance and success of the event.

Big Berry Festival - Councilmember Alvord announced event celebrating the Harvest of the Strawberry on Mother's Day weekend at the Placer County Fairgrounds.

43rd Annual Capitol Frog Jump - Councilmember Alvord spoke on event held on Wednesday, May 10, 2017 in Sacramento, California

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9. ADJOURNMENT

Motion by Bonnie Gore, seconded by John Allard, to adjourn the meeting at 8:00 p.m.. The Motion Passed.

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