



MINUTES

January 19, 2022

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Councilmember Alvord, Councilmember Roccucci, Councilmember Mendonsa, Mayor Bernasconi

Vice Mayor Houdesheldt arrived at 6:06 p.m.

3. PLEDGE OF ALLEGIANCE

Incoming Roseville Area Chamber of Commerce CEO Rana Ghadban led the Pledge of Allegiance.

4. MEETING PROCEDURES

Assistant City Clerk Helen Dreyer announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Resolution - Annual Placer MLK Jr. March

Recognize Placer MLK on their efforts to promote a stronger community, increased opportunities for representation, and celebrating the living memory of Dr. Martin Luther King Jr. with the Annual Placer MLK Jr. March and Family Celebration Day and encourage residents in our community to participate in the event.

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Mayor Krista Bernasconi presented the resolution to City of Rocklin Parks, Recreation & Arts Commissioner Twiana Armstrong, and Shannon Catanella, who responded.

6. PUBLIC COMMENTS

Lighthouse Counseling & Family Resource Center Executive Director Gary McDonald requested funding for counseling staff members.

The following individuals spoke in opposition to comments made under Public Comment by an individual during the December 15, 2021 City Council meeting:

Vibha Doddipalle

Shweta Sashittal

Abhinav Sharma

Venkata Manish Maramreddy

Ishana Datusalia

Easan Katir

Philip Sugg spoke on homeless camping within the City limits.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to drop Item 7.4 from the Consent Calendar to be relisted, and to approve the remaining items as recommended with Councilmember Alvord recusing himself from Item 7.20 as an event his company is organizing, the Placer Valley Business Summit, is sponsored in-kind by PVT. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

Bids / Purchases / Services

7.1. Electrical Maintenance and Repair - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-007 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001765). Staff requests Council approval of a contract purchase agreement with Vasko Electric Inc. for electrical maintenance and repair services at various City locations on an as-needed basis in the amount of \$375,000 for the first year of a multi-year agreement. Funding is included in the Facility Services Fund and Facility Rehabilitation Division Fund budgets.

CC #: 1884

File #: 0203-04

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

7.2. Power Plant Zero Liquid Discharge Controls Upgrade - Sole Source Contract Purchase Agreement

Memo from Power Plant Engineer Oscar Plasencia and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 22-011 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001777). Staff requests Council approval of a contract purchase agreement with Emerson Process Management Power & Water Solutions, Inc., to provide and install upgraded Roseville Energy Park Zero Liquid Discharge Controls System equipment with a not-to-exceed amount of \$696,536. Funding is included in the Electric Department's FY2021-22 budget in the Electric Fund.

CC #: 1888

File #: 0800-03

CONTACT: Oscar Plasencia 916-746-1648 oplasencia@roseville.ca.us

7.3. 15kV Metal-Clad Switchgear (RFQ 10-3312) - Contract Purchase Agreement

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-008 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CROWN TECHNICAL SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001764). Staff requests Council approval of a contract purchase agreement with Crown Technical Systems, Inc. as the lowest responsive and responsible bidder to provide labor, materials, delivery and installation for Industrial Substation 15kV Metal-Clad Switchgear. The existing switchgear has surpassed its usable life. The new switchgear will provide improved design and increased supply reliability. The total cost of the product and services is \$675,889.11. Additionally, staff requests Council approve a change order authority for a 10% contingency, not to exceed a total of \$743,748.02. Funding is included in the Electric Department's Industrial

Switchgear No. 1 Capital Improvement Project budget.

CC #: 1885

File #: 0203-07-01

CONTACT: Sue Jessup 916-746-1702 sjessup@roseville.ca.us

Resolutions

7.4. 2022 Citywide Records Retention Schedule Update

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION 22-022 ADOPTING THE 2022 CITYWIDE RECORDS RETENTION SCHEDULE. Staff requests Council approve the 2022 Citywide Records Retention Schedule. California Government Code Section 34090 provides that certain City records, instruments or documents may be destroyed with the approval of the City Council by resolution and written consent of the City Attorney. Maintaining a records retention schedule which allows for the destruction of specified types of documents after a certain period of time will likely result in unspecified reductions to document storage and retrieval costs. There is no cost to the General Fund.

CC #: 1894

File #: 0504-01

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

Item 7.4 was dropped from the Consent Calendar.

7.5. Golf Maintenance Services - Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-004 APPROVING A FOURTH AMENDMENT TO GOLF MAINTENANCE SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIGHTVIEW GOLF MAINTENANCE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Fourth Amendment to the Golf Services Maintenance Agreement with Brightview Golf Maintenance, Inc. The City and Brightview Golf Maintenance, Inc entered into an agreement in December of 2015 which allows for annual pricing adjustments based on reported increases to the Employment Cost Index and the Consumer Price Index and have agreed to adjust pricing by 4.9% adjusting annual pricing by \$71,673. This amendment increases the annual agreement to \$1,534,386 effective January 1, 2022. This expense is funded within the Golf Operations Fund, and there is no anticipated impact to the General Fund in FY2021-22.

CC #: 1880

File #: 0702

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

7.6. California Office of Traffic Safety Grant Application

Memo from Public Information Officer Rob Baquera and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 22-009 APPROVING A GRANT APPLICATION TO THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a request to submit a grant application to the California Office of Traffic Safety for increased education, enforcement, and outreach related to traffic safety. The total grant application funding request is \$216,009.62. If successful, the grant would be funded in FY2022-23. No General Fund resources will be used for this project.

CC #: 1886

File #: 0323 & 0214

CONTACT: Rob Baquera 916-774-5015 rbaquera@roseville.ca.us
Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Scott Blynn 916-746-1076 sblynn@roseville.ca.us

7.7. Electric Vehicle and Charging Services Assessment - Professional Services Agreement

Memo from Energy Services Account Representative Rachel Radell-Harris and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 22-010 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AECOM TECHNICAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional services agreement in the amount of \$99,570 with AECOM Technical Services, Inc. to update the electric vehicle forecast study for the City. Funding for this agreement is included in the FY2021-22 Electric Fund budget.

CC #: 1887

File #: 0800-03

CONTACT: R. Radell-Harris 916-774-5627 raradell-harris@roseville.ca.us

7.8. Federico - Phase 1 - Village 4 - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-001 ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO – PHASE 1 – VILLAGE 4 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1866

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.9. Sierra Vista Specific Plan - Parcels DF-1 & DF-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. 22-003 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SV 218, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the final map for Parcels DF-1 & DF-2. 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 115 residential lots and 5 public landscape lots and 3 open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1871

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

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

7.10. Sierra Vista Specific Plan - Parcel DF-20 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 22-002 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SV 218, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Parcel DF-20 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 103 residential lots, 3 public landscape lots, 4 private common area lots and 2 private road lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1870

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

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

7.11. Sierra Joint Community College District and Security Services - Lease Agreement and Memorandum of Understanding

Memo from Facility Manager Dan Allen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-014 APPROVING A LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE SIERRA JOINT COMMUNITY COLLEGE DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-015 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SIERRA JOINT COMMUNITY COLLEGE DISTRICT AND CITY OF

ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Lease Agreement and Memorandum of Understanding for security services with the Sierra Joint Community College District. The initial lease in June 2015 was a five (5) year lease with an optional five (5) year extension. The recently negotiated five (5) year extension is for a term of three (3) years with two optional one (1) year renewals. The price will remain at \$1.99 per square feet monthly, \$521,205 annually, which is budgeted as General Fund revenue and applied toward the building's debt service.

CC #: 1891

File #: 1006-01

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

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

7.12.Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6440 AMENDING ORDINANCE NO. 6422, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 29, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6441 AMENDING ORDINANCE 6359, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE JANUARY 29, 2022, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff requests that Council approve the A & B Management salary schedules to reflect the following class retitle and salary reduction of Enterprise Resource Planning (ERP) Manager to ERP Program Manager and A & B International Brotherhood of Electrical Workers (IBEW) salary schedule to reflect the new classification of Generation Maintenance Scheduler-Coordinator. Staff also requests that the City Council approve the citywide position allocation schedule reflecting one new Generation Maintenance Scheduler-Coordinator position, the position change of Finance Clerk-Limited Term to Regular and the addition of a .25 Budget Analyst I/II position. The net impact to the General Fund for the remainder of FY2021-22 is \$11,645. The fiscal impact to the Electric Fund for the remainder of FY2021-22 is \$79,254.

CC #: 1881

File #: 0600-01

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

7.13.West Roseville Specific Plan - Fiddymment Phase 4 Bike Trails – Reimbursement Agreement and Budget Adjustment

Memo from Alternative Transportation Analyst Alison Winters and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-006 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND

BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 6443 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a reimbursement agreement with Jen California 15, LLC, for trail construction in parcel F-80 and F-84 within the West Roseville Specific Plan (WRSP). Jen California 15, aka Taylor Homes, is proposing to install approximately 1 mile of new Class 1 paved multi-use trail segments within the WRSP. Staff also recommends approval of a budget adjustment in the amount of \$702,485. Funding for the project is from the WRSP Bike Trail Fund. General Fund resources will not be used for this project.

CC #: 1882

File #: 0400-04-09-1 & 0201-01

CONTACT: Alison Winter 916-774-5293 awinter@roseville.ca.us

7.14. Fire Station No. 8 - Professional Design Services Agreement and Budget Adjustment

Memo from Associate Engineer Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-005 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MFDB ARCHITECTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6442 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a professional design services agreement with MFDB Architects (MFDB) to complete the design work for Fire Station 8. The scope of work includes preparation of design development documents, assistance with the selection of a construction contractor, preparation of construction plans and specifications, and providing construction administration services. The not-to-exceed cost for the services is \$744,403.50. A budget adjustment in the amount of \$499,000 is being recommended to fully fund the MFDB contract, cover City staff time, and realign the original project budget to match anticipated expenditures. The funding will come from available resources in the Fire Facilities Fund. No General Fund resources will be used for this budget adjustment.

CC #: 1882

File #: 0900-05 & 0201-01

CONTACT: Rjahja Canlas 916-746-1300 rcanlas@roseville.ca.us

7.15. Electric Facilities Improvements - Budget Adjustment

Memo from Assistant Electric Utility Director Sean Matchim and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6439 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff

requests approval of a budget adjustment in the amount of \$400,000 for the 116 S. Grant Street Building Improvements project and \$500,000 to replace the back-up generator at Roseville Electric Utility's 2090 Hilltop facility. Approving this budget adjustment increases the 116 S. Grant Street Building Improvements total project budget to \$5,150,000 and establishes a \$500,000 project budget for the 2090 Hilltop Generator Replacement Project. Funds are available in the Electric Fund balance to cover both project appropriations for FY2021-22.

CC #: 1878

File #: 0800-03 & 0201-01

CONTACT: Shawn Matchim 916-774-1620 smatchim@roseville.ca.us

7.16. Aquifer Storage Recovery Well and Pump Station Project - Professional Design Services Agreement Amendment and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-012 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6444 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of an amendment to the professional design services agreement with Carollo Engineer's for the Aquifer Storage and Recovery Wells Design project. The cost for amendment 1 to the agreement is \$636,156. Staff also recommends approval of a budget adjustment of \$700,000 from the Water Construction Fund to cover the amendment and additional staff time. There is no cost to the General Fund.

CC #: 1889

File #: 0900-02 & 0201-01

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

7.17. Fiscal Year 2021/22 Transportation Development Act Claim and Transit Fund Budget Adjustment

Memo from Transportation Grants Analyst Cameron Schreiter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-016 APPROVING AND AUTHORIZING EXECUTION OF THE 2021/22 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY; and adopt ORDINANCE NO. 6445 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the Fiscal Year (FY) 2021/22 Transportation Development Act claim in the amount of \$13,899,717 and approving payment to the Placer County Transportation Planning Agency of \$225,000 in FY2021/22 Local Transportation Funds. Staff also requests approval of a budget adjustment for the Transit Fund, adding Federal Transit Administration revenues in the amount

of \$606,202, State Transit Assistance revenues in the amount of \$419,155, reducing passenger fare revenues by \$125,000 and reducing Local Transportation Fund revenues by \$900,537. The budget adjustment reflects increased federal and state funding that are intended to support transit operations during the COVID-19 pandemic. This item has no impact on the General Fund.

CC #: 1892

File #: 0721 & 0201-01

CONTACT: Cameron Schreiter 916-774-5293 ctchreiter@roseville.ca.us

Ordinances (for second reading and adoption)

7.18. Second Reading - 2021 Speed Limit Ordinance Update

ORDINANCE NO. 6438 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS, for second reading and adoption.

CC #: 1872

File #: 0316-04

CONTACT: Jana Cervantes 916-774-5498 jcervantes@roseville.ca.us

Reports / Requests

7.19. Placer Valley Tourism - 2022 Strategic Marketing Plan and Budget

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-013 APPROVING THE 2022 PLACER VALLEY TOURISM STRATEGIC MARKETING PLAN AND BUDGET. Staff requests Council approval of the 2022 Placer Valley Tourism (PVT) Strategic Marketing Plan and Budget. The South Placer County Tourism Corporation, dba Placer Valley Tourism exists to create a revenue source that specifically promotes and supports tourism efforts that generate overnight stays within the region. Funding for these PVT activities is derived from room night assessments for all hotels in the cities of Lincoln, Rocklin and Roseville. These assessments were voted on and approved by a majority of affected hotel owners in 2014. There is no impact to the City's General Fund.

CC #: 1890

File #: 0110-01

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

7.20. Out-of-State Travel Request - Police Department

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve out-of-state travel to Hoover, Alabama, for one Detective to attend a Social Networking Investigation class from January 31, 2022 to February 3, 2022. The travel and training cost for this four day course is

fully sponsored by the National Computer Forensics Institute.

CC #: 1876

File #: 0600-02

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

Ceremonial Documents

7.21.Resolution - Norm Hinman

Commend Norm Hinman for his 15 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 1868

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

7.22.Proclamation - School Choice Week January 23-29, 2022

Proclaim January 23-29, 2022 as Roseville School Choice Week and call this observance to the attention of all of our citizens.

CC #: 1873

File #: 0102-06

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

7.23.Resolution - Valerie DePeel

Commend Valerie DePeel for her 28 years of outstanding service and dedication to the City of Roseville, congratulate her for her accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 1869

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

7.24.Resolution - Jan Lynch

Commend Jan Lynch for his 30 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 1874

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

7.25.Resolution - Richard Salsberry

Commend Richard Salsberry for his 21 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments,

and wish him a long, healthy, and enjoyable retirement.

CC #: 1875

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Roseville Firefighters, Local 1592 - Memorandum of Understanding and Salary Schedule Update

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 22-026 APPROVING A MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6446 AMENDING ORDINANCE NO. 6307, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "A", TO BE EFFECTIVE JANUARY 15, 2022 AS AN URGENCY MEASURE. Staff requests Council approval of a Memorandum of Understanding with the Roseville Firefighters, Local 1592 for a four (4) year term beginning January 1, 2022, to December 31, 2025. The cost to the General Fund of the successor Roseville Firefighters, Local 1592 salary and benefit adjustments for FY2021-22 is \$493,509. The overall ongoing projected costs of salary and benefit increases in the four (4) year MOU is \$2,277,854, not accounting for the cost in year 2 and 4 of the labor market adjustments to maintain salaries at the 55th percentile of the market that will be presented to the City Council in December 2022 and December of 2024. The cost to the current fiscal year will be covered by appropriations included in the FY2021-22 budget.

CC #: 1896

File #: 0600-01

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

Item 8.1 heard after 10.1.

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-026 APPROVING A MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE: and adopt

ORDINANCE NO. 6446 AMENDING ORDINANCE NO. 6307, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "A", TO BE EFFECTIVE JANUARY 15, 2022 AS AN URGENCY MEASURE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Digital Billboard Project – Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Ground Leases and Subleases Approval

Memo from Economic Development Project Manager Robert Cline and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-017 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE DIGITAL BILLBOARD SITE AT 260 S. HARDING BOULEVARD; and adopt RESOLUTION NO. 22-018 APPROVING A GROUND LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CANDICE L. STEPHENSON AND J. WAYNE STRAUCH, CO- TRUSTEES OF THE ADMINISTRATIVE TRUST CREATED UNDER THAT SURVISOR'S TRUST UNDER "TRUST AGREEMENT AND DECLARATION OF TRUST" DATED MARCH 15, 1984, AS TO AN UNDIVIDED ONE-HALF (1/2) INTEREST AND CANDICE L. STEPHENSON AND J. WAYNE STRAUCH, CO- TRUSTEES OF THE ADMINISTRATIVE TRUST CREATED UNDER THAT "MARITAL TRUST" UNDER "TRUST AGREEMENT AND DECLARATION OF TRUST" DATED MARCH 15, 1984, AS TO AN UNDIVIDED ONE-HALF (1/2) INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-019 APPROVING A SUBLEASE AGREEMENT FOR 260 S. HARDING BOULEVARD, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAR CHANNEL OUTDOOR, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-020 APPROVING A GROUND LEASE AGREEMENT AT 290 CONFERENCE CENTER DRIVE, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JUNCTION, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-021 APPROVING A SUBLEASE AGREEMENT FOR 290 CONFERENCE CENTER DRIVE, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAR CHANNEL OUTDOOR, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council adoption of the Negative Declaration, approval of the Mitigation Monitoring and Reporting Program and approval of Ground Leases and Subleases which would result in the construction and operation of two digital billboards in the City of Roseville along Interstate 80 and Highway 65. Based on the minimum annual guarantee, signing bonus and lease costs, approval of the Ground Leases and Subleases would guarantee a minimum \$14.4 million in General Fund revenue over the 20-year term. Based on a potential revenue share of 45%, it is estimated that the City

could receive up to \$18.8 million in General Fund revenue over the 20-year term. With approval of the project, Clear Channel Outdoor will be responsible for all costs related to the construction, operation and maintenance of the digital billboards.

CC #: 1893

File #: 0321

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

Item 9.1 was heard after Item 8.1.

Economic Development Director Melissa Anguiano introduced Economic Development Project Manager Robert Cline.

Economic Development Project Manager Robert Cline made the presentation to the City Council.

Marquee Media Solutions President & Co-Founder Michael Wagner spoke in support of the amended proposal.

Strategic Partnerships Consultant Greg Van Dusen spoke in support of collaboration to firm up private sector.

Roseville Area Chamber of Commerce CEO Rana Ghadban spoke in support of the project.

Westfield Galleria Senior General Manager Jeff Richardson spoke in support of the project.

Derek Pell spoke on considering the impact of future residential developments that are next to billboards.

Marquee Media Solutions co-founder Jeff Joaquin spoke on the importance of quality.

Clear Channel Outdoor Regional President Bob Schmitt spoke in support of his company and the RFP process.

Meeting recessed at 8:57 p.m.

Meeting reconvened at 9:04 p.m.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-017 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE DIGITAL BILLBOARD SITE AT 260 S. HARDING BOULEVARD; and adopt RESOLUTION NO. 22-018 APPROVING A GROUND LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CANDICE L. STEPHENSON AND J. WAYNE STRAUCH, CO- TRUSTEES OF THE ADMINISTRATIVE TRUST CREATED UNDER

THAT SURVISOR'S TRUST UNDER "TRUST AGREEMENT AND DECLARATION OF TRUST" DATED MARCH 15, 1984, AS TO AN UNDIVIDED ONE-HALF (1/2) INTEREST AND CANDICE L. STEPHENSON AND J. WAYNE STRAUCH, CO- TRUSTEES OF THE ADMINISTRATIVE TRUST CREATED UNDER THAT "MARITAL TRUST" UNDER "TRUST AGREEMENT AND DECLARATION OF TRUST" DATED MARCH 15, 1984, AS TO AN UNDIVIDED ONE-HALF (1/2) INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-019 APPROVING A SUBLEASE AGREEMENT FOR 260 S. HARDING BOULEVARD, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAR CHANNEL OUTDOOR, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-020 APPROVING A GROUND LEASE AGREEMENT AT 290 CONFERENCE CENTER DRIVE, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JUNCTION, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-021 APPROVING A SUBLEASE AGREEMENT FOR 290 CONFERENCE CENTER DRIVE, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAR CHANNEL OUTDOOR, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Mendonsa, Roccucci

Nays: Houdesheldt

9.2. Park Name Recommendation Approval

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve park name recommendations for several new parks. Advertisement for names for these parks occurred July through August 2021. The advertisement period was four (4) weeks. The Park Naming Subcommittee met virtually on October 4, 2021 to review the name submissions along with names on the "active" list from last year. "Active" are those names received the year prior and not selected. Consistent with the policy, a short list of names was forwarded as recommendations to the Parks & Recreation Commission. The Parks & Recreation Commission, per review and discussion at their November 1 meeting, recommends the names presented in this item to the City Council for final review and approval. Park identification signs for new parks will be included in the construction budgets of each park. There will be no General Fund impact.

CC #: 1867

File #: 0704

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Item 9.2 was heard first off the Consent Calendar.

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning & Development Superintendent Tara Gee.

Park Planning & Development Superintendent Tara Gee made the presentation on the six park name recommendations to the City Council.

Michael Huisking spoke in support of naming Park W-50D Audrey Huisking Park.

Aldo Pineschi spoke in support of naming Park JM-50 John Byouk Park.

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve the six park name recommendations as presented in the staff report. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

Park Planning & Development Superintendent Tara Gee continued the presentation to the City Council.

Representing the developer, Blake Baumgarten stated it would be difficult to re-design Park CO-64/HP at this stage.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve Campus Oaks Park as the name of Park CO-64/HP. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9.3. Development Impact Fee Reports for Fiscal Year Ended June 30, 2021

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the Development Impact Fee Reports for the fiscal year ended June 30, 2021. In California, state legislation sets certain legal and procedural parameters for the charging of development impact fees. This legislation was passed as Assembly Bill 1600 by the State Legislature and is now codified as California Government Code Sections 66000 through 66008, Mitigation Fee Act. The Development Impact Fee Reports are for informational purposes. There is no impact to the City's General Fund.

CC #: 1877

File #: 0215

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

Item 9.3 heard after Item 9.1.

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

For Information Only. No action required.

10. APPOINTMENTS

10.1. Library Board - Unscheduled Vacancy Appointment

Memo from City Clerk Technician Katrina Six and Assistant City Clerk Helen Dreyer recommending the City Council appoint one (1) individual to the Library Board to a term expiring December 31, 2022 from the applications received from Sehrish Abdulqayyum, Brian Backhaus, Jenna Li, Jeanne Chilton Lindberg, Casey Mills, Holly Piscopo, Mitchell Ruby, Bette Simpson, Kulvinder Singh, Jennifer Hilbert Speak, Eileen Speaker, and Jamie Speiden.

CC #: 1879

File #: 0103-04-03

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

Item 10.1 was heard after 9.2.

Assistant City Clerk Helen Dreyer made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to appoint Eileen Speaker to the Library Board to a term ending December 31, 2022. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

11. PUBLIC HEARING

11.1. Sierra View Subdivision Project on Infill Parcels 3 & 100 and the Sierra Vista Specific Plan Parcels WB-41 & WB-31 Project - General Plan Amendments, Rezone, and Development Agreement

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the Sierra View Country Club and Sierra Vista Specific Plan Redesignation and Rezone Initial Study/Mitigated Negative Declaration and Mitigation Monitoring & Reporting Program; consider the 6th Addendum to the Sierra Vista Specific Plan Environmental Impact Report; and for the Sierra View Subdivision project (PL21-0162), adopt RESOLUTION NO. 22-023 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and for the Sierra Vista Specific Plan Parcels WB-41 and WB-31 project (PL21-0161), adopt RESOLUTION NO. 22-024 AMENDING THE GENERAL PLAN; adopt RESOLUTION NO. 22-025 AMENDING THE SIERRA VISTA

SPECIFIC PLAN; adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested entitlements for the Sierra View Subdivision project (PL21-0162) will allow the construction of 75 single-family residential lots on Infill Planning Parcels 3 and 100 located at 360 Diamond Oaks Road, and the requested entitlements for the Sierra Vista Specific Plan Parcels WB-41 and WB-31 project (PL21-0161) will allow the construction of 63 single-family residential lots on Sierra Vista Specific Plan (SVSP) Parcel WB-41, located at 3301 Pleasant Grove Boulevard. The entitlements include a General Plan Amendment to change the land use designation of Parcel 100 from Medium Density Residential (MDR) to Low Density Residential and a Rezone from Multi-Family Housing to Small Lot Residential (RS). Infill Planning Parcel 3 will be rezoned from Single-Family Residential to RS. The remaining 93 units allocated to Infill Parcel 100 will be transferred to SVSP Parcels WB-41 (+63 units) and WB-31 (+30 units). A General Plan Amendment and Specific Plan Amendment are requested to change the land use designation of Parcel WB-41 from Community Commercial (CC) to MDR and a Rezone from CC to Small Lot Residential/Development Standards. Lastly, a Second Amendment of the Westbrook Development Agreement is requested to reflect the proposed land use changes, unit transfers, and to include dedication of a portion of West Roseville Specific Plan Parcel W-60B to the City. The project will not negatively affect the City's General Fund.

CC #: 1895

File #: 0400-04-10-2 & 0400-04-12-2 & 0400-03 & 0400-04

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

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Kinarik Shallow, Senior Planner Derek Ogden, and Senior Engineer Matt Todd.

Associate Planner Kinarik Shallow made the presentation to the City Council.

Speaking on behalf of the applicant, Marcus Lo Duca spoke in support of the project.

Spanger Elementary Parent Teacher Club Vice President Stephanie Cotter spoke on concerns with the project.

Parent Robert Falborg spoke on pedestrian and vehicle safety concerns.

Resident Elizabeth Gaines spoke in opposition to the project.

Resident Carol Garcia spoke in support of the project.

Resident Gray Allen spoke in support of the project.

Speaking on behalf of the applicant, Marcus Lo Duca responded to concerns made under public comment.

Mayor Krista Bernasconi closed the public hearing.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt to consider the Sierra View Country Club and Sierra Vista Specific Plan Redesignation and Rezone Initial Study/Mitigated Negative Declaration and Mitigation Monitoring & Reporting Program; consider the 6th Addendum to the Sierra Vista Specific Plan Environmental Impact Report; and for the Sierra View Subdivision project (PL21-0162), adopt RESOLUTION NO. 22-023 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and for the Sierra Vista Specific Plan Parcels WB-41 and WB-31 project (PL21-0161), adopt RESOLUTION NO. 22-024 AMENDING THE GENERAL PLAN; adopt RESOLUTION NO. 22-025 AMENDING THE SIERRA VISTA SPECIFIC PLAN; adopt the (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the five(5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

12. REPORTS / PUBLIC COMMENTS

No additional public comment received.

Roseville Police Activities League - Councilmember Scott Alvord thanked outgoing Executive Director, Vivian Mason.

Public Participation - Councilmember Pauline Roccucci thanked individuals that applied for the board and commission vacancies, and for participating in the public hearing.

13. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 10:12 p.m.