



MINUTES

July 17, 2024

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt

Absent: Vice Mayor Krista Bernasconi

3. PLEDGE OF ALLEGIANCE

Councilmember Tracy Mendonsa led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

5. PUBLIC COMMENTS

Nick Bryant spoke on traffic concerns and a desire for more buses.

Gary Adams spoke on concerns of Johnson Pool being closed for the summer.

Citizen spoke on concerns of interactions with law enforcement.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve all items as presented. The Motion Passed.

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

Absent: Bernasconi

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the June 5, 2024 City Council Meeting, and June 19, 2024 City Council Meeting Closed Session, June 19, 2024 City Council Housing Authority Finance Authority Natural Gas Financing Authority Meeting.

CC #: 3459

File #: 0102-03

CONTACT: Melissa Lipp mllipp@roseville.ca.us 916-774-5268

Bids / Purchases / Services

6.2. Hall Park Play Structure Replacement - Contract Purchase Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-256 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003671). Staff requests Council approve a contract purchase agreement with PlayPower LT Farmington, Inc, for a not-to-exceed amount of \$219,817.17, for the Hall Park play structure replacement. On March 14, 2024, staff sought public feedback for a new play structure at Hall Park. The outreach process included social media and onsite signage with a QR code inviting residents to review, comment and vote on the proposed play structure design. Through a two-week write-in period, feedback received was minimal. Nine comments were received and indicated general support with requests for shade and an Americans with Disabilities Act (ADA) swing. The play structure design includes shade and an ADA swing was added to the swing area. The funding for this play structure replacement was approved by Council in the FY2023-24 Capital Improvement Program using the Parks, Recreation and Library Capital Projects Fund. Delivery of this play structure is expected in fall/winter 2024. Maintenance is funded by the General Fund and will not increase.

CC #: 3438

File #: 0704-01

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

6.3. Veterans Park (South) Play Structure Replacement - Contract Purchase Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-266 APPROVING A CONTRACT PURCHASE AGREEMENT AND TECHNOLOGY AND SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003672). Staff requests Council approve a contract purchase agreement with PlayPower LT Farmington, Inc, for a not-to-exceed amount of \$151,750.83, for the Veterans Park (South) play structure replacement. On March 14, 2024, staff sought public feedback for a new play structure at Veterans Park (South). The outreach process included social media and onsite signage with a QR code inviting residents to review, comment and vote on the proposed play structure design. Through a two-week write-in period, one comment was received. The comment appreciated the military themed play structure and was supportive of the design. The funding for this play structure replacement was approved by Council in the FY2023-24 Capital Improvement Program using the Parks, Recreation and Library Capital Projects Fund. Maintenance is funded by the General Fund and will not increase.

CC #: 3451

File #: 0704-01

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

6.4. Water Treatment Chemicals - Contract Purchase Agreement

Memo from Power Generation Superintendent Nathan Ribordy and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-246 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHEMTREAT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003643). Staff requests Council approve a contract purchase agreement with ChemTreat, Inc. for the Electric Generation Division. Equipment and services under this contract will be on an as-needed basis with a not-to-exceed amount of \$250,000 per contract year. Funds are available in the Electric Department's FY2024-25 budget in the Electric Fund, and future funding will be included in the respective years' budget requests for ongoing costs.

CC #: 3430

File #: 0203-07

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

Resolutions

6.5. Cash for Grass Program, Turf Replacement and Customer Outreach Project - Regional Water Authority Project Agreement

Memo from Water Conservation Administrator Bobby Alvarez and Environmental

Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-270 APPROVING A PROJECT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE REGIONAL WATER AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Project Agreement with the Regional Water Authority (RWA) to secure grant funding to augment the City's water efficiency Cash for Grass rebate program to be offered to Roseville residents. The grant will provide access to \$83,014 for additional Cash for Grass program rebates. No match fund contribution is required. There will be no net effect on the available resources in the Water Operations Fund since all costs will be reimbursed by RWA.

CC #: 3456

File #: 0800-02

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

6.6. West Side Tanks and Pump Station Operations Crew Facility – Notice of Completion

Memo from Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-268 ACCEPTING THE PUBLIC WORK KNOWN AS THE WEST SIDE TANKS AND PUMP STATION OPERATIONS CREW FACILITY PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Notice of Completion for the West Side Tanks and Pump Station Operations Crew Facility Project. The total cost of the construction contract including all change orders was \$3,159,518.53. The project was funded by the Water Construction Fund.

CC #: 3453

File #: 0900-02

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

6.7. Water Forum Successor Effort – Interagency Agreement for Cost Sharing for FY2024-25

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-267 APPROVING AN INTERAGENCY AGREEMENT FOR COST-SHARING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the FY2024-25 interagency cost-sharing agreement for the City of Roseville's continued support of the Water Forum Successor Effort. The \$101,161 cost share for the City of Roseville is in the FY2024-25 Water Administration budget in the Water Operations Fund, which is funded by water utility rate revenue. Additionally, staff requests approval of a resolution authorizing the City Manager to approve future Water Forum cost sharing agreements based on specified conditions and upon recommendation by the City Attorney.

CC #: 3452

File #: 0800-02

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

6.8. Solaire Phase 6 Santucci Boulevard Offsite Utilities - Notice of Completion

Memo from Construction Inspector Jeremy Knuthson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-265 ACCEPTING THE PUBLIC WORK KNOWN AS Solaire Phase 6 Santucci Boulevard Offsite Utilities 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 A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF BOOK EE PAGE 6, AND BOOK GG PAGE 55. 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 #: 3450

File #: 0400-04-12-1

CONTACT: Jeremy Knuthson 916-223-3859 jknuthson@roseville.ca.us

6.9. Painted Desert Drive - Phase 3 - Notice of Completion

Memo from Construction Inspector Jeremy Knuthson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-259 ACCEPTING THE PUBLIC WORK KNOWN AS Painted Desert Drive - Phase 3 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 A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF Campus Oaks. 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 #: 3442

File #: 0400-04-18

CONTACT: Jeremy Knuthson 916-223-3859 jknuthson@roseville.ca.us

6.10. Campus Oaks CO-3 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-245 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS CO-3, 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 #: 3428

File #: 0400-04-18

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.11. Infill PCL 13 - 1028 Main Street Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council approve the infill PCL 13 - 1028 Main Street Subdivision Final Map and accept, on behalf of the public, the public utility easements and right of way offered thereon; and adopt RESOLUTION NO. 24-257 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE 10, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Subdivision Agreement with Roseville 10, LLC, the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements and right of way. The Engineering Division has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 10 residential lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 3439

File #: 0400-04-17-2 & 0400-07

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

6.12. Silver Spruce Drive - Segment 2A Project - Notice of Completion

Memo from Construction Inspector Jeremy Knuthson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-264 ACCEPTING THE PUBLIC WORK KNOWN AS Silver Spruce Drive - Segment 2A - Improvement Plan 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 A PORTION OF THE 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 #: 3449

File #: 0400-04-09-1

CONTACT: Jeremy Knuthson 916-223-3859 jknuthson@roseville.ca.us

6.13.Campus Oaks CO-2 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-244 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS CO-2 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 #: 3427

File #: 0400-04-18

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.14.Sierra Vista Village FD-08 Phase 2 Subdivision – Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council approve the final map on file with the City Clerk and accept, on behalf of the public, the public easements offered thereon, and accept subject to improvement, Lots A and B, and the rights of way offered thereon, and approve the abandonment of the easements as listed; and adopt RESOLUTION NO. 24-263 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista Village FD-08 - Phase 2 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 78 residential lots, a landscape lot (Lot A) and 1 lot for park purposes (Lot B). The actions requested have no fiscal impact to the City's General Fund.

CC #: 3448

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

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

6.15.Sierra Vista Village FD-08 Phase 1 Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista Village FD-08 Phase 1 final map and accept, on behalf of the public, the public utility easements and maintenance access easement, and adopt RESOLUTION NO. 24-262 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests

Council approve the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements and maintenance access easement offered thereon and accept, subject to improvement, Lots A, B, C, and D, the rights of way, and all easements offered thereon; and approve the abandonment of the right of way and easements as listed thereon; and approve the Subdivision Agreement. The Development Services Department, Engineering Division, has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 78 residential lots, 3 public landscape lots, 1 lot for storm drain purposes, and 2 future development lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 3447

File #: 0400-04-012-1 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

6.16. Roseville Old Town Lofts Subdivision - Final Map and Subdivision Agreement

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-261 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND C & P DEVELOPMENT LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Roseville Old Town Lofts final map. The Engineering Division has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 22 residential lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 3445

File #: 0401-02-02 & 0400-07

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

6.17. Fiscal Year 2024-25 Homeless Prevention and Rapid Rehousing - Grant Agreements

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-247 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMI HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 24-248 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND LATINO LEADERSHIP COUNCIL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 24-249 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 24-250 APPROVING A GRANT AGREEMENT FOR HOMELESS

PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE SALVATION ARMY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 24-251 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND VOLUNTEERS OF AMERICA NORTHERN CALIFORNIA AND NORTHERN NEVADA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve and authorize the City Manager or his designee to execute agreements with ASK (Advocates for Mentally Ill Housing, Saint Vincent de Paul, Kids First) in the amount of \$400,000, Latino Leadership Council in the amount of \$35,000, The Gathering Inn in the amount of \$80,000, Salvation Army in the amount of \$25,000, and Volunteers of America in the amount of \$75,000 for Homeless Prevention and Rapid Rehousing services. The Homeless Prevention and Rapid Rehousing grant program is funded with \$250,000 of Low and Moderate Income Housing Asset Fund resources and \$384,070 in State of California Permanent Local Housing Allocation funding. The recommended actions will not result in costs to the City's General Fund.

CC #: 3431

File #: 0709-02

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

6.18. Charging and Fueling Infrastructure Grant Program Assistance - Professional Services Agreement

Memo from Management Analyst Daniel Leonardich and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-254 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MERAKISIS LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with Merakisis, LLC for assistance related to the Charging and Fueling Infrastructure (CFI) Grant. The consultant will provide support in citywide Electric Vehicle (EV) charging location, infrastructure analysis, and selection; request for proposals and selection of a service provider; grant writing and submission process for the CFI Grant Program; and project management of EV charging improvements at selected locations. The consultant will assist in developing a comprehensive proposal that aligns with the objectives and criteria outlined in the grant program. The total Merakisis contract amount shall not exceed \$600,000, which is six percent (6%) of a potential \$10,000,000 grant award. Merakisis shall only be compensated upon successful award of a CFI grant to the City, upon which they will be compensated up to 6% of the awarded and completed grant project amount. Should no grant be awarded, Merakisis will not receive compensation. No City funds, beyond the 6% of an awarded CFI grant, are being requested for this agreement.

CC #: 3435

File #: 0800-02 & 0214

CONTACT: Daniel Leonardich 916-774-5341 dleonardich@roseville.ca.us

6.19. Western Area Power Administration, Transmission Service Request – Letter of Agreement

Memo from Electric Resource Planner Brian Schinstock and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-269 APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND UNITED STATES DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Letter of Agreement 23-SNR-03000 with the United States Department of Energy, Western Area Power Administration to perform studies and determine the possible necessary system additions and upgrades required to increase Roseville's import capacity from 295 MW to 450 MW and authorize the City Manager to execute it. The estimated cost of the studies is \$60,000. There is no fiscal impact as the cost of the studies is included in the Electric Fund budget.

CC #: 3455

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinstock@roseville.ca.us

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

6.20. Dry Creek Greenway East Trail, Phase 2 Project - Budget Adjustment

Memo from Associate Transportation Planner Suzanne Engelke and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6832 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval for a budget adjustment in the amount of \$2,000,000 for engineering and environmental permitting services for the Dry Creek Greenway East Trail, Phase 2 project. The Phase 2 project is an extension of the Phase 1 trail project and runs approximately 1.5 miles from Rocky Ridge Drive to Old Auburn Road in Roseville. The recommended budget adjustment will appropriate \$2,000,000 of Local Transportation Funds and increase the total project budget to \$2,515,000. No General Fund resources will be used for this project.

CC #: 3429

File #: 0900-04 & 0201-01

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

6.21. Public Works Administration and Engineering Office Tenant Improvement Project – Capital Improvement Project Approval and Budget Adjustment

Memo from Management Analyst Daniel Leonardich and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6838 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize the establishment of a new Capital Improvement Project – Public Works

Administration and Engineering Office Tenant Improvement Project and approve a budget adjustment appropriating \$250,000 from the General Fund Contingency budget to fully fund the first phase of the project. The existing space lacks offices for two existing management positions. The tenant improvement will include the design, engineering and construction to build two new offices for these positions as a first phase, and to construct a future phase of work to address the function and utilization of the existing conference room within the Public Works area of the Civic Center, as funding allows.

CC #: 3444

File #: 0900-04 & 0201-01

CONTACT: Daniel Leonardich 916-774-5341 dleonardich@roseville.ca.us

6.22. Martha Riley Library Facilities Rehabilitation - Budget Adjustment

Memo from Management Analyst Daniel Leonardich and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6835 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$556,686 to augment the budget for the cost of the contract, staff time, and contingency for work on the FY2021-22 Riley Library - Facilities Rehabilitation Project, which will replace the end-of-life climate control system for one of the City's facilities which houses vital equipment. The recommended budget adjustment totaling \$556,686 will bring the revised project budget to \$900,095 and be funded primarily by the Facility Rehabilitation Fund (\$486,911), which receives its funding from the General Fund. Other funding sources include the Water Rehabilitation Fund (\$11,634), Wastewater Rehabilitation Fund (\$11,620), Solid Waste Rehabilitation Fund (\$11,634), and the Electric Fund (\$34,887).

CC #: 3437

File #: 0900-04 & 0201-01

CONTACT: Daniel Leonardich 916-774-5341 dleonardich@roseville.ca.us

6.23. Staffing Changes

Memo from Human Resource Manager Macy Dippert and Human Resource Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6840 AMENDING ORDINANCE NO. 6797, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "U" TO BE EFFECTIVE JULY 27, 2024, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6841 AMENDING ORDINANCE NO. 6806, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JULY 27, 2024, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6842 AMENDING ORDINANCE NO. 6807, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JULY 27, 2024, 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 recommends that the City Council approve the Temporary salary schedule reflecting the addition of a Therapeutic Recreation Program Leader classification and the Local 39 A & B salary schedule to reflect the title changes of Passport/Livescan Agent to Passport Agent, Utility Billing Customer Service Field Representative I/II to Utility Customer Service Field Representative I/II, Senior Utility Billing Customer Service Field Representative to Senior Utility Customer Service Field Representative, Warehouse Worker I/II to Inventory Control and Supply Worker I/II, and Senior Warehouse Worker to Inventory Control and Supply Technician classifications. Also recommended are updates to the Management A & B salary schedules reflecting the addition of an Assistant Public Works Director classification, and updates to the city allocation schedule that includes the addition of one (1) Assistant Public Works Director position and deletion of two (2) positions. There is no fiscal impact since the staffing updates were included in the FY2024-25 budget.

CC #: 3454

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

6.24. Lead and Copper Rule Revisions and Technical Assistance Project – Professional Services Agreement Amendment and Budget Adjustment

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-258 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6836 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a first amendment to the professional services agreement with HDR Engineering, Inc. for the Lead and Copper Rule Revisions and Technical Assistance in the amount of \$72,441. The amendment will increase the total not-to-exceed amount to \$173,086 for strategic communications plan and public outreach support. Staff also requests approval of a budget adjustment of \$72,441 from the Water Operations Fund to fund the amendment.

CC #: 3441

File #: 0800-02 & 0201-01

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

6.25. 2024 Potable Water Master Plan and Hydraulic Model Update – Sole Source Professional Services Agreement and Budget Adjustment

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-252 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST YOST & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6833

AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a sole source professional services agreement with West Yost in the amount of \$916,607 for the 2024 Potable Water Master Plan and Hydraulic Model Update Project. West Yost has extensive institutional knowledge of the City's water systems gained from over 17 years of working with the water utility on a large variety of projects. Between 2007 and 2023, West Yost conducted various hydraulic modeling and infrastructure analysis including a system-wide model update project, emergency interties modeling, an evaluation of the Pressure Zone 4, Critical Dry Year Water Supply and Infrastructure Assessment, Hydraulic Capacity Evaluation of the West Side Tank and Pump Station, the Atlantic Street Railroad Pipe Crossings, new development modeling support, as well as overall general modeling support. Through these multiple projects, West Yost has developed an in-depth understanding of the City's complex water distribution system. Given that it would require a significant amount of time for another consultant to come up to speed to fully understand the complexities of the Roseville Water System, and given the knowledge West Yost has developed over the years, it will consequently allow them to complete this project in a very timely manner. Environmental Utility staff's recommendation is to sole source this effort to West Yost as the most efficient and best value to the City. Staff also recommends approval of a budget adjustment of \$260,000 from the Water Construction Fund to fully fund the contract and provide for staff time.

CC #: 3432

File #: 0800-02 & 0201-01

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

6.26. Sanitary Sewer Manhole Access Assessment Project – Non-Capital Multi-Year Project Approval and Budget Adjustment

Memo from Senior Engineer Arashdeep Singh and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6839 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends that Council authorize the establishment of a new non-capital multi-year project, the Sanitary Sewer Manhole Access Assessment Project, and adopt an ordinance to approve a budget adjustment appropriating \$100,000 using available resources in the Wastewater Rehabilitation Fund.

CC #: 3446

File #: 0900-02

CONTACT: Arashdeep Singh 916-746-1854 asingh@roseville.ca.us

6.27. Dry Creek Wastewater Treatment Plant Motor Control Center and Switchgear Replacement Project – Design-Build Construction Agreement Amendment, Change Order Authorization, and Budget Adjustment

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council

adopt RESOLUTION NO. 24-255 APPROVING A FIRST AMENDMENT TO DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN AUBURN CONSTRUCTORS, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6834 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a design-build agreement amendment with Auburn Constructors, and authorization for the City Manager, or his designee, to approve change orders for the Dry Creek Wastewater Treatment Plant Motor Control Center and Switchgear Replacement Design-Build Project. The design-build agreement amendment will add \$237,381, for a total agreement price of \$7,643,681. The authorization to approve change orders would allow the design-build agreement total to increase by no more than \$200,000 or 2.6%. Staff also requests a budget adjustment in the amount of \$300,000, for a new project total budget of \$8,206,300. Funding for this project, including the recommended budget adjustment, is provided by available resources in the Wastewater Regional Rehabilitation Fund. As a regional wastewater project, the Wastewater Regional Rehabilitation Fund will be reimbursed for approximately 35 percent of the project's actual cost from the City's partners, the South Placer Municipal Utility District and Placer County.

CC #: 3436

File #: 0900-02-02-01 & 0201-01

CONTACT: Jeremy Snyder 916-746-1829 jsnyder@roseville.ca.us

6.28. Pleasant Grove Wastewater Treatment Plant Influent Pump Station Rehabilitation Project – Design-Build Construction Agreement Amendment, Change Order Authorization, and Budget Adjustment

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-260 APPROVING A FIRST AMENDMENT TO DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN SYBLON REID AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6837 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a design-build agreement amendment with Syblon Reid for the Pleasant Grove Wastewater Treatment Plant Influent Pump Station Rehabilitation Design-Build Project adding \$359,000 for a total agreement price of \$4,171,200. Staff also requests a project budget adjustment in the amount of \$725,000, for a new project total of \$4,737,200. Lastly, staff requests authorization for the City Manager, or his designee, to approve change orders. The authorization to approve change orders would allow the design-building agreement total to increase by no more than \$366,000 or 8.6% of the amended design-build construction agreement cost (\$4,171,200). Funding for this budget adjustment and project is provided by available resources in the Wastewater Regional Rehabilitation Fund. As a regional

wastewater project, the Wastewater Regional Rehabilitation Fund will be reimbursed for approximately 35 percent of the project's actual cost from the City's partners, the South Placer Municipal Utility District and Placer County.

CC #: 3443

File #: 0900-02-02-2 & 0201-01

CONTACT: Jeremy Snyder 916-746-1829 jsnyder@roseville.ca.us

Ordinances (for second reading and adoption)

6.29. Second Reading - Formation of Amoruso Ranch Community Facilities District No. 1 (Public Facilities) and Amoruso Ranch Community Facilities District No. 2 (Public Services); and Annexation of Territory and Authorize Special Taxes in City of Roseville Community Facilities District No. 3 (Municipal Services), Annexation No. 28, Amoruso Ranch

ORDINANCE NO. 6689 LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), for second reading and adoption.

CC #: 3460

File #: 0400-04-15 & 0400-09-01

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

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

Ceremonial Documents

6.30. Proclamation - Parks and Recreation Month July 2024

Proclaim July 2024 as Parks and Recreation Month and urge all residents to visit and enjoy Roseville's recreation facilities, parks, trails and open spaces.

CC #: 3458

File #: 0102-06

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

6.31. Resolution - Brian Jacobson

Commend Brian Jacobson for his 19 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 #: 3459

File #: 0102-10

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Amoruso Ranch Community Facilities District No. 1 (Public Facilities) Improvement Area No. 1 Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-253 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 1 OF THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The bonds are being issued at the developer's request, in an amount not to exceed \$36,000,000 for Series 2024, to: i) construct and acquire certain public facilities of benefit to the District, (ii) provide for a deposit to a debt service reserve account for the 2024 bonds, (iii) pay capitalized interest on the 2024 Bonds through September 1, 2024, and (iv) pay costs of issuance of the 2024 Bonds. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 3433

File #: 0400-04-15 & 0206-03-01

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

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

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 24-253 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 1 OF THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO.1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

Absent: Bernasconi

8. ORDINANCES

8.1. Roseville Municipal Code Amendment - Massage Services

Memo from Community Service Officer Erika Broussard, Police Captain Josh Simon, and Deputy City Attorney Travis Cochran recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES; and adopt RESOLUTION NO. 24-271 ADOPTING MASSAGE EXEMPTION CERTIFICATE APPLICATION AND RENEWAL FEES AND INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES. Staff requests Council approve the establishment of a new permitting fee. The resolution and fee only become effective upon final adoption of the Ordinance. Chapter 9.10 of the Roseville Municipal Code regulates massage services within the City. Since adoption of the current ordinance regulating massage services, many other jurisdictions have changed the way they regulate massage businesses, including increased education and training standards for massage therapists. These changes, among other things, have led to increased issues with illicit massage business activities within the City. The primary purposes for updating this chapter of the municipal code are to address ongoing challenges with illicit massage business activity and to better align the City's regulations with state law and the City's neighboring jurisdictions. There is no fiscal impact associated with the proposed ordinance, as massage business enforcement is already budgeted. The recommended exemption certificate application fee and renewal fee were developed to recover the applicable processing costs.

CC #: 3457

File #: 0323

CONTACT: Erika Broussard 916-746-1069 embroussard@roseville.ca.us

Josh Simon 916-774-5059 jsimon@roseville.ca.us

Travis Cochran 916-774-5325 tecochran@roseville.ca.us

Assistant City Attorney Joe Speaker made the presentation to the City Council.

Community Services Officer Erika Broussard continued the presentation to the City Council.

Police Captain Joshua Simon continued the presentation to the City Council.

California Massage Therapy Council Director of Governmental Affairs and Human Trafficking Beverly May spoke in support of the item.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES; and adopt RESOLUTION NO. 24-271 ADOPTING MASSAGE EXEMPTION CERTIFICATE APPLICATION AND RENEWAL FEES AND INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES. The Motion Passed.

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

Absent: Bernasconi

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. C-63 Park Site - Master Plan Approval

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan for the C-63 park site. This 2.5-acre neighborhood park is located off of Lemonade Lane at Lower Bank Drive within the Creekview area of Roseville. The public outreach efforts included a virtual meeting held in September 2023, an in-person workshop held in December 2023, and a two-week write-in period which opened at the end of March 2024 and closed in April 2024. The Parks & Recreation Commission recommended approval of the master plan at their June 3, 2024 meeting. Funding for the design of this project was approved in the FY2023-24 budget and a budget adjustment will be recommended in FY2024-25 for construction. Funds are allocated through the Creekview Neighborhood Park Fund. Funding for maintenance will be through the Creekview Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 3434

File #: 0704-01

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

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning and Development Manager Tara Gee, who made the presentation to the City Council.

Creekview Neighborhood Association President Jesus Arechiga spoke in support of the project.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve the Master Plan for the C-63 park site, a 2.5-acre neighborhood park located off of Lemonade Lane at Lower Bank Drive within the Creekview area of Roseville. The Motion Passed.

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

Absent: Bernasconi

9.2. KT-52 School/Park - Master Plan Approval

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan for KT-52 School/Park site. This 7.5-acre park is located on Sierra Village Drive within the Sierra Vista area of Roseville. The public outreach efforts included a virtual meeting held in November 2023 with 60 people attending, an in-person workshop held in January 2024 where 20 people attended, and a two-week write-in period in May 2024. The Parks & Recreation Commission recommended approval of the KT-52 master plan at the June 3, 2024 meeting. Funding for this project was approved in the FY2022-23 budget (for design) and the FY2023-24 budget (for construction) through the Sierra Vista Neighborhood Park Fund.

Maintenance will be funded through the Sierra Vista Community Facilities District No. 2 (Public Services). There will be no General Fund impacts.

CC #: 3440

File #: 0704-01

CONTACT: Tara Gee 916-775-5253 tgee@roseville.ca.us

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning and Development Manager Tara Gee, who made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Rocucci, to approve the Master Plan for KT-52 School/Park site, a 7.5-acre park located on Sierra Village Drive within the Sierra Vista area of Roseville. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Mendonsa, Rocucci

Absent: Bernasconi

10. **COUNCIL REPORTS / PUBLIC COMMENTS**

No public comment received.

Councilmember Scott Alvord reported on various community events.

South Placer Wastewater Authority Meeting - Councilmember Pauline Rocucci reported on attendance.

Northern California Water Association Meeting - Councilmember Pauline Rocucci reported on attendance.

Regional Water Authority Meeting - Councilmember Pauline Rocucci reported on attendance.

Councilmember Pauline Rocucci reported on various community events.

Councilmember Tracy Mendonsa reported on various community events.

Mayor Bruce Houdesheldt reported on various community events.

Sacramento Area of Council of Governments Meeting - Mayor Bruce Houdesheldt reported on attendance.

11. **ADJOURNMENT**

Mayor Bruce Houdesheldt adjourned the meeting at 7:21 p.m.