CITY OF ROSEVILLE CALIFORNIA

MINUTES
August 16, 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 August 16, 2017 City Council meeting or order at 7:00 p.m.

2. ROLL CALL

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

Present: Rohan, Gore, Herman, Allard, Alvord

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Attorney Bob Schmitt.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Sacramento Metro Chamber Presentation
Work program update provided to the City by Sacramento Metro Chamber.
CONTACT: Chris Robles 916-774-5421 crobles@roseville.ca.us

Economic Development Director Chris Robles introduced Peter Tateishi, CEO and Robert Dugan, SVP from Sacramento Metro Chamber, who made the presentation to Council.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Bonnie Gore, to approve all items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of July 5, 2017 City Council Closed Session, July 5, 2017 City Council/Successor Agency meeting, July 19, 2017 City Council Closed Session, July 19, 2017 Union Pacific Golden Spike Presentation/City Council meeting, and August 2, 2017 City Council Closed Session/City Council meeting.

CC #: 8702

File #: 0102-03

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

Bids / Purchases / Services

7.2. West Side Tank and Pump Station Phase 1 Project – Award of Contract

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-359 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GABE MENDEZ, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a construction contract to Gabe Mendez Inc., in the amount of $220,000.00 for the West Side Tank and Pump Station Phase 1 Project which includes site grading improvements in preparation for construction of the Phase 2 facilities, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for this project that could increase the contract amount by no more than 10% or $22,000.00. The contract amount will be paid from the existing capital improvement project budget, which is funded through the Water Construction Fund.

CC #: 8691

File #: 0900-02

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

7.3. Finance Office Workstation Furniture - Purchase Order

Memo from Billing Services Manager Andrea Blomquist and Chief Financial Officer Jay Panzica recommending Council approve a purchase order not-to-exceed $58,034.91 with Jones Campbell Co. dba Campbell Keller for the purchase of workstation and ancillary furniture for the Finance area in 311 Vernon Street. The City is utilizing the CMAS Contract #4-09-71-0087A with AllSteel through it's authorized service provider Jones Campbell Co. dba Campbell Keller. The purchase is funded through the existing department budget for a not-to-exceed amount of $58,034.91.

CC #: 8699

File #: 0203-04

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

7.4. Exterior Lighting Maintenance - Service Agreement

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-355 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CENTURY COMMERCIAL SERVICE DBA CENTURY LIGHTING AND ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808117). This service agreement with Century Lighting will provide exterior lighting auditing, maintenance, and repair services on a scheduled and as-needed basis. The total amount of the agreement is $150,000.00. Funding is included in the Building Maintenance and Park Maintenance Divisions FY2017-18 budget.

CC #: 8684

File #: 0203-04

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

7.5. Sodium Hydroxide Solution (BACC 12-2017) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-358 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND OLIN CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1803205). Staff recommends Council authorize award of a service agreement with Olin Corporation as the lowest responsive bid received for BACC 12-2017 for the purchase and delivery of sodium hydroxide solution for the Dry Creek Wastewater Treatment Plant, Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, and the Roseville Energy Park. Sodium hydroxide is used in the water treatment purification process to adjust pH and reduce corrosion in the distribution system. The total cost of service is $578,900.00. Funding is included in the

Environmental Utilities and the Electric Department's FY2017-18 budgets. The bid allowed for three optional renewal years at one-year intervals. Staff requests authorization to renew without further Council approval.

CC #: 8690

File #: 0203-03

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

7.6. Vernon Street Archway Lighting Retro Fit - Service Agreement

Memo from Parks Supervisor Patrick Daly and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-353 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ILLUMINATED CREATIONS, INC. DBA ELLIS & ELLIS SIGN SYSTEMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808202). The work associated with this agreement will retrofit the lighting on the monument archways at both ends of the Vernon Street Business District for a total cost of $28,932.40. $15,932.40 will be funded through the Vernon Streetscape Lighting District and $13,000.00 will be funded through the Downtown Roseville Partnership.

CC #: 8681

File #: 0203-10

CONTACT: Patrick Daly 916-774-5764 pdaly@roseville.ca.us

Resolutions

7.7. Campus Oaks Park Road Irrevocable Offer of Dedication Acceptance

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-354 ACCEPTING A PORTION OF THOSE RESPECTIVE DEDICATIONS OF REAL PROPERTY OFFERED IN FEE ON THE RECORDED "LARGE LOT FINAL MAP OF CAMPUS OAKS". Staff is recommending acceptance of a portion of an Irrevocable Offer of Dedication from the Large Lot Map that would then allow the Campus Oaks Apartment Project to construct one of the residential roadways in full. The ability to construct this roadway will give the Campus Oaks Apartment Project options to modify their current site plan and meet all frontage improvement and access requirements. The action requested has no fiscal impact to the City's General Fund.

CC #: 8682

File #: 0704-01

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

7.8. 316 Vernon Street - Exclusive Lease Listing Agreement

Memo from Development Analyst Bill Aiken and Economic Development Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-361 APPROVING AN EXCLUSIVE LEASE LISTING AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CBRE, INC., AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an Exclusive Lease Listing Agreement with CB Richard Ellis, Inc. for 316 Vernon Street retail space. There is no cost associated with this agreement. All costs would be associated with any lease agreements established by CBRE, and would be payable in conjunction with actions to approve the leases.

CC #: 8697

File #: 0800-02

CONTACT: Bill Aiken 916-774-5271 baiken@roseville.ca.us

7.9. Transit Advertising - Services Agreement Amendment

Memo from Marketing & Communications Analyst Helen Dyda and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-352 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR TRANSIT ADVERTISING SERVICES BETWEEN CITY OF ROSEVILLE AND IRON HORSE MEDIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that the City Council approve the First Amendment to the Agreement between Iron Horse Media, LLC, and the City of Roseville for advertising on Roseville Transit buses. The amendment would approve a one year extension of the agreement to September 30, 2018. An additional contract year for transit advertising services would guarantee Roseville Transit a minimum of $100,000.00 in revenue for the Transit Fund.

CC #: 8680

File #: 0721

CONTACT: Helen Dyda 916-774-5443 hdyda@roseville.ca.us

7.10. Youth Services Officers - Memorandum of Understanding

Memo from Social Services Administrator Bridgette Dean and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 17-357 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT REGARDING YOUTH SERVICES OFFICERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Police Department assigns sworn police officers as youth services officers to the District's three comprehensive school campuses in Roseville - Oakmont High School, Roseville High School and Woodcreek High School. The City's cost for providing youth service officers for the nine-month school year is approximately $109,145.00 per officer for salary and benefits and $16,157.00 for vehicle costs, for a total of $375,906.00. The high school district has agreed to offset that cost by $146,400.00. The net cost to the City is approximately $227,506.00 and funding has been included in the Police Department's General Fund budget.

CC #: 8688

File #: 0323

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

7.11. Permits System, Payment Processing Services - Master Agreement

Memo from Information Technology Program Manager Art Vogtlin and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-360 APPROVING APPLICATION SERVICES MASTER AGREEMENT NO. D-630, BY AND BETWEEN THE CITY OF ROSEVILLE AND OFFICIAL PAYMENTS CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This contract with Official Payments Corporation for Accela permit payment processing services is for an initial period of five years and the estimated transaction fee savings to citizens and businesses would be $4,675.00. There is no fiscal impact to the City's General Fund.

CC #: 8696

File #: 0800-02

CONTACT: Art Vogtlin 916-774-5111 avogtlin@roseville.ca.us

7.12. Housing Inspection Program - Professional Services Agreement

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-356 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO NEIGHBORHOOD HOUSING SERVICES, INC. DBA NEIGHBORWORKS HOMEOWNERSHIP CENTER SACRAMENTO REGION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement includes completion of program inspection, project scoping, bidding, and construction oversight tasks related to the City's Owner-Occupied Rehabilitation and First-Time Homebuyer Loan Programs. This contract will not exceed $37,800.00 and will be funded through housing program funding only, including federal HOME and Community Development Block Grant sources. This contract will not impact the General Fund.

CC #: 8686

File #: 0709

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

7.13. Roseville Main Library Accessible Restroom Update Phase 2 - Notice of Completion

Memo from Project Coordinator Charlie Fralick and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-348 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE MAIN LIBRARY ACCESSIBLE RESTROOM UPDATE, PHASE 2, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE CENTRAL SERVICES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council accept the Notice of Completion for the Roseville Main Library Accessible Restroom Update Phase 2. The total cost of the construction contract was $147,840.00. The project was funded under the Library Public Building Capital Improvement Project fund.

CC #: 8676

File #: 0716-01

CONTACT: Charlie Fralick 916-774-5706 cfralick@roseville.ca.us

7.14. Street Closure Request - Hot Pink Fun Run - September 24, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-349 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER BREAST CANCER FOUNDATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests street and parking lot closures from 4:00 a.m. – 12:00 p.m. on Sunday, September 24, 2017 for the annual Hot Pink Fun Run. The streets to be closed are identified in the staff report. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 8677

File #: 0109-02

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

7.15. Street Closure Request - Polish American Festival - September 9, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-351 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND POLISH AMERICAN CLUB OF SACRAMENTO, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of Berkeley Avenue from Main Street to North Grant Street on Saturday, September 9, 2017 for the 28th Annual Polish American Festival event. The closure time will be 7:00 a.m. – 10:00 p.m. All costs associated with this event for City services will be reimbursed by The Polish American Club of Greater Sacramento.

CC #: 8679

File #: 0109-02

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

7.16. Street Closure Request - Oktoberfest Event - October 21, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-350 APPROVING THE CLOSING OF CERTAIN STREETS FOR CITY SPONSORED OKTOBERFEST AND FARMERS MARKET IN THE VERNON STREET TOWN SQUARE. Staff requests street closures for the annual Oktoberfest and weekly Farmers Market events on Saturday, October 21, 2017. Street closures included are South Grant Street between Oak Street and Vernon Street from 7:00 a.m. - 7:00 p.m.; and Vernon Street between South Grant and East Washington Boulevard from 7:00 a.m. - 2:00 p.m. The anticipated expense for this event is $11,965.00 with an expected revenue from ticket sales in the amount of $21,000.00. If the ticket sales goal is met, this event is projected to net $8,673.00. Proceeds from this event benefit City of Roseville at-risk youth programs. This amount is included in the approved Parks, Recreation & Libraries FY2017-18 Department budget.

CC #: 8678

File #: 0109-02

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

Ordinances (for second reading and adoption)

7.17. Second Reading - Municipal Code Amendment - Marijuana Regulations

ORDINANCE NO. 5862 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 19.62.010, 19.62.020, 19.62.030, 19.62.040 OF CHAPTER 19.62 AND AMENDING SECTIONS 19.63.010, 19.63.020, 19.63.030, 19.63.040, 19.63.050, 19.63.060, 19.63.070 OF CHAPTER 19.63 OF TITLE 19 ROSEVILLE MUNICIPAL CODE REGARDING MARIJUANA CULTIVATION, DISPENSARIES, AND USE, for second reading and adoption.

CC #: 8698

File #: 0800-06

CONTACT: Greg Bitter 916-744-5294 gbitter@roseville.ca.us
Joseph Speaker 916-774-5329 jspeaker@roseville.ca.us

7.18. Second Reading - West Roseville Specific Plan Fiddyment Ranch - Development Agreement Amendment

ORDINANCE NO. 5863 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT REGARDING THE WEST ROSEVILLE SPECIFIC PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 8700

File #: 0400-04-09-1

CONTACT: Ron Miller 916-774-5282 rmiller@roseville.ca.us

Reports / Requests

7.19. City of Roseville Annual Swap Reporting Requirements FY17

Memo from Financial Analyst Vanessa Lieberman and Chief Financial Officer Jay Panzica recommending Council accept the informational report on the performance of the Roseville Electric Department Swaps for FY2017. Since their inception, the fiscal impact of the swaps for the Electric system has been over $9.9 million in savings over a fixed-rate bond issue.

CC #: 8683

File #: 0202

CONTACT: Vanessa Lieberman 916-774-5189 vlieberman@roseville.ca.us

7.20. League of California Cities - Voting Delegate Annual Conference 2017

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and Communications Director Megan MacPherson seeking Council's direction regarding the naming of Councilmember John Allard as the voting delegate for the League of California Cities business meeting of the General Assembly. The annual conference is being held September 13-15, 2017 at the Sacramento Convention Center. The annual business meeting will be held at noon on Friday, September 15, 2017 when the membership takes action on Conference resolutions. Registration is approximately $650.00 for the delegate and the funds were approved in the City Council's FY2017-18 budget.

CC #: 8687

File #: 0102-12

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

7.21. Out of State Travel Request - Fire Department

Memo from Fire Inspection Supervisor Rob Arnett and Fire Chief Rick Bartee recommending Council approve out-of-state travel for Fire and Environmental Safety Inspector II, Emily Richter to attend the National Fire Academy course "Evaluating Performance-Based Designs" September 16 - 23, 2017, in Emmitsburg, Maryland. This six-day course is designed to provide the student with fundamental knowledge, skills, and abilities to assess performance-based fire-safe building designs that employ sophisticated engineering and computer modeling techniques. All expenses with the exception of the $472.00 meal per diem will be reimbursed by the National Fire Academy.

CC #: 8685

File #: 0600-02

CONTACT: Rob Arnett 916-774-5827 rarnett@roseville.ca.us

Ceremonial Documents

7.22. Proclamation - Women's Equality Day

Proclaim August 26, 2017 as Women's Equality Day and encourage all citizens to commend and support women in their organizations and activities, as well as recognize them for their accomplishments that so many women fought so hard to achieve.

CC #: 8673

File #: 0102-06

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

7.23. Resolution of Commendation and Appreciation to Mike Wardell

Mike Wardell 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 #: 8674

File #: 0102-10

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

7.24. Resolution of Commendation and Appreciation to Ellie Ramsey

Ellie Ramsey be commended for her outstanding service and dedication to military veterans and their families, and congratulated for her many accomplishments with the Placer Veterans Stand Down.

CC #: 8701

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5265 Mramos@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Retired Annuitant 180 Day Wait Period Exception

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 17-346 APPROVING A RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 21224. This resolution would allow retiring Power Supply and Portfolio Administrator, Mike Wardell, to be rehired as an annuitant, without waiting the 180 days after retirement waiting period. Mike would be brought back due to his specialized skills to provide consulting support until completion of the Roseville Electric's Integrated Resource Plan project. The total fiscal impact to the Electric Utility would be a maximum of $48,964.00.

CC #: 8671

File #: 0600

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

Human Resources Director Gayle Satchwell made the presentation to Council.

Assistant Electric Utility Director Todd White continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 17-346 APPROVING A RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 2.224. The Motion Passed.

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

8.2. Congestion Mitigation and Air Quality Grant Applications for the FY2020-22 Two-year Funding Cycle

Memo from Principal Engineer Jason Shykowski and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-347 AUTHORIZING STAFF TO SUBMIT APPLICATIONS FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT FOR FY 2020-2022 FUNDING CYCLE. This is a request of Council to approve a resolution authorizing staff to submit applications for $4,390,109.00 of Congestion Mitigation Air Quality Improvement Program (CMAQ) "fair share" grant funds, and authorize the reallocation of previously awarded CMAQ grant funds to help construct the Downtown Bridges Phase 1, Downtown Main Pedestrian Bridge, Washington/All America City Roundabout, and the Dry Creek Greenway Bike Trail projects. These projects will be funded with CMAQ and other grant and non-General Fund sources. No General Funds will be used for these project.

CC #: 8672

File #: 0214

CONTACT: Jason Shykowski 916-746-1300 jshykowski@roseville.ca.us

Principal Engineer Jason Shykowski made the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Tim Herman, to adopt RESOLUTION NO. 17-347 AUTHORIZING STAFF TO SUBMIT APPLICATIONS FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT FOR FY 2020-2022. The Motion Passed.

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

9. ORDINANCES

9.1. Fiscal Year 2017-18 Budgeted Positions

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5860 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5858, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "N" TO BE EFFECTIVE AUGUST 19, 2017, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5861 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5857, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE AUGUST 19, 2017, AS AN URGENCY MEASURE. Staff is requesting Council to approve the addition of Senior Interpretive Services Specialist on the Local 39 salary schedules and the reduction in salary for the Police Chief on the Management salary schedules. Staff also recommends adding a .25 Office Assistant allocation in the Public Works Department. In addition, staff is recommending adding one Senior Engineer in the Development Services Department and one Senior Interpretive Services Specialist in the Environmental Utilities Department. Both these positions will be filled through a promotional recruitment process with the resulting vacant positions being eliminated. The fiscal impact has already been included in the FY2018 budget.

CC #: 8670

File #: 0600-01

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

Human Resources Director Gayle Satchwell made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt ORDINANCE NO. 5860 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5858, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "N" TO BE EFFECTIVE AUGUST 19, 2017, AS AN URGENCY MEASURE; and, adopt ORDINANCE NO. 5861 OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5857, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE AUGUST 19, 2017, AS AN URGENCY MEASURE. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Update of Various Planning Entitlement Fees

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-345 ADOPTING PLANNING ENTITLEMENT FEES, EFFECTIVE OCTOBER 15, 2017 THROUGH JUNE 30, 2018. The City recently completed a study to identify the cost of providing various user and regulatory fee-related services. As part of the study, a consolidated schedule of fees was prepared. The schedule of fees identifies services provided by the City and the amounts charged for providing these services. The fiscal impact of the proposed fee changes is approximately $25,000.00 in additional revenue.

CC #: 8692

File #: 0215 & 0800-06

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

Mayor Rohan opened the public hearing.

Chief Financial Officer Jay Panzica made the presentation to Council.

Terry Madsen, President of Clearsource Financial Consulting, continued the presentation to Council.

Not public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-345 ADOPTING PLANNING ENTITLEMENT FEES, EFFECTIVE OCTOBER 15, 2017. The Motion Passed.

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

10.2. Appeal of VillaSport Athletic Club and Spa

Memo from Associate Planner Lauren Hocker and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-362 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE VILLA SPORT ATHLETIC CLUB AND SPA PROJECT, ADOPTING FINDINGS OF FACT, ADOPTING MITIGATION MEASURES, AND ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM. This request includes a Conditional Use Permit to allow an outdoor sports and recreation use in the Community Commercial zone and a Design Review Permit to allow the construction of an 88,000-square-foot, two-story fitness facility that includes a 50,000-square-foot outdoor area, and associated parking lot, landscaping, and lighting. Outdoor amenities include a pool area with two swimming pools (one with 26-foot slides), whirlpools, a café, a play area with play structures, and an artificial turf field. The proposed operating hours for the facility are from 5:00 am to 11:00 pm, seven days a week. This project is funded by the applicant and will not have a negative effect on the City's General Fund.

CC #: 8693

File #: 0400-04-04-1

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

Mayor Rohan opened the public hearing.

City Attorney Bob Schmitt summarized proposed actions and process and stated public comment on the item had been closed at previous hearing.

Development Services Director Kevin Payne made the presentation to Council.

Associate Planner Lauren Hocker continued the presentation to Council.

Mayor Rohan closed the public hearing.

Motion by Bonnie Gore, seconded by John Allard, Deny the appeal and adopt RESOLUTION NO. 17-362 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE VILLASPORT ATHLETIC CLUB AND SPA PROJECT, ADOPTING FINDINGS OF FACT, ADOPTING

MITIGATION MEASURES, AND ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM. The Motion Passed.

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

American Airlines Editorial - Councilmember Alvord spoke on full page Advantage Roseville ad in the American Airlines flight magazine.

Sacramento Police Chief Daniel Hahn Swearing-In - Councilmember Alvord reported on attendance.

Roseville Police Chief James Maccoun Swearing-In - Vice Mayor Gore announced event to be held on August 17, 2017 at 3:00 p.m. at the Roseville Theater.

12. ADJOURNMENT

Motion by Tim Herman, 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