MINUTES

October 23, 2019

CITY COUNCIL MEETING
6:00 P.M.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor John B. Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Scott Alvord.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution - Virgil Harrigan

Commend and express appreciation to Virgil Harrigan for his inspirational example and efforts to help local youth in the community.

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

Councilmember Pauline Roccucci and Excel board member Aaron Toto made presentations to the following:

Placer County Boys and Girls Club Executive Director Randy Tooker, who responded.

Roseville Police Activities League Executive Director Vivian Mason, who responded.

Tommy Apostolos Fund board member Aldo Pineschi, who responded.

Gathering Inn Executive Director Keith Diederich, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve all items as recommended, with Vice Mayor Krista Bernasconi recusing from vote on item 7.12. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Houdesheldt, Roccucci

Abstain: Bernasconi

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council approve the Minutes for the August 7, 2019 City Council meeting, the August 21, 2019 City Council meeting, the September 4, 2019 Closed Session/City Council meeting, and the September 18, 2019 City Council meeting.

CC #: 0358

File #: 0102-03

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

Bids / Purchases / Services

7.2. Vehicle and Equipment Purchases

Memo from Fleet Services Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Riverview International Trucks, LLC for one International construction truck utilizing RFQ 10-3230 in the amount of $236,762.83; approve a purchase order to John L. Sullivan Investments, Inc. dba Roseville Toyota for two Toyota Camry hybrids utilizing RFQ 10-3232 in the amount of $60,835.14; approve a purchase order to Holt of California for one Caterpillar (CAT) CB34B-MB asphalt paving roller utilizing Sourcewell contract# 032119-CAT in the amount of $59,972.57; and approve a purchase order to Herrmann Equipment Inc. for one Carlson CP85 asphalt paver as a sole source purchase in the amount of $191,795.00. Funding for these vehicles and equipment is included in the FY2019-20 Automotive Replacement Fund budget.

CC #: 0349

File #: 0203-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.3. Ammunition - Sole Source Purchase Order

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council authorize the issuance of a purchase order to Miwall Corporation for the purchase of Hornady ammunition. The Police Department has an ongoing requirement for ammunition for its various firearms used by police officers, animal control officers, and the regional SWAT team. Miwall Corporation is the exclusive Northern California distributor for Hornady ammunition, and therefore the department requests a sole-source award to Miwall Corp. The purchase order will be for an amount not to exceed $84,000.00. Sufficient funds have been included for this purpose in the current fiscal year budget.

CC #: 0339

File #: 0203-12

CONTACT: Randy Thompson 916-774-5099 rthompson2@roseville.ca.us

Resolutions

7.4. Surplus Property Disposal

Memo from Management Analyst Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-447 DECLARING 505 ROYER STREET, 300 TAYLOR STREET, 503 BERRY STREET, 1701 PLEASANT GROVE BOULEVARD, 7250 GALILEE ROAD, 7300 GALILEE ROAD, 7400 GALILEE ROAD, 8025 INDUSTRIAL AVENUE, 251 SUNRISE AVENUE, 1203 GABRIELLI DRIVE, AND 290 CONFERENCE CENTER DRIVE AS SURPLUS PROPERTY. The City owns several parcels that are underutilized and there are no current identified future needs for these properties. Sale of underutilized properties can generate quality developments that will result in new businesses, jobs and amenities and help fulfill the City's goal of economic sustainability.

CC #: 0348

File #: 1003

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

7.5. Community Needs Assessment - Professional Services Agreement

Memo from Management Analyst Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-444 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KONE CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with Koné Consulting, LLC to conduct a Community Needs Assessment for the purpose of guiding the use of Citizens Benefit Trust funds and Roseville Employees Annual Charitable Hearts funds. The professional services agreement will not exceed $45,000.00, which is proposed to come from a combination of sources that include an allocation of $17,803.00 in FY2019-20 Citizens' Benefit Trust funds, with the remaining $27,197.00 to come from General Fund Contingency. The General Fund will be then reimbursed by a FY2020-21 allocation from the Citizens' Benefit Trust Fund.

CC #: 0342

File #: 0110 & 0103-34-02 & 0216-02

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

7.6. Washington Boulevard/Andora Bridge Improvement Project - Environmental Impact Report Certification and Project Approval

Memo from Principal Engineer Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-452 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE WASHINGTON BOULEVARD/ANDORA BRIDGE IMPROVEMENT PROJECT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, APPROVING A MITIGATION MONITORING AND REPORTING PLAN AND APPROVING THE WASHINGTON BOULEVARD/ANDORA BRIDGE IMPROVEMENT PROJECT. Phase 1 is estimated to cost $5.5 million and will be funded with $3.3 million in federal funds and $2.2 million in local transportation funds and traffic mitigation fees. Phase 2 is estimated to cost $30 million and funds have not yet been identified for the project. No General Fund resources will be used for the project.

CC #: 0352

File #: 0900-04-02

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

7.7. Maidu Park Bike Trail Reconstruction and Resurfacing Project Phase 1 - Notice of Completion

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-449 ACCEPTING THE PUBLIC WORK KNOWN AS MAIDU PARK BIKE TRAIL RECONSTRUCTION AND RESURFACING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project consisted of patching several sections of asphalt trail and an application of a Type 1 slurry seal treatment over a majority of the existing trail along the perimeter of Maidu Park as well as all of the interior park trails. The final construction cost for the project was $172,390.00 and was funded with local transportation funds. No General Fund resources were used for this project.

CC #: 0351

File #: 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.8. PG&E Gas Transportation Negotiated Rate Agreement

Memo from Electric Resources Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-448 APPROVING AN EG-LT NEGOTIATED RATE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PACIFIC GAS & ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a contract with Pacific Gas & Electric for the cost of delivering natural gas to the Roseville Energy Park and Roseville Power Plant 2. This contract will change Roseville's rate from a high rate based on the amount of gas delivered to a two-part rate with a monthly fixed component and a lower variable component. Overall, Roseville's natural gas power plants will become more economical and annual power supply costs are forecast to be reduced by $2 million.

CC #: 0350

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

7.9. Street Closure Request - 7th Annual Turkey Trot - November 28, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-439 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE 7TH ANNUAL TURKEY TROT FUN RUN. Staff requests the closure of multiple streets as outlined in the approving resolution between 5:00 a.m. – 12:00 p.m. for the 7th Annual Turkey Trot Fun Run on Thursday, November 28, 2019. Funding for this event is included in the approved Parks, Recreation & Libraries FY2019-20 Department budget.

CC #: 0337

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

7.10. Street Closure Request - Christmas Tree Installation - November 13, 2019

Memo from Recreation & Libraries Supervisor Dustin DiPlacito recommending the City Council adopt RESOLUTION NO. 19-441 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE INSTALLATION OF THE CITY CHRISTMAS TREE. Staff requests the closure of Vernon Street between South Grant Street & East Washington Blvd. between 7:00 a.m. – 12:00 p.m. for the installation of the City's Christmas Tree on Wednesday, November 13, 2019. The budget for the purchase and installation of the tree is $11,000.00 and is included in the Parks, Recreation & Libraries Department FY2019-20 budget.

CC #: 0340

File #: 0109-02

CONTACT: Dustin DiPlacito 916-774-5923 ddiplacito@roseville.ca.us

7.11. Street Closure Request - Santa Hustle Fun Run - December 22, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-446 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SANTA HUSTLE RACE SERIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests street closures as outlined in the approving resolution from 5:00 a.m. – 1:00 p.m. for the Santa Hustle 5k/Half Marathon on Sunday, December 22, 2019. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 0344

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

7.12. After School Education and Safety Program - Memorandum of Understanding

Memo from Parks, Recreation & Libraries Superintendent Kristi La Roche and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-440 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE CITY SCHOOL DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting City Council approve the Memorandum of Understanding (MOU) between the City and the Roseville City School District to operate the After School Education and Safety program (ASES). The ASES program provides after school homework assistance and enrichment opportunities for up to 120 students at Cirby and 100 students at Woodbridge Elementary schools at no cost to participating families. The City is reimbursed a maximum of $250,700.00 to offset direct expenses to operate the after school program. This MOU outlines partnership and financial reimbursement terms to operate the ASES program. There is no General Fund impact as the program is funded in the Youth Development fund.

CC #: 0338

File #: 0704 & 0705

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

Vice Mayor Krista Bernasconi recused / abstained from vote on Item 7.12.

Ceremonial Documents

7.13. Proclamation - Extra Mile Day

Proclaim November 1, 2019, to be Extra Mile Day and urge individuals in the community to take time on this day to “go the extra mile” and to acknowledge those individuals who are inspirational in their commitment to making their organizations, families, communities, and the world a better place.

CC #: 0345

File #: 0102-06

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

7.14. Resolution - Annie's Sno Biz

Commend Annie Bahadursingh and Annie's Sno Biz on dedicated fundraising efforts that contribute to the community and wish them continued success in future endeavors.

CC #: 0354

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

7.15. Proclamation - Small Business Saturday

Proclaim November 30, 2019 as Small Business Saturday and encourage the community to patronize small business and appreciate the value they bring to the community.

CC #: 0346

File #: 0102-06

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Roseville Groundwater Program Update

Memo from Assistant Environmental Utilities Director Sean Bigley and

Environmental Utilities Director Richard Plecker with an informational presentation regarding Roseville's Groundwater Program's status currently, as well as future activities.

CC #: 0356

File #: 0800-02

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

Assistant Environmental Utilities Director Sean Bigley made the presentation to Council.

Environmental Utilities Hydrogeologist Trevor Joseph continued the presentation to Council.

No public comment received.

Item for information only. No action required.

8.2. Temporary Water Transfer - Reimbursement Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-445 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO MUNICIPAL UTILITY DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item recommends that the City Council authorize the City Manager to execute a Reimbursement Agreement to allow for a three-year, limited term, Central Valley Project Improvement Act In-Basin Water Transfer of up to 6,000 acre-feet of water per year from Sacramento Municipal Utility District (SMUD) to the City. Any purchased water will be paid from the Water Construction Fund, as currently budgeted in FY2019-20 in the SMUD Water Reassignment Capital Improvement project. This project is funded from water connection fee revenue.

CC #: 0355

File #: 0800-02

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

Assistant Environmental Utilities Director Sean Bigley made the presentation to Council.

Sacramento Municipal Utility District Energy Community Contracts Specialist Ansel Lundberg spoke in support.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-445 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND

SACRAMENTO MUNICIPAL UTILITY DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9. PUBLIC HEARING

9.1. Community Facilities District No. 3 (Municipal Services) - Annexation 23 (The Ranch at Sierra Vista)

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-442 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 23 (The Ranch at Sierra Vista); and adopt RESOLUTION NO. 19-443 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 23 (The Ranch at Sierra Vista). As a condition of the development agreement between the City and Baseline P&R, LLC, relative to the Sierra Vista Specific Plan, the landowner shall annex into Community Facilities District No. 3 (Municipal Services) (CFD No. 3). The property is being annexed into CFD No. 3 in order to offset the property's impact on the City's General Fund resources available to pay for municipal services citywide, including the annexation area.

CC #: 0341

File #: 0206-03-01

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

Mayor John B. Allard II opened the Public Hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

City Clerk Sonia Orozco announced the ballot results for Annexation of Territory to Community Facilities District No. 23 as follows:
Number of votes Yes: 258
Number of votes No: 0
Number of votes Eligible: 258
Percent of Votes in Favor: 100%
And declared the ballot measure **passed** by a majority of vote.

City Clerk Sonia Orozco announced the ballot results for Special Annexation Election of Community Facilities District 3 as follows:

Number of votes Yes: 100
Number of votes No: 0
Number of votes Eligible: 100
Percent of Votes in Favor: 100%
And declared the ballot measure **passed** by a majority of vote.

Mayor John B. Allard II closed the Public Hearing.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-442 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 3 (MUNICIPAL SERVICES) ANNEXATION NO. 23 (The Ranch at Sierra Vista) , AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-443 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE COMMUNITY FACILITIES DISTRICT NO. 3 (MUNICIPAL SERVICES) ANNEXATION NO. 23 (The Ranch at Sierra Vista). The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9.2. <u>Creekview Specific Plan General Plan and Specific Plan Amendment, Rezone, and Development Agreement Amendment</u>

Memo from Associate Planner Charity Gold and Development Services Director Mike Isom recommending the City Council Consider the Addendum to the Creekview Specific Plan EIR; adopt RESOLUTION NO. 19-450 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 19-451 AMENDING THE CREEKVIEW SPECIFIC PLAN; adopt the two (2) findings of fact and introduce for the first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and consider five (5) findings of fact and introduce for the first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP RELATIVE TO THE CREEKVIEW SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests approval of a General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement Amendment to amend the text and change the land use designations within the Creekview Specific Plan. The resulting amendment would decrease the acreage dedicated to Community Commercial and Business Professional and increase the acreage dedicated to Residential land uses. No overall change to the residential unit count within the plan area will occur. This action has no significant impacts to the City's General Fund.

CC #: 0353

File #: 0400-04-13-2 & 0400-02 & 0400-03

CONTACT: Charity Gold 916-774-5247 cgold@roseville.ca.us

Mayor John B. Allard II opened the Public Hearing.

Planning Manager Greg Bitter made the presentation to Council.

Associate Planner Charity Gold continued the presentation to Council.

George Phillips - representing Anthem United, spoke in support.

Mayor John B. Allard II closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-450 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 19-451 AMENDING THE CREEKVIEW SPECIFIC PLAN; and adopt the two findings of fact; and introduce for the first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and to consider five findings of fact; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP RELATIVE TO THE CREEKVIEW SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9.3. <u>Public Input Regarding the Composition of the City's Voting Districts - Public Hearing 3</u>

Memo from City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger requesting the City Council hold the third public hearing to receive community input on the composition of districts, select two to four "focus" maps, request any desired map revisions, and receive or provide any additional information needed for the fourth public hearing scheduled for Wednesday, November 6, 2019, at 6:00 p.m. in the City Council Chambers, 311 Vernon Street.

CC #: 0357

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Mayor John B. Allard II opened the Public Hearing.

City Clerk Sonia Orozco made the presentation to Council.

City Attorney Robert Schmitt continued the presentation to Council and responded to letters submitted by Attorney Mark Meuser and resident Pete Constant.

Shalice Tilton - National Demographic Corporation, continued the presentation to Council.

Dr. Doug Johnson - President and Founder of National Demographic Corporation, continued the presentation to Council.

Lauren Cook - President of Fiddyment Farm Neighborhood Association urged Council not to split up the Fiddyment Farm and West Park neighborhood associations as they conduct joint meetings, and requested Council consider redistricting for the 2022 election.

Paul Frank - Spoke in support of map #106. and in favor of four districts.

Jason Probst - Spoke in support of maps #107 and #108 and in favor of population balances.

Lisa Larkin - Spoke in support of map #106, #119, #122, and in favor of 5 districts with a rotating mayor.

Brian Ludwig - Spoke in support of keeping Fiddyment Farm and West Park neighborhoods together.

Council consensus to move to 5 districts and focus maps chosen include #106, #113, #117 and map #122.
Susan Kotowski - Spoke in support of moving from at-large to district elections and spoke in favor of maps, #106, #119, #122.

Dave Berlin - Spoke on four maps he submitted and in support of 4 districts with at large mayor with a specific emphasis for map #115.

Will Rogers, President of the Roseville Heights Neighborhood Association - Spoke in support of map #108.

Steve Cho - Spoke to concerns regarding rush to implement but supports districts in the future, and supports Sun City kept within one district.

Chris Perry - Spoke in support of 5 districts and in support of maps #106, #119, and #122.

Tapani Lindgren - Spoke in support of maps #104 and #105.

Kevin Lachance - Spoke in support of Roseville Heights being split for more representation.

Council consensus to move to 5 election districts and maps #106, #113, #117 and map #122 as focus maps.

Mayor John B. Allard II closed the Pubic Hearing.

Item for information only with direction to consultant regarding 5 election districts and refinement of focus maps #106, #113, #117 and map #122.

10. DEPARTMENT UPDATES

No Department Update given.

11. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

California Capital Chapter of Public Relations Society Influencer of the Year Award - Council congratulated Public Affairs and Communications Director Megan MacPherson.

Eagle Scout Congratulations - Councilmember Pauline Roccucci acknowledged Alexander Zasso.

City Council Goals and Strategic Workshop - Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi spoke on workshop.

Development Area West of Fiddyment - Councilmember Scott Alvord reported on tour.

League of California Cities Conference - Councilmember Scott Alvord reported on attendance.

REACH Softball Tournament - Councilmember Scott Alvord reported on participation.

Happy Birthday to Councilmember Bruce Houdesheldt - Vice Mayor Krista Bernasconi and members of the City Council extended well wishes.

Vacancies For Youth Board and Commission Members - Mayor John Allard reported on application process.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 8:55 p.m. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci