



MINUTES

July 1, 2020

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

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

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

1. CALL TO ORDER

Mayor 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

Councilmember Scott Alvord led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City

Council.

5. PRESENTATIONS

5.1. City Response to COVID-19 Pandemic

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

City Manager Dominick Casey made the presentation to the City Council.

Situational Update - State:

- On June 18, the Governor mandated that face coverings be worn statewide, with limited exceptions
- The number of daily confirmed cases (+45), the positivity rate (+23) and the number of hospitalizations (+443%) have increased in the last two weeks
- Several CA Counties were required to close bars and gyms and several others are on a watch list
- The state released access to new tools, technology and data via the California COVID Assessment Tool, CalCAT)
- The state also announced the creation of a marketplace to get Californians back to work, while supporting the COVID response. Available at [SafetyMakingCA.org](https://www.safetymakingca.org)
- The Governor is extending some of his Executive Orders into the Fall

Situational Update - Local:

- In Placer County we've experienced a significant increase in average daily cases in the previous two weeks (+53)
- Also, the previous two days show a 95% increase in positive cases over June 16 and 17 (41 vs. 21 cases)
- The rapid increase in positive test results and the positivity rate is concerning, even with plenty of hospital capacity currently, and low ICU occupancy
- Two factors we are keeping a very close eye on are case rate per 100,000 and testing positivity rate
- In preparation for the July 4th holiday, the County Health Officer reminded us that the only gatherings permitted are for worship, weddings and protest

City Services - In Person Availability:

- July 6 - Office-type, in person city services will open to the public
 - Check our website for up-to-date availability
 - Some services are available by appointment only
 - Masks are required in all public spaces
 - Cash payments are discouraged
 - Staff will acknowledge that they are temperature and symptom free on a daily basis
 - Glass barriers installed at high traffic public counters
 - Enhanced cleaning protocols
 - Physical distancing markings and guidance

Advocating For Our City:

- CARES Act funding will bring nearly \$1.8M to Roseville

- The funding comes with limitations and requirements
- Not a general fund revenue replacement
- Must fund things that weren't budgeted as of March 1, 2020

Helping Local Businesses:

- Economic Development Team
 - 315 businesses requesting masks and hand sanitizer
 - 55,740 thousand masks requested
 - 178 businesses picketed up at our scheduled two day pick up @theBrounds
 - 79 businesses were hand delivered masks and hand sanitizer per their request

Resources:

- roseville.ca.us/covid19
- placer.ca.gov/covid19
- California Department of Public Health cdph.ca.gov/covid19
- Centers for Disease Control cdc.gov

Public Comment:

Nick Bryant - Spoke on Roseville Transit service, homeless people riding buses, and spoke that Roseville should get back to work.

Lisa Larkin - Spoke in support of City Council and staff wearing masks, and spoke on the Placer County COVID-19 questionnaire and/or form, and in opposition to punishment of employees who report unsafe working conditions.

Holly Cuthbertson - Spoke on a concern regarding the pool signup on the City website under the Fitness section is not ADA accessible.

Item for information only. No official action taken.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco announced the procedures regarding approval of the Consent Calendar.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve the Consent Calendar as recommended with Councilmember Bruce Houdesheldt abstaining on item 7.18 due to a source of income conflict. The Motion Passed.

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

Bids / Purchases / Services

7.1. Cresthaven Tennis Court Renovation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Cresthaven Tennis Court Renovation project and authorize staff to call for bids. The existing tennis courts are located at the Jack Wallace Park at Cresthaven, a neighborhood park site located east of Vernon Street and south of Cirby Way. The project includes removal and replacement of the existing tennis court surfacing, new striping to include one tennis court and two pickleball courts, and new seating. The estimate for construction is \$210,000 and funding was provided through the Parks, Recreation & Libraries Capital Fund in the FY2019-20 budget. Maintenance of the existing neighborhood park is provided by the General Fund and will remain unchanged.

CC #: 0845

File #: 0704-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

7.2. West Side Tanks and Pump Station Project - Approval of Plans and Specifications

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council approve the construction plans and specifications for the Design-Assist Construction of the West Side Tanks and Pump Station project. Funding exists in the West Side Tank and Pump Station project. There are no fiscal impacts from this Council action.

CC #: 0861

File #: 0900-02

CONTACT: Janice Gainey 916-223-7860 jrgainey@roseville.ca.us

7.3. Audio Visual Services - Contract Purchase Agreement and Service Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-273 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BETTER PRESENTATION SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000292) ; and adopt RESOLUTION NO. 20-274 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BETTER PRESENTATIONS SYSTEMS, INC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909066). Staff recommends Council approve a service agreement amendment with Better Presentation Systems, Inc. to retroactively extend the term of the contract from January 20, 2020 to January 20, 2021 and to reflect recent changes in State law. This one-year extension will use the balance of an existing

\$200,000 on-call agreement. Funding for work under this agreement comes from the requesting department upon identification of adequate funds in their respective budgets. Staff also requests Council approve a Contract Purchase Agreement to incorporate Exhibit B, Contract Provisions for Non-Federal Entity Contracts Under Federal Awards.

CC #: 0864

File #: 0203-06

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.4. Heating, Ventilation and Air Conditioning Maintenance Services - Service Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-276 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ACCO ENGINEERED SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2008043). Staff is requesting approval of a service agreement amendment which adds COVID-19 language to the agreement for the purchase of upgraded air filters in all City facilities in March 2020. The COVID-19 language is included in the contract as Exhibit B contract provisions and will allow the City to request disaster assistance reimbursement for the filters. Funding already exists in the FY2019-20 Building Maintenance, Environmental Utilities, Electric, and Parks Maintenance budgets, not to exceed \$350,000.

CC #: 0865

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.5. Technology Equipment - Purchase Order Renewal

Memo from Electric Technology System Administrator Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council approve the renewal of an existing cooperative contract with Dell Marketing, L.P. for general technology equipment and supporting software. The total estimated cost for FY2020-21 is \$120,000, and funding is included in the Electric Operations Fund FY2020-21 budget.

CC #: 0862

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

7.6. Technology Equipment - Purchase Order Renewal

Memo from Electric Technology System Administrator Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-272 APPROVING A PURCHASE ORDER RENEWAL FOR TECHNOLOGY EQUIPMENT. This item is a renewal of an existing cooperative contract with CDW Government, LLC. Staff requests authorization to

continue utilizing the contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest. The total estimated cost for FY2020-21 is \$180,000, and funding is included in the Electric Operations Fund FY2020-21 budget. Total estimated costs for future years are \$100,000 for FY2021-22 and \$100,000 for FY2022-23. Future renewals will be contingent upon approval of the budget each year until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 0863

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

Resolutions

7.7. ProofID Software Configuration and Support Services - Professional Services Agreement Amendment

Memo from Business Systems Analyst Pete McLemore and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 20-265 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PEGRIGHT, INC. DBA PROOFID, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of a First Amendment to Professional Services Agreement with PEGRight, Inc. dba ProofID for 40 additional hours of support for a total of \$8,000 funded by the Information Technology Operations Fund budget. These additional hours will provide critically needed support and help to increase staff knowledge to better support the product moving forward.

CC #: 0867

File #: 0800-05

CONTACT: Pete McLemore 916-774-5431 pmclemore@roseville.ca.us

7.8. Sierra Vista KT-2A - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-266 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista KT-2A 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 70 residential lots, 2 Public Landscape Lots and 1 Designated Remainder lot for future development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0855

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

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

7.9. Sierra Vista KT-3A - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-267 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista KT-3A 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 110 residential lots and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0856

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

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

7.10. Sierra Vista KT-3B Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-268 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista KT-3B 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 97 residential lots and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0857

File #: 0400-04012-1 & 0400-07

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

7.11. Sierra Vista Village KT-5A Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-270 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village KT-5A 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 69 residential lots and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0859

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

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

7.12.Sierra Vista Village JM-20 - Phase 3.1A Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-269 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; and approve the Sierra Vista Village JM-20 - Phase 3.1A 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 69 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0858

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

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

7.13.Campus Oaks CO-04 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-258 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Campus Oaks CO-04 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 132 residential lots, 7 public landscape lots and 7 private common area lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0841

File #: 0400-04-18-1 & 0400-07

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

7.14.Fiddymment Ranch - Phase 2 F-71 Off-Site Infrastructure Project - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-262 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMMENT RANCH - PHASE 2 F-71 OFF-SITE INFRASTRUCTURE 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 #: 0847

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

7.15. Federal Advocacy Services - Professional Services Agreement Amendment

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson recommending the City Council adopt RESOLUTION NO. 20-261 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE FERGUSON GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an amendment to extend by one year a professional services agreement with The Ferguson Group, LLC to provide federal advocacy services for City departments other than the utility departments. There is no change to the total annual cost of \$87,635 for the professional services under this amendment. Funding for the professional services agreement is included in the City Council's FY2020-21 budget.

CC #: 0846

File #: 0114

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

7.16. Roseville Energy Park Turbine Upgrade Project - Professional Services Agreement

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-260 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DAYZEN, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is a professional service agreement with DayZen, LLC to assist in the amendment of the Roseville Energy Park's permit to operate. DayZen will prepare submittals, represent the Roseville Energy Park with outside agencies, provide consultation, and complete other support tasks as required. This professional service agreement will not exceed \$112,000. Funding is included in the Electric Department's Turbine and Heat Recovery Steam Generator Rehabilitation project budget.

CC #: 0844

File #: 0800-03

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

7.17. Campus Oaks CO-4 Belle Maison - Affordable Purchase Housing Agreement

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-259 APPROVING AN AFFORDABLE PURCHASE HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY

OF ROSEVILLE. This item requests approval of an Affordable Purchase Housing Agreement (APHA) with Lennar Homes, developers of Campus Oaks Master Plan CO-4 (aka Belle Maison), who is required to enter into an APHA with the City to implement the affordable housing obligations for the parcel. In accordance with the City's General Plan requirements, the developer will build fourteen (14) of the subdivision's one hundred thirty-two (132) homes as affordable purchase units available to middle income buyers. The subsidies for the program are funded by the developer and do not impact the General Fund.

CC #: 0842

File #: 0709-03-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Reports / Requests

7.18.Northern California Water Association - Councilmember Membership and Board Participation

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council approve City Councilmember Pauline Roccucci to be the designated Roseville City Councilmember to serve on the Northern California Water Association (NCWA) as either a primary board member or an alternate board member. Roseville membership in NCWA is estimated to cost \$9,873 for 2020 and adjusts yearly based on total annual water diverted, which is budgeted in FY2020-21 in the Water Utility Administration budget funded through the Water Operations Fund which receives revenue from utility service sales.

CC #: 0852

File #: 0800-02

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

7.19.Fiddymment Ranch Phase 2 Village 11-A1-0001 - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Fiddymment Ranch Phase 2, Village 11-A1-0001 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map.

This map will be creating 4 residential lots and 1 landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0848

File #: 0400-07

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

7.20.Campus Oaks Town Center - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Campus Oaks Town Center final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be

creating 9 commercial and 1 public right of way lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0843

File #: 0400-07

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

7.21. Fiddymment Ranch Phase 2 Village 11-A3-0001 - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Fiddymment Ranch Phase 2, Village 11-A3-0001 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map.

This map will be creating 29 residential lots and 2 landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0849

File #: 0400-07

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

7.22. Fiddymment Ranch Phase 2 Village 12-0001 - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Fiddymment Ranch Phase 2, Village 12-0001 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 6 residential lots and 1 landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0850

File #: 0400-07

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

Ceremonial Documents

7.23. Proclamation - Park and Recreation Month

Proclaim July, 2020 as Park and Recreation Month and encourage citizens to join with their communities in participation of Park and Recreation Month.

CC #: 0866

File #: 0102-06

CONTACT: Ellen Worland 916-774-5131 eworland@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Villages at Sierra Vista Community Facilities District No. 1 Series 2020 Bond

Issuance

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-271 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 1 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING BOND PURCHASE AGREEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The 2020 bonds are being issued at the developer's request in an amount not to exceed \$10,500,000 to construct and acquire certain public facilities of benefit to the Community Facilities District (CFD), to establish a debt service reserve fund for the 2020 bonds, and to pay the costs of issuing the 2020 bonds. The 2020 bonds are the second series of bonds being issued for the CFD.

CC #: 0860

File #: 0206-03-01

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

Dennis Kauffman 916-774-5413 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 Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION 20-271 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT TO NO. 1 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING BOND PURCHASE AGREEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

8.2. Integrated Resource Plan - Professional Services Agreement Amendment

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-263 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the First Amendment to

Professional Services Agreement with Stantec Consulting Services, Inc. for development of an Integrated Resource Plan for the Environmental Utilities Department with a modified scope of services and an increase to the not-to-exceed amount from \$339,752 to \$753,752, which is budgeted in FY2020-21 and funded in the Water Construction Fund.

CC #: 0851

File #: 0800-02

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

Environmental Utilities Director Rich Plecker made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-263 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., 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. Plaza at Blue Oaks - Mitigated Negative Declaration, Design Review Permit, Tentative Subdivision Map, and Tree Permit

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt the Plaza at Blue Oaks Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and adopt RESOLUTION NO. 20-264 DENYING THE APPEAL FROM THE MAY 14, 2020 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE PLAZA AT BLUE OAKS INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM; ADOPTING THE FOUR (4) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO ONE HUNDRED ONE (101) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO THIRTY-NINE (39) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY (20) CONDITIONS OF APPROVAL. The proposed project includes a request for a Design Review Permit to allow the construction of an 82,100-square-foot shopping center consisting of a 35,000-square-foot anchor grocery store, a 12-pump gas station with a 3,500-square-foot-convenience store and car wash, and seven additional buildings ranging in size from approximately 3,750 square feet to 9,750 square feet. The project includes a Tentative Subdivision Map to subdivide the

13.35-acre parcel into eight (8) lots and a Tree Permit to remove 28 native oak trees on the westerly portion of the site.

CC #: 0853

File #: 0400-04-09-1 & 0400-08 & 0400-06-02 & 0400-07

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

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to approve continuing the Public Hearing to the Wednesday, August 5, 2020 City Council meeting. The Motion Passed.

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

10. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Northern California Water Agency - Councilmember Pauline Roccucci thanked the City Council for appointment.

South Placer Waste Water Authority - Councilmember Pauline Roccucci reported on meeting.

Happy 4th of July - Councilmember Pauline Roccucci, Councilmember Bruce Houdesheldt, Vice Mayor Krista Bernasconi, and Mayor John B. Allard II expressed wishes for a safe holiday.

Regional Water Authority - Councilmember Pauline Roccucci and Councilmember Bruce Houdesheldt reported.

SPCA Drive-By Fundraiser - Councilmember Bruce Houdesheldt reported on event which raised approximately \$5,000.

Parks and Recreation Month - Councilmember Bruce Houdesheldt spoke to recognition listed on the Consent Calendar.

Highway 65 Joint Power Authority - Councilmember Scott Alvord reported on meeting.

Appreciate Leadership on the City Council - Councilmember Scott Alvord spoke to the need for patience while fighting the COVID situation, and thanked councilmember for there efforts in keeping the community safe.

Regional Housing Numbers - Mayor John B. Allard II spoke to virtual meeting and to concerns that the State has nearly doubled the amount of houses that will be need to be built in the next few years and the high-density shift.

Placer County Transportation Planning Agency - Mayor John B. Allard spoke to ballot measure that would not be going forward on the ballot for transportation projects in the county.

11. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Scott Alvord, to adjourn Motion. The Motion Passed.

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