



AGENDA

March 17, 2020

AMENDED AGENDA **SPECIAL MEETING NOTICE** **EMERGENCY CITY COUNCIL MEETING**

4:00 p.m.

Council Chambers
311 Vernon Street
Council Chambers
Roseville, California
and

via teleconference
Allard Residence

Phone Number 916-517-7778

www.roseville.ca.us

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Security procedures are in place to attend Roseville City Council meetings. All attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be

allowed entry. Prohibited items include, but are not limited to: firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/ any weapons and/or dangerous devices of any kind, illegal drugs and alcohol.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. RESOLUTIONS

4.1. New Business

Approving a Resolution proclaiming a local emergency and authorizing the Director of Emergency Services/City Manager to undertake emergency measures.

CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

5. COUNCIL REPORTS / PUBLIC COMMENTS

6. ADJOURNMENT

RESOLUTION NO. 20-088

APPROVING A RESOLUTION PROCLAIMING A LOCAL EMERGENCY AND
AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES/CITY MANAGER TO
UNDERTAKE EMERGENCY MEASURES ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, the Council of the City of Roseville convened a special meeting on March 17, 2020, to consider a resolution proclaiming a local emergency and authorizing the Director of Emergency Services/City Manager to undertake emergency measures on behalf of the City of Roseville; and

WHEREAS, a “Proclamation of the Existence of a Local Emergency and Authorization for the Director of Emergency Services/City Manager to Undertake Emergency Measures on Behalf of the City of Roseville” (hereinafter “Proclamation”) was presented to the Council of the City of Roseville at said special meeting for approval.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said Proclamation is hereby approved and the Mayor, Vice Mayor, or presiding officer is authorized to execute said Proclamation.

PASSED AND ADOPTED by the Council of the City of Roseville this 17th day of March, 2020, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

VICE MAYOR

ATTEST:

City Clerk

**PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY AND AUTHORIZATION
FOR THE DIRECTOR OF EMERGENCY SERVICES/CITY MANAGER TO UNDERTAKE
EMERGENCY MEASURES ON BEHALF OF THE CITY OF ROSEVILLE**

WHEREAS, the California Emergency Services Act, Chapter 7, of the California Government Code, commencing with section 8550, confers upon the governing bodies of the political subdivisions of this state emergency powers necessary to protect health and safety and preserve lives and property; and

WHEREAS, section 8630 of the California Government Code states that, "a local emergency may be proclaimed only by the governing body of a county, city and county, or city or by an official so designated by ordinance adopted by such governing body"; and

WHEREAS, City of Roseville Municipal Code, Title 9, Chapter 9.28, designates the City Manager as the Director of Emergency Services and empowers the City Council to proclaim the existence or threatened existence of a local emergency when this City is affected or likely to be affected by an emergency, including but not limited to, an epidemic; and

WHEREAS, a novel (new) Coronavirus Disease 2019 (COVID-19), with outcomes ranging from mild to severe illness and in some cases death, has arisen in China and spread to numerous other countries including the United States, and specifically the geographic boundaries of Placer County and the City of Roseville; and

WHEREAS, the Centers for Disease Control and Prevention has determined the virus to be a very serious public health threat; and

WHEREAS, there are multiple confirmed case of COVID-19 in Placer County, with one death, and based on the Centers for Disease Control and Prevention statements and Placer County Health Officer, there is an ongoing risk and likelihood of COVID-19 positive patients being identified in Placer County; and

WHEREAS, two of the largest hospitals and medical facilities in Placer County and the greater Sacramento region are located within the City of Roseville. These hospitals and facilities have been the center for treatment of multiple COVID-19 patients to date and anticipate having to treat additional patients into the future; and

WHEREAS, the Governor of California has proclaimed a "State of Emergency" on March 4, 2020; and

WHEREAS, the County of Placer, Board of Supervisors, have proclaimed a "local emergency", pursuant to Government Code section 8630 on March 9, 2020; and

WHEREAS, the President of the United States has proclaimed a "national emergency" on March 13, 2020; and

WHEREAS, the above described events are creating a condition of extreme peril to the safety of persons and property within the territorial limits of the City of Roseville; and conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of the City of Roseville, and require the combined forces of other political subdivisions to combat.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency exists throughout the City of Roseville pursuant to Government Code section 8630 and shall be deemed to continue to exist subject to review and termination by the City Council; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions and duties of the Director of Emergency Services, or his or her designee, and the emergency organization of the City shall be those prescribed by state law, and by ordinance and resolutions of this City, and by the *City of Roseville Emergency Operations Plan*, as approved by the City Council; and

IT IS FURTHER PROCLAIMED AND ORDERED that the Director of Emergency Services, or his or her designee, shall have authority, in his or her discretion, to:

1. Reduce staffing levels, as necessary;
2. Compensate staff that are sent home with Paid Administrative Leave, as necessary;
3. Suspend water and electricity shutoffs, as necessary;
4. Waive all late fees, as necessary;
5. Order the closure of facilities, services, and buildings, as necessary;
6. Enter into contracts for the purchase of supplies, services, and/or equipment needed to assist in preparing for, containing, responding to, mitigating the effects of, and recovering from the spread of COVID-19, including those contracts with an estimated value equal to or greater than the bid amount established by ordinance;
7. Suspend, as necessary, competitive bidding requirements for purchase of supplies, services, and/or equipment needed to assist in preparing for, containing, responding to, mitigating the effects of, and recovering from the spread of COVID-19;
8. Suspend City services and programs, including applicable deadlines, as necessary;
9. Suspend and reschedule public meetings of the City Council, Boards, and Commissions, including applicable deadlines, as necessary;
10. Appropriate and expend funds, as necessary, to assist small businesses, rapid rehousing, and social services, consistent with existing funding restrictions;
11. Issue any order or regulation necessary to enforce Federal, State, County, and/or local requirements, orders, and/or regulations, including any orders and regulations necessary to provide for the protection of life and property, and the Council hereby ratifies any such action.

IT IS FURTHER ORDERED that a copy of this proclamation be forwarded to the Governor, California Office of Emergency Services, and any other offices that are necessary.

March 17, 2020

VICE MAYOR
CITY OF ROSEVILLE