



MINUTES

February 2, 2022

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

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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 Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Christian Avelos led the Pledge of Allegiance.

4. MEETING PROCEDURES

Assistant City Clerk Helen Dreyer announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Resolution - Michelle Bertolino

Commend Michelle Bertolino for her 20 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and wish her a long, healthy and enjoyable retirement.

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

City Councilmembers presented the resolution to Electric Utility Director Michelle Bertolino, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Rocucci, to approve the Consent Calendar as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. Maidu Softball Restroom Renovation Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Maidu Softball Restroom Renovation project and authorize staff to call for bids. The Maidu Softball Fields are located on the 152 acre regional park site located east of Rocky Ridge Drive and south of Douglas Boulevard. The project includes minor alterations to the existing restrooms for accessibility and ease of maintenance. These improvements are necessary to replace the aging and deteriorating infrastructure and conform to current building code regulations. Funding for the improvements was provided through the Parks, Recreation & Libraries Capital Projects Fund within the FY2019-20 budget with an offset using the City's portion of the Youth Coalition Funds. Maintenance of the existing restrooms is provided by the General Fund and will remain unchanged.

CC #: 1906

File #: 0900-07

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

Resolutions

7.2. Creekview Phase 2 Village 12 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-

027 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 2 VILLAGE 12 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1900

File #: 0400-04-13-1

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

7.3. Sierra Vista Specific Plan Westbrook Boulevard - Reimbursement Agreement

Memo from Principal Engineer Matt Todd and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-028 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOLAIRE COMMUNITY BUILDERS LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a reimbursement agreement with Solaire Community Builders LLC in the amount of \$341,995.50 for roadway improvements along Westbrook Boulevard, including signalized intersection improvements, within the Sierra Vista Specific Plan that are beyond the developer's obligations. The funding source is the Sierra Vista Set-Aside in the Traffic Mitigation Fund, resulting in no impact to the General Fund.

CC #: 1903

File #: 0400-04-12-1

CONTACT: Matthew Todd 916-774-5562 mtodd@roseville.ca.us

7.4. Long-Term Firm Point-to-Point Transmission - Service Agreement Renewal

Memo from Electric Business Analyst Ryley Kelly and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 22-030 APPROVING A FORM OF SERVICE AGREEMENT FOR LONG-TERM FIRM POINT-TO-POINT TRANSMISSION SERVICE BETWEEN THE CITY OF ROSEVILLE AND PACIFICORP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a service agreement renewal to the 50MW transmission agreement that was entered into with PacifiCorp in 2018. Upon renewal, the new agreement would be valid from March 1, 2023 through February 29, 2028. The estimated cost of this five-year contract is \$10,000,000 and is expected to yield a net savings of \$13,000,000 over the term. In addition, this renewal addresses critical capacity needs for Roseville and is the most economical option amongst all potential alternatives evaluated. Funds are available in the FY2021-22 Electric Fund budget and will be budgeted in future fiscal years.

CC #: 1909

File #: 0800-03

CONTACT: Ryley Kelly 916-774-5649 rkelly@roseville.ca.us

7.5. Community Facilities District No. 3 (Municipal Services) - Annexation No. 27 Torrente at Sierra Vista - Resolution of Intention to Annex Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-029 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN. The landowner is obligated per the Developer Agreement by and between the City of Roseville and The Cyril G. Barbaccia Irrevocable Trust Dated December 15, 1976, relative to the Sierra Vista Specific Plan, to annex into the Municipal Services Community Facilities District prior to the issuance of the first residential building permit. Annexation into Community Facilities District No. 3 (Municipal Services) helps offset the property's impact on City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 1905

File #: 0400-04-17-1

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

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

7.6. South Placer Express On-Route Chargers - Budget Adjustment

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6448 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$136,816 to the Alternative Transportation Division's FY2021-22 budget to pay for professional design services for two on-route chargers at the Galleria that will be used as part of the South Placer Express bus service.

CC #: 1908

File #: 0721 & 0201-01

CONTACT: Ed Scofield 916-869-9109 ecscfield@roseville.ca.us

Ordinances (for second reading and adoption)

7.7. Second Reading - Sierra View Subdivision Project on Infill Parcels 3 & 100 and the Sierra Vista Specific Plan Parcels WB-41 & WB-31 Project - Rezone and Development Agreement Amendment

ORDINANCE NO. 6449 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL

PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and ORDINANCE NO. 6450 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and ORDINANCE NO. 6451 ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 1910

File #: 0400-04-10-2 & 0400-04-12-2 & 0400-03 & 0400-04

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

Reports / Requests

7.8. Out-of-State Travel Request - Public Works Department

Memo from Facility Manager Dan Allen and Public Works Director Jason Shykowski recommending the City Council approve an out-of-state travel request for three Public Works staff members to attend the International Facility Management Association Facility Fusion Conference and Expo in Austin Texas in April of 2022. Facility Fusion focuses on the needs of the facility manager, concerns related to supporting specific facility types, career guidance, and building a professional network. The costs are estimated to be \$3,916 each, totaling \$11,748, and are included in the FY2021-22 operating budgets in the Facility Services Fund and Public Works Administration Division in the General Fund.

CC #: 1907

File #: 0600-02

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

7.9. Annual Comprehensive Financial Report and Other Audit Reports for Fiscal Year Ended June 30, 2021

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive three informational financial reports for the year ended June 30, 2021, along with two required auditor communication letters. There is no impact to the City's General Fund.

CC #: 1904

File #: 0202-01

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

7.10. 2022 Legislative and Regulatory Platform for State and Federal Advocacy

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council adopt the 2022 Legislative Platform. The State and Federal priorities and legislative platform

defined within the Legislative Platform are the result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held December 15, 2021. The Legislative Platform conveys the Council's positions on issues that are currently, or are anticipated to be, the focus of future legislation by the State and Federal governments. The Legislative Platform has no direct fiscal impact to the City's budget. The platform provides policy direction only.

CC #: 1899

File #: 0103-32-02

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Fiscal Year 2020-21 Year-End Report and Fiscal Year 2021-22 - Budget Adjustment

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6447 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council receive a year-end report for Fiscal year (FY) 2020-21 for the General Fund, the enterprise operating funds, and revenues in selected other funds. The recommended budget adjustment includes an appropriation of \$5.4 million in General Fund resources for street resurfacing, purchase of a replacement tractor drawn aerial fire truck and replenishing the General Fund contingency. There are adequate resources available in the General Fund to fund the recommended appropriations.

CC #: 1906

File #: 0201 & 0201-01

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

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

Budget Manager Scott Pettingell continued the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt ORDINANCE NO. 6447 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council receive a year-end report for Fiscal year (FY) 2020-21 for the General Fund, the enterprise operating funds, and revenues in selected other funds. The recommended budget adjustment includes an appropriation of \$5.4

million in General Fund resources for street resurfacing, purchase of a replacement tractor drawn aerial fire truck and replenishing the General Fund contingency. There are adequate resources available in the General Fun to fun the recommended appropriations.. The Motion Passed.

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

8.2. Fiscal Year 2021-22 Budget Update and Fiscal Year 2022-23 Budget Development Schedule

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a presentation of a FY2021-22 Budget Update and an overview of the FY2022-23 Budget Development Schedule. There is no fiscal impact associated with this presentation.

CC #: 1901

File #: 0200

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

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

Budget Manager Scott Pettingell continued the presentation to the City Council.

No public comment received.

For information only. No action taken.

8.3. Long-Term Liabilities Update - Pension, Other Postemployment Benefits and Capital Improvement Program Rehabilitation

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a presentation on the City's long-term liabilities for pension, other postemployment benefits, and capital improvement program rehabilitation. There is no fiscal impact. This is for informational purposes only.

CC #: 1902

File #: 0600-04

CONTACT: Dennis Kauffman 916-774-5315 dkauffman@roseville.ca.us
Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

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

Budget Manager Scott Pettingell continued the presentation to the City Council.

No public comment received.

For information only. No action taken.

8.4. The American Rescue Plan Act Update

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a presentation regarding the American Rescue Plan Act.

CC #: 1898

File #: 0300

CONTACT: Dennis Kauffman 916-774-5315 dkauffman@roseville.ca.us
Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

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

Budget Manager Scott Pettingell continued the presentation to the City Council.

No public comment received.

For information only. No action taken.

9. **REPORTS / PUBLIC COMMENTS**

No additional public comment received.

Assistant City Manager Dion Louthan introduced new City Clerk, Carmen Avalos, who responded.

Placer County Water Agency/City of Roseville Joint Meeting - Councilmember Pauline Roccucci reported on attendance.

Roseville Police Activities League - Councilmember Tracy Mendonsa announced golf tournament fundraiser to be held at Top Golf on February 18 at 10:00 am to support youth programs.

William Jessup Public Administration Class - Vice Mayor Bruce Houdesheldt reported on speech he gave.

Upcoming Meetings - Vice Mayor Houdesheldt advised he would be attending meetings with Placer County Transportation Agency, South Placer Transportation Agency, and California Municipalities Association next week.

FY2022/23 Budget Workshops - Councilmember Scott Alvord encouraged the public to attend the February meetings.

Economic Development Advisory Committee Meeting - Councilmember Scott Alvord reported the committee had worked on its strategic plan.

Placer County Economic Development Board - Councilmember Scott Alvord reported on uplifting presentation given by Jeff Richardson.

Past Meetings - Mayor Krista Bernasconi reported on her attendance at the Shawarma Stackz ribbon cutting ceremony, Economic Development Meeting at the Roseville Chamber of Commerce, and the Roseville Chamber of Commerce Installation Dinner.

Cherry Glen Neighborhood - Mayor Krista Bernasconi thanked residents for inviting her to come and speak with them.

Schoolchildren Wearing Masks at City's Daycare Facilities - Mayor Krista Bernasconi requested a staff report at a future meeting on legal options available to the City to not require masks be worn. Councilmember Tracy Mendonsa, Councilmember Pauline Roccucci, and Vice Mayor Houdesheldt supported the request.

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:55 p.m.