



MINUTES

March 5, 2025

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

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Vice Mayor Karen Alvord, Councilmember Bruce Houdesheldt, Councilmember Tracy Mendonsa, Councilmember Pauline Roccucci, Mayor Krista Bernasconi.

3. PLEDGE OF ALLEGIANCE

Claire Sheidenberger led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

5. PUBLIC COMMENTS

Diya Sandeep spoke on Sewa Diwali food drive.

Venkata Manish Maramreddy spoke on Health for Humanity Yogathon.

Ishaha Datusalia spoke on the Maha Kumbh Mela festival in India.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

6.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the February 19, 2025 City Council Meeting.

CC #: 3785

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

Bids / Purchases / Services

6.2. Fertilizer Plus Dimension (RFQ 10-3410) - Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 25-052 APPROVING A PURCHASE ORDER FOR FERTILIZER PLUS DIMENSION. Staff requests Council authorize open purchase orders with SiteOne Landscape Supply as the lowest responsive and responsible bidder for the purchase of Fertilizer plus Dimension in response to Request for Quotations No. 10-3410. The initial contract period will be from the date of award through December 31, 2025. Funding is included in the Park Maintenance Division's FY2024-25 budget and will be included in the proposed FY2025-26 budget. Funding is provided by the General Fund and the City's community facilities districts. The estimated total annual spend is \$75,000 with an estimated increase of up to 8% per year due to potential increases caused by inflation. The bid allowed for four optional renewal calendar years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal calendar years without further Council approval, provided that the applicable budget is approved by the City Council 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 #: 3769

File #: 0203-04

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

6.3. Glycerin-Based Carbon – Contract Purchase Agreement Amendment

Memo from Wastewater Operations Superintendent Jason Fick and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-053 APPROVING AMENDMENT #1 TO CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE

AND MOMAR, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003703). Staff requests Council approval of Amendment No. 1 to the contract purchase agreement with Momar, Inc., to increase the agreement total not-to-exceed amount from \$113,000 to \$148,000 to cover the purchase of glycerin-based carbon at the Dry Creek Wastewater Treatment Plant. Funding for this purchase will be provided from the Environmental Utilities Department's budget in the Wastewater Operations Fund.

CC #: 3770

File #: 0203-09

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

6.4. Sodium Hypochlorite and Sodium Hydroxide Tank Replacements - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Sean Bigley recommending the City Council approval of a sole source purchase order with TW Associates, LLC dba MISCOwater, for the purchase of two (2) replacement chemical tanks used in the process of disinfecting water at the Barton Road Water Treatment Plant. The cost of this purchase is \$104,225.94 and will be funded from the Environmental Utilities Department annual budget for the Water Treatment Plant in the Water Operations Fund.

CC #: 3772

File #: 0203-09

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

6.5. Electric Vehicle Chargers - Contract Purchase Agreement

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 25-055 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RENEWAGE ENERGY SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004392). Staff requests Council approve a contract purchase agreement (CPA) with RenewAge Energy Solutions in the amount of \$293,836.93 to supply, install and activate Electric Vehicle (EV) chargers at Riego Creek Park, Byouk Park and the Placer Valley Soccer Complex. Funding for the EV chargers will include a \$120,000 contribution from Roseville Electric, with the balance funded through the Capital Improvement Project budgets for the three parks included in this CPA. Maintenance of the chargers will be managed by Loop, the selected charging network. Loop recovers maintenance and customer service costs by adding a small percentage to each customer transaction.

CC #: 3774

File #: 0704

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Resolutions

6.6. Barton Road Water Treatment Plant Communication Facility - Mast Installation Lease Agreement Amendment

Memo from Business Systems Analyst Christian Barajas and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 25-051 APPROVING A REINSTATEMENT AND SECOND AMENDMENT TO MAST INSTALLATION LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SPRINT SPECTRUM REALTY COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Reinstatement and Second Amendment to Mast Installation Agreement for the Barton Road Water Treatment Plant Communications Facility, and authorize the City Manager to execute it. West Coast PCS/T-Mobile is currently leasing space on a cell tower at the City's water treatment plant, at 9595 Barton Road. This amendment is to reinstate the expired lease and update the conditions. The City will receive \$2,000 per month from T-Mobile to lease space, and that revenue will be deposited into the General Fund.

CC #: 3767

File #: 0708

CONTACT: Christian Barajas 916-774-5431 cjbarajas@roseville.ca.us

6.7. Placer Valley Soccer Complex – Spending Authority Increase Approval

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 25-059 APPROVING AN INCREASE IN SPENDING AUTHORITY. Staff requests Council approve an increase to contract spending authority by an additional \$600,000 under the current design-assist contract with Bothman Construction, Inc. for the Placer Valley Soccer Complex Project. To maximize cost efficiencies and avoid duplication of efforts, additional changes, which include completion of the Traffic Signalization Project and sidewalk construction along Westbrook Boulevard, have been requested to be included in the design-assist contract with Bothman Construction, Inc. Based on this, it is projected that additional improvements combined with approved and pending change orders will exceed the approved authorization amount. As such, staff is seeking Council approval to increase the contract spending authority by \$600,000. Offsets for the traffic signal related items remain allocated through the Traffic Signalization capital improvement project, and funding for the additional sidewalk connection is provided by the Electric Department, who owns the property immediately north of the Complex. The remaining added improvements will be absorbed within the Complex Project budget. No additional funding is being requested.

CC #: 3781

File #: 0900-07

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

6.8. Weber Park Renovation Project - Notice of Completion

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 25-061ACCEPTING THE PUBLIC WORK KNOWN AS WEBER PARK RENOVATION PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval to accept the Weber Park Renovation Project as complete. The Parks, Recreation & Libraries Department has made a final inspection of the Weber Park Renovation Project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. Funding was allocated and approved in the FY2022-23 and FY2023-24 budgets from the American Rescue Plan Act. Maintenance costs are provided through the General Fund and are anticipated to be unchanged.

CC #: 3783

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

6.9. Designation of the Law and Regulation Committee Meeting Day and Time

Memo from Government & Community Relations Manager Rob Baquera and Deputy City Manager Megan Scheid recommending the City Council adopt RESOLUTION NO. 25-058 ADOPTING A RESOLUTION REPEALING RESOLUTION NO. 23-048 AND ADOPTING A 2025 MEETING SCHEDULE FOR THE LAW AND REGULATION COMMITTEE. Staff requests Council repeal resolution 23-048 and adopt a new resolution to establish the 2025 Law and Regulation Committee meeting schedule. Meetings will be held on the third Thursday of March, May, and August at 9:00 a.m., and on Wednesday, November 19, from 4:30 to 5:30 p.m. before the City Council meeting. These changes align meetings with key legislative milestones. Meetings will be held in the City Council Chambers and broadcast on Comcast channel 14. There is no financial impact associated with this action.

CC #: 3780

File #: 0103-32

CONTACT: Rob Baquera 916-746-1170 rbaquera@roseville.ca.us

6.10. Sierra Vista Specific Plan Mitigation Fee Program Administration - Sole Source Professional Services Agreement

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 25-056 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC AND PLANNING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a sole source professional services agreement with Economic and Planning Systems, Inc. (EPS) for Sierra Vista Specific Plan Mitigation Fee Program

administration. EPS has been the designated third party administrator of the SVSP Fee Program since adoption. Based on the experience and knowledge EPS has with the program and the nature of the fee program, staff recommends continuing to contract with EPS to manage the SVSP Fee Program. The total cost of the service is \$300,000 which is funded through the developer-paid Sierra Vista Infrastructure Fee program. There is no impact to the General Fund.

CC #: 3776

File #: 0400-04-12 & 0800-06

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

6.11. Resolution Declaring Public Weeds and Rubbish a Public Nuisance - Setting a Public Hearing Date

Memo from Fire Division Chief Michael Bradley and Fire Chief Ryan Harrigan recommending the City Council adopt RESOLUTION NO. 25-054 DECLARING ALL WEEDS, DIRT, RUBBISH, AND/OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS. Staff requests Council approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, April 16, 2025. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. This item has no fiscal impact on the General Fund.

CC #: 3773

File #: 0324-01

CONTACT: Michael Bradley 916-774-5806 mbradley@roseville.ca.us

6.12. CalHome Homeownership Program - Grant Application

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 25-057 APPROVING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM. Staff requests Council approve an application to the State of California Department of Housing and Community Development for the CalHome Program in the amount of \$1,261,500 to assist with homeownership programs and to execute the necessary application, standard agreement and relevant documents for the CalHome grant program. The recommended action does not impact the City's General Fund.

CC #: 3777

File #: 0709-04

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

6.13. Northern California Power Agency Combustion Turbine Project - Intent to Reimburse

Memo from Acting Assistant Electric Utility Director Joanna Cucchi and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 25-062 OF THE CITY OF ROSEVILLE REGARDING REIMBURSEMENT WITH PROCEEDS OF TAX-EXEMPT OBLIGATIONS. Staff requests Council declare its intention to reimburse expenditures related to Phase 2 activities of the Combustion Turbine No. 2 Repower Project from the proceeds of bonds issued by the Northern California Power Agency. There is no fiscal impact related to this recommendation.

CC #: 3784

File #: 0800-03

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

Ordinances (for introduction and first reading)

6.14. Roseville Municipal Code Ordinance - Military Equipment Policy

Memo from Police Lieutenant Scott Blynn and Lieutenant Darren Kato recommending the City Council adopt findings pursuant to California Government Code Sections 7071 and 7072, and introduce for first reading an ORDINANCE RENEWING CITY OF ROSEVILLE ORDINANCE 6463 AND READOPTING AND CONTINUING ROSEVILLE POLICE DEPARTMENT POLICY NO. 706, TITLED "MILITARY EQUIPMENT", thereby authorizing the Roseville Police Department's continued use of "military equipment", as defined by Government Code Section 7070. Assembly Bill 481 required the City Council to adopt an ordinance and policy allowing the Police Department to use and acquire "military equipment". To continue to use "military equipment" each year, the City Council is required to review and renew the ordinance and military equipment policy. There is no fiscal impact associated with this action.

CC #: 3779

File #: 0323

CONTACT: Scott Blynn 916-774-5040 sblynn@roseville.ca.us
Darren Kato 916-774-5040 dkato@roseville.ca.us

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

6.15. Community Facilities Districts - Budget Adjustments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6913 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS

ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve budget adjustments for the City's community facilities districts (CFDs) to true up the district budgets to the FY2024-25 tax levies that were submitted to Placer County for the property tax roll and to budget for CFD bond issuances and draws since the beginning of the fiscal year. The City's budget is developed and proposed for adoption before the final tax levy budget for each CFD is determined. The recommended budget adjustment trues up the budgets after the final expenditure estimates, including pay-as-you-go developer reimbursements, are taken into consideration. Also, this budget adjustment will realign the budget for debt service-related fees to improve the accounting and financial reporting. There are sufficient fund balances in all the identified CFDs to accommodate the budget adjustments. There is no impact to the General Fund.

CC #: 3768

File #: 0210 & 0201-01

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

6.16.Home Investment Partnerships Program - Budget Adjustment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt ORDINANCE NO. 6914 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment for the FY2024-25 HOME Investment Partnerships Program (HOME) Fund to increase the expenditure budget in the amount of \$250,000 to fund additional owner-occupied housing rehabilitation projects and program administrative costs for FY2024-25 from the HOME Investment Partnerships Program Fund. This budget adjustment uses HOME funds and will not impact the City's General Fund.

CC #: 3771

File #: 0709

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

Claudia Carreno 916-774-5486 ccarreno@roseville.ca.us

6.17.Martha Riley Library Cooling Tower Replacement Project - New Capital Improvement Project Approval and Budget Adjustment

Memo from Design & Construction Project Manager Andre Baranov and Public Works Director Jason Shykowski recommending the City Council approve the establishment of a new capital improvement project, the Martha Riley Library Cooling Tower Replacement project; and adopt ORDINANCE NO. 6915 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of the establishment of the new Martha Riley Library Cooling Tower Replacement project and a \$150,000 budget adjustment (\$131,100 from the Facility Rehabilitation Fund; \$3,150 each from the Water, Wastewater, and Waste Services Operations Funds; and \$9,450 from the Electric Fund) to fund it. The project will replace the Cooling Tower

serving the main air handler unit at the Martha Riley Library using an existing on-call agreement.

CC #: 3778

File #: 0900-04

CONTACT: Andre Baranov 916-774-5342 ajbaranov@roseville.ca.us

Reports / Requests

6.18.2025 Legislative and Regulatory Platform for State and Federal Advocacy

Memo from Government Relations Manager Rob Baquera and Deputy City Manager Megan Scheid recommending the City Council adopt the 2025 Legislative and Regulatory Platform to guide the City's state and federal advocacy efforts. This platform reflects the City Council's priorities and provides a framework for legislative, regulatory, and judicial engagement. Annual updates will ensure alignment with evolving legislative environments and Roseville's interests.

CC #: 3780

File #: 0114

CONTACT: Rob Baquera 916-774-5179 rbaquera@roseville.ca.us

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. HOUSING AUTHORITY/CITY COUNCIL – Quarterly Status Update 4th Qtr 2024

Memo from Housing Analyst Danielle O'Connell and Economic Development Director Melissa Anguiano recommending the City Council receive a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 3775

File #: 0709-01

CONTACT: Danielle O'Connell 916-774-5277 doconnell@roseville.ca.us
Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

Housing Manager Trisha Isom introduced Housing Supervisor Suzi Cook-Turner, who made the presentation.

No public comment received.

For information only. No action taken.

8. PUBLIC HEARING

8.1. Appeal of Infill Parcels 183, 229, 305 - Sunrise Office Center Design Review Permit, Flood Encroachment Permit, and Tree Permit

Memo from Associate Planner Shelby Maples and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 25-060 DENYING THE APPEAL FROM THE JANUARY 9, 2025 APPROVAL BY THE PLANNING COMMISSION, ADOPTING THE SUNRISE OFFICE CENTER INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (SCH #2024120281) AND MITIGATION MONITORING AND REPORTING PROGRAM, ADOPTING THE FOUR FINDINGS OF FACT FOR THE DESIGN REVIEW PERMIT AND APPROVING THE DESIGN REVIEW PERMIT, ADOPTING THE TWO FINDINGS OF FACT AND APPROVING THE FLOOD ENCROACHMENT PERMIT, AND ADOPTING THE TWO FINDINGS OF FACT AND APPROVING THE TREE PERMIT. This will uphold the Planning Commission's approval of a Design Review Permit, Flood Encroachment Permit, and Tree Permit to allow the construction of a 7,300-square-foot medical office building and associated site improvements including parking, lighting, and landscaping. Staff also recommends that the City Council deny the request to refund the appeal fee.

CC #: 3782

File #: 0400-04-17 & 0400-08

CONTACT: Shelby Maples 916-746-1347 smaples@roseville.ca.us

Mayor Krista Bernasconi declared a conflict of interest as she owns property within 500 feet of the subject property, and left the dais.

Vice Mayor Karen Alvord opened the public hearing at 6:19 p.m.

Development Services Director Mike Isom introduced Planning Manager Greg Bitter, Senior Planner Derek Ogden, Associate Planner Shelby Maples, and Engineering Manager Marc Stout.

Associate Planner Shelby Maples made the presentation to the City Council.

Engineering Manager Marc Stout continued the presentation.

Millennium Planning & Engineering Principal Planner, Robert Wood, spoke in support of the project.

Jennifer Chapman presented her objections to the Planning Commission's decision.

John Prior spoke in opposition to removal of the large oak tree.

Jennifer Chapman continued her presentation.

Robert Wood, Principal Planner, rebutted the appellant's objections.

Vice Mayor Karen Alvord closed the public hearing at 7:20 p.m.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 25-060 DENYING THE APPEAL FROM THE JANUARY 9, 2025 APPROVAL BY THE PLANNING COMMISSION, ADOPTING THE SUNRISE OFFICE CENTER INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (SCH #2024120281) AND MITIGATION MONITORING AND REPORTING PROGRAM, ADOPTING THE FOUR FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO SIXTY-FIVE CONDITIONS OF APPROVAL, ADOPTING THE TWO FINDINGS OF FACT AND APPROVING THE FLOOD ENCROACHMENT PERMIT SUBJECT TO TWELVE CONDITIONS OF APPROVAL, AND ADOPTING THE TWO FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO MODIFIED CONDITIONS OF APPROVAL THAT CORRECT THE NUMBER OF TREES AND INCHES TO BE REMOVED AS WELL AS ADDING THE APPROPRIATE CONDITIONS TO IMPLEMENT THE STANDARD POLICIES AND PROCEDURES FOR WORK WITHIN THE DRIP LINE OF PROTECTED TREES AS FOUND IN SECTION 19.66.060 OF THE ROSEVILLE MUNICIPAL CODE, AND DENY THE REQUEST TO REFUND THE APPEAL FEE. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci

Absent: Bernasconi

9. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Northern California Power Association Meeting - Councilmember Pauline Roccucci reported on attendance.

Regional Water Authority Meeting - Councilmember Pauline Roccucci reported on attendance.

Council Priorities Workshop - Councilmember Pauline Roccucci reported on attendance.

Councilmember Pauline Roccucci reported on various community events.

Councilmember Tracy Mendonsa thanked staff for their work on the Council Priorities Workshop.

Vice Mayor Karen Alvord reported on various community events.

10. ADJOURNMENT

Vice Mayor Karen Alvord adjourned the meeting at 7:52 p.m.