



MINUTES

March 19, 2025

CITY COUNCIL
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 6:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

City Manager Dominick Casey led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Retirement Resolution - Art Vogtlin

Commend Art Vogtlin for his 18 years of outstanding service and dedication to the City of Roseville and the Information Technology Department, congratulate him for his accomplishments and wish him a long, healthy, and enjoyable retirement.

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

City Council made the presentation to Assistant Information Technology Director Art Vogtlin, who responded.

5.2. Sacramento Area Council of Governments - Blueprint Project

The 2024 Blueprint will outline recommendations for public land use policy and transportation investment strategies for the Sacramento region for the next 30 years. This plan will lay out a set of strategies for an integrated, multimodal transportation system and a regional land use development pattern that can create a more thriving region that works for all residents. The plan aims to connect housing to jobs, education, goods and services, and recreational opportunities while protecting and enhancing our region's natural and working landscapes.

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

Sacramento Area Council of Governments Executive Director James Corliss made the presentation to the City Council.

Senior Planner Lauren Hocker continued the presentation.

6. PUBLIC COMMENTS

Laurel Peterson spoke on the need for affordable housing for individuals with intellectual and development disabilities.

Kim Zarin spoke on the need for affordable housing for individuals with intellectual and development disabilities.

Jennifer Chapman read comments made by individuals at most recent Council meeting.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to drop item 7.9 to be relisted on April 16, 2025 and remove item 7.11 for discussion. The Motion Passed.

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

Bids / Purchases / Services

7.1. Adventure Club Heating, Ventilation, & Air Conditioning Replacement Project (RFQ 10-3399) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-070 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THP MECHANICAL, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE (3004220). Staff requests Council approve a contract purchase agreement with THP Mechanical LLC as the lowest responsive and responsible bidder for Request for Quotations No. 10-3399 Adventure Club Heating Ventilation, Air Conditioning Replacement. The cost of the agreement is \$230,469. Additionally, adopt a resolution authorizing the City Manager to sign the contract purchase agreement and authorizing the Parks, Recreation & Libraries Director or designee to approve change order requests for this project up to 10% (\$23,046.90) as a construction contingency, for a grand total of \$253,515.90. Funding is included in the FY2024-25 Youth Development Fund budget.

CC #: 3801

File #: 0203-10

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

7.2. Rocky Rockholm (FD-51) Park Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Rocky Rockholm (formerly FD-51) Park Project and authorize staff to call for bids. This 1.12-acre park site is located off Earl Rush Drive at Market Street in the Sierra Vista Specific Plan area. The architect's estimate for construction for the base bid is \$419,000. Funding for design was included in FY2021-22 budget with construction of the park included in the FY2023-24 Capital Improvement Project budget in the Neighborhood Park - Sierra Vista Fund. Maintenance costs will be funded by the Sierra Vista Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 3791

File #: 0704-01

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

7.3. Lower Bank (formerly C-63) Park Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Lower Bank (formerly C-63) Park Project and authorize staff to call for bids. This 2.5-acre neighborhood park is located off of Lemonade Lane at Lower Bank Drive within the Creekview area of Roseville. The architect's estimate for construction for the base bid is \$880,000. Funding for construction of this park was initially included in the FY2023-24 Capital Improvement Project budget in the Neighborhood Park - Creekview Fund. Maintenance costs will be funded by the Creekview Community Facilities District No.2 (Public Services). There will be no General Fund impact.

CC #: 3788

File #: 0704-01

CONTACT: Joel De Jong 916-774-5624 jdejong@roseville.ca.us

7.4. Woodbridge Park Tennis & Pickleball Court Renovations Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Project Manager Joshua Cervantes and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for Woodbridge Park Tennis & Pickleball Court Renovations and authorize staff to call for bids. The Woodbridge Park Tennis & Pickleball Court Renovation Project is at Woodbridge Park, a 7.2-acre neighborhood park located at 415 Sierra Blvd. The scope of work for the project includes renovating the court foundation, reestablishing one of the two tennis courts with a pickleball striping overlay on the tennis court, converting the second tennis court into two pickleball-only courts and adding a new shaded seating area for the pickleball courts. Funding for this Project was approved in the Parks, Recreation and Library Capital Project Fund through the FY2024-25 Capital Improvement Project budget process. There are negligible increases to maintenance costs. The funding source for maintenance will continue to be the General Fund.

CC #: 3793

File #: 0704-01

CONTACT: Joshua Cervantes 916-866-2553 jrcervantes@roseville.ca.us

7.5. Fleet Equipment Purchase – Purchase Order

Memo from Management Analyst Lea Schroeder and Public Works Director Jason Shykowski recommending the City Council approve a sole source purchase order to Volvo Construction Equipment & Service for one (1) Avant 860GT compact loader with attachments in the amount of \$185,367. The FY2024-25 Fleet Replacement Fund budget includes funding for this equipment purchase.

CC #: 3786

File #: 0203-02

CONTACT: Lea Schroeder 916-774-5503 lschroeder@roseville.ca.us

7.6. RPEAK Evaporative Cooling - Sole Source Contract Purchase Agreement

Memo from Senior Power Plant Engineer Oscar Plasencia and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 25-069 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GE VERNOVA OPERATIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a sole source contract purchase agreement with GE Vernova Operations, LLC for the control system design and technical advisory services needed for the installation of evaporative cooling systems on each of the GE TM2500 combustion turbines at the RPEAK site for an amount of \$286,524.40 and to approve change order authority for unforeseen change orders up to 10% of the cost, or \$28,652.44, for a total of \$315,176.84. GE Vernova Operations, LLC is the original equipment manufacturer of the evaporative cooling system and, as such, is required to design the necessary control system and be onsite during installation to provide technical advisory services. Funding is included in the Electric Department's FY2024-25 budget in the Electric Fund.

CC #: 3799

File #: 0203-09

CONTACT: Oscar Plasencia 916-746-1648 oplasencia@roseville.ca.us

Resolutions

7.7. Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, as Amended

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 25-063 ACTING AS THE GOVERNING BODY OF ALL OF ITS COMMUNITY FACILITIES DISTRICTS ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, AS AMENDED, AND ORDERING THAT THE PLACER COUNTY TAX COLLECTOR REMOVE CURRENT AND FUTURE DELINQUENT SPECIAL TAXES FOR THE COMMUNITY FACILITIES DISTRICTS FROM THE TAX ROLL. Certain property owners have become delinquent in payments of the special taxes associated with some of the City's community facilities districts (CFDs). Bonds have been issued in connection with each of these CFDs and payments of these bonds are secured by special taxes levied upon individual property owners within each of these CFD boundaries. To comply with the City's bond covenants, when certain delinquency thresholds have been met, the City is required to commence foreclosure actions against any delinquent parcel(s). The combined special tax delinquencies recommended for judicial foreclosure action is \$9,716.07. There is no fiscal impact to the City's General Fund. All legal fees are borne by the property owners and all penalties and interest collected will be credited to the subject CFDs.

CC #: 3789

File #: 0206-03-01

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

7.8. 2024 Housing Element Annual Progress Report and 2024 General Plan Annual Progress Report

Memo from Housing Manager Trisha Isom, Senior Planner Lauren Hocker, and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 25-064 APPROVING THE 2024 HOUSING ELEMENT ANNUAL PROGRESS REPORT AND APPROVING THE 2024 GENERAL PLAN ANNUAL PROGRESS REPORT. Staff requests Council approve an annual informational report on the status of the annual progress reports for the Housing Element and the General Plan progress implementation, as required by the State of California. The staff cost to develop the progress reports was included in the FY2024-25 adopted budget. There is no additional fiscal impact to the City's General Fund.

CC #: 3790

File #: 0709

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

7.9. Five Star Intertie Improvement Project – Construction Agreement

Memo from Assistant Engineer William Montz and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-068 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA NATIONAL CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval and award of a Construction Agreement to Sierra National Construction, Inc. for the Five Star Intertie Improvement Project in the amount of \$698,640 and authorization for the City Manager or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% (\$69,864), for a not-to-exceed total contract amount of \$768,504. This project will be funded from available resources in the Water Construction Fund. The Water Construction Fund is funded by water connection fees paid for by developers.

CC #: 3798

File #: 0800-02

CONTACT: William Montz 916-938-0154 wlmontz@roseville.ca.us

7.10. Utility Legal Services - Legal Services Agreement

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION 25-066 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLIMATE EDGE LAW GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Legal Services Agreement with Climate Edge Law Group to provide legal services related to regulatory and commercial matters regarding utilities and environmental law. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the Roseville Electric Department operating budget in the Electric Fund, as needed.

CC #: 3795

File #: 0500-01

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

7.11. Multi-Hazard Mitigation Plan - 2024 Progress Report

Memo from Associate Engineer Joe Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 25-065 ACCEPTING THE 2023 CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN 2024 PROGRESS REPORT. The Federal Emergency Management Agency requires that the City evaluate its Multi-Hazard Mitigation Plan (MHMP) action items for progress annually to maintain its Community Rating System Class 1 rating. This is the complete first annual progress report of the adopted 2023 MHMP. Staff time spent preparing the Annual Progress Report is included within the project budget for the MHMP Plan Update Project, funded

annually by the General Fund. Mitigation measures are implemented as various City departments have funding within their regular work programs or operating budgets, and as grant funding is received by various City departments.

CC #: 3794

File #: 0307-02

CONTACT: Joe Anderson 916-774-5440 jjanderson@roseville.ca.us

Item removed by Jennifer Chapman to speak on vulnerable populations within the plan.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 25-065 ACCEPTING THE 2023 CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN 2024 PROGRESS REPORT. The Motion Passed.

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

7.12. Rubberized Pavement Grant Program - Grant Authorization

Memo from Assistant Public Works Director Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 25-071 APPROVING A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY, AND AUTHORIZING THE ASSISTANT PUBLIC WORKS DIRECTOR TO EXECUTE ALL FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorization for the City Manager to designate the Assistant Public Works Director to execute all forms pertaining to the Rubberized Pavement Grant Program. No General Fund resources will be used for the project.

CC #: 3802

File #: 0214 & 0800-04

CONTACT: Stefanie Kemen 916-774-5372 skemen@roseville.ca.us

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

7.13. Fleet Services Vehicle Replacement - Budget Adjustment

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6916 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 a \$240,000 budget adjustment to cover the additional cost of equipping 36 new Police Interceptor Utility replacements with the EcoBoost engine option (at \$5,000 per vehicle) and incorporating updated upfit requirements to align with the Police Department's operational needs. This investment ensures that the replacement vehicles meet law enforcement operations' performance, efficiency, and safety demands. The

total cost, including sales tax, will be a one-time request out of the FY2024-25 General Fund contingency budget.

CC #: 3787

File #: 0203-02 & 0201-01

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

7.14. Old Fiddymment Road Emergency Culvert Repair Project - Capital Improvement Project Approval, Contract Purchase Agreement, and Budget Adjustment

Memo from Senior Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council approve the establishment of a new capital improvement project; and adopt RESOLUTION NO. 24-067 ADOPTING A FINDING THAT AN EMERGENCY JUSTIFYING WAIVER OF THE BIDDING REQUIREMENTS UNDER SECTION 7.21 OF THE CHARTER EXISTED AND APPROVING AND RATIFYING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DESILVA GATES CONSTRUCTION, LLC (3004406); and adopt ORDINANCE NO. 6917 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 ratify a February 7th, 2025 contract purchase agreement with DeSilva Gates Construction LLC for \$600,000. Staff also requests approval of a budget adjustment in the amount of \$600,000 to fund emergency repairs to the Old Fiddymment Road culvert bridge crossing Pleasant Grove Creek. Funding of \$300,000 will come from the General Fund Contingency and \$300,000 from the Local Transportation Fund. Repairs are currently ongoing.

CC #: 3796

File #: 0900-04 & 0201-01

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

7.15. Staffing Changes

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6919 AMENDING ORDINANCE NO. 6897, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "I" TO BE EFFECTIVE MARCH 22, 2025, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6920 AMENDING ORDINANCE NO. 6911, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE MARCH 22, 2025, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6921 AMENDING ORDINANCE NO. 6901, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "X" TO BE EFFECTIVE MARCH 22, 2025, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6922 AMENDING ORDINANCE NO. 6895, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE MARCH 22, 2025 AS AN

URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff requests Council approve the Management A & B salary schedules reflecting the addition of a Business Systems Supervisor, Information Technology Supervisor, and Database Supervisor; the International Union of Operating Engineers, Stationary Engineers, Local 39 A & B salary schedules reflecting the deletion of the Courier classification; the Temporary salary schedule adding a Courier classification; the Roseville Police Association (RPA) A & B Salary Schedules reflecting the addition of Police Community Outreach Specialist classification; adding two (2) regular full-time positions of a Inventory Control and Supply Worker I/II, and a Police Community Outreach Specialist; deletion of one (1) regular full-time Economic Development Project Manager position; and six (6) reclassifications from three (3) Senior Business Systems Analyst to Business Systems Supervisor, one (1) Senior Database Analyst to Database Supervisor, one (1) Senior Information Technology Analyst to Information Technology Supervisor, and one (1) Data Management Specialist to Electric Business Analyst I/II. For the remainder of FY2024-25, the financial impact of the recommendations is: (1) General Fund - \$14,488, (2) Information Technology Operations Fund - \$7,399, (3) Fleet Services Fund - \$27,645, and (4) Electric Fund - \$15,091. All net budget increases can be covered by existing appropriations in these funds, so no budget adjustments are requested at this time.

CC #: 3800

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

7.16. Electric New Services - Budget Adjustment

Memo from Assistant Electric Utility Director Chris Porter and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6918 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 a budget adjustment to the Electric New Services Project of \$2,500,000 to continue to provide infrastructure installation services for development, with an offsetting increase to the Contribution in Aid of Construction revenue budget for the same amount. There is no net impact to the Electric Fund.

CC #: 3797

File #: 0800-03 & 0201-01

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

Ordinances (for second reading and adoption)

7.17. Second Reading - Roseville Municipal Code Ordinance - Military Equipment Policy

ORDINANCE NO. 6923 RENEWING CITY OF ROSEVILLE ORDINANCE 6463 AND READOPTING AND CONTINUING ROSEVILLE POLICE DEPARTMENT POLICY NO. 706, TITLED "MILITARY EQUIPMENT", for second reading and adoption.

CC #: 3803

File #: 0323

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Roseville Municipal Code Amendment – Regulations for Fireworks

Memo from Senior Deputy City Attorney Travis Cochran and City Attorney Michelle Sheidenberger recommending the City Council introduce for first reading ORDINANCE AMENDING SECTION 16.16.140 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGULATIONS FOR FIREWORKS. The proposed revisions to Section 16.16.140 build upon the changes adopted by the City Council last year, and will make the ordinance clearer and allow for better and more efficient enforcement against illegal fireworks. Specifically, the revised ordinance clarifies that the term “possession” of prohibited fireworks includes actual, constructive, or joint possession; expands the concept of “host liability” to include the street and/or sidewalk that is immediately adjacent to the host’s property as well as any other property where a host is exercising apparent control of the property; and clarifies that each individual prohibited firework constitutes a separate violation of the Roseville Municipal Code. There is no direct fiscal impact associated with the proposed ordinance, although the proposed changes may lead to higher numbers of administrative citations being issued for fireworks violations and/or more successful collection of the corresponding fines.

CC #: 3792

File #: 0102

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us

Senior Deputy City Attorney Travis Cochran introduced Public Affairs & Communications Manager Erin Dunley and made the presentation to City Council.

Public Affairs & Communications Manager Erin Dunley continued the presentation.

Dennis Ravell spoke in support of the item.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to introduce for first reading ORDINANCE AMENDING SECTION 16.16.140 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGULATIONS FOR FIREWORKS. The Motion Passed.

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

9. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Councilmember Tracy Mendonsa acknowledged City employees who addressed the rainy conditions.

Councilmember Pauline Roccucci reported on various community events.

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

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:14 p.m.