



MINUTES

April 2, 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 6:02 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

Roseville Police Officer Chad Quirarte led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - Fair Housing Month April 2025

Proclaim the month of April 2025 as Fair Housing Month and encourage all residents and community organizations to celebrate the value of harmonious, inclusive, and diverse communities of neighbors and to support the goal of equal housing opportunity for all people.

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

City Council made the presentation to Akilah Williams and Avantika Rao from Project Sentinel, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Dave Piches spoke in support of the Downtown Roseville Partnership.

MaryTess Mayall spoke in support of the Downtown Roseville Partnership.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve as recommended. The Motion Passed.

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

Minutes

7.1. 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 March 5, 2025 City Council and Housing Authority Meeting and the March 19, 2025 City Council Meeting.

CC #: 3825

File #: 0102-03

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

Bids / Purchases / Services

7.2. Cooling Tower Fan Motor (RFQ 10-3409) – Purchase Order

Memo from Senior Buyer Joanna Oukrop and Finance Director Scott Pettingell recommending the City Council approve a purchase order with Mechanical Analysis Repair, Inc., which submitted the lowest responsive and responsible bid for a cooling tower fan motor in response to Request for Quotations No. 10-3409. This fan motor will serve as a spare to replace the existing motor in case of equipment failure at the Roseville Energy Plant. The low bid amount for the spare cooling fan motor is \$83,890.00. With a six percent tariff for products shipped after April 2, 2025, of \$5,033.40, the grand total will be \$95,814.96 including \$6,891.56 of sales tax. There is adequate funding in the FY2024-25 Electric Fund budget for this purchase.

CC #: 3809

File #: 0203-04

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

7.3. Fuel and Lubricants (SACOG RFP 2023-24-10) - Contract Purchase Agreement

Memo from Purchasing Supervisor Becky Philipp and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-072 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HUNT OIL OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004242). Staff requests Council approval of a contract purchase agreement with Hunt Oil of California, Inc. as the selected bidder of the Sacramento Area Council of Governments Request for Proposals No. 2023-24-10 to supply and deliver propane and various lubricants for multiple City departments. The initial contract through August 31, 2027, is for \$526,000, and funding is included in multiple City department budgets. The bid allowed for two optional renewal years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal years of the bid 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.

CC #: 3810

File #: 0203-04

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

7.4. Riego Creek Park Turf Installation Project - Award of Bid and Budget Adjustment

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION No. 25-080 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIGHTVIEW LANDSCAPE DEVELOPMENT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE 6925 OF THE COUNCIL OF THE CITY OF ROSEVILLE 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 award an agreement to the apparent low bidder, Brightview Landscape Development, Inc. for the Riego Creek Park turf installation, and adopt a resolution to authorize the City Manager to execute the agreement with Brightview Landscape Development, Inc. in the amount of \$282,356, as well as authority to approve change order requests in an amount not to exceed 10% of the contracted amount; and adopt an ordinance to approve a budget adjustment in the amount of \$175,000 from the Neighborhood Park - West Roseville Specific Plan (SP) Fund, to the Riego Creek Park (formerly, F-51) Project. Riego Creek Park is located on the 12.15-acre site off North Hayden and Holt Parkways, adjacent to Riego Creek Elementary School in the Fiddymont Farm area of West Roseville. The Riego Creek Park turf installation project includes converting two landscaped areas along North Hayden Parkway to turf grass. Staff recommends award of the base bid plus alternates 1, 2, and 3 for a total contract award amount of \$282,356 to Brightview Landscape Development, Inc. Staff requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Funding for the construction project was approved in the FY2021-22 CIP budget using the Neighborhood Park -

West Roseville SP Fund. A budget adjustment is requested to fully fund the turf installation. Ongoing maintenance costs are funded through the Fiddymont Ranch Community Facilities District #2 (Public Services) Fund. There will be no General Fund impact.

CC #: 3820

File #: 0203-10 & 0201-01

CONTACT: Kelly Appier 916-774-5927 ksappier@roseville.ca.us

7.5. Dry Creek Wastewater Treatment Plant Gearbox Replacement - Sole Source Purchase Order

Memo from Administrative Technician Audrey Ficker and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-081 APPROVING A SOLE SOURCE PURCHASE ORDER FOR REPLACEMENT MIXING GEARBOXES. Staff requests Council approval of a sole source purchase order with Philadelphia Mixing Solutions, LLC for the purchase of eight (8) replacement mixing gearboxes for the aeration process at the Dry Creek Wastewater Treatment Plant. Philadelphia Mixing Solutions, LLC is the only supplier of its named equipment. The cost of this purchase is \$206,355 including tax and estimated shipping cost with a ten percent contingency of \$20,635, for a total not-to-exceed cost of \$226,990. Funding will be provided from the Environmental Utilities Department's annual approved budgets for the Wastewater Operations Fund.

CC #: 3821

File #: 0203-09

CONTACT: Audrey Ficker 916-746-1865 agficker@roseville.ca.us

Resolutions

7.6. Civic Center Heating, Ventilation and Air Conditioning Boxcar Replacement Project - Notice of Completion

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 25-074 ACCEPTING THE PUBLIC WORK KNOWN AS THE CIVIC CENTER HVAC BOXCAR REPLACEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council accept the Civic Center HVAC Boxcar Replacement project as complete. The Civic Center Heating, Ventilation and Air Conditioning (HVAC) Replacement units AC-2, AC-3, and AC-4 are fully operational, and the occupied spaces served by these units are maintaining both temperature and airflow setpoints. The total cost of this project was \$1,059,780. The Civic Center HVAC Boxcar Replacement Project was budgeted in the Public Works FY2021-22 Civic Center – Renovation and Rehabilitation Project and the FY2022-23 Civic Center – HVAC Boxcar Replacement Project budgets in the Facility Rehabilitation Fund.

CC #: 3814

File #: 0900-01

CONTACT: Rebecca McCoy 916-774-5706 ramccoy@roseville.ca.us

7.7. Fire Station No. 8 Project - Notice of Completion

Memo from Project Supervisor Andre Baranov and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 25-077 ACCEPTING THE PUBLIC WORK KNOWN AS THE FIRE STATION NO. 8 PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff request Council accept the work performed by Carter-Kelly, Inc. as complete, and authorize the Public Works Director to execute the Notice of Completion, releasing the 5% Retention Funds and beginning the warranty period for the Fire Station No. 8 construction project located at 7951 Painted Desert Dr., Roseville, CA 95747. The project was funded by the Fire Facilities Fund and no additional funding is being requested.

CC #: 3817

File #: 0900-01

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

7.8. Low Carbon Fuel Standard Customer Program - Low-Income Definition Policy Approval

Memorandum from Energy Services Account Representative Sarah Kaufman and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 25-078 ADOPTING A LOW-INCOME DEFINITION POLICY FOR ROSEVILLE ELECTRIC'S LOW CARBON FUEL STANDARD CUSTOMER PROGRAMS. Staff requests Council adopt a resolution to authorize the City Manager, or his designee, to execute a Low-Income Definition Policy for Roseville Electric Utility's Low Carbon Fuel Standard Customer Programs. This recommendation has no financial impact to the Electric Fund or the General Fund.

CC #: 3818

File #: 0800-03

CONTACT: Sarah Kaufman 916-774-5656 smkaufman@roseville.ca.us

7.9. Pleasant Grove Wastewater Treatment Plant Ultraviolet Disinfection Addition Project – Notice of Completion

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-079 ACCEPTING THE PUBLIC WORK KNOWN AS THE PLEASANT GROVE WASTEWATER TREATMENT PLANT ULTRAVIOLET DISINFECTION ADDITION PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Notice of Completion for the Pleasant Grove Wastewater Treatment Plant Ultraviolet Disinfection Addition Project. The total cost of the construction contract with Auburn Constructors LLC is \$2,255,365.22. Funding for this project was provided by the South Placer Wastewater Authority.

CC #: 3819

File #: 0900-01

CONTACT: Jeremy Snyder 916-413-9236 jsnyder@roseville.ca.us

7.10. Financial Policies for Fiscal Year 2025-26

Memo from Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 25-076 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2025. Staff recommends Council approve the annual update of its financial policies. The recommended updates to the Investment Policy incorporate provisions of Assembly Bill 2618, Surplus Funds: Investment, and make nonsubstantive edits to the policy to improve clarity. The recommended updates to the Budget Development Policy improve clarity regarding the City's indirect cost allocation plan. The recommended Federal Stimulus Reserve Fund Policy change clarifies the deadline for obligating federal stimulus funding. Approval of the financial policies has no fiscal impact. However, implementing the policies is expected to improve the City's fiscal position and financial health. The Fiscal Year 2025-26 Proposed Budget is being developed based on these recommended financial policies.

CC #: 3816

File #: 0200

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

7.11. Downtown Roseville Property and Business Improvement District - 2024 Annual Report and 2025 Budget

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 25-075 APPROVING THE 2024 DOWNTOWN ROSEVILLE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND 2025 BUDGET. Staff requests Council receive an update regarding the 2024 Downtown Roseville Property and Business Improvement District Annual Report including current activities and future operations and approve the annual report and the 2025 Budget for the Downtown Roseville Partnership. The City contributes to the Property and Business Improvement District each year in the form of parcel assessments for City-owned property in Downtown Roseville. The 2024 City assessment was approximately \$70,690 and the total assessment collected for the district was \$215,513. Receiving the annual report has no impact on the General Fund and a maximum of 2% of the property assessment will be retained by the City to cover the costs of administration of the management agreement.

CC #: 3815

File #: 0206-10-01

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

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

7.12. Accela Cloud Migration - Budget Adjustment

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt ORDINANCE NO. 6924 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 appropriating \$100,000 in the Development Services Department's Technology Replacement Fund to the Accela Cloud Migration Capital Improvement Project, increasing the total project budget to \$995,000. The City's on-premise enterprise permitting software, Accela Automation, will no longer be supported by the vendor after June 30, 2025, and all users must migrate to its new cloud-hosted system in order to continue receiving product support, updates, and maintenance. The Council authorized the upgrade project in the FY2024-25 budget. Unexpected staff vacancies have increased the need for consultant support to complete the project on time. The proposed budget adjustment would appropriate an additional \$100,000 needed to complete the project. The Technology Replacement Fund receives funding from a fee associated with building permit issuance and was specifically established to pay for technology platforms that benefit development. There is no impact to the General Fund.

CC #: 3811

File #: 0203-06 & 0201-01

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

Ordinances (for second reading and adoption)

7.13. Second Reading - Roseville Municipal Code Amendment – Regulations for Fireworks

ORDINANCE NO. 6926 AMENDING SECTION 16.16.140 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGULATIONS FOR FIREWORKS, for second reading and adoption.

CC #: 3824

File #: 0102

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

Reports / Requests

7.14. Annual Comprehensive Financial Report and Other Audit Reports for the Fiscal Year ended June 30, 2024

Memo from Accounting Manager Teri Quinlan and Finance Director Scott Pettingell recommending the City Council receive three informational financial reports for the fiscal year ended June 30, 2024, along with two required auditor communication letters. There is no impact to the City's General Fund.

CC #: 3813

File #: 0202

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION**8.1. Roseville Power Plant #2 Repower Project - New Capital Improvement Project Approval, Third Amended and Restated Site Use and Installation Agreement, Second Amended and Restated Operations and Maintenance Agreement, Design-Build Construction Agreement, and Budget Adjustment**

Memo from Electric Utility Chief Operating Officer Shawn Matchim and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 25-082 APPROVING A THIRD AMENDED AND RESTATED SITE USE AND INSTALLATION AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-083 APPROVING A SECOND AMENDED AND RESTATED OPERATIONS AND MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-084 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN INTEGRATED ENGINEERS AND CONTRACTORS CORPORATION DBA IEC CORPORATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-085 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR THE ELECTRIC SYSTEM; and adopt ORDINANCE NO. 6927 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE 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 the Third Amended and Restated Site Use and Installation Agreement and the Second Amended and Restated Operations and Maintenance Agreement between the City of Roseville and the California Department of Water Resources. Staff also requests approval of the creation of a new Capital Improvement Project – Roseville Power Plant #2 Repower, and approval and award of a Design-Build Construction Agreement with Integrated Engineers and Contractors Corporation dba IEC Corporation in the amount of \$38,835,925. Staff also requests authorization for the City Manager or his designee to approve and pay for contract change orders for this project that could increase the contract amount by no more than 5 percent (\$1,941,796) or a not-to-exceed total contract amount of \$40,777,721. Staff also requests approval of a budget adjustment appropriating \$17,000,000 from the FY2024-25 Electric Fund to the Project and adding \$4,000,000 in expected revenue from CDWR to the FY2024-25 budget, with the total estimated cost of these agreements to be approximately \$46,000,000, with funding in future fiscal years dependent on City Council approval. Staff further requests that the City Council adopt a resolution declaring its intention to reimburse

expenditures related to the Roseville Power Plant #2 Repower Project activities from bond proceeds in the event that bonds are issued in the future to fund project costs. There is no financial impact to the General Fund.

CC #: 3826

File #: 0900-03 & 0201-01

CONTACT: Shawn Matchim 916-746-1620 smatchim@roseville.ca.us

Electric Utility Chief Operating Officer Shawn Matchim introduced Assistant Electric Utility Director William Forsythe, Assistant Electric Utility Director Christopher Porter and Senior Deputy City Attorney Joe Mandell and introduced the item.

Assistant Electric Utility Director William Forsythe continued the presentation.

Assistant Electric Utility Director Christopher Porter continued the presentation.

Senior Deputy City Attorney Joe Mandell continued the presentation.

No public comment received.

Motion by Pauline Roccucci, seconded by Karen Alvord, to adopt RESOLUTION NO. 25-082 APPROVING A THIRD AMENDED AND RESTATED SITE USE AND INSTALLATION AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-083 APPROVING A SECOND AMENDED AND RESTATED OPERATIONS AND MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-084 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN INTEGRATED ENGINEERS AND CONTRACTORS CORPORATION DBA IEC CORPORATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-085 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR THE ELECTRIC SYSTEM; and adopt ORDINANCE NO. 6927 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

8.2. Long-Term Liabilities Update - Pension and Other Postemployment Benefits

Memo from Finance Director 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 and other postemployment benefits. There is no fiscal impact. This is for informational purposes only.

CC #: 3813

File #: 0600-04

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.

Assistant Finance Director Scott Pettingell continued the presentation.

No public comment received.

For information only. No action required.

9. APPOINTMENTS

9.1. Personnel Board & Senior Commission - Unscheduled Vacancy Appointments

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Personnel Board to a term expiring December 31, 2026 from the applications received from: Richard Plecker and Cheri Polan; and appoint Linda Richardson Soto to the Senior Commission to a term expiring December 31, 2026 as the sole application received.

CC #: 3823

File #: 0103-06-03 & 0103-12-03

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

City Clerk Technician Katrina Six made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to appoint Cheri Polan to the Personnel Board to a term expiring December 31, 2026 from the applications received; and appoint Linda Richardson Soto to the Senior Commission to a term expiring December 31, 2026. The Motion Passed.

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

10. PUBLIC HEARING

10.1. HOUSING AUTHORITY - Five Year Plan and Fiscal Year 2025-26 Annual Plan

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council acting as the Board of Directors for the Roseville Housing Authority, adopt RESOLUTION NO. 1-25 OF THE HOUSING AUTHORITY OF THE CITY OF ROSEVILLE AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY FIVE YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR 2025-26 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH ALL THE REQUIRED CERTIFICATIONS, DISCLOSURES, AND RELATED DOCUMENTS. Staff requests Council receive the Housing Authority's Five Year and Annual Plans for submission to the U.S. Department of Housing & Urban Development. These plans have no impact on the City's General Fund.

CC #: 3812

File #: 0103-03-02

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing at 7:03 p.m.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing at 7:11 p.m.

Motion by Bruce Houdesheldt, seconded by Karen Alvord, to adopt RESOLUTION NO. 1-25 OF THE HOUSING AUTHORITY OF THE CITY OF ROSEVILLE AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY FIVE YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR 2025-26 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH ALL THE REQUIRED CERTIFICATIONS, DISCLOSURES, AND RELATED DOCUMENTS. The Motion Passed.

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

11. **COUNCIL REPORTS / PUBLIC COMMENTS**

No public comment received.

Sacramento Area Council of Governments Board of Directors Tour - Councilmember Bruce Houdesheldt reported on attendance.

Placer County Transportation Planning Agency Meeting - Councilmember Bruce Houdesheldt reported on attendance.

Law & Regulation Committee Meeting - Vice Mayor Karen Alvord reported on attendance.

Councilmember Tracy Mendonsa reported on various community events.

Annual Elected Dinner in Lincoln - Councilmember Tracy Mendonsa reported on attendance.

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

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

Councilmember Pauline Roccucci reported on various community events.

Mayor Krista Bernasconi reported on various community events.

Joint Government Relations meeting - Mayor Krista Bernasconi reported on attendance.

12. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:21 p.m.