



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Roccucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council Regular Meeting

July 16, 2025

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

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

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Roseville Police Chief Troy Bergstrom led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

Niko Karragiannidis - Spoke on illegal bottle rockets.

Wyatt Decker - Spoke on issues concerning Code Enforcement.

Jennifer Chapman - Spoke on ordinance updates, speed limits and signage on Sunrise Avenue, and appreciation of notification of Maidu Museum.

VI. PRESENTATIONS

1. Proclamation - Parks and Recreation Month July 2025 (CITY CLERK DEPARTMENT)

Summary: Proclaim July 2025 as Parks and Recreation Month and urge all residents to visit and enjoy Roseville's recreation facilities, parks, trails and open spaces.

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

The City Council will consider the recommendation to:

- a. Proclaim July 2025 as Parks and Recreation Month.

City Council made the presentation to Parks, Recreation & Libraries Director Jill Geller and staff, who responded.

VII. CONSENT CALENDAR

Motion by Councilmember Houdesheldt; seconded by Councilmember Roccucci, to Approve the items as recommended with Vice Mayor Karen Alvord recusing from Item 26. The motion Passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

2. Outdoor Switchgear Motor Control Centers for Roseville RPEAK Facility (RFQ 10-3414) - Purchase Order Amendment (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a purchase order amendment with Siemens Industry, Inc. in the amount of \$50,542.04 for the purchase of Outdoor Switchgear Motor Control Centers for the Roseville RPEAK Facility. This increase reflects the addition of sales tax, which raises the total spending authority from \$652,155.17 to \$702,697.21. Adequate resources are available in the Electric Fund for this purchase.

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

The City Council will consider the recommendation to:

- a. Approve a purchase order amendment with Siemens Industry, Inc.

3. Resolution of Intention to Form Creekview Phase 5 Community Facilities District No. 1 (Public Facilities) (FINANCE DEPARTMENT)

Summary: Staff recommends approval to set a meeting date of August 20, 2025, at 6 p.m., in the Roseville Civic Center, Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing. Anthem United Homes, Inc. (Anthem United), the landowner proposed to be included in the community facilities district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities and Services. The project is approximately 58 acres and is planned to be developed into 285 low-density residential units at build-out. The CFD will generate special taxes that will be paid by property owners within the district boundary, sufficient to cover the costs of debt service, CFD administration, and any authorized pay-as-you-go facilities, as listed in the authorized facilities or services, as well as provide funding in the future for maintenance/replacement of constructed facilities. The formation and administration of the CFD will not impact the City's General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-236 forming a Community Facilities District and Levy a special tax in Creekview Phase 5 Community Facilities District No. 1 (Public Facilities) to authorize the levy of a special tax therein to finance public facilities and public services in and for such community facilities district; and
- b. Adopt Resolution No. 25-237 intention to incur bonded indebtedness to finance the acquisition and construction of certain public facilities in and for Creekview Phase 5 Community Facilities District No. 1 (Public Facilities).

4. Hydrofluosilicic Acid (BACC 08-2025) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with DuBois Chemicals, Inc. in the amount of \$120,000 for FY2025-26 to supply and deliver hydrofluosilicic acid. Adequate funding is available in the FY2025-26 Water Operations Fund budget for this purchase.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-221 approving a contract purchase agreement, by and between the City of Roseville and Dubois Chemicals, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

5. 600V, 15kV and Control and Instrumentation Cable (RFQ 10-3419) – Purchase Orders (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of open purchase orders with American Wire Group LLC, The Okonite Company, Southwire Company LLC, and General Pacific, Inc. as the lowest responsive and responsible bidders for the purchase of 600V, 15kV and Control and Instrumentation Cable in response to Request for Quotations (RFQ) No. 10-3419. The total spending authority for the initial contract period and the optional renewal years through FY2029-30 is a not-to-exceed amount of \$19,000,000. Funding is included in the Electric Fund budget for FY2025-26 for this purchase.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-247 approving a purchase order for 600v, 15kv and control and instrumentation cable; and
- b. Adopt Resolution No. 25-248 approving a purchase order for 600v, 15kv and control and instrumentation cable; and
- c. Adopt Resolution No. 25-249 approving a purchase order for 600v, 15kv and control and

instrumentation cable; and

d. Adopt Resolution No. 25-250 approving a purchase order for 600v, 15kv and control and instrumentation cable.

6. Irrigation Controllers (RFQ 10-3416) - Purchase Order (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a purchase order with Heritage Landscape Supply Group, Inc. dba Normac, as the lowest responsive and responsible bidder for irrigation controllers in response to Request for Quotations (RFQ) No. 10-3416. The cost of the controllers is \$157,165.50 plus sales tax of \$12,180.33, for a grand total of \$169,345.83. Funding is included in the FY2025-26 General Fund budget for this purchase.

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

The City Council will consider the recommendation to:

a. Approve a purchase order to Heritage Landscape Supply Group, Inc. dba Normac.

7. League of California Cities Annual Conference – Designation of Voting Delegate (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)

Summary: Staff recommends Council appoint a voting delegate and alternate for the League of California Cities General Assembly business meeting on Friday, October 10, 2025. The proposed appointments are Dennis Kauffman, Assistant City Manager/Chief Financial Officer, as the voting delegate, and Scott Pettingell, Finance Director, as the alternate. Participation in the General Assembly allows the City to vote on policy resolutions that guide the League's positions and advocacy efforts on behalf of California cities.

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

The City Council will consider the recommendation to:

a. Appoint by motion, Dennis Kauffman, Assistant City Manager/Chief Financial Officer as the voting delegate and Scott Pettingell, Finance Director as the alternate voting delegate to the League of California Cities business meeting of the General Assembly.

8. Staffing Updates (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of the Roseville Police Association A & B salary schedules reflecting the addition of a Real Time Crime Center Specialist and a Police Systems Security and Compliance Technician classifications; the Confidential A & B salary schedules reflecting the addition of a Senior Executive Assistant classification; the Management A & B salary schedules reflecting the addition of Assistant Environmental Utilities Director of Operations and Environmental Utilities Policy and a Compliance Manager classifications; and the Temporary salary schedule reflecting the addition of a Therapeutic Recreation Specialist. Most of these allocation changes were included in the FY2025-26 budget. For the remainder of FY2025-26, the financial impact of the recommendations to the General Fund is \$14,546, and to the Water, Wastewater, and Waste Services Operations Funds is \$42,147. Beyond this fiscal year, the

recommended changes have an annual ongoing impact of \$15,758 to the General Fund and \$45,659 to the Water, Wastewater, and Waste Services Operations Funds. All net budget increases can be covered by the General Fund and Water, Wastewater, and Waste Services Operations Funds, so no budget adjustments are requested at this time.

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

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 6966 amending Ordinance No. 6922, the salary ordinance for non-sworn employees represented by the Roseville Police Association, as amended by appendix “E” to be effective July 26, 2025 as an urgency measure; and
- b. Adopt Ordinance No. 6967 amending Ordinance No. 6921, the salary ordinance for seasonal/temporary employees, as amended by appendix “Y” to be effective July 26, 2025, as an urgency measure; and
- c. Adopt Ordinance No. 6968 amending Ordinance No. 6919, the salary ordinance for management employees, as amended by appendix “J” to be effective July 26, 2025, as an urgency measure; and
- d. Adopt Ordinance No. 6969 amending Ordinance No. 6921, the salary ordinance for seasonal/temporary employees, as amended by appendix “Y” to be effective July 26, 2025, as an urgency measure.
- e. Approve the revised citywide allocation schedule effective July 26, 2025.

9. Vision Program - Memorandum of Understanding (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of an updated Memorandum of Understanding (MOU) with the Public Risk Innovation, Solutions, and Management (PRISM), a Joint Powers Authority, previously known as California State Association of Counties Excess Insurance Authority, which brings together California public agencies in a risk-sharing pool that provides vision benefits for eligible employees of participating member agencies, and staff further recommends the City Manager be authorized to execute non-substantive updates to the MOU going forward. There is no fiscal impact associated with approval of the MOU.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-251 approving a memorandum of understanding, by and between the City of Roseville and the Public Risk Innovation, Solutions, and Management (‘prism’), and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. 2025 Electric Utility Wildfire Mitigation Plan (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: Staff recommends approval of the 2025 Wildfire Mitigation Plan (Plan) and its associated Independent Evaluator's Report. This Plan is crucial for ensuring the safety of the public and City employees during utility operations. It also meets the mandates of Senate Bill 901 and complies with Public Utilities Code Section 8387. The Plan details the specific actions the utility will take to reduce the risk of wildfires caused by power lines and other equipment. There is no cost associated with the approval of the Plan.

CONTACT: Tom Pontes 916-774-5550 tpontes@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the 2025 Electric Utility Wildfire Mitigation Plan and related Independent Evaluator's Report.

11. Western Systems Power Pool - Master Confirmation Agreement, Collateral Annex and Cover Sheet Elections (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the Western Systems Power Pool (WSPP) Master Confirmation Agreement, Collateral Annex and Cover Sheet Elections, with Merrill Lynch Commodities, Inc. ("MLCI"). These documents supplement the WSPP Agreement previously executed by the City and establish industry-standard credit and collateral provisions that would apply to any future wholesale physical power transactions with MLCI under the WSPP framework. There is no cost associated with the execution of these documents.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-252 approving the western systems power pool master confirmation agreement, collateral annex, and cover sheet elections, by and between the City of Roseville and Merrill Lynch Commodities, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

12. Roseville Peakers Evaporative Cooling System - Sole Source Purchase Order Change Order (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of a change order in the amount of \$80,500 to the existing sole source purchase order with GE Verona Operations, LLC for the evaporative cooling system equipment at the Roseville Peakers to cover the cost of international shipping. The total cost of the purchase order with this change order is not to exceed \$2,359,494.39, with funding for this project included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a change order to the sole source purchase order with GE Vernova Operations, LLC.

13. Purchase of Natural Gas - Base Contract (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the North American Energy Standards Board (NAESB) Base Contract for Sale and Purchase of Natural Gas with Glencore Ltd. ("Glencore"). Executing this NAESB Base Contract will expand Roseville's pool of pre-approved natural gas counterparties, enhancing procurement flexibility for the electric utility. There is no cost associated with the execution of these documents.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-239 approving a base contract, by and between Glencore Ltd. and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville.

14. Winding Creek Adventure Club Facility – Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a contract purchase agreement with Class Leasing LLC in the amount of \$453,012.90 for the purchase, delivery and installation of a Department of State Architect Modular Building to operate a new Adventure Club at Winding Creek Elementary School, opening in the fall of 2026, and to approve change order requests in an amount not to exceed 10% of the contracted amount. Funding is included in the Adventure Club Facility - Winding Creek Project in the Youth Development Fund.

CONTACT: Rob Nakamura 916-774-5135 rnakamura@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-240 approving a contract purchase agreement, by and between the City of Roseville and Class Leasing LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. West Side Maintenance Yard Modular Building - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a contract purchase agreement with McGrath RentCorp dba Mobile Modular Management Corporation in the amount of \$272,541.93 for the purchase of a portable office building for maintenance at the Placer Valley Soccer Complex and west side parks, and authorize staff to approve change order requests in an amount not to exceed 10% of the contracted amount. Funding is included in the West Side Maintenance Yard Project in the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-253 approving a contract purchase agreement, by and between the City of Roseville and McGrath Rentcorp dba Mobile Modular Management Corporation, and authorizing the City Manager to execute it on behalf of the City of Roseville.

16. Regulation Soccer Goals - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a contract purchase agreement with Net World Sports Limited in the amount of \$130,167.28 for the purchase, delivery and assembly of soccer goals, nets and corner flags for the Placer Valley Soccer Complex scheduled to open in late 2025. Funding is included in the multi-funded Soccer Complex Capital Improvement Project.

CONTACT: Rob Nakamura 916-774-5135 rnakamura@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-222 approving a contract purchase agreement, by and between the City of Roseville and Net World Sports Limited, and authorizing the City Manager to execute it on behalf of the City of Roseville.

17. Roseville Aquatics Complex - Joint Use Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a Joint Use Agreement with California Capital Aquatics for their use of the Roseville Aquatics Complex, effective July 17, 2025, through December 31, 2028. California Capital Aquatics will pay the City's General Fund a monthly rental fee over the term of this agreement, in addition to fees for their use in excess of the agreement. The monthly rental fee in Year 1 is \$11,891 per month, with inflationary adjustments in subsequent years.

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-245 approving a joint use agreement, by and between the City of Roseville and California Capital Aquatics, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Roseville Aquatics Complex Renovations – Professional Design Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a professional design services agreement with WMB Architects, Inc. in an amount not to exceed \$229,410 to provide architectural services for renovations of the competition pool and locker/restrooms at the Roseville Aquatics Complex. Funding is included in the Roseville Aquatics Complex Renovations Project in the FY2025-26 Parks, Recreation & Libraries Capital Projects Fund budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-235 approving a professional design services agreement, by and between the City of Roseville and WMB Architects Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

19. Doyle Park Play Structure Replacement - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a contract purchase agreement with PlayPower LT Farmington Inc. C/O All About Play in the amount of \$250,000 for a play structure replacement at Doyle Park and authorize staff to approve change order requests in an amount not to exceed 10% of the contracted amount. Funding is included in the FY2025-26 budget through the Parks, Recreation & Libraries Capital Projects Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-234 approving a contract purchase agreement, by and between the City of Roseville and Playpower LT Farmington Inc c/o All About Play, and authorizing the City Manager to execute it on behalf of the City of Roseville.

20. Wastewater Collections Lateral Lining Materials - Sole Source Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source purchase order with Waterline Renewal Technologies Management, LLC dba LMK Technologies, LLC, including four (4) additional (1) year renewals to purchase lateral lining materials for the wastewater collection system. Lateral lining materials are installed using lateral lining equipment to prevent sewer lateral infiltration and protect the environment and City customers from sewer backups and spills, and are only sold by LMK Technologies, LLC. The estimated total cost of the purchase order for the first year is \$100,000 and the total not-to-exceed cost including the renewals is \$700,000. Funding will be provided from the Environmental Utilities Department's approved budget in the Wastewater Operations Fund.

CONTACT: Loni Randolph 916-746-1898 lrandolph@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-229 approving a purchase order for wastewater collections lateral lining materials.

21. Dry Creek Wastewater Treatment Plant Solids Train Process Optimization Study - Professional Design Services Agreement Amendment and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a first amendment to the professional design services agreement with West Yost & Associates, Inc., in the amount of \$103,000 to complete the Dry

Creek Wastewater Treatment Plant Solids Train Process Optimization Study for a revised not-to-exceed amount of \$545,091. This item also requests approval of a \$130,000 budget adjustment for the Project using available resources in the Wastewater Regional Rehabilitation Fund.

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-230 approving a first amendment to professional design services agreement, by and between the City of Roseville and West Yost & Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville and;

b. Adopt Ordinance No. 6965 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

22. Dry Creek Wastewater Treatment Plant 66-inch Influent Pipe Replacement Project Bypass Pumping - Sole Source Contract Purchase Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source contract purchase agreement with Herc Rentals, Inc. for the rental of bypass pumping equipment, materials, High-Density Polyethylene pipe fusion, and pump watch services for the Dry Creek Wastewater Treatment Plant 66-inch Influent Pipe Replacement Project for a not-to-exceed amount of \$170,000. Staff also recommends approval of change orders for the project, consistent with the contract terms, provided that the net cost of all change orders shall not exceed ten percent (10%) of the contract price. The sole source contract is recommended due to two unsuccessful procurements, which led staff to change course and procure the equipment and materials to perform the work themselves. Funding will be provided from the Environmental Utilities Department's approved budget for the Dry Creek Wastewater Treatment Plant 66-inch Influent Pipe Replacement Project, which is funded by the Wastewater Regional Rehabilitation Fund.

CONTACT: Loni Randolph 916-746-1898 lrandolph@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-254 approving a contract purchase agreement, by and between the City of Roseville and Herc Rentals, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

23. Wastewater Treatment Plant Capacity Analysis Consulting Services – Professional Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a second amendment to a professional services agreement with Woodard & Curran Inc. for the Wastewater Treatment Plant Capacity Analysis project in the amount of \$124,000, for a revised total agreement amount of \$1,514,137. Funding for this agreement is provided by the South Placer Wastewater Authority (SPWA).

CONTACT: Arashdeep Singh 916-618-1939 asingh@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-241 approving a second amendment to professional services agreement, by and between the City of Roseville and Woodard & Curran Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

24. On-Call Construction Management and Inspection Services - Professional Services Agreements (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of on-call professional services agreements with Brown and Caldwell, Inferrera Construction Management Group, Kennedy/Jenks Consultants, MCK Americas, Water Works Engineers, and West Yost with not-to-exceed costs of \$400,000 per agreement for the initial one-year term, with two additional one-year renewals for On-Call Construction Management and Inspection Services. These projects may be funded by the Environmental Utilities Department's rehabilitation programs, operating budgets, or capital improvement programs, at no cost to the General Fund.

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-223 approving an on-call professional services agreement, by and between the City of Roseville and Brown and Caldwell, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 25-224 approving an on-call professional services agreement, by and between the City of Roseville and Inferrera Construction Management Group, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

c. Adopt Resolution No. 25-225 approving an on-call professional services agreement, by and between the City of Roseville and Kennedy/Jenks Consultants, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

d. Adopt Resolution No. 25-226 approving an on-call professional services agreement, by and between the City of Roseville and MCK Americas, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

e. Adopt Resolution No. 25-227 approving an on-call professional services agreement, by and between the City of Roseville and Water Works Engineers, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

f. Adopt Resolution No. 25-228 approving an on-call professional services agreement, by and between the City of Roseville and West Yost, and authorizing the City Manager to execute it on behalf of the City of Roseville.

25. Resolution - Carla Campos

Summary: Commend Carla Campos for 11 years of outstanding service and dedication to the City of Roseville and the Development Services Department, congratulate her for her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

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

26. FY2025-26 Homeless Prevention and Rapid Rehousing - Grant Agreements (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of agreements with Advocates for Mentally Ill Housing, Inc. in the amount of \$375,000, and The Gathering Inn in the amount of \$125,000 for Homeless Prevention and Rapid Rehousing services. The Homeless Prevention and Rapid Rehousing grant program is funded with Low- and Moderate-Income Housing Asset Fund resources and State of California Permanent Local Housing Allocation funding. The agreements will not create additional costs to the City's General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-242 approving a grant agreement, by and between the City of Roseville and Advocates for Mentally Ill Housing, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 25-243 approving a grant agreement, by and between the City of Roseville and The Gathering Inn, and authorizing the City Manager to execute it on behalf of the City of Roseville.

27. Homeless Outreach Worker - Contract Amendment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the Homeless Outreach Worker Contract Amendment between the County of Placer, Department of Health and Human Services, and the City. The amendment will extend the contract through June 30, 2026, and supports the City's goal to maintain a safe and healthy community. The City's portion of this contract is funded with Low and Moderate Income Housing Asset Funds. No General Fund resources were used for the Homeless Outreach Worker Contract and no additional funding is required at this time.

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-233 approving a contract amendment, by and between the County of Placer, Health and Human Services and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville.

28. Police Body Armor - Purchase Order (POLICE DEPARTMENT)

Summary: Staff recommends approval of a purchase order with Black Box Safety, Inc. for the purchase of Police Body Armor in the amount of \$173,261.96. Funding for this purchase was included in the Police Equipment Replacement project budget in the Equipment Replacement Fund.

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a purchase order to Black Box Safety, Inc.

29. Westbrook Boulevard Segment 5 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Westbrook Boulevard Segment 5 project. This action has no impact on the City's General Fund. Construction costs were paid by the developer.

CONTACT: Troy Galvin 916-774-5441 jtgalvin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-238 accepting the public work known as Westbrook Boulevard Segment 5 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 a portion of the dedications offered on the recorded map of the subdivision.

30. Creekview Phase 5 Village 1 and Creekview Phase 5 Village 2 Subdivisions - Final Maps and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Creekview Phase 5 Village 1 and Creekview Phase 5 Village 2 final maps and approval of a Subdivision Agreement with Anthem United Creekview Development Limited Partnership. The Engineering Division has completed its review of the final maps and found them in compliance with the approved tentative maps. The Creekview Phase 5 Village 1 map will create 94 residential lots and the Creekview Phase 5 Village 2 map will create 52 residential lots and 2 public landscape lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the Creekview Phase 5 Village 1 final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon and accept, subject to improvement, the rights of way offered thereon, and approve the abandonment of the easements as listed thereon; and

b. Approve the Creekview Phase 5 Village 2 final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon and accept, subject to

improvement, Lots A and B, and the rights of way offered thereon, and approve the abandonment of the easements as listed thereon; and

c. Adopt Resolution No. 25-231 approving a subdivision agreement, by and between the City of Roseville and Anthem United Creek View Development View Development Leadership Development Limited Partnership, and authorizing the city manager to execute it on behalf of the City of Roseville.

31. Creekview Phase 5 Village 3 and Creekview Phase 5 Village 4 Subdivisions - Final Maps and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Creekview Phase 5 Village 3 and Creekview Phase 5 Village 4 final maps and approval of a Subdivision Agreement with Anthem United Creekview Development Limited Partnership. The Engineering Division has completed its review of the final maps and found them in compliance with the approved tentative maps. The Creekview Phase 5 Village 3 map will create 78 residential lots and 1 public landscape lot and the Creekview Phase 5 Village 4 will create 61 residential lots and 1 public landscape lot. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the Creekview Phase 5 Village 3 final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon and accept, subject to improvement, Lot A and the rights of way offered thereon, and approve the abandonment of the easements as listed thereon; and

b. Approve the Creekview Phase 5 Village 4 final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon and accept, subject to improvement, Lot A and the rights of way offered thereon, and approve the abandonment of the easements as listed thereon; and

c. Adopt Resolution No. 25-232 approving a subdivision agreement, by and between the City of Roseville and Anthem United Creekview Development Limited Partnership, and authorizing the City Manager to execute it on behalf of the City of Roseville.

32. Infill Parcel 13 - 1028 Main Street Subdivision – Maintenance Agreement (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval of a Maintenance Agreement with Roseville 10, LLC that pertains to landscaping within the right of way adjacent to Lot 10 of the INFILL PCL 13 - 1028 Main Street Subdivision. The agreement will grant Roseville 10, LLC the responsibility of constructing, installing, and maintaining the landscaped area located within the right of way adjacent to Lot 10.

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution 25-244 approving a Maintenance Agreement by and between the City of Roseville and Roseville 10, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

33. Sierra Vista Specific Plan KT-42 - Parcel Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Sierra Vista Specific Plan KT-42 Parcel Map. The Engineering Department has reviewed the subject parcel map and found that it is in compliance with the Subdivision Map Act and the City's Subdivision Ordinance and all conditions of the tentative map have been met. This map will create two parcels for future development. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the parcel map on file with the City Clerk and;

b. Accept, on behalf of the public, the public easements offered thereon for dedication and accept, subject to improvement, the rights of way offered thereon for dedication; and approve the abandonment of the right of way and easements listed thereon.

34. Parking Lot at the Maidu Soccer Fields - Approval of Plans and Specifications and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends approval of the plans and specifications for the Parking Lot at the Maidu Soccer Fields project and authorize staff to call for bids. The base project includes the construction of a 35-space paved parking lot and associated drainage facilities. An alternate bid item is included to pave an additional 50 spaces, if funding allows. Construction of the base project is estimated at approximately \$390,000 and construction is planned for late fall 2025 to spring 2026. This project is funded by the General Fund.

CONTACT: Nick Bumb 916-746-1313 nfbumb@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the Parking Lot at the Maidu Soccer Fields and authorize staff to call for bids.

35. Old Fiddymment Road Culvert Repair Project - Contract Purchase Agreement Amendment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends approval of an amendment to a contract purchase agreement with DeSilva Gates Construction, LLC extending the end date of the agreement from June 30, 2025 to June 30, 2026, for the repairs associated with the Old Fiddymment Road Culvert Repair Project. The project is funded by the General Fund and Local Transportation Funds, and there are

sufficient funds budgeted for the project. No additional funds are necessary at this time. The project is anticipated to be completed this summer.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-246 approving amendment 1 to contract purchase agreement, by and between the City of Roseville and Desilva Gates Construction LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

36. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the June 4, 2025 City Council/Housing Authority Meeting, the June 18, 2025 City Council Closed Session Meeting, and the June 18, 2025 City Council/Housing Authority/Finance Authority/Natural Gas Financing Authority Meeting.

CONTACT: Melissa Lipp 9167745268 MLLipp@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the minutes of the June 4, 2025 City Council/Housing Authority Meeting, the June 18, 2025 City Council Closed Session Meeting, and the June 18, 2025 City Council/Housing Authority/Finance Authority/Natural Gas Financing Authority Meeting.

37. Roseville Municipal Code Update – Repeal of REACH Fund (CITY MANAGER DEPARTMENT - DEPUTY CITY MANAGER)

Summary: Staff recommends the City Council introduce for first reading an ordinance repealing Chapter 4.07, Roseville Employees Annual Charitable Hearts (“REACH”) Fund, and making conforming edits to remove reference to REACH in Section 2.18.030 of Chapter 2.18 of the Roseville Municipal Code, due to changes that have reduced the REACH Fund balance to zero. The REACH Fund is different from the REACH Committee, through which staff have the opportunity to donate directly to or raise funds for local non-profit organizations, conduct donation drives, and volunteer.

CONTACT: Megan Scheid 916-774-5455 mscheid@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance repealing Chapter 4.07, Roseville Employees Annual Charitable Hearts (“REACH”) Fund, and making conforming edits to remove reference to REACH in Section 2.18.030 of Chapter 2.18 of the Roseville Municipal Code.

END OF CONSENT CALENDAR

VIII. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process

City Council, when considering the matter, will take the following actions:

1. Open the Public Hearing
2. Presentation by staff
3. Presentation by applicant or appellant
4. Accept public testimony
5. Appellant or applicant rebuttal period
6. Close the Public Hearing
7. City Council comments and questions
8. City Council action

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.

Public Hearings listed for continuance will be continued and posting of this agenda will serve as notice of continuation.

38. Roseville Municipal Code Updates - Electric Zero Emission Public Transit Time of Use Rate
(ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends the City Council introduce for first reading, an ordinance approving amendments to Section 14.24.055 of Chapter 14.24 of the Roseville Municipal Code. These amendments reflect the recommended new Zero Emission Public Transit Time of Use General Service (GS) 2 rate, updates to City-owned EV charging station language and removes the expired Energy Cost Surcharge. The proposed rate aligns with the current GS2 rate structure and supports the City's requirements for transportation electrification.

CONTACT: Kerri Crosby 916-746-1263 kcrosby@roseville.ca.us

The City Council will consider the recommendation to:

- a. Introduce for first reading, an ordinance approving amendments to Section 14.24.055 of Chapter 14.24 of the Roseville Municipal Code.

Mayor Bernasconi opened the public hearing at 6:27 p.m.

Assistant Electric Utility Director Joanna Cucchi introduced Electric Business Analyst Kerri Crosby.

Kerri Crosby made the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 6:32 p.m.

Motion by Councilmember Roccucci; seconded by Councilmember Mendonsa, to Introduce for first reading an ordinance approving amendments to Section 14.24.055 of Chapter 14.24 of the Roseville Municipal Code. The motion Passed .

IX. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

No public comment received.

X. STAFF/COUNCIL REPORTS

Council member Pauline Roccucci reported on community events.

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

Regional Water Authority Meeting - Councilmember Roccucci reported on attendance.

Sites Reservoir Meeting - Councilmember Roccucci reported on attendance.

Councilmember Mendonsa attended a meeting regarding long range plans for updates on the corridor.

Vice Mayor Alvord thanked Public Safety departments during the 4th of July festivities.

Western Placer Waste Management Authority Meeting - Councilmember Houdesheldt spoke on attendance.

Mayor Bernasconi reported on various city events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 6:42 p.m.