



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

August 6, 2025

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:02 p.m.

II. ROLL CALL

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

Absent: Councilmember Houdesheldt.

III. PLEDGE OF ALLEGIANCE

Parks, Recreation & Libraries Director Jill Geller led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PUBLIC COMMENTS

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

Glenda Hay - Spoke on issues with coyotes appearing during the daytime.

Debbie - Spoke on issues with coyotes appearing during the daytime.

Jennifer Chapman - Spoke on public hearing notifications.

VI. CONSENT CALENDAR

Motion by Councilmember Roccucci; seconded by Councilmember Mendonsa, to remove Item 7 for separate discussion and approve the remaining items as recommended. The motion Passed.

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

Absent: Councilmember Houdesheldt.

1. Transportation Fund Revenue - Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a budget adjustment in the amount of \$318,000, transferring funds collected from BBC Roseville Oaks, LLC developer-paid fees from the HP Campus Oaks Fund into the Transportation Fund. These funds will construct a future multi-use trail from the southern end of the existing Pleasant Grove Creek Trail continuing east through the open space south of the Hewlett Packard Campus Oaks property to connect to Foothills Boulevard.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6971 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

2. Zero Emission Bus Depot Project (Phase 2 and 3) - Contract Purchase Agreement (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a contract purchase agreement with Vasko Electric Inc. in the amount of \$1,401,991.58, plus 15% contingency, for the installation of Electrical Vehicle Charging Stations at the Zero Emissions Bus Depot (ZEBD) located at the Roseville Corporation Yard. Funding for the work is already allocated through the approved ZEBD project budget, with funding provided by the Federal Transit Administration Low-No Grant and Low Carbon Transit Operations Program Grant dollars. No General Fund resources are used for the Project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-262 approving a contract purchase agreement, by and between the City of Roseville and Vasko Electric Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. Zero Emission Bus Depot Phase 3 Project - Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a budget adjustment to fund Phase 3 of the Roseville Transit Zero Emission Bus Depot Project. If approved, Phases 2 and 3 will be constructed concurrently. The estimated cost of Phase 3 is \$600,000 and will be fully funded by the State's Low Carbon Transit Operations Program. Both revenue and expenditure budgets in the Transit Fund will be increased accordingly. This adjustment will have no impact on the General Fund.

CONTACT: Zachary Presley 916-774-5365 zpresley@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6972 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

4. 316 Vernon Street Classroom to Conference and Training Room Conversion - Approval of New Capital Improvement Project and Budget Adjustment (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a new Capital Improvement Project and budget adjustment for the conversion of four (4) third floor Classrooms to Conference and Training Rooms at 316 Vernon Street. The 316 Vernon Street Conference Rooms Project is estimated to cost \$135,000 and is funded by the General Fund Capital Reserve Fund.

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

The City Council will consider the recommendation to:

a. Approve a New Capital Improvement Project; and

b. Adopt Ordinance No. 6970 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

5. Community Facilities District No. 4 (Public Services) - De-annexation of Annexation No. 9 (1028 Main Street Subdivision) (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the recordation of a Notice of Cessation of Special Tax for certain property within the City's Community Facilities District No. 4 (Public Services) (CFD 4). The property owner requested to de-annex from CFD 4, with the agreement that any maintenance, repair and replacement of the landscaped area will be the responsibility of the property owner, including all future successors in title or owners of the subject property. On July 16, 2025, the City Council approved a Maintenance Agreement for the 1028 Main Street Subdivision, which allows the landscape area to be privately maintained in accordance with the terms of the agreement. There is no fiscal impact on the General Fund.

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

The City Council will consider the recommendation to:

a. Approve Resolution No. 25-259 approving the recordation of a Notice of Cessation of Special Tax for certain property within the City of Roseville Community Facilities District No. 4 (Public Services).

6. Western System Power Pool Agreement Collateral Annex (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the Western Systems Power Pool (WSPP) Collateral Annex, including the Cover Sheet Elections, with Dynasty Power Inc. ("Dynasty"). The 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 Dynasty 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. 25-263 approving the Western Systems Power Pool Collateral Annex and cover sheet elections, by and between the City of Roseville and Dynasty Power Inc., and authorizing the City Manager to execute them on behalf of the City of Roseville.

7. Emergency Operations Plan Update (FIRE DEPARTMENT)

Summary: Staff recommends Council adopt the 2025 updated City of Roseville Emergency Operations Plan (EOP). The EOP identifies operational strategies and plans for managing inherently complex and potentially catastrophic events. There is no fiscal impact associated with the adoption of this plan.

CONTACT: Matthew Lauchner 916-774-5807 mlauchner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt the 2025 City of Roseville Emergency Operations Plan.

Jennifer Chapman removed Item 7 to provide concerns on the item.

Motion by Councilmember Mendonsa; seconded by Councilmember Roccucci, to adopt the 2025 City of Roseville Emergency Operations Plan. The motion Passed.

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

Absent: Councilmember Houdesheldt

8. Certified Unified Program Agency Settlements Project - Approval of New Capital Improvement Project and Budget Adjustment (FIRE DEPARTMENT)

Summary: Staff recommends approval of a New Capital Improvement Project, the Certified Unified Program Agency (CUPA) Settlements Project, and approval of a budget adjustment in the amount of \$57,900, increasing revenue and expenditure budgets in the General Fund for the project. The Fire Department received \$57,900 in settlement funds that are required to be used to support or improve the CUPA Program.

CONTACT: Michael Bradley 916-774-5400 mbradley@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a New Capital Improvement Project; and

b. Adopt Ordinance No. 6973 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

9. 5100 Phillip Road Cell Tower - Standard Tower Attachment License Agreement (INFORMATION TECHNOLOGY DEPARTMENT - STRATEGIC PLANNING)

Summary: Staff recommends approval of a cell tower standard tower license agreement with Sacramento-Valley limited partnership dba Verizon Wireless to co-locate on the City's current public safety radio communication site located at 5100 Phillip Road. The City will receive a one-time payment of \$28,000, as well as \$3,000 per month of lease revenue, into the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-257 approving a standard tower attachment license agreement with Sacramento-Valley Limited Partnership dba Verizon Wireless and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. American Public Power Association Board Meeting - Out-of-Country Travel Approval (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of out-of-country travel for one Roseville Electric Utility Department staff member to attend the American Public Power Association Executive Committee and Board meetings in Montreal, Canada. Costs related to travel, airfare, lodging, and per diem are estimated to be \$3,000. Funds are available in the Electric Department FY2025-26 budget in the Electric Fund.

CONTACT: Cara Moore 916-774-5636 crmoore@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve an out-of-country travel request for one Roseville Electric Utility Department staff member to attend the American Public Power Association Executive Committee and Board Meetings in Montreal, Canada.

11. Rocky Ridge Road Landscape Improvement Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the plans and specifications for the Rocky Ridge Road Landscape Improvement Project and authorization to call for bids. The project scope includes new planting, irrigation and a dry creek bed. The project is estimated to cost \$1,215,000 and is funded by the FY2022-23 General Fund year-end budget surplus, through the Rocky Ridge/Cirby Streetscape and Sunrise Greenway Improvements Capital Improvement Project.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the Rocky Ridge Road Landscape Improvement Project and authorize staff to call for bids.

12. The Courts at Gibson Park Frontage Improvement Project - Reject all Bids, Approval of Revised Plans and Specifications, and Authorize Staff to Call for Bids (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends Council reject all bids, approve the revised plans and specifications for the Gibson Park Frontage Improvement Project and authorize staff to call for new bids. The project is estimated to cost \$500,000 and will be funded by the Citywide Park Fund through The Courts at Gibson Park Frontage Capital Improvement Project budget. Additional funds were allocated from the General Fund using the FY2023-24 year-end budget surplus.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the revised plans and specifications, and authorize staff to call for new bids; and

b. Adopt Resolution No. 25-269 rejecting all bids for The Courts at Gibson Park Frontage Improvement Project.

13. Employee Engagement Survey - Sole Source Contract Purchase Agreement (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)

Summary: Staff recommends approval of a sole-source contract purchase agreement with Gallup, Inc. in the amount of \$164,070 to provide the implementation over the next three years for the employee engagement survey. The implementation process each year includes questionnaire creation, communication planning, survey administration with participation monitoring and reporting, and staff webinars and leadership debriefing. In 2025, the City partnered with Gallup, Inc. to administer an employee engagement survey using Gallup's validated and proprietary Q12 survey tool. Continuing with Gallup ensures year-over-year consistency in data collection, benchmarking and analysis, which is critical for accurate trend tracking and action planning. City staff actively utilize Gallup's exclusive Gallup Access platform to analyze department and team survey results, track engagement metrics and develop department-specific action plans. Funding is included in the FY2025-26 City Manager's Office budget in the General Fund. The agreement reflects the Year 1 cost of \$53,440, Year 2 cost of \$54,690 and Year 3 cost of \$55,940. Funding for Years 2 and 3 will be included in the proposed FY2026-27 and FY2027-28 City Manager's Office budgets in the General Fund.

CONTACT: Kate Rebello 916-774-5945 krebello@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-255 approving a contract purchase agreement, by and between the

City of Roseville and Gallup, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

14. Sierra Vista Village FD-08 Phase 1 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Sierra Vista FD-08 Phase 1. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Matt Shields 916-223-7109 mshields@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-256 accepting the public work known as Sierra Vista Village FD-08 Phase 1 project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting all dedications offered on the recorded map of the subdivision.

15. Sierra Vista Village FD-08 Phase 2 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Sierra Vista FD-08 Phase 2. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Matt Shields 916-223-7109 mshields@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-258 accepting the public work known as Sierra Vista Village FD-08 Phase 2 project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting all dedications offered on the recorded map of the subdivision.

16. Sierra Vista Community Facilities District Phase 12A Project - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Sierra Vista Community Facilities District Phase 12A Project. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Matt Shields 916-223-7109 mshields@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-260 accepting the public work known as Sierra Vista Community Facilities District Phase 12A 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 final map Sierra Vista - Federico - Large Lot Subdivision.

17. Sierra Vista Village KT4 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - BUILDING INSPECTION DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Sierra Vista Village KT4 project. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-264 accepting the public work known as Sierra Vista Village KT4 project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting all dedications offered on the recorded map of the subdivision.

18. Sierra Vista Village KT5B - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Sierra Vista Village KT5B project. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-265 accepting the public work known as Sierra Vista Village KT5B project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting all dedications offered on the recorded map of the subdivision.

19. Sierra Vista Village KT2B - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Sierra Vista Village KT2B. The Engineering Division has made final inspection of the project and has found the

roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-266 accepting the public work known as Sierra Vista Village KT2B project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting all dedications offered on the recorded map of the subdivision.

20. Sutter Roseville Medical Center Neighborhood Policing - Grant Agreement Amendment and Budget Adjustment (POLICE DEPARTMENT)

Summary: Staff recommends approval of an amendment to the Sutter Roseville Medical Center (SRMC) Neighborhood Policing Grant Award to provide a dedicated beat that includes the SRMC campus, and approve a budget adjustment for the reduction of \$539,383 to the project revenue and labor budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-270 approving a first amendment to neighborhood policing grant award agreement, by and between the City of Roseville and Sutter Valley Hospitals dba Sutter Roseville Medical Center, and authorizing the City Manager to execute it on behalf of the City of Roseville.

b. Adopt Ordinance No. 6978 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

21. Wastewater Collections Cured-in-Place Pipe Lining Equipment Project – Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a budget adjustment for a \$58,000 transfer from the Sewer Collection System Cured-in-Place Pipe (CIPP) Rehabilitation Project, which is funded by the Wastewater Rehabilitation Fund, to the Fleet Replacement Fund to fund the sales tax associated with the purchase of a new truck equipped with CIPP lining equipment. The new truck will allow Wastewater Collections staff to perform trenchless repair and rehabilitation work on existing sewer mains.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6974 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 Operations and Laboratory Building Project – Construction Agreement and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval and award of a construction agreement with BCM Construction Company, Inc. in the amount of \$10,141,361 for the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project. The Project is being funded from available resources in the Wastewater Regional Rehabilitation Fund for the rehabilitation portion of the project (approximately 31%) and from the capital improvement project budget approved by the South Placer Wastewater Authority (SPWA) for the building expansion (approximately 69%). This item also requests approval of a budget adjustment to transfer \$4,700,000 from the design project to the construction project in the Wastewater Regional Rehabilitation Fund.

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-271 approving an agreement, by and between the City of Roseville and BCC Construction Company Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 6979 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

23. Dry Creek Wastewater Treatment Plant Primary Sedimentation Basin Rehabilitation Project – New Multi-Year Capital Improvement Project Approval and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a new multi-year capital improvement project entitled Dry Creek Wastewater Treatment Plant Primary Sedimentation Basin Rehabilitation Project and approval of a budget adjustment in the amount of \$4,918,000 to restore and extend the service life of the Primary Sedimentation Basin at the Dry Creek Wastewater Treatment Plant. Funding is available in the Wastewater Regional Rehabilitation Fund.

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

The City Council will consider the recommendation to:

- a. Approve the establishment of a New Multi-year Capital Improvement Project; and
- b. Adopt Ordinance No. 6975 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

24. Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project Construction Management Services – Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval and award of a professional services agreement to 4LEAF, Inc. in the amount of \$964,520 for construction management services for the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project. The Project is being funded from available resources in the Wastewater Regional Rehabilitation Fund for the rehabilitation portion of the project (approximately 31%) and from the capital improvement project budget approved by the South Placer Wastewater Authority (SPWA) for the building expansion (approximately 69%).

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-267 approving a professional services agreement, by and between the City of Roseville and 4Leaf, inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

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

Summary: Staff recommends approval of the second reading of an ordinance approving amendments to Section 14.24.055 of Chapter 14.24 of the Roseville Municipal Code.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6976 amending Section 14.24.055 of Chapter 14.24 of title 14 of the Roseville Municipal Code regarding outdoor, street lighting, traffic signal, and electric vehicle charging rates.

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

Summary: Staff recommends approval of the second reading of 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.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6977 amending Section 2.18.030 of Chapter 2.18 of Title 2 of the Roseville Municipal Code regarding Grants Advisory Commission responsibilities and repealing Chapter 4.07 of Title 4 of the Roseville Municipal Code regarding Roseville Employees Annual Charitable Hearts Fund.

27. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the July 16, 2025 City Council Closed Session Meeting, and the July 16, 2025 City Council Meeting.

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

The City Council will consider the recommendation to:

a. Approve the minutes of the July 16, 2025 City Council Closed Session Meeting, and the July 16, 2025 City Council Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

28. Villages at Sierra Vista Community Facilities District No. 1 - Series 2025 Bond Issuance (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the 2025 Bonds which are being issued at the developer's request, in an amount not to exceed \$6,750,000, to (i) construct and acquire certain public facilities of benefit to the District, (ii) provide for a deposit to a debt service reserve account for the 2025 Bonds, (iii) and pay for costs of issuance of the 2025 Bonds. The maximum authorized indebtedness for the District is \$310,000,000. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go reimbursements for public facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds 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. 25-268 authorizing the issuance of special tax bonds for and on behalf of the City of Roseville villages at Sierra Vista Community Facilities District No. 1 (public facilities), approving and directing the execution of Supplemental Agreement No. 5 to Fiscal Agent Agreement, approving the form of the Preliminary Official Statement, approving sales of such bonds pursuant to a Bond Purchase Agreement, and approving other related Documents and Actions.

Finance Director Scott Pettingell introduced Management Analyst Jeannine Thrash and made the presentation to the City Council.

No public comment received.

Motion by Vice Mayor Alvord; seconded by Councilmember Roccucci, to adopt Resolution No. 25-268 authorizing the issuance of special tax bonds for and on behalf of the City of Roseville Villages at Sierra Vista Community Facilities District No. 1 (public facilities), approving and directing the execution of Supplemental Agreement No. 5 to Fiscal Agent Agreement, approving the form of the Preliminary Official Statement, approving sales of such bonds pursuant to a

Bond Purchase Agreement, and approving other related Documents and Actions. The motion passed.

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

Absent: Councilmember Houdesheldt.

29. City Council Chambers Renovation and Addition Project (RFQ 10-3421) – Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Z Squared Builders Inc. dba Z Squared Construction, as the lowest responsive and responsible bidder for Request for Quotations No.10-3421 for the City Council Chambers Renovation and Addition Project in the amount of \$1,977,820. Additionally, staff requests authorization for the City Manager or their designee to approve change order requests for this project, up to 15% (\$296,673) as a construction contingency, for a grand total of \$2,274,493. Funding is available in the Public Facilities Fund and the Cable TV Public, Educational and Governmental (PEG) Fund for this project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-261 approving a contract purchase agreement, by and between the City of Roseville and Z Squared Builders Inc. dba Z Squared Construction, and authorize the City Manager to execute it on behalf of the City of Roseville.

Public Works Director Jason Shykowski introduced Public Works Manager James Kremko.

Facilities Manager James Kremko made the presentation to the City Council.

Public Works Director Jason Shykowski continued the presentation to the City Council.

Jennifer Chapman - Spoke on various concerns.

Motion by Mendonsa ; seconded by Roccucci, to adopt Resolution No. 25-261 approving a contract purchase agreement, by and between the City of Roseville and Z Squared Builders Inc. dba Z Squared Construction, and authorize the City Manager to execute it on behalf of the City of Roseville. The motion passed.

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

Absent: Councilmember Houdesheldt.

VIII. PUBLIC COMMENTS

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

No public comment received.

IX. STAFF/COUNCIL REPORTS

Councilmember Alvord reported on various community events.

Councilmember Mendonsa reported on various community events.

Councilmember Roccucci reported on various community events.

Northern California Water Agency Meeting - Councilmember Roccucci reported on attendance.

Mayor Bernasconi reported on various community events.

X. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 6:37 p.m.