



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 20, 2025

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

Vice Mayor Alvord called the meeting to order at 6:02 PM.

II. ROLL CALL

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

Absent: Councilmember Mendonsa, Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Roseville High School Student Eric led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PRESENTATIONS

1. Resolution - Westfield Galleria's 25th Anniversary

Summary: Commend Westfield Galleria at Roseville for their 25 years of dedication to excellence, ongoing collaboration, and unwavering commitment to serving our community.

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

The presentation was made to Senior General Manager of Westfield Galleria at Roseville, Jeff Richardson, who responded.

2. Resolution - Roseville Moose Lodge's 100th Anniversary

Summary: Commend the Roseville Moose Lodge for its 100th anniversary of dedicated service, community involvement, and fostering fellowship, and extend congratulations and best wishes for continued success in serving Roseville for many years to come.

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

The presentation was made to Moose Lodge 100th Anniversary Committee Chair, Art Escajada, who responded.

VI. PUBLIC COMMENTS

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

Lorin Meeks-Harris - Thanked Council for attending the Grants Advisory Commission meeting.

Troy Morris - Spoke on trash along the creeks from homeless encampments.

Steven Alesci - Spoke on being homeless.

Sheila Martin - Spoke in support of the AMI Program.

VII. CONSENT CALENDAR

No public comment received.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to Approve the Consent Calendar. The motion Passed.

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

Absent: Councilmember Mendonsa, Mayor Bernasconi.

3. Fairway Drive and Junction Boulevard Arterial Resurfacing Project - 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 Fairway Drive and Junction Boulevard Arterial Resurfacing Project and authorization for staff to call for bids. The project scope includes replacement of failed sections of asphalt pavement and placement of a surface treatment. Roadway segments include the entirety of Fairway Dr. from Blue Oaks Blvd. to Stanford Ranch Rd. and Junction Blvd. from Washington Blvd. to Foothills Blvd. Construction is anticipated to begin this fall with completion in summer of 2026. The project is estimated to cost \$4,300,000 and will be funded with Regional Surface Transportation Program federal funds, CalRecycle state funds, Roseville Finance Authority Capital Project funds and Highway User Tax funds. No General Fund resources will be used for this project.

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 Fairway Drive and Junction Boulevard Arterial Resurfacing Project and authorize staff to call for bids.

4. Sun Rose Permanent Supportive Housing - Budget Adjustment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of a budget adjustment to carry forward \$343,714.11 in unspent funding from FY2024-25 that is available in the HOME Program Income fund to support

the remaining loan amount for the Sun Rose Apartments project. No General Fund resources will be used for this project.

CONTACT: Emily Sawin, Trisha Isom 916-774-5388, 916-746-1239 esawin@roseville.ca.us, tisom@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6980 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

5. Engage, Empower, and Implement Grant - New Non-Capital Improvement Project Approval, Subrecipient Agreement, and Budget Adjustment (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval of a new Non-Capital Improvement Project – Roseville Invest Health Data Challenge Engage, Empower, Implement Collaboration and a Subrecipient Agreement with the Health Education Council to implement the Sacramento Area Council of Governments Engage, Empower, Implement Grant. Staff also recommends approval of a budget adjustment appropriating \$180,000 in the Grants Fund with corresponding grant revenue in the Project.

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

The City Council will consider the recommendation to:

a. Approve the establishment of the Roseville Invest Health Data Challenge Engage, Empower, Implement Collaboration new non-capital improvement project; and

b. Adopt Resolution No. 25-276 approving an Agreement by and between the City of Roseville and the Health Education Council and authorizing the City Manager to execute it on behalf of the City of Roseville; and

c. Adopt Ordinance No. 6981 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

6. Biological Monitoring Services - Professional Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a professional services agreement to provide biological monitoring services with Vollmar Natural Lands Consulting, Inc. in the amount of \$235,000 in the current fiscal year, with an option to extend the agreement in one (1) year increments for up to an additional four (4) years, and to authorize the City Manager to execute this agreement as well as annual renewals without further Council approval. The total not-to-exceed amount for five years is \$1,257,921, which includes costs to provide routine services, monitor future natural areas and on-call biological monitoring services for various City departments. Funding is included in the Parks, Recreation and Libraries budget in various City funds, including the Open Space Fund.

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-272 approving a professional services agreement with Vollmar Natural Lands Consulting, Inc. and authorize the City Manager to execute it on behalf of the City of Roseville.

7. Woodbridge Park Tennis & Pickleball Court Renovation Project - Reject all Bids and Authorize Staff to Call for New Bids (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends the rejection of all bids, and authorize staff to call for new bids for the Woodbridge Park Tennis & Pickleball Court Renovation Project. The Woodbridge Park Tennis & Pickleball Court Renovation Project includes Tennis/Pickleball Court surface and accessibility improvements. Additional landscape and Tennis/Pickleball Court improvements will be included as funding allows. Funding for this Project was approved in the Parks, Recreation & Libraries Capital Project Fund through the FY2024-25 budget process.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-274 rejecting all bids for the Woodbridge Park Tennis & Pickleball Court Renovation Project; and

b. Authorize staff to call for new bids for the Woodbridge Park Tennis & Pickleball Court Renovation Project.

8. California Greenhouse Gas Cap-and-Trade Program – 2026 Allowance Allocation (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approving 100% of the City's 2026 Greenhouse Gas (GHG) allowances to the Compliance account for future compliance obligations, with no allowances allocated to the Auction account. There is no direct fiscal impact associated with the GHG allowance allocation. The allowances, valued at approximately \$8.7 million, will be used to offset future GHG compliance costs.

CONTACT: Long Zhang 916-774-5652 lzhang@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-281 approving 100% of the allocation of the City's 2026 Greenhouse Gas Cap-and-Trade Program allowances.

9. West Roseville Specific Plan Parcel W-16 - Summary Vacation (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval of the summary vacation of a portion of a Public Utility Easement (PUE) on West Roseville Specific Plan Parcel W-16. The requested abandonment will vacate approximately 12,200 square feet of a PUE and facilitate on-site development. The required conditions for the summary vacation have been met. The requested action will have no fiscal impact on the City's General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-282 ordering summary vacation of portion of a public utility easement at 3200 Pleasant Grove Boulevard.

10. Response to 2024-2025 Grand Jury Final Report: "Conflict of Interest Code, Form 700, Ethics Training Compliance, Are Cities in Placer County Compliant?" (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends Council authorize the Mayor to execute a response to the Placer County Grand Jury's 2024-2025 Final Report: "Conflict of Interest Code, Form 700, Ethics Training Compliance, Are Cities in Placer County Compliant?".

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-275 authorizing the Mayor to execute a response to the Placer County Grand Jury's 2024-2025 Final Report on behalf of the City of Roseville.

11. Staffing Changes (HUMAN RESOURCES DEPARTMENT)

Summary: As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends approval of the Roseville Firefighters, Local 1592 A & B salary schedules, reflecting the addition of a Fire Plans Examiner classification, and the Management A & B salary schedules, reflecting the addition of an Operational Technology and Security Administrator classification. Updates to the City allocation schedule reflect: the addition of one (1), regular, full-time position consisting of a Fire Plans Examiner; the deletion of one (1) regular, full-time position; and the reclassification of two (2), regular, full-time positions, one from a Utility Customer Service Field Representative I/II to a Water Distribution Worker I/II and one from a Preventative Maintenance Supervisor to an Operational Technology and Security Administrator. Most of these allocation changes were included in the Fiscal Year (FY) 2025-26 budget. For the remainder of FY2025-26, the financial impact of the recommendations to the Water Operations Fund is \$1,697.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6982 amending Ordinance No. 6899, the salary ordinance for employees represented by Roseville Firefighters, Local 1592, as amended by appendix "E", to be effective August 23, 2025 as an urgency measure; and

b. Adopt Ordinance No. 6983 amending Ordinance No. 6968, the salary ordinance for management employees, as amended by appendix "K" to be effective August 23, 2025, as an urgency measure.

c. Approve the attached administrative correction of the citywide allocation schedule effective July 26, 2025.

d. Approve the attached citywide allocation schedule effective August 23, 2025.

12. Resolution - David Samuelson

Summary: Commend David Samuelson for his 28 years of outstanding service and dedication to the City of Roseville and the Environmental Utilities Department, congratulate him for his many accomplishments, and wish him a long, healthy, and fulfilling retirement.

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

13. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the August 6, 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 August 6, 2025 City Council Meeting.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

14. Placer Valley Soccer Complex - Universally Accessible Playground Naming Rights Sponsorship Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a Universally Accessible Playground Naming Rights Agreement with Roseville Electric Utility, to name the playground located at the Placer Valley Soccer Complex the "Power Playground" for a three-year term effective January 1, 2026 through December 31, 2028. Roseville Electric Utility will pay \$25,000 per year for these naming rights, for a total of \$75,000 during the term of the agreement. These funds will support operational and replacement costs at the playground.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-273 approving an agreement by and between the City of Roseville and Roseville Electric Utility, and authorizing the City Manager to execute it on behalf of the City of Roseville and the Electric Utility Director to execute it on behalf of Roseville Electric Utility.

Parks, Recreation & Libraries Director Jill Geller made the presentation to the City Council.

Parks, Recreation, and Libraries Manager Jeff Nereson continued the presentation.

Assistant Electric Utility Director Bill Forsythe continued the presentation.

No public comment received.

Motion by Councilmember Roccucci; seconded by Vice Mayor Alvord, to Adopt Resolution No. 25-273 approving the agreement by and between the City of Roseville and Roseville Electric Utility, and authorizing the City Manager to execute it on behalf of the City of Roseville and the Electric Utility Director to execute it on behalf of Roseville Electric Utility. The motion Passed.

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

15. Fiscal Year 2024-25 Third Quarter Report (FINANCE DEPARTMENT - BUDGET)

Summary: Staff recommends Council accept an overview of the third quarter results, including forecasted year-end projections. The presentation will include the City's financial position through the third quarter of FY2024-25 for (1) the General Fund, (2) the enterprise operating funds, and (3) selected revenue funds. This summary is provided in accordance with Section 7.15 of the City Charter, which governs budgetary control.

CONTACT: Nancy Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

The City Council will consider the recommendation to:

a. This is an informational item and requires no City Council action.

Finance Director Scott Pettingell made the presentation to the City Council.

Lorin Meeks-Harris inquired where the Third Quarter Report could be reviewed.

For information only. No action taken.

IX. 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.

16. Formation of Creekview Phase 5 Community Facilities District No. 1 (Public Facilities) (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a Resolution to Form Creekview Phase 5 Community Facilities District No. 1 (Public Facilities) and introduce for first reading an ordinance Levying Special Taxes Within the City of Roseville Creekview Phase 5 Community Facilities District No. 1 (Public Facilities). At the request of the landowner, Anthem United Homes, Inc., Creekview Phase 5 Community Facilities District No. 1 is being formed to finance public facilities and public services for the District. The objective of establishing a Community Facilities District (CFD) is to create a land-secured funding mechanism to be used to fund the construction of authorized facilities of the CFD. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, maintenance, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The formation 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. 25-277 to Form Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and
- b. Adopt Resolution No. 25-278 Determining Necessity to Incur Bonded Indebtedness of the City Council of the City of Roseville for Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and
- c. Adopt Resolution No. 25-279 Calling Special Election of the City Council of the City of Roseville Regarding Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and
- d. Adopt Resolution No. 25-280 Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien Regarding Creekview Phase 5 Community Facilities District No.1 (Public Facilities); and
- e. Introduce for First Reading an Ordinance Levying Special Taxes Within the City of Roseville Creekview Phase 5 Community Facilities District No. 1 (Public Facilities).

Vice Mayor Alvord opened the public hearing at 6:55 p.m.

Finance Director Scott Pettingell made the presentation to the City Council.

City Clerk Carmen Avalos announced the ballot results:

Number of Votes Possible: 58

Number of Votes Yes: 58

Number of Votes No: 0

City Clerk Carmen Avalos announced the ballot measure passed.

No public comment received.

Vice Mayor Alvord closed the public hearing at 6:59 p.m.

Motion by councilmember Houdesheldt, seconded by Councilmember Roccucci to Adopt Resolution No. 25-277 to Form Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and Adopt RESOLUTION No. 25-278 Determining Necessity to Incur Bonded Indebtedness of the City Council of the City of Roseville for Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and Adopt RESOLUTION No. 25-279 Calling Special Election of the City Council of the City of Roseville Regarding Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and Adopt Resolution No. 25-280 Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien Regarding Creekview Phase 5 Community Facilities District No. 1 (Public Facilities); and Introduce for First Reading an Ordinance Levying Special Taxes Within the City of Roseville Creekview Phase 5 Community Facilities District No. 1 (Public Facilities). The Motion Passed.

Ayes: Vice Mayor Karen Alvord, Councilmember Houdesheldt, Councilmember Roccucci.

Absent: Councilmember Mendonsa, Mayor Bernasconi.

X. PUBLIC COMMENTS

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

No public comment received.

XI. STAFF/COUNCIL REPORTS

Councilmember Roccucci reported on various community events.

Councilmember Houdesheldt spoke on attending the Grants Advisory Commission meeting.

Vice Mayor Alvord spoke on the dog park grand openings.

XII. ADJOURNMENT

Vice Mayor Alvord adjourned the meeting at 7:05 p.m.