



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

## **MINUTES**

### **City Council Regular Meeting**

**October 1, 2025**

**6:00 PM**

**City Council Chambers, 311 Vernon Street**

#### **I. CALL TO ORDER**

Mayor Bernasconi called the meeting to order at 6:05 PM.

#### **II. ROLL CALL**

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

#### **III. PLEDGE OF ALLEGIANCE**

John Hernandez led the Pledge of Allegiance.

#### **IV. MEETING PROCEDURES**

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

#### **V. PRESENTATIONS**

##### **1. Resolution - 2025 Sylvia Besana Community Volunteer Award**

Summary: Commend Kevin Hernandez as recipient of the City of Roseville 2025 Sylvia Besana Community Volunteer Award.

CONTACT: Jenny Taylor 916-746-1328 [jtaylor@roseville.ca.us](mailto:jtaylor@roseville.ca.us)

City Council made the presentation to Kevin Hernandez, who responded.

#### **VI. PUBLIC COMMENTS**

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

Lauren Meeks-Harris - Spoke on the danger of motorized bikes on sidewalks.

Jennifer Chapman - Requested the City assist with a community education event regarding flood hazard mitigation and watershed health.

#### **VII. CONSENT CALENDAR**

Motion by Councilmember Houdesheldt, seconded by Councilmember Mendonsa, to Remove Items 6 and 10 from the Consent Calendar, and approve the remaining items as recommended. The motion Passed.

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

**2. Fleet Services Purchase – Budget Adjustment (PUBLIC WORKS DEPARTMENT - FLEET)**

Summary: Staff recommends approval of a budget adjustment authorizing a \$162,500 payment from the Highway Users Tax Fund to the Fleet Replacement Fund for the purchase of a truck equipped with a dump body. The new truck will support the Public Works Streets Resurfacing team in carrying asphalt for street construction projects and daily paving operations. The truck will be purchased from the Fleet Replacement Fund and will have no impact on the General Fund.

CONTACT: Lea Schroeder 916-774-5503 [lschroeder@roseville.ca.us](mailto:lschroeder@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6991 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**3. Gillig Buses - Purchase Order and Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)**

Summary: Staff recommends approval of a purchase order with Gillig for five (5) 35' local Battery Electric buses and seven (7) 40' commuter battery electric buses in the amount of \$15,272,655, and authorize budget adjustments in the amount of \$8,140,131 to align project funding for the procurement. Funding for the buses will use a combination of federal, state, and local transit funding. No General Fund resources will be used.

CONTACT: Zachary Presley 916-774-5365 [zpresley@roseville.ca.us](mailto:zpresley@roseville.ca.us)

The City Council will consider the recommendation to:

a. Approve a purchase order to Gillig for the amount of \$15,272,655 for five (5) 35' Battery Electric buses and seven (7) 40' battery electric buses; and

b. Adopt Ordinance No. 6992 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**4. Asphalt Sealant and Filler - Annual Blanket Purchase Order (PUBLIC WORKS DEPARTMENT - STREET MAINTENANCE)**

Summary: Staff recommends approval of a purchase order with Crafc0, Inc. for the purchase of asphalt sealant and fillers. The total estimated cost for pavement patching products is up to \$250,000 per fiscal year. Funding is included in the Public Works Department's Street Maintenance Division FY2025-26 operating budget.

CONTACT: James Shelton 916-746-1192 jshelton@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-308 approving a purchase order asphalt sealant and filler.

**5. 2025 Street Condition Assessment and Road Matrix Update - Sole Source Contract Purchase Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - STREET MAINTENANCE)**

Summary: Staff recommends approval of a sole source contract purchase agreement with Stantec Consulting Services Inc. in the amount of \$109,565, to provide a street condition assessment and Road Matrix database update. Stantec Consulting Services Inc. provides a highly specialized pavement management survey to help determine and plan roadway resurfacing. Staff is recommending a sole-source contract purchase agreement with Stantec Consulting Services Inc. due to their in-depth knowledge of the City's road network and the Road Matrix software that the City has been using for over 25 years. This allows for cost savings in staff time and investment in the specialty equipment required to perform the survey and data analysis. Additionally, staff recommends approval of a budget adjustment in the amount of \$109,565 to fund the contract. Funding will come from the Highway Users Tax Fund, and no General Fund resources will be used for the project.

CONTACT: James Shelton 916-746-1192 jshelton@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-303 approving a contract purchase agreement, by and between the City of Roseville and Stantec Consulting International LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 6993 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**6. Darling Way - Permit Parking Modification (PUBLIC WORKS DEPARTMENT - ENGINEERING - TRAFFIC ENGINEERING)**

Summary: Staff recommends approval to install residential permit parking on the north side of Darling Way from Clarice Lane to the eastern end of the street. Street parking is impacted due to the nearby school, daycare, and after-school activities, but on-site parking is readily available within the school parking lot. Residential Permit Parking will be in effect 24 hours a day, seven days a week. The cost for installation of Permit Parking signs is already budgeted within the General Fund operating budget.

CONTACT: Carlee Parks 916-774-5454 cpparks@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-304 approving permit parking areas and repealing Resolution No. 20-341.

Item removed from the Consent Calendar by Mayor Bernasconi for clarification.

Assistant Public Works Director Stefanie Kemen made the presentation to the City Council.

Christeen Farley - Spoke in support of parking permits.

Melva Medina - Spoke in support of parking permits.

Dennis Medina - Spoke in support of parking permits.

There was no Motion to Adopt Resolution no. 25-304 approving permit parking areas and repealing Resolution No. 20-341. The Motion failed.

Motion by Councilmember Mendosa, seconded by Councilmember Roccucci, for staff to return to a future meeting with alternate solutions. The Motion passed.

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

**7. Parking Lot at the Maidu Soccer Fields - Award of Contract and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)**

Summary: Staff recommends approval of a construction agreement with BRCO Constructors, Inc. in the amount of \$577,145 for the construction of a parking lot to serve the soccer fields in Maidu Regional Park and associated budget adjustment to fully fund the construction in the amount \$360,000 from the General Fund Capital Reserve Fund. The project will include the construction of 85 parking spaces, including accessible spaces, and will install the necessary drainage facilities for the improvements. Work is expected to begin in late October and be completed by summer 2026.

CONTACT: Nick Bumb 916-746-1313 [nfbumb@roseville.ca.us](mailto:nfbumb@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-309 approving an agreement, by and between the City of Roseville and BRCO Constructors, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 6994 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**8. Marketing and Advertising Services - Professional Services Agreements (ELECTRIC DEPARTMENT - CUSTOMER & GOVERNMENT RELATIONS)**

Summary: Staff recommends approval of professional services agreements with JSR Strategies LLC and Prosio Communications, Inc. to provide marketing and advertising services for Roseville Electric Utility. The total cost of the initial two-year agreement with JSR Strategies LLC, through

June 30, 2027, will not exceed \$340,000. The total cost of the initial two-year agreement with Prosio Communications, Inc., through June 30, 2027, will not exceed \$140,000. Funding is included in the Electric Department budget in the Electric Fund.

CONTACT: David Bradford 916-746-1672 dbradford@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-305 approving a professional services agreement, by and between the City of Roseville and JSR Strategies LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 25-306 approving a professional services agreement, by and between the City of Roseville and Prosio Communications, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**9. Customer Information System Health Check - Agreement Amendment (ELECTRIC DEPARTMENT - UTILITY BILLING)**

Summary: Staff recommends approval of an amendment to the master professional services agreement with N. Harris Computer Corporation to authorize the City of Roseville's Utilities Customer Care division, to engage Cayenta in conducting a comprehensive systems health check of the City's Customer Information System. This will increase the total contract amount by \$35,000. The amendment will be funded by the Customer Care budget in the Roseville Electric Utility and Environmental Utilities departments.

CONTACT: Jorence Wu 916-746-1261 jwu@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-314 approving an agreement, by and between the City of Roseville and N. Harris Computer Corporation and authorizing the City Manager to execute it on behalf of the City of Roseville.

**10. Second Reading - 2025 Building Standards Code Adoption (FIRE DEPARTMENT)**

Summary: Staff recommends approval of a second reading of an ordinance amending Chapters 16.04 and 16.16 of title 16 of the Roseville Municipal Code regarding buildings and construction and the fire code. The fiscal impact on the City includes new code resources and staff training on the updated Building Code Standards. These costs have been accounted for within the current budgets of both the Fire Department and the Development Services Department.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6997 re-adopting and amending Chapters 16.04 and 16.16 of title 16 of the Roseville Municipal Code regarding buildings and construction and the fire code.

Jennifer Chapman removed Item 10 from the Consent Calendar.

Fire Chief Ryan Harrigan made the presentation to City Council.

Jennifer Chapman spoke on concerns on the item.

Motion by Councilmember Alvord, seconded by Councilmember Houdesheldt, to adopt Ordinance No. 6997 re-adopting and amending Chapters 16.04 and 16.16 of title 16 of the Roseville Municipal Code regarding buildings and construction and the fire code. The Motion passed.

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

**11. Microsoft Software Licensing (RFP #12-035) - Purchase Order (INFORMATION TECHNOLOGY DEPARTMENT - STRATEGIC PLANNING)**

Summary: Staff recommends approval and authorization for the City Manager to execute a purchase order, and any other documents necessary to facilitate this agreement, for renewal of the Microsoft Enterprise Agreement for software licensing via Softchoice, an authorized Microsoft Reseller for a three-year agreement. The annual amount of the contract for year 1 is \$570,439.97 and years 2–3 are \$570,760.95, for a total agreement cost of \$1,711,961.87 over the three-year term. Staff also recommends that the City Manager delegate authority to the Chief Information Officer to approve additional costs not to exceed \$100,000 per year for the term of the agreement, allowing the ability to cover any changes to the environment during that time, which may be by annual "True Ups" completed with Softchoice.

CONTACT: Christian Barajas 916-774-5431 [cjbarajas@roseville.ca.us](mailto:cjbarajas@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No 25-313 approving a Purchase Order for Microsoft Software Licensing.

**12. Enterprise Asset Management Support - Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT & INNOVATION SERVICES)**

Summary: Staff recommends approval of a contract purchase agreement with Sixty Seven Solutions, Inc. for a one-year period, with two optional renewal years for operational support of the City's Enterprise Asset Management system. The FY2025-26 cost of \$250,000, and two optional renewal years totaling \$500,000 in FY2026-27 and FY2027-28, shall be a shared cost among the City departments, within the Information Technology Operations Fund.

CONTACT: Tyler Adams 916-746-1174 [tadams@roseville.ca.us](mailto:tadams@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-310 approving a contract purchase agreement, by and between the

City of Roseville and Sixty Seven Solutions, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**13. Geographic Information System - Sole Source Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT & INNOVATION SERVICES)**

Summary: Staff recommends approval of a sole source contract purchase agreement with Environmental Systems Research Institute, Inc. (Esri) for Geographic Information Systems software maintenance. Since this software is proprietary and developed by Esri, they are the sole source for maintenance and support. The cost for this purchase is \$120,300 per year for a total of \$360,900 over a three-year term. Staff also requests that the City Council delegate authority to the Chief Information Officer to approve additional costs not to exceed \$20,000 per year for the term of the agreement, allowing the ability to cover any additional software or user licensing needs during that time.

CONTACT: Brian Johnson 916-774-5141 [bjohnson@roseville.ca.us](mailto:bjohnson@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-311 approving an agreement, by and between the City of Roseville and Environmental Systems Research Institute, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**14. JM-30 Sierra Vista Apartments - Affordable Housing Regulatory Agreement (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)**

Summary: Staff recommends approval of an Affordable Housing Regulatory Agreement with Greek Orthodox Housing Corporation for the Sierra Vista Apartments, an affordable rental housing project in the Sierra Vista Specific Plan, located at 4950 Upland Drive. The agreement will support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used in the development of this project.

CONTACT: Suzanne Acrell 916-774-5469 [sacrell@roseville.ca.us](mailto:sacrell@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-307 approving an affordable housing regulatory agreement, by and between the City of Roseville and Greek Orthodox Housing Corporation and authorizing the City Manager to execute it on behalf of the City of Roseville.

**15. Staffing Changes (HUMAN RESOURCES DEPARTMENT)**

Summary: Staff recommends approval of the Local 39 A & B salary schedules reflecting the addition of the Industrial Waste Technician I/II and the deletion of the Industrial Waste Technician; and approve the Management A & B salary schedules reflecting the addition of an Industrial Waste Supervisor classification and a salary adjustment to the Environmental Utilities Compliance Administrator, as part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community. Most of these allocation changes were

included in the Fiscal Year (FY) 2025-26 budget. For the remainder of FY 2025-26, the financial impact of the recommendations to the Wastewater Operations Fund is \$4,819.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6995 of the Council of the City of Roseville amending Ordinance No. 6920, the salary ordinance for employees represented by the International Union of Operating Engineers, Stationary Engineers, Local 39, as amended by Appendix "H" to be effective October 4, 2025, as an urgency measure; and

b. Adopt Ordinance No. 6996 of the Council of the City of Roseville amending Ordinance No. 6983, the salary ordinance for Management Employees, as amended by Appendix "L" to be effective October 4, 2025, as an urgency measure; and

c. Approve the attached city-wide allocation schedule effective October 4, 2025.

**16. Participation in Nationwide Opioid Litigation Settlement Agreements (CITY ATTORNEY DEPARTMENT)**

Summary: Staff recommends City Council approval authorizing the City to enter into settlement agreements with Purdue Pharma, L.P., Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Corp., Hikma Pharmaceuticals USA Inc., Indivior, Inc., Mylan, Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, Inc., and authorizing the City Manager to execute the requisite participation and settlement agreements and all other forms necessary to effectuate the City's participation in the settlements. No General Fund resources will be used.

CONTACT: My Tien Doan 916-774-5472 mtdoan@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-315 authorizing the City of Roseville to join the National Opioids Settlement Agreements with Opioid Distributors, Purdue Pharma, L.P., and the Sacklers Family, and with eight opioid manufacturers, and authorizing the City Manager to execute the requisite settlement agreements and all other forms necessary to effectuate the City's participation in the settlements on behalf of the City of Roseville.

**17. Body-Worn Cameras - Sole Source Contract Purchase Agreement (POLICE DEPARTMENT)**

Summary: Staff recommends approval of a sole source contract purchase agreement with Axon Enterprise, Inc. for Body-Worn Cameras with the associated software/hardware bundle. In 2021, the City entered into a five-year agreement with Lenslock, Inc. to supply Body-Worn Cameras (BWC) to the Police Department. This agreement is set to expire in 2026, necessitating the replacement of the current BWC system. After evaluation, the Police Department selected Axon Enterprise, Inc. to continue the Department's BWC program. Axon Enterprise, Inc. is the sole-authorized distributor for all Axon brand products. The total cost of the five-year agreement is \$2,529,364.28; the first-year cost for this purchase is \$446,175.58. Funding for the first-year cost



was included in the Police Body-worn Camera Replacement project, through the Equipment Replacement Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-312 approving a contract purchase agreement, by and between the City of Roseville and Axon Enterprise, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**18. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)**

Summary: Staff recommends approval of the minutes of the September 17, 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 September 17, 2025 City Council Meeting.

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| <b>END OF CONSENT CALENDAR</b> |
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**VIII. PRESENTATIONS/REPORTS**

**19. Water Rate Assistance Program - Roseville Municipal Code Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)**

Summary: Staff recommends the City Council introduce for first reading an ordinance approving the addition of Section 14.08.215 to Chapter 14.08 of the Roseville Municipal Code. A Water Rate Assistance Program (WRAP) aligns with state and federal affordability efforts and reflects Roseville's commitment to ensuring safe, accessible, and affordable water service for all residents. These updates would create a WRAP for income-eligible residents, in compliance with Proposition 218 by using non-rate revenue in the Water Operations Fund for funding. The Public Utilities Commission is recommending that the City Council approve the creation and implementation of the WRAP.

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce an ordinance for first reading approving the addition to Section 14.08.215 to Chapter 14.08 of the Roseville Municipal Code.

Assistant Environmental Utility Director Brian Craighead introduced Utility Government Relations Administrator Noelle Mattock, who made the presentation to the City Council.

No public comment received.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to Introduce an ordinance for first reading approving the addition to Section 14.08.215 to Chapter 14.08 of the Roseville Municipal Code. The Motion Passed.

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

**20. Campaign Finance Disclosure - Roseville Municipal Code Amendment (CITY CLERK DEPARTMENT)**

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Section 2.60.040 of Chapter 2.60 of Title 2 of the Roseville Municipal Code regarding Campaign Finance Disclosure to align with the Fair Political Practices Commission's semi-annual filing dates and to establish clear election cycle dates for all future Roseville General Municipal Elections.

CONTACT: Carmen Avalos 916-774-5269 [cavalos@roseville.ca.us](mailto:cavalos@roseville.ca.us)

The City Council will consider the recommendation to:

a. Recommend the City Council introduce for first reading an ordinance amending Section 2.60.040 of Chapter 2.60 of Title 2 of the Roseville Municipal Code regarding Campaign Finance Disclosure to align with the Fair Political Practices Commission's semi-annual filing dates and to establish clear election cycle dates for all future Roseville General Municipal Elections.

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to recommend the City Council introduce for first reading an ordinance amending Section 2.60.040 of Chapter 2.60 of Title 2 of the Roseville Municipal Code regarding Campaign Finance Disclosure to align with the Fair Political Practices Commission's semi-annual filing dates and to establish clear election cycle dates for all future Roseville General Municipal Elections. The Motion passed.

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

**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.

## **21. Zoning and Subdivision Tolling Provisions - Roseville Municipal Code Amendments** (DEVELOPMENT SERVICES - PLANNING)

Summary: Adopt the two (2) findings of fact and introduce for first reading an Ordinance amending Chapter 19.76 of the Roseville Municipal Code to add new Section 19.76.140 regarding Tolling Provisions and adopt the two (2) findings of fact and introduce for first reading an Ordinance amending Chapter 18.06 of the Roseville Municipal Code regarding Time Period of Approvals. The Planning Commission recommends approval of the amendment to Title 19 (Zoning Ordinance) of the Roseville Municipal Code to add a new Section 19.76.140 (Tolling Provisions) and staff recommends approval of the amendment to Title 18 (Subdivision Ordinance) of the Roseville Municipal Code to modify Section 18.06.230 (Time Period of Approvals) to indicate that the expiration of approved projects shall be paused (tolled) during any time the approvals are or were the subject of a lawsuit. The required findings for the approval of these amendments can be made and the requested action will have no fiscal impact on the City's General Fund.

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt the two (2) findings of fact and introduce for first reading an Ordinance amending Chapter 19.76 of the Roseville Municipal Code to add new Section 19.76.140 regarding Tolling Provisions; and
- b. Adopt the two (2) findings of fact and introduce for first reading an Ordinance amending Chapter 18.06 of the Roseville Municipal Code regarding Time Period of Approvals.

Mayor Bernasconi opened the public hearing at 7:08 p.m.

Development Services Director Mike Isom introduced Senior Planner Lauren Hocker who made the presentation to the City Council.

No public comment received.

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

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to adopt the two (2) findings of fact and introduce for first reading an Ordinance amending Chapter 19.76 of the

Roseville Municipal Code to add new Section 19.76.140 regarding Tolling Provisions; and adopt the two (2) findings of fact and introduce for first reading an Ordinance amending Chapter 18.06 of the Roseville Municipal Code regarding Time Period of Approvals. The Motion passed.

Ayes: Vice Mayor Alvord, Council Member Houdeshedt, Councilmember Mendonsa, Councilmember Roccucci, 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 Houdeshedt reported on various community events.

**Placer County Transportation Planning Agency meeting** - Councilmember Houdeshedt reported on attendance.

Councilmember Alvord reported on various community events.

Councilmember Roccucci reported on various community events.

**Northern California Water Association Meeting** - Councilmember Roccucci reported.

**Northern California Power Association Annual Conference** - Councilmember Roccucci reported.

Councilmember Mendonsa reported on various community events.

Mayor Bernasconi reported on various community events.

#### **XII. ADJOURNMENT**

Mayor Bernasconi adjourned the meeting 7:22 p.m.