



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

November 19, 2025

6:00 PM

**Roseville Electric Building,
116 S. Grant Street, 1st Floor**

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:03 PM.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Honorable Alan V. Pineschi led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PRESENTATIONS

1. Resolution - Alan V. Pineschi

Summary: Commend Alan V. Pineschi for his outstanding service, leadership, and contributions to the betterment of the Roseville community; and extend best wishes for continued success in his future endeavors.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

City Council presented the resolution to the Honorable Alan V. Pineschi, who responded,

VI. PUBLIC COMMENTS

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

Jennifer Chapman emailed comment regarding Roseville Coalition of Neighborhood Associations' bylaws.

Robert Dobbins - Spoke on election integrity.

Brian Brubaker - Read resolution about election process.

Dan Graydon - Continued reading the resolution.

Adrianne Uhl - Requested a resolution in support of the Unite 4 Freedom beliefs.

Margaret Lowry - Spoke on pedestrian safety concerns.

VII. CONSENT CALENDAR

Motion by Vice Mayor Alvord, seconded by Councilmember Roccucci, to remove Item 3 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. FY2024/25 Grants Advisory Commission Non-Profit Year End Summary Report (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: The Roseville Grants Advisory Commission is sharing the Citizens' Benefit Fund, American Rescue Plan Act and Roseville Employees Annual Charitable Hearts year-end summary report highlighting 23 non-profit accomplishments for the grant funding cycle FY2024-25. A total of \$621,270 in grant funds were awarded for use between July 2024 and June 2025.

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us

The City Council will consider the recommendation to:

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

3. Massage Services – Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Chapter 9.10 of the Roseville Municipal Code regarding massage services. The proposed revisions to Chapter 9.10 build upon changes adopted by City Council last year. As staff has implemented and enforced these changes during the past year, staff has identified areas of the ordinance that would benefit from minor revisions. This ordinance does not make material changes to what is currently allowed or not allowed, but instead, it clarifies the City's existing interpretation of certain provisions of the ordinance. These changes will allow for better and more efficient enforcement as the City continues to address and abate unpermitted and illicit services and other massage-related nuisances. There is no direct fiscal impact associated with the proposed ordinance, although the proposed changes may lead to higher numbers of administrative citations being issued for violations and/or more successful collection of the corresponding fines.

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

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance amending Chapter 9.10 of the Roseville Municipal Code regarding massage services.

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

Senior Deputy City Attorney Travis Cochran provided clarification.

No public comment received.

Motion by Councilmember Roccucci, seconded by Councilmember Mendonsa, to introduce for first reading an ordinance amending Chapter 9.10 of the Roseville Municipal Code regarding massage services. The motion passed.

4. Managed Relay Utility Interactive Voice Response System - Contract Purchase Agreement Amendment (ELECTRIC DEPARTMENT - UTILITY BILLING)

Summary: Staff recommends approval of a contract purchase agreement amendment with Selectron Technologies, Inc. The amendment will enhance the Managed Relay Utility Interactive Voice Response (IVR) system by adding IVR payment functionality. The total cost of the amendment is \$22,446.34, bringing the amended contract to a not-to-exceed amount of \$528,717.23. Funding for this amendment is available in the Utilities Customer Care FY2025-26 budget in the Electric and Environmental Utilities Funds.

CONTACT: Matthew Sakamoto, Jorence Wu 916-774-5613, 916-746-1261
msakamoto@roseville.ca.us, jwu@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-353 approving a contract purchase agreement amendment, by and between the City of Roseville and Selectron Technologies, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

5. Fleet Fuel Station Upgrades - Sole Source Contract Purchase Agreement (PUBLIC WORKS DEPARTMENT - FLEET)

Summary: Staff recommends approval of a sole source contract purchase agreement with Fleet Data Systems LLC in the amount of \$191,650.89 for equipment replacement installations. Fleet Data Systems is the City's current fuel station vendor and provides the equipment used to capture citywide fuel transactions for City vehicles, establishing them as a sole source provider. Funding for this purchase is included in the Fleet Services - Fuel Station Upgrades Project budget in the Fleet Services Fund.

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-350 approving a contract purchase agreement, by and between the City of Roseville and Fleet Data Systems LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. Second Reading - Campaign Contribution Limitation and the Levine Act - Roseville Municipal Code Amendments (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends that the City Council approve an ordinance for second reading to amend Section 2.60.065 of Chapter 2.60 of Title 2 of the Roseville Municipal Code (RMC), to remove the odd-year CPI-based adjustment language and align with the current Levine Act limitation amount (\$500).

CONTACT: Jonathan Levy 916-774-5325 jlevy@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7013 amending Section 2.60.065 of Chapter 2.60 of Title 2 of the Roseville Municipal Code regarding Mandatory Contribution Limits.

7. Alarm Systems - Roseville Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Sections 10.64.030, 10.64.060, and 10.64.130 of the Roseville Municipal Code regarding alarm systems. The proposed revisions to Chapter 10.64 are intended primarily to address the use of “e-cameras” and “mobile cameras” for security at sites that are under development or construction. Specifically, the revised ordinance clarifies that use of these cameras as part of a monitored alarm system requires a valid alarm system permit from the City. This ordinance also requires an alarm company to verify that a resident has obtained a valid alarm permit from the City within 14 days of connection of a system. There is no direct fiscal impact associated with the proposed ordinance, although the proposed changes may lead to higher numbers of administrative citations being issued for violations and/or more successful collection of the corresponding fines.

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

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance amending Sections 10.64.030, 10.64.060, and 10.64.130 of the Roseville Municipal Code regarding alarm systems.

8. Staffing Changes (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of the Management A & B salary schedules reflecting the addition of an Assistant Development Services Director classification and a City Engineer classification and the Local 39 A & B salary schedules reflecting the addition of a Senior Street Sweeper Operator classification. Staff also recommend updates to the City allocation schedule reflecting the addition of two (2) regular full-time positions: an Assistant Development Services Director and an Administrative Technician; the deletion of two (2) regular full-time Community Services Officer I/II positions; the deletion of one (1) Executive Assistant position; the

reallocation of two (2) full-time Child Care Site Coordinator positions to .75 full-time equivalent (.75 FTE) Child Care Site Coordinator positions; and the reclassification of three (3) regular, full-time positions: from Engineering Manager to City Engineer, from an Administrative Technician to an Assistant Electric Analyst, and from a Senior Street Maintenance Worker to a Senior Street Sweeper Operator. One of these allocation changes was included in the Fiscal Year (FY) 2025-26 budget. For the remainder of FY2025-26, the financial impact of the recommendations to the General Fund is \$202,486, which will be offset by salary savings from existing appropriations, so no budget adjustments are requested at this time. The Youth Development Fund will have cost savings of \$36,543 for the remainder of FY2025-26. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$350,976 on the General Fund and the Youth Development Fund will have cost savings of \$63,342. The cost of these ongoing increases will be included in the proposed FY2026-27 budget and future budgets.

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

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7014 amending Ordinance No. 6996, the salary ordinance for management employees, as amended by appendix "M" to be effective November 29, 2025, as an urgency measure; and
- b. Adopt Ordinance No. 7015 amending Ordinance No. 6995, the salary ordinance for employees represented by the International Union of Operating Engineers, Stationary Engineers, Local 39, as amended by appendix "I" to be effective November 29, 2025, as an urgency measure ; and
- c. Approve the city-wide allocation schedule effective November 29, 2025.

9. Monarch House - First Amended and Restated Regulatory Agreement (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the first amended and restated regulatory agreement with Advocates for Mentally Ill Housing, Inc. for the Monarch House located at 1122 Salmon Drive. The amended agreement updates the project's use to reflect a change from transitional housing to permanent supportive housing. No General Fund resources will be used for this project.

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-354 approving a first amended and restated regulatory 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.

10. Advanced Metering Infrastructure - Sole Source Purchase Order (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: Staff recommends approval of a sole source purchase order with Itron, Inc. for the purchase of Advanced Metering Infrastructure meters, hardware, and continued software support for Roseville Electric Utility. Itron was selected through a competitive process in 2016, and continuing to purchase meters from Itron is necessary for the standardization of metering equipment and ongoing installation of new AMI meters. The total cost of the purchase order is \$695,206.08. Funding is available in the Electric Department's FY2025-26 Budget in the Electric Fund.

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

The City Council will consider the recommendation to:

a. Approve a sole source purchase order with Itron Inc.

11. 251 Sunrise Avenue - Surplus Land Act Exemption (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval to designate 251 Sunrise Avenue (APN 014-440-090-000) as Exempt Surplus Land pursuant to Government Code § 54221(f)(1)(B) of the Surplus Land Act. Designation of 251 Sunrise Avenue as exempt will allow a streamlined disposition process and position the property for potential private investment. There are no costs or fiscal impacts associated with this request. However, a future sale of the property will result in one-time revenue to the City.

CONTACT: Rob Cline 916-746-1172 racline@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-355 declaring pursuant to California Government Code section 54221 and Roseville Municipal Code section 4.12.110 that real property owned by the City of Roseville and located at 251 Sunrise Boulevard is exempt surplus land for purposes stated herein, and finding that such declaration is exempt from environmental review under the California environmental quality act.

12. Software Maintenance and Support Services - Amendment Order Form (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: Staff recommends approval of an amendment order form to the existing General Terms and Conditions with AVEVA Software, LLC. This amendment provides an additional \$22,698.00 for the software maintenance and support services of the PI System, which captures, processes, and visualizes operational data from the utility's distribution and generation industrial control systems. The total cost of the contract with the amendment will be \$285,122.92. Funding for this amendment is included in the Electric Department's FY2025-26 Budget in the Electric Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-356 approving an amendment order form, by and between the City

of Roseville and Aveva Software, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

13. Fleet Truck Purchase – Sole Source Purchase Order (PUBLIC WORKS DEPARTMENT - FLEET)

Summary: Staff recommends approval of a sole source purchase order with Altec Industries, Inc. for one (1) Altec AT40G articulating telescopic aerial device as a replacement for an existing device in the amount of \$245,797. A sole source purchase order is recommended because, although the vehicle will be purchased using competitively-solicited pricing from Sourcewell, many of the required customizations and accessories are not included in the Sourcewell contract. Funding is included in the FY2025-26 Fleet Replacement Fund budget.

CONTACT: Lea Schroeder 916-774-5503 lschroeder@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-349 approving a purchase order for one (1) Altec at40g articulating telescopic aerial device.

14. Generation Engineering Support Services - Professional Services Agreements (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of two (2), five (5) year professional services agreements with IEC Corporation and Mesa Associates, Inc. in the amount of \$2,500,000 per agreement to provide engineering support services at Roseville's power generation facilities. Funding for the first year of the agreements in the amount of \$500,000 per agreement is included in the Electric FY2025-26 budget. Future spending of approximately \$500,000 per agreement per year is subject to approval of future fiscal year budgets.

CONTACT: Oscar Plasencia 916-746-1648 oplasencia@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-358 approving a professional services agreement, by and between the City of Roseville and Integrated Engineers and Contractors Corporation, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 25-359 approving an agreement, by and between the City of Roseville and Mesa Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. 2026 Selective Traffic Enforcement Program - Non-Capital Multi-Year Project Approval, Grant Award, and Budget Adjustment (POLICE DEPARTMENT)

Summary: Staff recommends Council authorize a new non-capital multi-year project, accept the 2026 Selective Traffic Enforcement Program Grant, and approve a budget adjustment to appropriate \$165,000 of grant funding in the City's Grants Fund.

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

The City Council will consider the recommendation to:

- a. Approve the establishment of a new Non-Capital Project, 2026 Selective Traffic Enforcement Program - STEP; and
- b. Adopt Resolution No. 25-357 accepting a grant award from the California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP); and
- c. Adopt Ordinance No. 7012 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

16. 2024 Homeland Security Grant Program — Capital Improvement Project Approval, Grant Award, and Budget Adjustment (POLICE DEPARTMENT)

Summary: Staff recommends authorization of a new Capital Improvement Project, acceptance of the 2024 Homeland Security Grant Program award, and approval of a budget adjustment to appropriate \$57,887 of grant funding in the City's Grant Fund.

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

The City Council will consider the recommendation to:

- a. Authorize the establishment of a new Capital Improvement Project, FY2024 Homeland Security Grant Program; and
- b. Adopt Resolution No. 25-351 approving a subawardee grant agreement, by and between the City of Roseville and the Placer County Office of Emergency Services, and authorizing the City Manager to execute the agreement on behalf of the City of Roseville.
- c. Adopt Ordinance No. 7011 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

17. Roseville Peaker Plant 15kV Switchgear Addition - Sole Source Purchase Order (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of a sole source purchase order with Powell Industries for the purchase of an additional 15kV switchgear section to be added on to the existing 15kV switchgear at the Roseville Peaker Plant (RPEAK) site. Powell Industries is the manufacturer of the existing 15kV switchgear and is the sole provider capable of manufacturing an additional section to be added onto the existing switchgear in order to assure proper fitment, function, and safety, and maintain associated warranties. The amount of this purchase order is \$186,030 and staff additionally requests authority to approve unforeseen change orders up to 5% of the cost, or \$9,301.50, for a total of \$195,331.50, with funding included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Oscar Plasencia 916-746-1648 oplasencia@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-352 approving a purchase order, by and between the City of Roseville and Powell Industries, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Minutes of Prior Meeting (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the November 5, 2025 City Council Meeting.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the minutes of the November 5, 2025 City Council Meeting.

19. Proclamation - Global Entrepreneurship Week November 17-23, 2025

Summary: Proclaim November 17-23, 2025 as Global Entrepreneurship Week and encourage the community to support our local entrepreneurs and small business innovators by recognizing the value they bring to our community.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

20. Government Relations 2025 Legislative Review (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)

Summary: This staff report provides updates to the City Council on priorities outlined in the City of Roseville's Legislative Platform. This includes state and federal legislative, regulatory, and other relevant activities being tracked and acted on by the City's Government Relations Team.

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

The City Council will consider the recommendation to:

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

Government and Community Relations Manager Rob Baquera made the presentation to the City Council.

Senior Electric Business Analyst Amber Blixt continued the presentation to the City Council.

Environmental Utilities Government Relations Representative Sarah Starr continued the presentation to the City Council.

No public comment received.

For information only. No action required.

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. Public Facilities Fee Update, Nexus Study Adoption, and Roseville Municipal Code Amendment (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council introduce for first reading an ordinance approving adjustments to the Public Facilities Fee and amending Roseville Municipal Code Sections 4.52.010, 4.52.020, 4.52.040, 4.52.050, 4.52.060, 4.52.070, 4.52.080, 4.52.090, and 4.52.130 of Chapter 4.52 related to Public Facilities Fees. The 2025 Public Facilities Impact Fee Nexus Study presents proposed updates to the City's Public Facilities Fees (PFF) for City Council consideration. Since the last update in 2020, the City has continued to grow, creating additional demand for public facilities. At the same time, the costs of constructing capital facilities have increased significantly. In response, the 2025 update recommends raising fees to reflect higher construction costs. The proposed adjustments are intended to fund the facilities needed to support new development. The fee structure is designed to capture the impacts of growth and ensure that development contributes its fair share toward the cost of required capital facilities. In accordance with Municipal Code 4.52.150, all collected fees must be used solely to finance the identified facilities.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-358 adopting the 2025 Public Facilities Impact Fee Nexus Study; and

b. Introduce for first reading an ordinance approving adjustments to the Public Facilities Fee and amending Roseville Municipal Code Sections 4.52.010, 4.52.020, 4.52.040, 4.52.050, 4.52.060, 4.52.070, 4.52.080, 4.52.090, and 4.52.130 of Chapter 4.52 related to Public Facilities Fees.

Mayor Bernasconi opened the public hearing at 6:56 p.m.

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Finance Director Scott Pettingell.

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

Jamie Gomes with Economic & Planning Systems, Inc. continued the presentation.

Assistant City Manager/Chief Financial Officer Dennis Kauffman continued the presentation.

Parks, Recreation & Libraries Director Jill Geller provided clarification.

North State Building Industry Association Government & Public Affairs Director Jeff Short spoke on concerns.

Scott Alvord - Spoke in support of new amenities on the West Roseville.

Mike Whipple with Development and Financial Advisory - Spoke on concerns with the Nexus Study.

Mayor Bernasconi closed the public hearing at 7:32 p.m.

Motion by Roccucci, seconded by Bernasconi, to adopt Resolution No. 25-358 adopting the 2025 Public Facilities Impact Fee Nexus Study; and introduce for first reading an ordinance approving adjustments to the Public Facilities Fee and amending Roseville Municipal Code Sections 4.52.010, 4.52.020, 4.52.040, 4.52.050, 4.52.060, 4.52.070, 4.52.080, 4.52.090, and 4.52.130 of Chapter 4.52 related to Public Facilities Fee. Motion by Vice Mayor Alvord; seconded by Councilmember Roccucci, to Remove Item 3 from the Consent Calendar and approve the remaining items as recommended. The motion passed.

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

Noes: Councilmember Mendonsa.

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 Mendonsa reported on community activities.

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

South Placer Wastewater Authority Meeting - Councilmember Roccucci reported on attendance.

Councilmember Roccucci reported on community activities.

Vice Mayor Alvord reported on community activities.

Councilmember Houdesheldt reported on community activities.

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

Capitol Corridor Joint Powers Authority Meeting - Councilmember Houdesheldt reported on attendance.

Mayor Bernasconi reported on community activities.

Roseville Police Activities League Meeting - Mayor Bernasconi reported.

XII. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:14 p.m.