CITY OF ROSEVILLE CALIFORNIA

MINUTES
July 19, 2023

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

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

2. ROLL CALL

Present: Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, and Mayor Bruce Houdesheldt

Absent: Vice Mayor Krista Bernasconi

3. PLEDGE OF ALLEGIANCE

Hearts4HeroesUSA Team led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

John Freitas spoke on concern regarding aerial spraying of mosquitos.

Robert (last name inaudible), on behalf of Placer Veterans Stand Down Board of Directors, thanked the City for supporting their event.

Vishal (last name inaudible), from the Campus Oaks Community, spoke on the lack of a completed park in their community.

Dr. Shawn Bedall, from the Campus Oaks Community, spoke on the lack of a completed park in their community.

Roman Golas, from the Campus Oaks Community, spoke on the lack of a completed park in their community.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci

Absent: Bernasconi

Minutes

6.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the June 7, 2023 City Council meeting, June 21, 2023 City Council Closed Session, and June 21, 2023 City Council/Finance Authority/Housing Authority/Natural Gas Financing Authority meeting.

CC #: 2840

File #: 0102-03

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

Bids / Purchases / Services

6.2. Water Treatment Chemicals – Contract Purchase Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-318 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHEMTREAT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002984). Staff requests Council approve a contract purchase agreement with ChemTreat, Inc. for specialty water treatment chemicals and services. The total cost of the service will not exceed $250,000. Funding is included in the Electric Fund budget for FY2023-24 and funding for future years is subject to City Council approval.

CC #: 2837

File #: 0203-07

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.3. <u>Fire Station Alerting System Replacement Project - Contract Purchase Agreements and Budget Adjustment</u>

Memo from Information Technology Program Manager Robin Bernhard and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-307 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HONEYWELL INTERNATIONAL INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002829); and adopt RESOLUTION NO. 23-308 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ELECTRIC CONSTRUCTION SERVICES INC. DBA TECH ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002830); and adopt ORDINANCE NO. 6691 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve contract purchase agreements with Honeywell International, Inc. and Electrical Construction Services, Inc. dba Tech Electric to implement the replacement of the Fire Station Alerting System (FSAS) for the eight existing Roseville fire stations and the new fire station in West Roseville. Staff also requests Council delegate authority for a 10% contingency during implementation to cover any unanticipated changes. The total project cost of $1,286,631 will be funded through the Information Technology (IT) Replacement Fund and Fire Facilities Fund, including technology, installation, and a 10% contingency. The current FSAS project budget is $790,000. A budget adjustment of $369,793 is recommended from the IT Replacement Fund to fully fund the project. Staff also requests authorization to execute four (4) optional one (1) year renewals without further Council approval for the annual maintenance with Honeywell International inc., contingent on Council approval of the annual budget. Annual software maintenance fees for years 2 through 5, averaging approximately $48,670 per year. The total cost for the five-year contract for all fire stations is $1,456,978. The agreements will be budgeted in the IT Operations Fund and allocated to City departments in the General Fund by internal service fund charges.

CC #: 2829

File #: 0203-12 & 0201-01

CONTACT: Robin Bernhard 916-774-5127 rbernhard@roseville.ca.us

6.4. <u>Vehicle Parts and Services – Contract Purchase Agreement Amendment</u>

Memo from Management Analyst Lea Schroeder and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-319 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STOMMEL, INC. DBA LEHR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002556). Staff requests Council approve an amendment to the contract purchase agreement with Stommel, Inc. dba LEHR to provide public safety vehicle parts and services to up-fit vehicles utilizing Placer County's contract# SCN105300 for another year, and authorize the City Manager to execute the agreement. The amended total cost of parts and services for this next year renewal will not exceed $300,000. Funding is included in the FY2023-24 Fleet

Replacement Fund budget.

CC #: 2838

File #: 0203-02

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

6.5. Electric Generation Maintenance, Repair and Testing – Contract Purchase Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-320 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000336). Staff requests Council approve a contract purchase agreement with Performance Mechanical, Inc. to increase the not-to-exceed spending total from $2,750,000 to $4,750,000. Due to increases in the cost of goods and services, coupled with unanticipated repairs to the generating facilities, the original $2,750,000 spending limit has been reached. Funding is available in the Electric Department's FY2023-24 budget in the Electric Fund.

CC #: 2827

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.6. On-Call Landscape Construction Services - Contract Purchase Agreements

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-310 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002871); and adopt RESOLUTION NO. 23-311 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEARWATER CONSTRUCTION SERVICES, INC. DBA CLEARWATER LANDSCAPE SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002870). Staff requests Council approval of contract purchase agreements for on-call general landscape construction services with Cagwin & Dorward, LLC and Clearwater Landscape Services, Inc., with two (2) one-year renewals based on approved budgets for the following fiscal year. The cost is estimated at a not-to-exceed amount of $500,000 per year. The intent of these agreements is to utilize this service to meet project demands. This will allow for more responsiveness to resident, contractor and developer needs along with greater quality control during this time. On-call services does not guarantee an annual amount of work and is in place on an “as needed” basis. Work performed under this agreement will utilize developer fees, capital rehabilitation funds and/or capital improvement project accounts.

CC #: 2832

File #: 0203-10

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

6.7. <u>Roseville Soccer Complex Artificial Turf – Contract Purchase Agreement</u>

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-315 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIELDTURF USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003099). Staff requests Council approve a contract purchase agreement with FieldTurf USA, Inc. in the amount of $7,099,812.31 for the artificial turf system at the Roseville Soccer Complex. In March 2023, the Council approved a design-assist contract to Bothman Construction, Inc, to build the Roseville Soccer Complex. To ensure that the costs associated with the construction of the Complex aligned with budget projections, several key elements were identified to be purchased by the City. The City would be able to purchase these items using "piggyback" contracts to ensure the lowest and best prices. "Piggyback" contracts have already been competitively bid by public agencies thus allowing other public agencies to purchase the same items at the accepted lowest and best rates. Other advantages in using the "piggyback" procurement approach is best value through competition, fair and equitable contracting opportunities for vendors, public confidence in the use of public funds, improved ethical conduct in procurement and increased efficiencies in the purchasing process. Elements for the Roseville Soccer Complex to be purchased by the City using this "piggyback" process include the artificial turf, the shade structures, the play structure and maintenance equipment. All of these items, except for the maintenance equipment, will be furnished to the contractor and installed by the contractor. Funding for the identified "piggyback" elements was approved in the FY2023-24 Capital Improvement Program budget utilizing a combination of resources from the General Fund, Strategic Improvement Fund, and Federal Stimulus Reserve – ARPA Fund.

CC #: 2834

File #: 0704-01

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

6.8. <u>Technology-Based Hardware and Software Related to Environmental Utilities Automated System -Sole Source Contract Purchase Agreement</u>

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-317 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EPLUS TECHNOLOGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002892). Staff requests Council approve a sole source contract purchase agreement with ePlus Technology, Inc. in the estimated amount of $500,000 annually, and not to exceed $2,500,000 over five years, to provide off-site support programming, consulting, license renewals, and procurement of technology-based hardware and software related to the Environmental Utilities supervisory control and data acquisition network and automated systems. Funding will be provided from the Environmental Utilities Department's annual operations budgets. This agreement would allow four optional renewal years at one-year intervals. Staff also requests authorization to utilize the optional renewal years of the contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2836

File #: 0203-06

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

6.9. Pleasant Grove Wastewater Treatment Plant Renewable Identification Number Verification - Sole Source Contract Purchase Agreement

Memo from Acting Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-302 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE TPR ENTERPRISES, LLC DBA ECOENGINEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003041). Staff requests Council approve a sole source contract purchase agreement with TPR Enterprises, LLC dba EcoEngineers to assist the City in complying with the Environmental Protection Agency’s Renewable Fuel Standard Program for the renewable compressed natural gas vehicle fuel produced at the Pleasant Grove Wastewater Treatment Plant. The cost of services is $209,000 over a three (3) year period. Funding for this agreement is provided by the South Placer Wastewater Authority’s Capital Improvement Project budget, and the City’s Wastewater Operations Fund.

CC #: 2823

File #: 0203-09

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

Resolutions

6.10. Roseville Advantage Financing Program - Banking Services Agreement Amendments

Memo from Economic Development Director Melissa Anguiano and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-312 APPROVING A SECOND AMENDMENT TO BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIRST NORTHERN BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-313 APPROVING A SECOND AMENDMENT TO BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIVE STAR BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-314 APPROVING A SECOND

AMENDMENT TO BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RIVER CITY BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the second amendments to Banking Services Agreements with Five Star Bank, River City Bank, and First Northern Bank to extend participation in the Roseville Advantage Financing Program for one year and amend interest requirements. The Program banks have agreed to increase the interest paid due to the current interest rate environment, from the current LAIF rate plus 1 basis point to new higher rates depending on the bank between the LAIF rate plus 10-50 basis points. The bank deposits will also be insured or collateralized pursuant to state law. The goal of the Program is to provide an opportunity for locally headquartered banks to work collaboratively with the City in helping the City's existing businesses grow and prosper, pursuing new business development, and diversifying our business community. Extending participation in the Program has no impact on the General Fund.

CC #: 2833

File #: 0110

CONTACT: Melissa Anguiano 916-774-5284 mvanguiano@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

6.11. Joint Use of School/Park Sites - Master Agreement

Memo from the Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-303 APPROVING A MASTER AGREEMENT FOR JOINT USE OF SCHOOL/PARK SITES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CENTER JOINT UNIFIED SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Center Joint Unified School District is constructing their first elementary School (Rex Fortune Elementary) within the City. The location of the school is on Upland Drive within Roseville's Sierra Vista Specific Plan area. Consistent with agreements related to School/Park sites adjacent to one another, a Joint-Use Agreement between the City and school district to share use of facilities for community recreation has been developed. It is the intent that this agreement become a master agreement as additional schools are built in the district over the term of the agreement. This agreement is consistent with the most recent Joint-Use Agreement approved by Council in July 2022 with the Roseville City School District. Fair share costs for custodial, heat, air, etc. will be based on use. The City's fair share costs for indoor programs will be absorbed in the operating budget and future costs for repairs and rehabilitation will be through the Council approved capital improvement program budget at the time they are needed.

CC #: 2824

File #: 0704

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

6.12. Power Line and Cellular Towers - Easement Modification Agreement Amendment

Memo from IT Business Systems Analyst Christian Barajas and Chief Information

Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-301 APPROVING A SECOND AMENDMENT TO EASEMENT MODIFICATION AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a second amendment to an existing easement between Pacific Gas and Electric (PG&E) and the City. PG&E leases space on their power line towers to telecommunications companies, who then attach cellular equipment to the towers. The existing easement only allows for certain frequencies to be transmitted. PG&E is requesting that we add certain frequencies to the easement by way of this amendment. The City will not be involved in any project, other than just amending the easement to allow the additional frequencies to be installed. There is no fiscal impact.

CC #: 2820

File #: 0800-05

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

6.13. Street Name Change - Northern Portion of Brookstone Drive to North Brookstone Drive

Memo from GIS Analyst Scott Miller and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-304 APPROVING THE RENAMING OF A PORTION OF BROOKSTONE DRIVE TO NORTH BROOKSTONE DRIVE. Staff requests Council approve renaming the northernmost portion of Brookstone Drive in the West Roseville Specific Plan, between Pikes Peak Way and Westbrook Boulevard, to North Brookstone Drive. This change will effectively resolve potential complications arising from having two intersections with the same name on Westbrook Boulevard. The anticipated costs to the General Fund will primarily involve staff time required to update the street name and address data in the City’s database systems. Additionally, there will be nominal expenses associated with replacing the existing street signage.

CC #: 2825

File #: 0800-06

CONTACT: Scott Miller 916-774-5491 smiller@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.14. Staffing Changes

Memo from Human Resource Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6694 AMENDING ORDINANCE NO. 6638, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “H” TO BE EFFECTIVE JULY 29, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6695 AMENDING ORDINANCE 6668, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX “F” TO BE EFFECTIVE JULY 29, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6696 AMENDING

ORDINANCE NO. 6590, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX “Q” TO BE EFFECTIVE JULY 29, 2023, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff requests that Council approve the A & B Management salary schedules to reflect the class retitle of Interpretive Services Supervisor to Cultural Arts Supervisor, the deletion of Environmental Utilities Business Administrator, and the addition of Environmental Utilities Business Services Manager, Payroll Analyst I/II and a salary adjustment for Payroll Supervisor. Approval is also requested for the A & B IBEW salary schedule reflecting the addition of Senior Environmental Utilities Instrument & Control Technician and the Temporary salary schedule reflecting a salary adjustment for Soccer Official. Staff also requests Council approve the Citywide position allocation schedule reflecting the addition of one Preventative Maintenance Supervisor position, one Senior Environmental Utilities Instrument & Control Technician position, one Senior Wastewater Utility Maintenance Worker position, one Cultural Arts Supervisor, one Environmental Utilities Business Services Manager, one Security Architect position, and two Payroll Analysts, and the deletion of one Management Analyst and one Environmental Utilities Business Services Administrator. The total impact to the Environmental Utilities Enterprise funds for the remainder of fiscal year 2023-24 (FY2023-24) is $397,119, of which $383,138 is included in the budget. The Information Technology Operations Fund impact is $8,495, which was also included in the FY2023-24 budget. The General Fund impact is $300,169, of which $296,811 was included in the FY2023-24 budget. The amounts not included in the adopted budget will be absorbed by savings from position vacancies and other cost savings.

CC #: 2839

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

6.15. FY2022-23 Low Carbon Transportation Operations Program Projects - Budget Adjustment

Memo from Transportation Grants Analyst Cameron Schreiter and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6692 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of $891,481 allocating a portion of the City's FY2022-23 Low Carbon Transportation Operations Program funds to the Purchase of Seven New Zero Emission Commuter Buses project, the Zero Emission Bus Depot project, and the South Placer County Express Bus Service – Operating project. The grant and subsequent budget adjustments have no fiscal impact on the General Fund.

CC #: 2830

File #: 0721 & 0201-01

CONTACT: Cameron Schreiter 916-746-1302 ctschreiter@roseville.ca.us

6.16. Sierra View Westpark - Tree Mitigation Agreement and Budget Adjustment

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt

RESOLUTION NO. 23-316 APPROVING A SIERRA VIEW WESTPARK TREE MITIGATION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SVCC 75, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6693 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve the Sierra View Westpark Tree Mitigation Agreement with SVCC 75, LLC (controlled by JMC Homes, Inc.). One of the Conditions of Approval includes a Tree Permit that would be issued for the Sierra View Westpark project requiring $285,914 in tree mitigation fees for the removal of two thousand four hundred twenty three (2,423) inches of native oak trees. The agreement also outlines the developer's obligation to pay for certain costs associated with tree replacement and removal of the temporary irrigation system. The planting of the mitigation trees and installation of the temporary irrigation system will be funded through a portion of the $285,914 of the tree mitigation fees, which will be deposited into the Native Oak Tree Propagation Fund. The balance of the tree funds, plus annexation of the project into the Infill Community Facilities District No. 4 (Public Services) at Zone 5, will offset costs for the required five (5) year maintenance and monitoring period. West Park Communities is in escrow with JMC Homes, who will purchase the entitlement to build the seventy-five (75) residential units. JMC Homes will then be obligated to implement the Conditions of Approval, including the tree mitigation requirements associated with the project. Since implementation of the tree mitigation plan will occur after the close of escrow, this Tree Mitigation Agreement is by and between the City and JMC Homes, Inc. A budget adjustment is requested to allow for reimbursement to the developer for the costs of tree planting and irrigation installation. Costs for tree replacements and the removal of the temporary irrigation system will be borne by the contractor. There will be no General Fund fiscal impact.

CC #: 2835

File #: 0322 & 0201-01

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

Reports / Requests

6.17. Fiscal Year 2021-22 Audit Reports

Memo from Accounting Supervisor Kyle Horton and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive audit reports for the fiscal year ended June 30, 2022. Separately issued financial statements are required to be completed for the Roseville Electric Fund, Environmental Utilities Funds, the Other Post-employment Benefit Trust, and the Roseville Natural Gas Financing Authority, that detail activity in the current fiscal year and year-end balances. There is no impact to the City's General Fund.

CC #: 2826

File #: 0200 & 0103-17

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Ceremonial Documents

6.18. Proclamation - Parks and Recreation Month

Proclaim July 2023 as Parks and Recreation Month and urge all residents to use and enjoy the City's parks, trails, open spaces and facilities.

CC #: 2821

File #: 0102-06

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Fire Department Comfort Canine, Paw Platoon Placement Program - Memorandum of Understanding and Side Letter Agreement

Memo from Fire Division Chief Matthew Lauchner and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-305 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND HEARTS4HEROESUSA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-306 APPROVING A SIDE LETTER AGREEMENT TO THE MASTER MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Memorandum of Understanding with Hearts4HeroesUSA to acquire a comfort support canine to enhance the peer support program and authorize the City Manager to execute a Side Letter Agreement concerning compensation and canine assignment. The lead comfort canine handler will receive seven (7) hours of overtime pay, based on the employee's normal hourly rate, per pay period, for care and training of the dog. The fiscal impact will be absorbed by the Fire Department's operating budget in the General Fund.

CC #: 2828

File #: 0324

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

Fire Chief Rick Bartee introduced Fire Division Chief Matthew Lauchner who made the presentation to the City Council.

Shelly from Hearts4Heroes spoke in support of the item.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 223-305 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND HEARTS4HEROESUSA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-306

APPROVING A SIDE LETTER AGREEMENT TO THE MASTER MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci

Absent: Bernasconi

8. PUBLIC HEARING

8.1. <u>North Roseville Specific Plan Parcel WW-40 (1751 Pleasant Grove Boulevard) Grocery Outlet – Design Review Permit and Tentative Parcel Map Appeal</u>

Memo from Associate Planner Sean Morales and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-309 DENYING THE APPEAL FROM THE MAY 11, 2023 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE FOUR (4) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO EIGHTY-TWO (82) CONDITIONS OF APPROVAL AND ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE PARCEL MAP SUBJECT TO FORTY-EIGHT (48) CONDITIONS OF APPROVAL. Staff requests Council deny the appeal of the Planning Commission's approval of a Design Review Permit and Tentative Parcel Map for the Grocery Outlet project. These actions will uphold the Planning Commission's May 11, 2023 approval of the Grocery Outlet project (File # PL22-0205). The applicant requests a Design Review Permit to construct a 16,000 square-foot grocery building and a 4,600 square-foot freestanding pad building. The request also includes a Tentative Parcel Map to subdivide the existing parcel into three (3) lots. The development of the site with a grocery store and other commercial uses within the freestanding pad building will generate sales tax revenue for the City's General Fund.

CC #: 2831

File #: 0400-04-07 & 0400-08

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 6:34 p.m.

Additional documents, and emailed comments to Item 8.1 were received after the posting of the agenda and prior to the meeting. A video was also submitted but was not uploaded due to software incompatibility.

Planning Manager Greg Bitter introduced Associate Planner Sean Morales, who made the presentation to the City Council.

Charles Trainor, representing Inter Cal Real Estate, spoke on concerns raised by the appeal.

Donald Mooney, spoke on behalf of the appellant.

Steve Plasquet, Paseo Del Norte resident, spoke on traffic and sound concerns.

Chris Campbell, HOA board member, spoke on concern with the traffic study that was done.

Nari Igawa, resident of the neighborhood, spoke on concerns of extra traffic and maintenance of the private road.

Eric Kurth, resident of Paseo Del Norte, spoke on traffic concerns.

Diana Stump spoke on traffic concerns.

Greg Robinson spoke in support of modifying the sound wall.

Veronica Vargas, representative of Grocery Outlet, spoke in support of the project.

Patty Brown inquired about the notification process.

James (last name inaudible) spoke on concerns of parcel 3 development and lack of available parking.

First name inaudible Plasquet, resident of Paseo Del Norte, spoke on noise and traffic concerns.

Donald Mooney, representing the appellant, responded to items brought up by Grocery Outlet representative.

Charles Trainor, representing the applicant, spoke on development of parcel 3 and traffic circulation.

Mayor Bruce Houdesheldt closed the public hearing at 7:40 p.m.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-309 DENYING THE APPEAL FROM THE MAY 11, 2023 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE FOUR (4) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO EIGHTY-TWO (82) CONDITIONS OF APPROVAL AND ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE PARCEL MAP SUBJECT TO FORTY-EIGHT (48) CONDITIONS OF APPROVAL including three (3) additional amendments: 1. Increase the height of the sound wall from 6 feet to 7.5 foot on parcel two (2), 2. Clarification that future development on parcel 3 will require a design review permit, and 3. Modify Condition of Approval #4 striking out reference to a Quik Service Restaurant (QSR). The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci

Absent: Bernasconi

9. COUNCIL REPORTS / PUBLIC COMMENTS

Alisha Watkins spoke on the Mayor's attendance at Placer Pride Event.

Northern California Water Association - Councilmember Pauline Roccucci reported on attendance.

Associated Builders and Contractors of Northern California Training for Skilled Workers Open House - Councilmember Pauline Roccucci reported.

USA Girls Softball Tournament - Councilmember Pauline Roccucci announced the event to be held at Woodcreek High School on August 1, 2023.

Placer County Local Agency Formation Commission - Councilmember Tracy Mendonsa reported on attendance.

40th National Night Out - Councilmember Tracy Mendonsa announced the citywide event will be held on August 1, 2023.

JUNIOR Restaurant & Lounge - Councilmember Tracy Mendonsa announced the opening of the new restaurant located at 390 Sunrise Blvd.

Western Placer Waste Management Authority - Councilmember Scott Alvord spoke on construction of the new materials recovery facility.

Sustainable Agricultural Lands Conservation Grant Meeting - Councilmember Scott Alvord reported on attendance.

Creekview and Solaire Neighborhood Association Meetings - Councilmember Scott Alvord reported on attendance.

Downtown Tuesday Night Events - Councilmember Scott Alvord announced July 25 is the last event for the year.

Sacramento to Roseville Third Track Project - Mayor Bruce Houdesheldt announced the project received $25M in funding from the California Transportation Commission.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:36 p.m.