



MINUTES

August 2, 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: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt.

3. PLEDGE OF ALLEGIANCE

Zack & Ivan from Roseville Little League led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Certificate of Congratulations - Roseville Little League All Star Team

Congratulate Roseville Little League on their outstanding 2023 season and for making it to the State Championship for the first time in 29 years.

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

Mayor Bruce Houdesheldt presented a Certificate of Congratulations to Jennifer Howard-Hammer with the Roseville Little League, who responded.

Item 9.1 was heard after Item 5.1.

5.2. Invest Health Partnership Update

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council receive an update on the projects and progress of the Invest Health partnership started in 2016 between the Health Education Council and the City to improve health outcomes in the City's core neighborhoods and beyond. The costs of these activities are contained within the City's current budget.

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Deputy City Manager Megan Scheid introduced Placer County Supervisor Bonnie Gore and Founder and Executive Director of Invest Health Debra Oto-Kent, who made the presentation to the City Council.

Muriel Moore spoke in support of the partnership.

Item for information only. No action taken.

6. PUBLIC COMMENTS

Muriel Moore spoke on comments made during the Public Comment section of the June 21, 2023 City Council meeting.

7. 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, Bernasconi, Houdesheldt, Mendonsa, Roccucci

Resolutions

7.1. 201 Pacific Street - Lease Agreement

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-326 APPROVING A LEASE AGREEMENT AND MEMORANDUM OF LEASE, BY AND BETWEEN THE CITY OF ROSEVILLE AND FATHOM CELLARS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Lease Agreement and Memorandum of Lease between Fathom Cellars, LLC and the City for property located at 201 Pacific Street. The lease is for the vacant second floor space of the

Roseville Train Station for an initial term of five (5) years. The initial rent paid to the City will be \$756 per month, increasing by \$0.05 per square foot per year, plus electric and gas utilities. Execution of the Lease Agreement would result in a positive fiscal impact of \$9,072 annually in rent revenue for the General Fund in the first year and \$11,496 by year five. In addition to annual rent, the lessee will pay utilities for the space.

CC #: 2848

File #: 1006-01

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

7.2. Regional Water Authority - Amended and Restated Common Interest, Management Services, and Cost Share Agreement

Memo from Environmental Utilities Assistant Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-325 APPROVING THE AMENDED AND RESTATED COMMON INTEREST, MANAGEMENT SERVICES AND COST SHARE AGREEMENT, BETWEEN THE CARMICHAEL WATER DISTRICT, CITY OF FOLSOM, CITY OF ROSEVILLE, CITY OF SACRAMENTO, EL DORADO IRRIGATION DISTRICT, GOLDEN STATE WATER COMPANY, PLACER COUNTY WATER AGENCY, REGIONAL WATER AUTHORITY, SACRAMENTO COUNTY WATER AGENCY, SACRAMENTO SUBURBAN WATER DISTRICT, SACRAMENTO MUNICIPAL UTILITY DISTRICT, AND EL DORADO WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the proposed amended and reinstated Common Interest Management Services Agreement. Roseville's cost for participation in this coordinated effort for FY2023-24 is \$38,961.93. The total cost of the regional effort is \$328,500 with participation by the Carmichael Water District, City of Folsom, City of Roseville, City of Sacramento, El Dorado Irrigation District, El Dorado Water Agency, Golden State Water Company, Placer County Water Agency, Sacramento County Water Agency, Sacramento Municipal Utilities District and Sacramento Suburban Water District. Roseville's \$38,961.93 share will be paid from the existing budget within the Water Utility Administration FY2023-24 budget, funded from the Water Operations Fund which receives revenue from water utility sales.

CC #: 2847

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

7.3. Northeast Roseville Specific Plan Parcels 5A and 5B - Summary Vacation

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-322 ORDERING SUMMARY VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT AT 550 N SUNRISE AVENUE. Staff requests Council approval of the summary vacation for a portion of the public utility easement at 550 N Sunrise Avenue to facilitate development of an outdoor patio area for Chicago Fire Restaurant. There will be no fiscal impact to the City.

CC #: 2842

File #: 1001-02 & 0400-04-02-1

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

7.4. California Greenhouse Gas Cap-and-Trade Program – 2024 Greenhouse Gas Allowance Allocation and Reallocation of Existing Funds

Memo from Electric Resources Planner David Siao and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-321 APPROVING THE ALLOCATION OF 326,772 OF CITY'S 2024 GREENHOUSE GAS CAP-AND-TRADE PROGRAM ALLOWANCES. Staff requests Council direct all 326,772 of the City's 2024 greenhouse allowances to Roseville's limited use holding account for consignment to the 2024 California Air Resources Board auctions. Staff also requests allocating the expected 2024 auction proceeds to fund the Advanced Metering Infrastructure (AMI) project, as well as reallocating past unspent or unallocated proceeds to fund the AMI project. The value of the 2024 allowances is estimated at approximately \$9.6 million, and the value of existing unallocated and reallocated auction proceeds is approximately \$5.2 million. The approved Advanced Metering Infrastructure (AMI) project expenditure budget includes this funding source. The Electric Department plans to return to City Council with a budget adjustment for the revenue from the greenhouse allowance sale proceeds at a later date. As a result, there is no financial impact to customers.

CC #: 2841

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

7.5. Parks Design & Construction Standards - 2023 Update

Memo from the Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-323 ADOPTING THE 2023 PARKS DESIGN & CONSTRUCTION STANDARDS. The Parks Design & Construction Standards is a guiding document that outlines design and construction standards applied to parks, neighborhood and citywide, and streetscapes. This document is updated every two years in order to ensure new codes, regulations and requirements are updated or added, address typographical errors, provide clarity in areas that may cause multiple interpretations or misinterpretations, and to ensure the latest technology in irrigation, lighting and other systems. Feedback from contractors and staff is collected over each two-year period which provides the basis for updates/revisions. The changes will have no fiscal impact to projects and could potentially reduce costs by identifying equipment and materials that are less labor intensive to install and maintain. There is no General Fund impact.

CC #: 2844

File #: 0704

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

Ordinances (for introduction and first reading)

7.6. Roseville Employees Annual Charitable Hearts Fund - Roseville Municipal Code Amendment

Memo from Management Analyst Tobi Thomas and Assistant City Manager Dion Louthan recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 4.07.030 OF CHAPTER 4.07 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING EMPLOYEES ANNUAL CHARITABLE HEARTS FUND. Staff requests Council amend the language in the municipal code regarding applicant eligibility for Roseville Employees Annual Charitable Hearts funds. There is no General Fund impact for this item.

CC #: 2845

File #: 0216-02

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

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

7.7. Officer Wellness and Mental Health Grant Award - Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6697 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 appropriating \$89,867 in grant funds awarded to the Roseville Police Department from the Board of State and Community Corrections, through the Officer Wellness and Mental Health Grant Program. The recommended budget adjustment establishes a grant project in the Grants Fund and will have no impact on the City's General Fund.

CC #: 6697

File #: 0323 & 0201-01

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

7.8. Water Forum 2.0 - Interagency Agreement for Cost-Sharing and Budget Adjustment

Memo from Environmental Utilities Assistant Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-327 APPROVING AN INTERAGENCY AGREEMENT FOR COST-SHARING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6698 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 proposed Interagency Agreement For Cost-Sharing the Fiscal Year (FY) 2023-24 and FY2024-25 Water Forum 2.0 Agreement. Staff also requests Council approve the FY2023-24 budget adjustment of \$52,208 for the Water Utility Administration FY2023-24 budget,

funded from the Water Operations Fund which receives revenue from water utility sales. Staff also plans to include \$52,208 in the proposed FY2024-25 budget. The total proposed cost share amount for the City for the Water Forum 2.0 negotiation process over the two fiscal years is \$104,415. Among the 20 water agencies and interested parties participating in the Water Forum 2.0 process, the total amount of contributions to the Water Forum 2.0 negotiations, over the two fiscal years, is \$1,141,000.

CC #: 2850

File #: 0800-02 & 0201-01

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Villages at Sierra Vista Community Facilities District No. 1, Series 2023 Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-323 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 4 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The 2023 bonds are being issued at the developer's request, in an amount not to exceed \$5,250,000, to: (i) construct and acquire certain public facilities of benefit to the District, (ii) provide for a deposit to a debt service reserve account for the 2023 Bonds, (iii) provide for capitalized interest, and (iv) pay costs of issuance of the 2023 bonds. The Community Facilities District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 2843

File #: 0206-03-01

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

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Item 9.1 heard after Item 5.1.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-323 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1(PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 4 TO FISCAL AGEN AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Request for Council Discretionary Funds - Roseville Little League All Star Team

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council consider a sponsorship to help fund the Roseville Little League's 11 year old Allstar Team making it to the State Championship for the first time in 29 years.

CC #: 2851

File #: 0102

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

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

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve \$1500 from Council Discretionary Funds for sponsorship of the Roseville Little League's All-Star Team. The Motion Passed.

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

10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

I-80 Expansion Groundbreaking - Councilmember Pauline Roccucci reported.

National Night Out - Councilmember Pauline Roccucci, Councilmember Scott Alvord, Vice Mayor Krista Bernasconi, and Mayor Bruce Houdesheldt spoke on their attendance.

Residential Fire Hazards - Councilmember Pauline Roccucci urged residents to take care of their yards.

First Responder Fee - Councilmember Pauline Roccucci spoke on the program.

Northern California Power Agency Tour in Murphys - Councilmember Pauline Roccucci reported on attendance.

Roseville Police Athletic League "Bacon and Brew Fest" - Councilmember Tracy Mendonsa announced the event to be held October 14.

Roseville Police Athletic League - Councilmember Scott Alvord announced Jamie Hazen was voted in as new Executive President.

Economic Development Advisory Committee - Councilmember Scott Alvord reported on business visits.

Western National Girls Softball Tournament - Councilmember Scott Alvord spoke on the event.

Rex Fortune and Westbrook Elementary School Openings - Councilmember Scott Alvord spoke on the events.

Stiffer Penalties for Illegal Fireworks - Councilmember Scott Alvord requested a future City Council item. Council consensus for staff to return to with a report at a future meeting.

Placer County Transportation Planning Agency - Mayor Bruce Houdesheldt announced he would be at Mojo's from 8-10 on August 5 representing the agency.

Rededication of Royer Park and Ribbon Cutting Ceremony - Mayor Bruce Houdesheldt announced the event to be held on August 5.

Monk's Cellar - Mayor Bruce Houdesheldt announced the brewery was named California State Fair Brewery of the Year.

11. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:22 p.m.