



## **MINUTES**

**April 6, 2022**

**CITY COUNCIL  
HOUSING AUTHORITY**  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, California  
[www.roseville.ca.us](http://www.roseville.ca.us)

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live on the City's website at [roseville.ca.us/watch](http://roseville.ca.us/watch) and [roseville.ca.us/agenda](http://roseville.ca.us/agenda), and the City's YouTube channel at [youtube.com/CityofRosevilleCa](http://youtube.com/CityofRosevilleCa).

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

### **1. CALL TO ORDER**

Mayor Krista Bernasconi called the meeting to order at 6:01 p.m.

### **2. ROLL CALL**

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi.

### **3. PLEDGE OF ALLEGIANCE**

Roseville Police Officer Chad Quiarte led the Pledge of Allegiance.

### **4. MEETING PROCEDURES**

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

### **5. PRESENTATIONS**

5.1. Proclamation - Fair Housing Month April 2022

Proclaim April 2022 as “Fair Housing Month,” and encourage all residents and community organizations to celebrate the value of harmonious, inclusive, and diverse communities of neighbors and to support the goal of equal housing opportunity for all people.

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

City Clerk Carmen Avalos announced the item is continued to the April 20th meeting.

**6. PUBLIC COMMENTS**

No public comment received.

**7. CONSENT CALENDAR**

|                                      |
|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
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Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve the Consent Calendar as recommended. The Motion Passed.

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

**Bids / Purchases / Services**

7.1. Supply and Delivery of Glycerin Based Carbon (RFQ 10-3317) - Contract Purchase Agreements

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-091 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MOMAR, INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001857); and adopt RESOLUTION NO. 22-092 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENVIRONMENTAL OPERATING SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001858). Staff recommends Council approve contract purchase agreements with Momar, Incorporated and Environmental Operating Solutions, Inc. to supply and deliver Glycerin Based Carbon to the Dry Creek Wastewater Treatment Plant on an as-needed basis. The total award for the combined initial contracts through June 30, 2023 is estimated to be \$150,000. The estimated total is \$30,000 for the remainder of FY2021-22 and \$120,000 for FY2022-23, and funding is included in the Environmental Utilities Department's Dry Creek Wastewater Treatment Plant budget in the Wastewater Operations Fund. Spending for future renewals will be contingent upon Council approval of budgets. Staff requests authorization for four optional renewal years without further Council approval, pending Council's approval of the annual budget.

CC #: 2001

File #: 0203-03

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

7.2. Applicant Tracking Software - Contract Purchase Agreement Change Order Authority

Memo from Acting Information Technology Program Manager Robin Bernhard and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 22-089 APPROVING CHANGE ORDER AUTHORITY (3001746). Staff requests Council approve a contract purchase agreement contingency authority for additional costs, not to exceed \$7,000, to pay for services required to complete the City's implementation and maintenance of the NEOGOV applicant tracking software, and authorize the Human Resources Director to approve change orders. The total costs for the software and implementation services, including the \$7,000 contingency, is \$77,523. The Applicant Tracking software implementation project has a total project budget of \$100,000 in the City's Information Technology Replacement Fund, which is funded by the General Fund, enterprise funds and other internal services funds

CC #: 1997

File #: 0600

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

7.3. Flooring Repair and Installation Services - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-087 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DFS FLOORING LP, AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001872). Staff requests Council approve a contract purchase agreement with DFS Flooring LP, for flooring repair and installation. Projected spending for this agreement for the remainder of FY2021-22 is \$185,000. This is the first year with four optional renewal years on this contract. Funding for this agreement is available in the adopted FY2021-22 budget and the proposed FY2022-23 budget for the Facility Rehabilitation Fund.

CC #: 1995

File #: 0203-04

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

7.4. Housing Pro Software - Contract Purchase Agreement

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-088 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MRI SOFTWARE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001825). Staff

requests Council approve a contract purchase agreement with MRI Software, LLC for management, technical support, and maintenance of the Housing Pro software used by Roseville Housing Authority's Housing Choice Voucher and Project-Based Voucher programs. There are adequate funds included in the Roseville Housing Authority's Fiscal Year 2021-22 budget to fund the program. This contract will provide a savings of 12% during the first year and cap the annual support increase at 3.5% over the next five years. No additional General Fund resources are required.

CC #: 1996

File #: 0709-02-01

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us  
Trisha Isom 916-746-1239 tisom@roseville.ca.us

## **Resolutions**

### **7.5. 2021 Housing Element Annual Progress Report and 2021 General Plan Annual Progress Report**

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-085 HOUSING ELEMENT ANNUAL PROGRESS REPORT; and adopt RESOLUTION NO. 22-086 GENERAL PLAN ANNUAL PROGRESS REPORT. Staff requests Council approve an annual informational report on the status of the annual progress reports for the Housing Element and the General Plan progress implementation, as required by the State of California. The staff cost to develop the progress reports was included in the FY2021-22 adopted budget. There is no impact to the City's General Fund.

CC #: 1994

File #: 0709-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us  
Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

### **7.6. HOUSING AUTHORITY - Administrative Plan Amendment**

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 2-22 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. Staff requests Council approve revisions to the proposed amendments to the Project-Based Voucher chapter of the Roseville Housing Authority Administrative Plan. The amendments have no impact on the City's General Fund.

CC #: 1987

File #: 0709-01 & 0103-03-02

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us  
Trisha Isom 916-746-1239 tisom@roseville.ca.us

### **7.7. 401 Oak Street and 403 Oak Street – Exclusive Right to Negotiate Agreement**

Memo from Economic Development Project Manager Robert Cline and Economic

Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-080 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PHOENIX ENTERPRISES, INC. DBA SKK DEVELOPMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the execution of the Exclusive Right to Negotiate with SKK Developments. This will allow the City and SKK Developments a period of time in which the two parties can work toward developing the terms of a purchase and sale agreement for 401 and 403 Oak Street and a project that is mutually satisfactory. The agreement prohibits both parties from entering into negotiations with another party for the same potential project during the period of time that the Exclusive Right to Negotiate agreement is in place. This action has no impact on the General Fund.

CC #: 2003

File #: 1003

CONTACT: Robert Cline 916-746-1172 [racline@roseville.ca.us](mailto:racline@roseville.ca.us)

7.8. Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, as Amended

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-082 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ACTING AS THE GOVERNING BODY OF ALL OF ITS COMMUNITY FACILITIES DISTRICTS ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 , AS AMENDED, AND ORDERING THAT THE PLACER COUNTY TAX COLLECTOR BE CREDITED WITH THOSE TAXES. Certain property owners have become delinquent in payments of the special taxes associated with some of the City's community facilities districts (CFDs). Bonds have been issued in connection with each of these CFDs and payments of these bonds are secured by special taxes levied upon individual property owners with each of these CFD boundaries. To comply with the City's bond covenants, when certain delinquency thresholds have been met, the City is required to commence foreclosure actions against any delinquent parcel(s). The combined special tax delinquencies recommended for judicial foreclosure action is \$8,940.04. There is no fiscal impact to the City's General Fund. All legal fees are borne by the property owners and all penalties and interest collected will be credited to the subject CFDs.

CC #: 1989

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)

Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto:dkauffman@roseville.ca.us)

7.9. Campus Oaks - CO-4 - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-083 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS - CO-4,

APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1992

File #: 0400-04-18-1

CONTACT: Danny Jacobo 916-774-5486 [djjacobo@roseville.ca.us](mailto:djjacobo@roseville.ca.us)

#### 7.10.Campus Oaks - CO-7 - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-090 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS - CO-7 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2000

File #: 0400-04-18-1

CONTACT: Danny Jacobo 916-774-5486 [djjacobo@roseville.ca.us](mailto:djjacobo@roseville.ca.us)

#### 7.11.Federico Phase 2 - Village 1 - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-081 ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO PHASE 2 – Village 1, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact on the City's General Fund. Construction costs were paid by the developer.

CC #: 1988

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 [adruck@roseville.ca.us](mailto:adruck@roseville.ca.us)

#### 7.12.Aquifer Storage and Recovery Program Support - Professional Services

### Agreement

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-079 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GEI CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with GEI Consultants, Inc., in the amount of \$398,020 for Aquifer Storage and Recovery program support. Funding for this agreement is budgeted in the Environmental Utilities' Water Operations Fund.

CC #: 1986

File #: 0900-02

CONTACT: Trevor Joseph 916-746-1708 tjoseph@roseville.ca.us

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

### 7.13.Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6466 AMENDING ORDINANCE NO. 6440, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE APRIL 9, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE 6467 AMENDING ORDINANCE NO. 6433, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE APRIL 9, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6468 AMENDING ORDINANCE NO. 6432, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE APRIL 9, 2022 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6469 AMENDING ORDINANCE NO. 6435, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE APRIL 9, 2022, AS AN URGENCY MEASURE. The City engaged a consulting firm to conduct a job classification study of selected classes in the Public Works, Information Technology, Parks, Recreation and Libraries, Development Services, Finance and Police departments. The recommendations of the study properly classify employees in an effort to address significant recruitment challenges and support employee retention. The study recommendations include job specification updates for all classifications studied and the reclassification of nineteen employees and 8 promotional opportunities with the resulting vacancies being eliminated. In addition, the recommendations include the deletion of eight (8) classifications and the addition of eleven (11) new classifications that reflect the duties assigned. Recommendations also include salary adjustments for eight (8) classifications to align salaries internally. Staff also requests Council approve the citywide position allocation schedule reflecting the reclassifications. No new positions are included with this request. The estimated total cost of the recommended position changes is \$74,759 for the remainder of FY2021-22 and an annual cost of \$323,957 ongoing. Of this amount, the General Fund impact is \$15,237 for the rest of FY2021-22 and \$66,028 ongoing.

CC #: 1991

File #: 0600-01

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

7.14. Community Facilities Districts/Landscaping and Lighting Districts/Downtown Roseville Property Business Improvement District - Budget Adjustments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6471 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6472 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve two budget adjustments for the City's community facilities districts (CFD) and landscaping and lighting districts. The first budget adjustment trues up the budgets after final expenditure estimates, developed parcel counts and levy credits have been taken into consideration for each district. These adjustments help align the FY2021-22 budgeted amounts with what was submitted to Placer County for the property tax roll. The impact of the budget adjustments on the fund balance of the General Fund is an increase of \$190,709 in additional revenue from CFD No. 3, Municipal Services. The second budget adjustment amends CFD budgets for bonds issued during the first half of the fiscal year, and has no impact on the General Fund.

CC #: 2004

File #: 0206-03 & 0206-08 & 0206-10 & 0201-01

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

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

7.15. Self-Contained Breathing Apparatus - Placer County Office of Emergency Services Grant and Budget Adjustment

Memo from Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6470 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept an award from the Placer County Office of Emergency Services to purchase self-contained breathing apparatus cylinders for hazmat training and approve the associated budget adjustment of \$51,200 in revenue and \$51,200 in expenditures related to the grant. This is a cost-neutral request with no impact on the General Fund.

CC #: 1998

File #: 0203-12 & 0214 & 0201-01

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

**Ordinances (for second reading and adoption)**

7.16. Second Reading - Sierra Vista Specific Plan - Parcel KT-20 and KT-30 - Affordable Unit Transfer

ORDINANCE NO. 6465 ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 1985

File #: 0400-04-12

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

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| <b>END OF CONSENT CALENDAR</b> |
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**8. RESOLUTIONS**

8.1. Sierra Vista Specific Plan Westpark-Federico Community Facilities District No. 1 Public Facilities - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-084 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. This 2022 bond issuance is the third series of bonds being issued for the City's Sierra Vista Specific Plan Westpark-Federico Community Facilities District ("CFD" or "District") No. 1 (Public Facilities), and will be used to construct and acquire certain public facilities of benefit to the District, provide for a deposit to a debt service reserve account, provide capitalized interest for debt service, and pay costs of issuance for the 2022 series Bonds. The 2022 Bonds have a not-to-exceed amount of \$13,000,000. The CFD generates special taxes that are paid by the property owners sufficient to pay the costs for 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 bonds will not impact the City's General Fund.

CC #: 1993

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.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 22-084 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AN ON BEHALF OF THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

## **9. APPOINTMENTS**

### **9.1. Economic Development Advisory Committee - Unscheduled Vacancy Appointment**

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Economic Development Advisory Committee to a term expiring June 30, 2023 from the applications received from: Naaz Alikhan, Jim Claybaugh, Dawn Holm, and Jay Reed.

CC #: 2005

File #: 0103-44-03

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to appoint Naaz Alikhan to the Economic Development Advisory Committee to a term expiring June 30, 2023. The Motion Passed.

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

## **10. PUBLIC HEARING**

### **10.1. Zoning and Subdivision Ordinances - Roseville Municipal Code Amendments**

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt the two findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE

CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.10, 19.28 AND 19.60 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL DEVELOPMENT STANDARDS, DENSITY BONUS REGULATIONS AND ACCESSORY DWELLING UNITS; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SUBDIVISION ORDINANCE CHAPTERS 18.04, 18.05, 18.06, 18.10 AND 18.24 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING HEARING AUTHORITY, MINISTERIAL TENTATIVE MAP APPLICATIONS, TENTATIVE MAP APPLICATIONS, LOT LINE ADJUSTMENTS AND VOLUNTARY MERGERS, AND APPEALS. This is a city-initiated update to Title 19 (Zoning Ordinance) and Title 18 (Subdivision Ordinance) of the Roseville Municipal Code to reflect changes in state law and implement the City's General Plan Housing Element. The request includes an Ordinance amending Zoning Ordinance Chapters 19.10 (residential development standards), 19.28 (density bonus), and 19.60 (accessory dwelling units). The amendments to the Zoning Ordinance are to reflect recent changes in state law which: require the City to allow two residential units per lot in single-family zones (the City's R1 and RS zones) (Senate Bill 9), require minor changes to density bonus provisions (Senate Bill 290), and specify that accessory dwelling units may be separately sold if they were built by a non-profit and will be sold as deed-restricted affordable housing (Assembly Bill 345). Also, an Ordinance amending Subdivision Ordinance Chapters 18.04 (hearing authority), 18.06 (tentative map applications), 18.10 (lot line adjustments and voluntary mergers), and 18.24 (appeals), and also adding new Chapter 18.05 (ministerial tentative map applications). The amendments to the Subdivision Ordinance are to reflect changes in state law (Senate Bill 9) requiring the City ministerially process two-lot parcel maps in single-family zones, and implementation of Housing Element Program 16 (Prioritize Affordable Housing) which calls for the establishment of ministerial mapping processes for affordable housing projects. The ordinance amendments will have no impact on the City's General Fund.

CC #: 1999

File #: 0400-02 & 0400-03

CONTACT: Lauren Hocker 916-774-5272 [lhocker@roseville.ca.us](mailto:lhocker@roseville.ca.us)

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Development Services Senior Planner Lauren Hocker.

Senior Planner Lauren Hocker made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt the two findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.10, 19.28 AND 19.60 OF TITLE 19 OF THE ROSEVILLE

MUNICIPAL CODE REGARDING RESIDENTIAL DEVELOPMENT STANDARDS, DENSITY BONUS REGULATIONS AND ACCESSORY DWELLING UNITS; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SUBDIVISION ORDINANCE CHAPTERS 18.04, 18.05, 18.10 AND 18.24 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING HEARING AUTHORITY, MINISTERIAL TENTATIVE MAP APPLICATIONS, TENTATIVE MAP APPLICATION, LOT LINE ADJUSTMENTS AND VOLUNTARY MERGERS, AND APPEALS. The Motion Passed.

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

## **11. REPORTS / PUBLIC COMMENTS**

No additional public comment received.

City Attorney Michelle Sheidenberger announced there was no reportable action taken at the 3:00 p.m. Closed Session.

**New Sierra College Department** - Councilmember Pauline Roccucci reported on her visit to the school's new Entrepreneur/Innovation Center.

**Tommy Apostolos Fundraiser** - Councilmember Pauline Roccucci reported on her attendance.

**Lola's Mexican Restaurant** - Councilmember Tracy Mendonsa encouraged residents to visit the new restaurant.

**St. Baldrick's Fundraiser** - Vice Mayor Bruce Houdesheldt reported on attendance.

**Sacramento State Campus Fundraiser** - Vice Mayor Bruce Houdesheldt reported on attendance.

**Saugstad Park Clean Up** - Vice Mayor Bruce Houdesheldt announced the event will take place on Saturday, April 9, 2022.

**Eagle Scout Court of Honor** - Vice Mayor Bruce Houdesheldt announced he will be representing the City at the Saturday ceremony.

**California Municipal Utilities Association** - Vice Mayor Bruce Houdesheldt reported on attendance.

**Northern California Organized Crime Retail Association** - Councilmember Scott Alvord reported on attendance.

**Greater Sacramento Area Economic Council** - Councilmember Scott Alvord reported on attendance.

**Sun City Roseville Leadership Academy** - Mayor Krista Bernasconi reported on her attendance at the graduation ceremony.

**Roseville City School District Meeting** - Mayor Krista Bernasconi announced Susan Goto will be honored at the April 7 meeting at 6:00 p.m.

**12. ADJOURNMENT**

Mayor Krista Bernasconi adjourned the meeting at 6:36 p.m.