



MINUTES

April 20, 2022

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

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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

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

3. PLEDGE OF ALLEGIANCE

Councilmember Mendonsa led the Pledge of Allegiance

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the meeting procedures.

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

Mayor Krista Bernasconi presented the proclamation to Project Centennial Staff Attorney Ryan Reyes, who responded.

6. PUBLIC COMMENTS

Nancy Reckle spoke on concerns of out of town RV's parking on Lawton Avenue.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Pauline Roccucci, 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. Pool Heaters and Chemistry Controller (RFQ 10-3313) - Contract Purchase Agreement

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-104 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KNORR SYSTEMS INT'L, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001908). Staff requests Council approve a contract purchase agreement with Knorr Systems Int'l, LLC, formerly known as Knorr Systems, Inc., as the lowest responsive and responsible bidder for RFQ 10-3313 for the purchase of Pool Heaters and a Water Chemistry Controller, including testing and installation. The Parks, Recreation, & Libraries Department has a requirement to replace two swimming pool heaters at the Roseville Aquatics Complex (RAC) and one chemistry controller at the Mike Shellito Indoor Pool that have surpassed their usable lives. The total cost of the equipment, including tax, is \$259,550.28. Funding is included in the RAC Pool Heater Capital Improvement Project in the Parks, Recreation and Libraries Capital Projects Fund. Additionally, staff recommends Council approve change order authority for a 10% contingency, for a total contract authority not to exceed \$285,505.31.

CC #: 2025

File #: 0203-10

CONTACT: Sue Jessup 916-746-1702 sjessup@roseville.ca.us

7.2. Audrey Huisking Park (W-50D) - Approve Plans and Specifications and Authorize Staff to Call for Bids

Memo from Park Development Project Manager Ken Peterson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for Audrey Huisking Park (W-50D) and authorization for staff to call for bids. Huisking Park (formerly, W-50D) is a 1.2-acre neighborhood park site located at the intersection of Garland Way and Meeker Way in the West Roseville Specific Plan. The park master plan was approved by City Council on July 21, 2021. Additive alternates have been identified, including the direct purchase of playground structure equipment and sod for the turf areas in lieu of seed, to meet budget constraints. The architect's estimate for construction for the base bid is \$859,000. The estimate, including all additive alternatives combined, is \$919,000. Additive alternates will be included in the construction contract as the budget allows. Funding for the park construction is provided through the West Roseville Neighborhood Park Fund and was appropriated in the Fiscal Year (FY) 2021-22 budget. Maintenance of the park will be funded from the Westpark Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 2029

File #: 0704-01

CONTACT: Ken Peterson 916-746-1233 kjpeterson@roseville.ca.us

7.3. Mahany Tennis Courts Renovation Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Mahany Tennis Courts Renovation Project and authorize staff to call for bids. The Mahany Tennis Courts are located at the Mahany park site located at Pleasant Grove Boulevard and Woodcreek Oaks Boulevard. The courts have undergone numerous repairs to address ongoing cracking in the foundation over the years, however, cracks have now become structural, making safe use of the courts a concern. The paving has reached the end of its useful life. The tennis court renovation project includes removal and replacement of the existing tennis court surfacing and subgrade, installation of a vertical moisture barrier and concrete curbing around the perimeter of the courts, as well as modifications to the surrounding landscape and irrigation system to help prevent drainage and future cracking problems caused by excess soil moisture. The estimate for construction is \$947,000. Funding for the park improvements will be requested from FY2020-21 General Fund surplus funds with a budget adjustment to be brought before Council in May 2022. Maintenance of the existing citywide park is provided by the General Fund and will remain unchanged.

CC #: 2022

File #: 0704-01

CONTACT: Joel De Jong 916-7745924 jdejong@roseville.ca.us

7.4. 116 S. Grant Street Tenant Improvements - Change Order Increase

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-094 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. Due to continuing and ongoing supply chain issues, staff requests Council authorization to increase the change order authority for the 116 S. Grant Street tenant improvements from 10% to 15% in order to complete construction of the Project. Funding for this work is included in the Electric Fund FY2021-22 budget. The project has no fiscal impact to the General Fund.

CC #: 2013

File #: 0203-04

CONTACT: Lori Hogan 916-774-5707 lhogan@roseville.ca.us

7.5. ESXi Server Upgrade (RFQ 10-3318) - Purchase Order and Budget Adjustment

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve ORDINANCE NO. 6473 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 a purchase order to CDW Government LLC as the lowest responsive and responsible bidder for the purchase of ESXi server upgrade equipment and approve a budget adjustment to increase the budget in the Virtual Machine Server Infrastructure Replacement Capital Improvement Project by \$75,741. The recommended budget adjustment will increase the total project budget to \$590,741, which include taxes, the training option and 2 terabyte memory option included in the bid. There are adequate available resources in each of the contributing funds for this budget adjustment.

CC #: 2014

File #: 0203-04

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

7.6. Vehicle Purchases, Budget Adjustments and Out-of-State Travel Request

Memo from Fleet Services Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-109 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND GOLDEN STATE FIRE APPARATUS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROPOSAL ACCEPTANCE STATEMENT AND THE INTERGOVERNMENTAL COOPERATIVE PURCHASE AGREEMENT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6479 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. 6480 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 a purchase order to Golden State Fire Apparatus, Inc. for one Pierce Enforcer 107' tractor-drawn aerial apparatus and one Pierce Enforcer Type 1 Engine utilizing National Purchasing Partners Government contract# PS20240 in the amount of \$2,581,243; and approve a sole source purchase order to Altec Industries, Inc. for one Altec AT37G articulating telescoping aerial device in the amount of \$179,953; and amend the FY2021-22 Fleet Replacement budget by \$44,750 to increase the approved budget of \$135,250 to \$180,000; and amend the FY2021-22 Fleet Replacement Budget by \$2,607,055 to cover costs associated with the purchase of the Pierce vehicles. Staff also requests Council approval of out-of-state travel for Fleet Services and Fire Department staff members to attend two factory inspections for the Pierce Enforcer aerial apparatus and Enforcer engine built by Pierce Manufacturing in Appleton, Wisconsin, which includes a mid-construction review and final factory inspection. The estimated schedule for the mid-construction inspection is March 2024, with a final inspection in May 2024. Costs related to travel, including airfare, lodging, and meals, are covered by Golden State Fire Apparatus as part of the original purchase price.

CC #: 2033

File #: 0203-01 & 0600-02 & 0201-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.7. 2022 Street Condition Assessment and RoadMatrix Update - Contract Purchase Agreement

Memo from Street Maintenance Manager Jerry Dankbar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-099 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002172). Staff requests Council approve an agreement for street condition assessment and RoadMatrix software update and authorize Stantec to drive every road in Roseville evaluating the condition of our pavement using the latest technology. This will include lasers and super high definition cameras, perform quality control and review of the data, input the data in the City's pavement management system, and provide analysis and reporting on the current condition of our roads, and the recommended maintenance given the funding available. The total cost of the service of \$99,800 will be funded with Gas Tax revenue.

CC #: 2019

File #: 0203-13

CONTACT: Jerry Dankbar 916-774-5791 jdankbar@roseville.ca.us

Resolutions

7.8. 2022/2023 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-112 INITIATING PROCEEDINGS FOR THE

ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-113 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-114 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-115 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-116 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-117 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-118 INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-119 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-120 FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-121 INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-122 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-123 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt 22-124 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-125 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and

adopt RESOLUTION NO. 22-126 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-127 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; RESOLUTION NO. 22-128 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; RESOLUTION NO. 22-129 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-130 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-131 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-132 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-133 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 22-134 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; RESOLUTION NO. 22-135 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023. These Landscaping and Lighting Districts (LLDs) were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code Sections 22500, et seq., and Article XIII D of the California Constitution. All charges are needed to fully fund landscape services in each LLD. There is no fiscal impact to the General Fund.

CC #: 2037

File #: 0206-08-01

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

7.9. Utility Billing Field Collection System - Master Sales Agreement Amendment

Memo from Utility Billing and Field Services Supervisor Jason Kemp and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-095 APPROVING A SECOND AMENDMENT TO THE MASTER

SALES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ITRON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a second amendment to the Master Sales Agreement with Itron, Inc. and authorize the City Manager or his designee to execute four (4) additional one (1) year renewals without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. The total annual cost of the second amendment is not to exceed \$3,905. The first year is pro-rated and will cost \$2,527.92. Funding for this amendment is included in the adopted FY2021-22 Electric Fund budget. This recommendation has no impact on the City's General Fund.

CC #: 2015

File #: 0800-03

CONTACT: Jason Kemp 916-746-1284 jkemp@roseville.ca.us

7.10. Load Research System Software - Sole Source Master Sales Agreement

Memo from Senior Electric Business Analyst Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-108 APPROVING A THREE YEAR SOLE SOURCE MASTER SALES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ITRON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a three year Master Sales Agreement with Itron for three separate software licenses including Load Research System, MetrixLT, and MetrixND totaling \$86,527.41. Funds for year 1 of the agreement are available in Electric's approved FY2021-22 budget. Future funding requirements are \$28,755.33 for FY2022-23 and \$31,630.86 for FY2023-24.

CC #: 2030

File #: 0800-03

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

7.11. Campus Oaks CO-11, 13, 14 & 16 - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-096 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS CO-11, 13, 14 & 16 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 #: 2016

File #: 0400-04-18

CONTACT: Danny Jacobo 916-223-7486 djjacobo@roseville.ca.us

7.12.Campus Oaks CO-12 - Phase 1 - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-097 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS CO-12 (PHASE 1) 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 #: 2017

File #: 0400-04-18

CONTACT: Danny Jacobo 916-223-7486 djjacobo@roseville.ca.us

7.13.Campus Oaks CO-12 - Phase 2 - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-098 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS CO-12 (PHASE 2) 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 #: 2018

File #: 0400-04-18

CONTACT: Danny Jacobo 916-223-7486 djjacobo@roseville.ca.us

7.14.Sierra Vista KT-1A - Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-106 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista KT-1A final map. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 60 residential lots and 4 public landscape lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2027

File #: 0400-04-12-1 & 0400-07

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

7.15. Downtown Roseville Property and Business Improvement District - 2021 Annual Report and 2022 Budget

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-093 APPROVING THE 2021 DOWNTOWN ROSEVILLE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND 2022 BUDGET. Staff requests Council receive an update regarding the 2021 Downtown Roseville Property and Business Improvement District Annual Report including current activities and future operations and approve the annual report and the 2022 Budget for the Downtown Roseville Partnership. The City contributes to the Property and Business Improvement District each year in the form of parcel assessments for City-owned property in Downtown Roseville. The 2021 City assessment was \$74,220.06 and the total assessment collected for the district was \$214,195.32. Receiving the annual report has no impact on the General Fund and a maximum of 2% of the property assessment will be retained by the City to cover the costs of administration of the management agreement.

CC #: 2007

File #: 0206-10-01

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

7.16. Dry Creek Greenway East Phase 2 (Rocky Ridge Drive to Old Auburn Road) - Active Transportation Program Grant Authorization

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-111 APPROVING A GRANT APPLICATION TO THE CALIFORNIA TRANSPORTATION COMMISSION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the submission of a grant application that will allow the City to receive up to \$6,500,000 through the Active Transportation Program for the Dry Creek Greenway East Trail Phase 2 (Rocky Ridge Drive to Old Auburn Road) project. The estimated total cost for the Dry Creek Greenway Multi-Use Trail – Segment 2 project is approximately \$7.5M. The estimated cost of Plans, Specifications, and Estimates, permitting and right-of-way is approximately \$850,000, which will be funded through local transportation funds.

CC #: 2036

File #: 0721 & 0214

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

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

7.17. Zero-Emission Battery Electric Buses - Purchase Order and Budget Adjustment

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6478 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 a budget adjustment in the amount of \$5,587,587; and approve the purchase of five (5) zero-emission battery-electric buses for a total purchase price not to exceed \$5,408,493; and approve a Purchase Order to Proterra upon California Transportation Commission approval of the allocation of Solutions for Congested Corridors Program funding. No General Funds are being used for this project.

CC #: 2032

File #: 0721 & 0201-01

CONTACT: Ed Scofield 916-869-9109 ecscofield@roseville.ca.us

7.18. Pleasant Grove Pump Station Modifications Project – Budget Adjustment

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6474 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 a budget adjustment initiating the Pleasant Grove Pump Station Modifications Project with a budget of \$690,000 using available resources in the Water Rehabilitation Fund. This project is important to the Water Utility for operational flexibility and drought resiliency.

CC #: 2024

File #: 0900-02 & 0201-01

CONTACT: Jason Marks 916-342-9573 jtmarks@roseville.ca.us

7.19. Personal Thermal Imaging Cameras - Grant Award and Budget Adjustment

Memo from Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending City Council adopt RESOLUTION NO. 22-103 ACCEPTING A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6475 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 the award from the Department of Homeland Security - Urban Area Security Initiative to purchase thermal imaging cameras for firefighting operations and approve a budget adjustment of \$40,317 in revenue awarded by the Department of Homeland Security - Urban Area Security and \$40,317 in expenditures related to the grant. No matching funds are required. Maintenance costs for these new thermal imaging cameras are included in the department's existing budget in the General Fund.

CC #: 2023

File #: 0214 & 0201-01

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

Ordinances (for second reading and adoption)

7.20. Second Reading - Zoning and Subdivision Ordinances - Roseville Municipal Code Amendments

ORDINANCE NO. 6476 AMENDING SECTION 19.10.030 OF CHAPTER 19.10 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL ZONES, AMENDING SECTIONS 19.28.040, 19.28.060, AND 19.28.100 OF CHAPTER 19.28 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL DENSITY BONUS, AND AMENDING SECTION 19.60.080 OF CHAPTER 19.60 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS; and adopt ORDINANCE NO. 6477 AMENDING SECTIONS 18.04.025, 18.04.030 AND 18.04.060 OF CHAPTER 18.04 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CITY COUNCIL, COMMISSION AND COMMITTEE POWERS, ADDING CHAPTER 18.05 TO TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TENTATIVE MAP APPLICATIONS – MINISTERIAL, AMENDING SECTIONS 18.06.030, 18.06.050 AND 18.06.080 OF CHAPTER 18.06 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TENTATIVE MAP APPLICATIONS, AMENDING SECTIONS 18.10.010, 18.10.050, 18.10.060, 18.10.070, 18.10.080, 18.10.090, AND 18.10.100 OF CHAPTER 18.10 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING LOT LINE ADJUSTMENTS AND VOLUNTARY MERGERS, AND AMENDING SECTIONS 18.24.010 AND 18.24.015 OF CHAPTER 18.24 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING APPEALS, for second reading and adoption.

CC #: 2031

File #: 0400-02 & 0400-03

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

Reports / Requests

7.21. Out-of-State Travel Request - Police Department

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve out-of-state travel from May 15th to May 18th, 2022, to Indianapolis, Indiana, for three Police department staff members to attend the Tyler New World Connect Conference. Funding for travel, lodging, and conference cost is estimated at \$3,000 per attendee for a total of \$9,000. There are sufficient funds in the FY2021-22 Police Department budget in the General Fund to cover the expenditure. No additional funds are being requested.

CC #: 2008

File #: 0600-02

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

Ceremonial Documents

7.22.Resolution - Lorrie McClain

Commend Lorrie McClain for her 23 years of outstanding service and dedication to the City of Roseville, congratulate her for her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 2011

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Reservation of Affordable Housing Funds for Development of Affordable Housing Projects

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-105 APPROVING THE RESERVATION OF \$7,500,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS. Staff requests approval to reserve \$7,500,000 in affordable housing funds for three housing projects to be developed in Roseville. The request is for \$1,364,239 from the City Local Housing Trust Fund and \$1,135,761 from the State Local Housing Trust Fund toward the construction of Hampstead's affordable housing project, Prospera at Fiddymont Ranch; and reserve \$2,500,000 from the City Local Housing Trust Fund toward the construction of Mercy Housing's affordable housing project, Pleasant Grove Apartments; and reserve \$2,500,000 from the City Local Housing Trust Fund, Affordable Housing Fund and Low/Mod Fund toward the construction of Bridge Housing's affordable housing project, 505 Royer Apartments.

CC #: 2026

File #: 0709-03-02

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

Housing Manager Trisha Isom made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-105 APPROVING THE RESERVATION OF \$7,500,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Council Discretionary Funds - Lincoln Veterans Memorial Coalition

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council consider a request from The Lincoln Veterans Memorial Coalition for Council Discretionary Funds to help provide funding for the Placer County Veterans Monument at McBean Memorial Park in Lincoln, California. The monument is built and currently includes Roseville veterans. The Lincoln Veterans Memorial Coalition is looking to raise \$100,000 for the next phase of the monument. They are not asking for any specific amount, however, the sponsorship request will allow for additional plaques available to purchase for all verified Placer County & Roseville veterans.

CC #: 2040

File #: 0102

CONTACT: Cary Camilleri 916-746-1350 cacamilleri@roseville.ca.us

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

The Lincoln Veterans Memorial Coalition President Don Witt introduced Gary Burns who both spoke on the request.

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to approve a sponsorship in the amount of \$1,000 for the Placer County Veterans Monument at McBean Memorial Park in Lincoln, CA. The Motion Passed.

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

9.2. Measure B Local Sales Tax Citizens' Oversight Committee Report

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report and presentation from the Local Sales Tax Citizens' Oversight Committee on the fiscal year 2020-21 revenue and expenditures of the Measure B sales and use tax. There is no fiscal impact related to receiving this report.

CC #: 2010

File #: 0103-22

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

City Manager Dominick Casey introduced Measure B Local Sales Tax Citizens' Oversight Committee members Kathryn Kitchell and Megan Krafka.

Measure B Local Sales Tax Citizens' Oversight Committee members Kathryn Kitchell and Megan Krafka made the presentation to the City Council.

No public comment received.

For information only. No action required.

9.3. Western Placer Waste Management Authority - Flow Control Commitment

Memo from Refuse Utility Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION 22-137 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTERN PLACER WASTE MANAGEMENT AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the City Manager to execute the Agreement for Delivery of Solid Waste between the Western Placer Waste Management Authority (WPWMA) and the City, and all other documents necessary to effectuate said Agreement on behalf of the City, concerning our flow control commitment for the delivery of waste materials thereunder. The City will be required to annually deliver a minimum of 38,000 tons of Municipal Solid Waste, 9,000 tons of food/green waste, and all construction and demolition debris to WPWMA. The fiscal impact will be the future tipping fee multiplied by the tonnage. The funds are budgeted in the FY2021-22 Waste Services Operations Fund.

CC #: 2041

File #: 0800-03

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

Environmental Utilities Director Rich Plecker made the presentation to the City Council.

Western Placer Waste Management Authority Executive Director Ken Grehm spoke in support of the item.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION 22-137 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTERN PLACER WASTE MANAGEMENT AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9.4. City Manager and City Attorney Compensation

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6481 AMENDING ORDINANCE NO. 6346 THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE APRIL 23, 2022 AS AN URGENCY MEASURE. As a result of the annual evaluations of the City Manager and City Attorney, staff requests Council approve the City Council Appointed Positions salary schedule, effective April 23, 2022, to reflect a 3% salary increase for City Manager and City Attorney to help prevent compaction with their direct reports who received a 3% general wage increase in January. With the implementation of this change, there will be an impact of \$2,685 to the City Manager's Office budget and \$2,317 to the City Attorney's Office budget, both of which can be absorbed in the current fiscal year budget. The additional annual cost of the salary and benefit increases will be included in the fiscal year 22-23 budget planning.

CC #: 2039

File #: 0600-01

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

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded Bruce Houdesheldt, to adopt ORDINANCE NO. 6481 AMENDING ORDINANCE NO. 6346 THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "p" TO BE EFFECTIVE APRIL 23, 2022 AS AN URGENCY MEASURE, and approve the City Council Appointed Positions salary schedule, effective April 23, 2022, to reflect a 3% salary increase for City Manager and City Attorney. The Motion Passed

Vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9.5. Environmental Utilities Department - Budget Update

Memo from Environmental Utilities Business Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council receive a budget update from the Environmental Utilities Department. There is no fiscal impact associated with this report.

CC #: 2009

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to the City Council.

No public comment received.

For information only. No action taken.

9.6. Roseville Electric Department - Budget Update

Memo from Electric Utility Finance Administrator Eric Campbell and Electric Utility Director Dan Beans recommending the City Council receive an update from Roseville Electric on their budget development. This is an informational presentation that has no fiscal impact.

CC #: 2012

File #: 0800-03

CONTACT: Eric Campbell 916-774-5626 ecampbell@roseville.ca.us

Electric Utility Director Daniel Beans introduced Electric Utility Finance Administrator Eric Campbell.

Electric Utility Finance Administrator Eric Campbell made the presentation to the City Council.

No public comment received.

For information only. No action taken.

10. PUBLIC HEARING

10.1. Adoption of Master Schedule of User and Regulatory Fees

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-100 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023. The City's Schedule of User and Regulatory Fees identifies fees for services and activities provided at the request of, or on behalf of, a single party as opposed to the public at large. The Fee Schedule is intended to be reviewed annually, with staff conducting bi-annual studies to identify the City's cost of providing fee-related services based on current labor rates and service delivery methods. The proposed fee schedule, effective July 1, 2022 through June 30, 2023, is based on the results of a User and Regulatory Fee Study completed in March 2022. The anticipated annual revenue impact of the proposed changes included in the Fee Schedule update is approximately \$469,000 citywide. This change assumes approximately 5% increase in revenue from the fees included in the City's Fee Schedule and expenditure offsets related to deposit-based billings.

CC #: 2020

File #: 0215

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

Management Analyst Jeannine Thrash introduced Clear Source Financial Consulting President Terry Madsen.

Clear Source Financial Consulting President Terry Madsen made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-100 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023. The Motion Passed.

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

10.2. Sierra Vista Specific Plan Parcels KT-40A & KT-40B - Specific Plan Amendment and Development Agreement Amendments

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the Seventh Addendum to the Sierra Vista Specific Plan EIR; adopt RESOLUTION NO. 22-107 AMENDING THE SIERRA VISTA SPECIFIC PLAN; adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC ("BAYBROOK DA") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC ("BASELINE P&R DA") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed project will facilitate the development of 209 multi-family residential units within the Sierra Vista Specific Plan. The applicant requests approval of a Specific Plan Amendment to amend the Special Area overlay of the Commercial Mixed Use zone applicable to the project parcels and to reflect the subdivision of Parcel KT-40A and KT-40B into three parcels. Two Development Agreements that cover the subject parcels will be amended so that the project is covered under one

Development Agreement. The project is not anticipated to result in any negative impacts on the City's General Fund. The project will generate construction jobs.

CC #: 2028

File #: 0400-04-12-1 & 0400-04

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

Mayor Krista Bernasconi opened the public hearing.

Planner Manager Greg Bitter introduced Associate Planner Kinarik Shallow and Senior Planner Derek Ogden.

Associate Planner Kinarik Shallow made the presentation to the City Council.

Chris Dickinson on behalf of the applicant, spoke in support of the project.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to consider the Seventh Addendum to the Sierra Vista Specific Plan EIR; adopt RESOLUTION NO. 22-107 AMENDING THE SIERRA VISTA SPECIFIC PLAN; adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC ("BAYBROOK DA") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC ("BASELINE P&R DA") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10.3. Amoruso Ranch Specific Plan Environmental Impact Report Addendum, General Plan Amendments, Specific Plan Amendments, Rezone, and Development Agreement Amendments

Memo from Associate Planner Shelby Maples and Development Services Director Mike Isom recommending the City Council consider the Addendum to the Amoruso Ranch Specific Plan Environmental Impact Report; and adopt RESOLUTION NO. 22-101 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-102 AMENDING THE AMORUSO RANCH SPECIFIC PLAN; and introduce for first reading an

ORDINANCE OF THE CITY COUNCIL OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and consider the five (5) findings of fact and introduce for first reading an ORDINANCE ADOPTING THE SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, BROOKFIELD SUNSET, LLC, AND JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005 RELATIVE TO THE AMORUSO RANCH SPECIFIC PLAN (525.7 acres) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and consider the five (5) findings of fact and introduce for first reading an ORDINANCE ADOPTING THE SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, BROOKFIELD SUNSET, LLC, AND JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005 RELATIVE TO THE AMORUSO RANCH SPECIFIC PLAN (148.7 acres) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed project will facilitate the development of 481 single-family residential lots, 14 open space parcels, three (3) park parcels, one (1) public/quasi-public parcel for city utilities, as well as landscape and right-of-way parcels within the Amoroso Ranch Specific Plan (ARSP). The project proposes minor adjustments to the acreages of large lot parcels within the ARSP; however, no changes will be made to the overall unit count. The project entitlements include: a General Plan Amendment to change the land use designations of Parcels AR-21, AR-25, AR-32, and AR-37 from Low Density Residential to Medium Density Residential, a Rezone to adjust the acreages of zoning designations consistent with the acreage adjustments proposed with the proposed tentative map modifications, a Specific Plan Amendment to reflect the land use changes and to reallocate units throughout the Specific Plan, and amendments to the two (2) ARSP Development Agreements to reflect the land use changes and unit transfers as well as to modify language regarding water facility construction requirements and timing. The project is not anticipated to result in negative impacts to the City's General Fund.

CC #: 2021

File #: 0400-04-15 & 0400-04-15-02 & 0400-02

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

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Senior Planner Derek Ogden and Associate Planner Shelby Maples.

Associate Planner Shelby Maples made the presentation to the City Council.

Marcus LoDuca, on behalf of the applicant, spoke in support of the project.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to consider the Addendum to the Amoruso Ranch Specific Plan Environmental Impact Report; and adopt RESOLUTION NO. 22-101 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-102 AMENDING THE AMORUSO RANCH SPECIFIC PLAN; and introduce for first reading an ORDINANCE OF THE CITY COUNCIL OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and consider the five (5) findings of fact and introduce for first reading an ORDINANCE ADOPTING THE SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, BROOKFIELD SUNSET, LLC, AND JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005 RELATIVE TO THE AMORUSO RANCH SPECIFIC PLAN (525.7 acres) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and consider the five (5) findings of fact and introduce for first reading an ORDINANCE ADOPTING THE SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, BROOKFIELD SUNSET, LLC, AND JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005 RELATIVE TO THE AMORUSO RANCH SPECIFIC PLAN (148.7 acres) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10.4.649 Riverside Avenue – Infill Parcel 179 - General Plan Amendment and Rezone

Memo from Associate Planner Sean Morales and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-137 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE. Staff requests Council consider the addendum to the Dry Creek Greenway East Trail Project Environmental Impact Report, and adopt the two (2) findings of fact, and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE authorizing a rezone to modify the zoning from Floodway to Open Space/Floodway and a General Plan Amendment to modify the Land Use designation from Community Commercial/Floodplain to Open Space/Floodplain in order to comply with grant funding requirements that will facilitate development of a trailhead for the future Dry Creek Greenway East Trail. The Rezone and General Plan Land Use Amendment of the site will not result in negative impacts to the City's General Fund. The project is a requirement of grant funding that was already received.

CC #: 2038

File #: 0400-04-17-2 & 0400-02

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

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Senior Planner Derek Ogden and Associate Planner Sean Morales.

Associate Planner Sean Morales 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 RESOLUTION NO. 22-137 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE. Staff requests Council consider the addendum to the Dry Creek Greenway East Trail Project Environmental Impact Report, and adopt the two (2) findings of fact, and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE. The Motion Passed.

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

11. REPORTS / PUBLIC COMMENTS

No additional public comment received.

Dry Creek Conservancy's Royer Park Cleanup - Councilmember Roccucci reported on attendance.

Share and Chat at Weber Park - Councilmember Roccucci reported on event with Vice Mayor Houdesheldt to be held April 27 at 5:00 p.m.

Graffiti around Town - Councilmember Roccucci requested if residents see graffiti to take a picture of it and report it to the City.

Tessa Schaffer's Eagle Scout Court of Honor - Vice Mayor Houdesheldt reported on attendance.

Taco Throwdown - Vice Mayor Houdesheldt announced he would be judging at the event next Saturday.

Need for Highway 65 Widening - Councilmember Alvord spoke on traffic delays while being transported by ambulance to the hospital.

12. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:34 p.m.