



MINUTES

May 11, 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 6:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Assistant City Manager Dion Louthan 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 - Public Service Recognition Week May 1-7, 2022

Proclaim May 1-7, 2022, as Public Service Recognition Week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

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

Mayor Krista Bernasconi presented the proclamation to City Clerk Technician Katrina Six, who responded.

5.2. Proclamation - National Public Works Week May 15-21, 2022

Proclaim May 15-21, 2022 as National Public Works Week and urge citizens and civic organizations to acquaint themselves with issues involved in providing public works and recognize the contributions Public Works staff make toward health, safety, comfort, and quality of life.

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

Vice Mayor Houdesheldt presented the proclamation to Public Works Director Jason Shykowski, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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. Painting Services - Contract Purchase Agreements

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-149 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RIVER CITY PAINTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-150 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND D&H PAINTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-151

APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY PAINTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of three contract purchase agreements to provide painting services. The Public Works Department, Building Maintenance Division, has an ongoing need for painting repairs and services, and staff recommends approval of contract purchase agreements for \$300,000 each be awarded to River City Painting, Inc., D&H Painting and Sierra Valley Painting. Staff also requests authorization to utilize four optional renewal years of the agreements 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. Projected spending for these on-call agreements for the remainder of FY2021-22 is \$400,000. Funding for these agreements is included in the Facility Services Fund and Facility Rehabilitation Fund approved budgets. Additional projects may be paid for with funds from approved budgets from other City departments.

CC #: 2060

File #: 0203-04

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

7.2. Hydrofluosilicic Acid (BACC 08-2022) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-141 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PENCCO, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002194). Staff requests Council approval of a contract purchase agreement with Pencoco, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 08-2022 for the supply and delivery of Hydrofluosilicic Acid for the Environmental Utilities Water Treatment Plant. The annual cost is \$107,550 and funding is included in the Environmental Utilities Water Treatment Plant proposed FY2022-23 budget. The bid allowed for three optional renewal years at one-year intervals.

CC #: 2051

File #: 0203-03

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

7.3. Oracle Cloud Subscription Services - Public Sector Agreement

Memo from Enterprise Resource Planning Business Analyst Lisa Green and Chief Financial Officer/Assistant City Manager Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-139 APPROVING A PUBLIC SECTOR AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ORACLE AMERICA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an agreement for \$522,388.80 with Oracle America, Inc. for cloud subscription services for the City's Enterprise Resource Planning system. This

subscription is required to access and use Oracle Planning and Budgeting Cloud services and Oracle Fusion Cloud, also referred as Oracle Enterprise Resource Planning. There are adequate resources available in the Information Technology Operations Internal Service Fund to fund this recommended subscription with a contingency of \$15,000. The initial agreement includes optional renewals for 5 years with a 4% increase for years 1 to 3; and 5% increase for years 4 to 5.

CC #: 2048

File #: 0203-06

CONTACT: Lisa Green 916-774-5154 greenlisa@roseville.ca.us

Resolutions

7.4. Resolution Declaring Weeds and Rubbish a Public Nuisance - Setting a Public Hearing Date

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Barte recommending the City Council adopt RESOLUTION NO. 22-144 DECLARING ALL WEEDS, DIRT, RUBBISH OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A PUBLIC NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS. To initiate the 2022 Weed Abatement Program, staff requests approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, June 15, 2022. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. This item has no fiscal impact on the General Fund.

CC #: 2056

File #: 0320-01

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

7.5. Adventure Club Community Care Licensing Division Administrative Organization Update

Memo from Parks, Recreation & Libraries Superintendent Kate Rebello and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-140 APPROVING CONTACT PERSONS FOR THE DEPARTMENT OF SOCIAL SERVICES, COMMUNITY CARE LICENSING DIVISION ADMINISTRATIVE ORGANIZATION UPDATE. Staff is requesting Council authorize the update of the Department of Social Services (Community Care Licensing Division) Administrative Organization Form that names Recreation & Libraries Supervisor Melanie Nett and Parks, Recreation & Libraries Superintendent Kate Rebello as the contact persons who meet the administrator's qualifications as outlined in section 101215 of the Child Care Center General Licensing Requirements. There is no fiscal impact to this administrative process.

CC #: 2050

File #: 0704

CONTACT: Kate Rebello 916-774-5945 krebello@roseville.ca.us

7.6. Galleria Mall Property Re-Conveyance - Quitclaim Deeds

Memo from Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-142 APPROVING QUITCLAIM DEEDS RE-CONVEYING PORTIONS OF THE GALLERIA MALL COMPLEX TO ROSEVILLE SHOPPINGTOWN, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorization for the City Manager to execute two quitclaim deeds to re-convey city-owned property in the Galleria Mall complex back to the Mall ownership entity, Roseville Shoppingtown LLC. The obligation to re-convey the property back to private ownership is outlined in a 1997 Lease and Sublease Agreement that provided financing for public infrastructure and incentivized development of the original Galleria Mall. Westfield will assume all costs associated with transfer taxes and recording fees. There is no impact to the General Fund as a result of this action.

CC #: 2054

File #: 1004-02

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

7.7. State Funded Transit Projects - Master Agreement

Memo from Transportation Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-146 APPROVING A MASTER AGREEMENT, BY AND BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Master Agreement with the California Department of Transportation ("Caltrans") for State Funded Transit Projects. This agreement will allow the City to receive transit-related state grant funding. There is no impact to the City's General Fund. The Master Agreement will allow Roseville to be reimbursed with state funds for future transit projects.

CC #: 2058

File #: 0721

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

7.8. Roseville Advanced Homes Program - Professional Services Agreement

Memo from Energy Services Account Representative Susan Hernandez and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-145 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRC SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a three-year professional services agreement with TRC Solutions,

Inc. to implement and administer the Roseville Advanced Homes Program. The total cost of services will not exceed \$1,057,851 over a three-year period. Funding for the agreement is included in the proposed Electric Fund FY2022-23 budget. The term of the agreement begins in FY2022-23 and extends through FY2024-25.

CC #: 2057

File #: 0800-03

CONTACT: Susan Hernandez 916-774-5623 shernandez2@roseville.ca.us

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

7.9. Sierra Vista Neighborhood Park Sites JM-51 and JM-52 – Budget Adjustment

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6487 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. According to the Development Agreement, the construction costs for certain park frontage improvements are entitled to reimbursements from the Neighborhood Park Fund. JMC Homes has completed frontage improvements and seeks reimbursement in the amounts of \$150,270.93 for Park Site JM-51 and \$118,054.55 for Park Site JM-52. After reviewing the requested amounts with actual work performed, staff recommends approval of the budget adjustment. The budget adjustment requests allocations from the Sierra Vista Neighborhood Park Fund. There is no impact to the General Fund from this request.

CC #: 2049

File #: 0704-01 & 0201-01

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

Ordinances (for second reading and adoption)

7.10. Second Reading - Amoruso Ranch Specific Plan Rezone and Development Agreement Amendments

ORDINANCE NO. 6482 OF THE COUNCIL OF THE CITY 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 adopt ORDINANCE NO. 6483 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A 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 adopt ORDINANCE NO. 6484 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A 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, for second reading and adoption.

CC #: 2045

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

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

7.11. Second Reading - Sierra Vista Specific Plan Parcels KT-40A & KT-40B - Development Agreement Amendments

ORDINANCE NO. 6485 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") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6486 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") 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 #: 2046

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

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

7.12. Second Reading - 649 Riverside Avenue – Infill Parcel 179 - Rezone

ORDINANCE NO. 6489 OF THE COUNCIL OF THE CITY 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, for second reading and adoption.

CC #: 2062

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

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. 505 Royer Street and 300 Taylor Street - Purchase and Sale Agreement

Memo from Economic Development Manager Wayne Wiley and Economic

Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-138 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIDGE HOUSING CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Purchase and Sale Agreement with Bridge Housing Corporation and authorize the City Manager (or his designee) to execute all necessary escrow documents and agreements associated with the sale of 505 Royer Street and 300 Taylor Street in the amount of \$650,000. The proceeds from the property sale will be deposited into the City's Strategic Improvement Fund during FY2023-23 based on the anticipated close of escrow date. No General Fund resources will be used as part of this project.

CC #: 2047

File #: 0209

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

Economic Development Manager Wayne Wiley made the presentation to the City Council.

Bridge Housing Executive Vice President, Brad Wiblin, spoke in support of the project.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-138 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIDGE HOUSING CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9. ORDINANCES

9.1. International Brotherhood of Electrical Workers, Local 1245 - Master Memorandum of Understanding and Salary Schedule Updates

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 22-143 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6488 AMENDING ORDINANCE 6457, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MAY 7, 2022,

AS AN URGENCY MEASURE. Staff requests Council approval of a Master Memorandum of Understanding with the International Brotherhood of Electrical Workers, Local 1245, for a four (4) year term beginning May 1, 2022, to April 30, 2026. There is no cost to the General Fund; however, the successor International Brotherhood of Electrical Workers, Local 1245 salary and benefit adjustments will cost \$199,356, which will be covered by existing appropriations in the utility enterprise funds for FY2021-22. The overall ongoing projected costs of salary and benefit increases in the four (4) year MOU is \$4,474,785 not accounting for the cost of labor market adjustments, above the 2% minimum general wage increase, in year 2, 3 and 4 to maintain salaries at the 75th percentile of the market for the Electric Department positions and the 55th percentile for Environmental Utilities and Public Works positions. Labor market adjustments will be presented to the City Council in April 2023, 2024, and 2025 for approval of salary schedule updates prior to implementation.

CC #: 2055

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-143 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6488 AMENDING ORDINANCE 6457, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MAY 7, 2022, AS AN URGENCY MEASURE. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Capital Improvement Projects Preview for Fiscal Year 2022-23

Memo from Public Works Director Jason Shykowski recommending the City Council receive a presentation of the capital improvement projects (CIP's) planned for the upcoming fiscal year. This presentation will include a preview of CIP's for all City departments. There is no fiscal impact from this presentation.

CC #: 2006

File #: 0801

CONTACT: Jason Shykowski 916-774-5331 jshykowski@roseville.ca.us

Public Works Director Jason Shykowski made the presentation to the City Council.

Principal Engineer George Hanson provided clarification to the City Council.

For information only. No action taken.

11. PUBLIC HEARING

11.1. Infill Parcel 187 (106 Bonny Knoll Road) Auto Repair and Car Wash - Conditional Use Permit Modification and Design Review Permit Modification Appeal

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-147 DENYING THE APPEAL FROM THE AUGUST 26, 2021 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE CONDITIONAL USE PERMIT MODIFICATION SUBJECT TO SIX (6) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT MODIFICATION SUBJECT TO FIFTY-ONE (51) CONDITIONS OF APPROVAL; or adopt RESOLUTION NO. 22-148 GRANTING THE APPEAL FROM THE AUGUST 26, 2021 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE CONDITIONAL USE PERMIT MODIFICATION SUBJECT TO SIX (6) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT MODIFICATION SUBJECT TO FIFTY-ONE (51) REVISED CONDITIONS OF APPROVAL. These actions will uphold the Planning Commission's August 26, 2021 approval of the Infill Parcel 187 (106 Bonny Knoll Road) Auto Repair & Car Wash project (File #PL21-0081). The project is a request for a Conditional Use Permit Modification and Design Review Permit Modification to convert two of the three existing car wash bays into auto repair uses, add one bay for auto repair, and modify the building exterior at 106 Bonny Knoll Road. The applicant has appealed the Planning Commission's decision and is asking for an alternative design to be approved by the City Council.

CC #: 2059

File #: 0400-08

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

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced the item and introduced Senior Planner Derek Ogden.

Senior Planner Derek Ogden made the presentation to the City Council.

Appellate George Yandolino provided clarification to the City Council.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-148 GRANTING THE APPEAL FROM THE AUGUST 26, 2021 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE CONDITIONAL USE PERMIT MODIFICATION SUBJECT TO SIX (6) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT MODIFICATION SUBJECT TO FIFTY-ONE (51) REVISED CONDITIONS OF APPROVAL. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve a refund to the applicant of the appeal fee. The Motion Failed.

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

Motion by Scott Alvord, seconded by Pauline Roccucci, to deny a refund to the applicant of the appeal fee. The Motion Passed.

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

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Washington D.C. Cap to Cap Trip - Councilmember Alvord, Vice Mayor Houdesheldt, and Mayor Bernasconi reported.

Placer County Water Agency Quarterly Meeting - Councilmember Roccucci reported on attendance.

Regional Water Authority Board Meeting - Councilmember Roccucci announced she would be attending the meeting tomorrow.

Mahany Park Inspiration Garden - Councilmember Roccucci and Mayor Krista Bernasconi spoke on attending event.

National Building Industry Association Meeting - Mayor Bernasconi reported.

Mayor's Cup Event - Mayor Bernasconi thanked sponsors of the event.

Roseville City School District Foundation Golf Tournament - Mayor Bernasconi spoke on the event.

13. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:59 p.m.