



MINUTES

July 6, 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 Bernasconi called the meeting to order at 6:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Economic Development Supervisor Wayne Wiley 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 - Park and Recreation Month July 2022

Proclaim July 2022 as Park and Recreation Month and urge all residents to use and enjoy the City's parks, trails, open spaces, and facilities.

CONTACT: Blair Hutchison 919-774-5266 bmhutchison@roseville.ca.us

Vice Mayor Houdesheldt presented the proclamation to Parks, Recreation, & Libraries Director Jill Geller, who responded.

5.2. Resolution - Mike Dour

Commend Mike Dour for his 26 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

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

Councilmember Alvord presented the resolution to retiring Public Works Alternative Transportation Manager Mike Dour, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to remove Item 7.9 from the Consent Calendar to be discussed separately, and approve the remaining items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Carmen Avalos recommending the City Council approve the minutes of the November 3, 2021 City Council Closed Session, November 3, 2021 City Council Meeting, November 17, 2021 City Council Meeting, December 1, 2021 City Council Meeting, December 15, 2021 City Council Legislative Platform Workshop, December 15, 2021 City Council Meeting, December 21, 2021 City Council Closed Session, January 19, 2022 City Council Meeting, February 2, 2022 City Council Meeting, February 16, 2022 City Council Closed Session, February 16, 2022 City Council Meeting, February 22, 2022 City Council Strategic Planning Workshop, February 23, 2022 City Council Strategic Planning Workshop, March 2, 2022 City Council Meeting, March 16, 2022 City Council Closed Session, March 16, 2022 City Council

Meeting, April 6, 2022 City Council Closed Session, April 6, 2022 City Council Meeting, April 20, 2022 City Council Meeting, May 11 City Council Meeting, May 18, 2022 City Council Closed Session, May 18, 2022 City Council Meeting.

CC #: 2197

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Bids / Purchases / Services

7.2. Roseville Parkway Extension Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Roseville Parkway Extension project, and authorize staff to call for bids. The project will construct a new 4 lane roadway and bridge connecting Roseville Parkway between Foothills Blvd and Washington Blvd. Construction related costs for this project are estimated to be \$27.3 million and are funded fully with development impact fees in the Traffic Mitigation Fund. No General Fund resources will be used to complete the project. Construction of the Roseville Parkway Extension project is anticipated to begin in late 2022, and be completed in late 2023.

CC #: 2177

File #: 0900-04-02

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

7.3. Audrey Huisking Park (formerly W-50D) - Award of Contract

Memo from Park Development Project Manager Ken Peterson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-237 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ABIDE BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award an agreement to Abide Builders, Inc. with a total contract award amount of \$848,000 for the construction of Audrey Huisking Park (formerly, W-50D). The park is a 1.2-acre neighborhood park site located at the intersection of Garland Way and Meeker Way in the West Roseville Specific Plan. Staff also requests approval of change orders in an amount not to exceed 10% of the contracted amount. The park master plan was approved by City Council on July 21, 2021. Funding for the park construction is provided through the West Roseville Neighborhood Park Fund and was appropriated in the FY2021-22 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 #: 2167

File #: 0704-01

CONTACT: Ken Peterson 916-774-1233 kjpeterson@roseville.ca.us

7.4. Water Meters and Related Parts - Sole Source Purchase Order

Memo from Water Distribution Superintendent Michael Simi and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-260 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF WATER METERS AND RELATED PARTS. Staff requests Council approve a sole source purchase order with Thirkettle Corporation dba Aqua-Metric Sales Company for Sensus water meters and related parts for \$3,000,000 in FY2022-23. In addition, staff requests this purchase order be renewed annually as follows, subject to budget approval: FY2023-24 estimated at \$900,000; FY2024-25 estimated at \$950,000; and FY2025-26 and beyond estimated at \$975,000. Funding for each year will be from the Water Operations Fund, the Water Rehabilitation Fund, the Wastewater Operations Fund, and the Advanced Metering Infrastructure capital improvement project funded by the Environmental Utilities and Electric Departments.

CC #: 2190

File #: 0203-09

CONTACT: Michael Simi 916-774-5753 mvsimi@roseville.ca.us

7.5. Wastewater Treatment Plants Programmable Logic Controllers Rehabilitation Project – Contract Purchase Agreement and Budget Adjustment

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-248 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMA INC. DBA EMA OF MINNESOTA INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002208); and adopt ORDINANCE NO. 6530 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a contract purchase agreement with EMA, Inc. to provide programmable logic controllers (PLC) replacement, testing, panel installation/fabrication, programming integration, and engineering for EU's Wastewater Treatment Plants PLC Rehabilitation project. The cost of this new contract is \$3,810,836.45 with a contingency of \$381,083.65 for a total of \$4,191,920.10. In addition, staff requests approval of a budget adjustment to fully fund the remaining work on this project using \$1,800,000 of the available resources in the Wastewater Rehabilitation Fund.

CC #: 2180

File #: 0203-09 & 0201-01

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

7.6. Liquid Cationic Polymer (RFQ 10-3315) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-244 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND POLYDYNE, INC., AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002304). Staff requests Council approve a contract purchase agreement with Polydyne, Inc. to supply and deliver Liquid Cationic Polymer to the Dry Creek Wastewater Treatment Plant on an as-needed basis. The total award for the initial contract through June 30, 2023 is \$400,000. Staff also requests authorization for four optional renewal years without further Council approval. Funding is included in the Environmental Utilities Department's FY2022-23 Dry Creek Wastewater Treatment Plant budget in the Wastewater Operations Fund. Spending for future renewals will be contingent upon Council approval of budgets.

CC #: 2175

File #: 0203-03

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

7.7. Energy Profiler Online System - Sole Source Contract Purchase Agreement

Memo from Senior Electric Business Analyst Joanna Cucchi and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-243 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SCHNEIDER ELECTRIC SMART GRID SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002313). Staff requests Council approve a three-year contract purchase agreement, totaling \$167,987, with Schneider Electric Smart Grid Solutions, LLC. This agreement provides a hosted internet-based portal for Roseville Electric Utility's largest customers so they may have access to their energy usage data to support energy management efforts. Funding for the service agreement is included in the FY2022-23 Electric Fund budget. Future funding for FY2023-24 and FY2024-25 will be contingent on City Council approval of the respective Electric Fund budgets.

CC #: 2174

File #: 0203-07

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

Resolutions

7.8. Pleasant Grove Wastewater Treatment Plant Expansion Project - Professional Design Services Agreement Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-245 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KENNEDY/JENKS CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Second Amendment to Professional Design Services Agreement with Kennedy/Jenks Consultants, Inc. for detailed design and engineering services during construction for the Pleasant Grove Wastewater Treatment Plant Expansion Project. The Amendment increases

the previous contract amount of \$9,645,938 by \$1,459,762 for a revised total contract cost of \$11,105,700. Funding for this work is provided under the capital improvement projects for the South Placer Wastewater Authority (SPWA) and will be jointly funded between Roseville and the other SPWA Regional Partners (Placer County and South Placer Municipal Utility District).

CC #: 2176

File #: 0900-02-02-2

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

7.9. Western Placer Waste Management Authority - Agreement Amendment

Memo from Environmental Utilities Assistant Director Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-265 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR DELIVERY OF SOLID WASTE BETWEEN THE WESTERN PLACER WASTE MANAGEMENT AUTHORITY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the first amendment to the agreement between Western Placer Waste Management Authority (WPWMA) and the City for delivery of solid waste concerning our flow control commitment for the delivery of waste materials. The City will be required, for a period of three years, to deliver all of its solid waste streams including Municipal Solid Waste, food/green waste, and all construction and demolition debris to WPWMA. The fiscal impact will be the solid waste tonnage multiplied by future tipping fees, which could be potentially lower if WPWMA receives a better bond rating due to the City's increased commitment. The funds are budgeted in the FY2022-23 Waste Services Operations Fund.

CC #: 2196

File #: 0800-02

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

Item removed from the Consent Calendar by Councilmember Roccucci for clarification.

Environmental Utilities Director Rich Plecker provided clarification.

No public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 22-265 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR DELIVERY OF SOLID WASTE BETWEEN THE WESTERN PLACER WASTE MANAGEMENT AUTHORITY AND THE CITY OF ROSEVILLE, 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

7.10. Roseville Advantage Financing Program - Banking Services Agreement Amendments

Memo from Economic Development Director Melissa Anguiano and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-238 APPROVING A FIRST AMENDMENT TO BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIVE STAR BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-239 APPROVING A FIRST AMENDMENT TO BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RIVER CITY BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-240 APPROVING A FIRST AMENDMENT TO BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIRST NORTHERN BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve three amendments to Banking Services agreements with Five Star Bank, River City Bank, and First Northern Bank to extend participation in the Roseville Advantage Financing Program for one year. The goal of the program is to provide an opportunity for locally headquartered banks to work collaboratively with the City in helping the City's existing businesses grow and prosper, pursuing new business development, and diversifying our business community. Extending participation in the Program has no impact on the General Fund.

CC #: 2170

File #: 0110

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

7.11. Roseville Transit Comprehensive Operational Analysis Study – Sustainable Communities Competitive Grant Agreement

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-263 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED FORMS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Sustainable Communities Competitive Grant agreement with the California Department of Transportation for the Roseville Transit Comprehensive Operational Analysis (COA) study. The total cost of the COA is estimated to be \$350,000. The grant amount is \$309,846. The required local match of \$40,154, or 11.47% of the total cost, will come from a combination of Local Transportation Funds and costs from staff time spent on the project. No General Fund resources will be used for this project.

CC #: 2194

File #: 0721 & 0214

CONTACT: Ed Scofield 916-774-5449 ecscfield@roseville.ca.us

7.12.Homeless Prevention and Rapid Rehousing - Grant Agreements

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-253 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMI HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-254 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STAND UP PLACER, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-255 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve agreements between the City and ASK (Advocates for Mentally Ill Housing, Saint Vincent de Paul, Kids First) in the amount of \$500,000, Stand Up Placer & Lighthouse Counseling in the amount of \$125,000, and The Gathering Inn in the amount of \$221,700 for Homeless Prevention and Rapid Rehousing services. The Homeless Prevention and Rapid Rehousing grant program is funded with \$250,000 of Low and Moderate Income Housing Asset Fund resources and \$696,339 in State of California Permanent Local Housing Allocation funding. The agreements will not create additional costs to the City's General Fund.

CC #: 2185

File #: 0709-05 & 0214

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

7.13.Roseville Aquatics Complex Slide Procurement and Installation Project - Notice of Completion

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending that the City Council adopt RESOLUTION NO. 22-241 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE AQUATICS COMPLEX (RAC) SLIDE PROCUREMENT AND INSTALLATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The PRL Department has made final inspection of the Roseville Aquatics Complex Slide Procurement and Installation Project and has found that all contract work has been completed in accordance with the improvement plans and City specifications. The project included removal and replacement of the existing water slide as the structure had reached the end of its useful life. Funding for the improvements was provided through the Parks, Recreation & Libraries Capital Projects Fund approved in the FY2019-20 budget. Maintenance of the aquatics complex is provided by the General Fund and will remain unchanged.

CC #: 2171

File #: 0707

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

7.14. Child Care Software - Professional Services Agreement Amendment

Memo from the Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-242 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CIRRUS GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a second amendment to the professional services agreement with Cirrus Group, LLC in the amount of \$76,560 which extends the agreement through June 2024. The PRL Department utilizes DayCare Works, a cloud-based software solution for managing Adventure Club and Preschool registration, billing, accounts receivable, reporting and analytics of program participation and revenues. The Adventure Club and Preschool programs are dependent upon this software to provide online registration and to manage family accounts for over 1,500 users. This agreement is funded within the operating budget of the Youth Development Fund.

CC #: 2172

File #: 0704

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

7.15. Special Tax and Assessment District Administration - Professional Services Agreement Amendment

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-246 APPROVING A FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLDAN FINANCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the fifth amendment to professional services agreement with Willdan Financial Services to handle all of the City's Community Facilities District and Lighting and Landscaping District administrative services and to include administration of a newly formed Community Facilities District. The not-to-exceed contract amount will increase by \$28,700 per year, up to a total annual not-to exceed amount of \$365,000. Each special tax district will generate special taxes that will be paid by the property owners sufficient to pay the costs of its administration. The amended professional services agreement will have sufficient contract amount authority to cover the costs of the newly added district as well as inflationary adjustments to the annual fees. There will be no impact to the General Fund.

CC #: 2178

File #: 0206

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

7.16. Resolution Proclaiming the Termination of Local Emergency

Memo from Assistant City Attorney Joseph Speaker and City Attorney Michelle

Sheidenberger recommending the City Council adopt RESOLUTION NO. 22-235 PROCLAIMING A TERMINATION OF LOCAL EMERGENCY. Staff requests Council Proclaim the Termination of the Local Emergency related to the COVID-19 pandemic. California law states that a governing body should terminate all states of emergency at the “earliest possible date” (California Government Code Section 8360(d)). Governor Newsom has lifted all but 5% of the State’s executive orders related to COVID-19. While COVID-19 is still present in California, the emergency powers established by the proclamation of a local emergency are no longer needed at this time. Therefore, staff has prepared a Resolution, which would terminate the March 17, 2020 “Proclamation of the Existence of a Local Emergency and Authorization for the Director of Emergency Services/City Manager to Undertake Emergency Measures on Behalf of the City of Roseville”, effective immediately. There is no fiscal impact associated with terminating the local emergency.

CC #: 2161

File #: 0307

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us
Dion Louthan 916-774-5362 dlouthan@roseville.ca.us

7.17. Bond Trustee Services - Professional Services Agreement

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-256 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement for bond trustee services with U.S. Bank Trust Company, National Association for a three-year period ending in June 30, 2025 with three optional one-year renewals. The cost of the bond trustee services is not to exceed \$85,000 per year, for a total of \$255,000 over the three-year period, a small portion of which will be paid for by the General Fund. The rest of the annual cost is paid by other funds with outstanding debt including the City’s utilities and community facilities districts. The cost of the first year of the bond trustee services has been included in the FY2022-23 budget. The cost of the second and third years of the bond trustee services will be included in the FY2023-24 and FY2024-25 budgets, pending City Council approval.

CC #: 2186

File #: 0200

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

7.18. User and Regulatory Fees - Correction and Clarification

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-247 ADOPTING AN AMENDED SCHEDULE OF USER AND REGULATORY FEES. Staff requests Council allow the City to adjust various building permit fees to correct a mathematical error and to clarify hourly

billing rates to be used for development related cost recovery billings. On April 20, 2022 the City Council adopted an updated schedule of fees for use in Fiscal Year 2022-23. The adopted schedule of fees intended to apply a 5% inflationary adjustment to most development-related fees. However, the building permit fee table included in the fee schedule inadvertently included an inflationary adjustment of less than 5%. The amended fee schedule reflects the correct amounts. Additionally, since many of the City's fees are collected via a deposit-based cost recovery billing system, staff intends to clarify that the factor used for hourly billings are adjusted by the same inflationary adjustment of 5%. The fiscal impact for FY2022-23 fee updates was included as part of the April 20, 2022 agenda item. Since this is simply a correction and clarifying item, there is no additional fiscal impact associated with this change.

CC #: 2179

File #: 0215

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

7.19. Workers' Compensation Claims Administration Services - Agreement

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 22-262 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LWP CLAIMS SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a three-year agreement with LWP Claims Solutions, Inc. for comprehensive workers' compensation claim handling. Compensation is \$265,000 for the first year, which is budgeted in the adopted FY2022-23 Workers' Compensation Fund budget, with 3% increases for year 2 and 3 with the option to extend the contract for two more years with a 2.5% increase each year.

CC #: 2193

File #: 0600

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

7.20. Sierra Vista Village FD-10 - Notice of Completion

Memo from Construction Inspector Jeremy Knuthson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-236 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE FD-10 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 #: 2164

File #: 0400-04-12-1

CONTACT: Jeremy Knuthson 916-223-3859 jknuthson@roseville.ca.us

7.21. Fiddymment Ranch - Phase 3 - Holt Parkway 3A-2 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-251 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 3 HOLT PARKWAY 3A-2, 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 A PORTION OF THE 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 #: 2183

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

7.22. Fiddymment Ranch - Phase 3 Village F-10 Phase 2 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-252 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH – PHASE 3 VILLAGE F-10 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 #: 2184

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

7.23. Westbrook Phase 3 Parcel WB-41 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 22-250 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE, BEAZER HOMES HOLDINGS, LLC, AND SOLAIRE II - ROSEVILLE, L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westbrook Phase 3 Parcel WB-41 final map. Staff has completed its review of the

final map and found that it is in compliance with the approved tentative map. This map will create 63 residential lots and 5 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2182

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

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

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

7.24. Del Stephenson Park Playground Structure Replacement Project - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6529 APPROVING A BUDGET ADJUSTMENT TO ALLOCATE FUNDS FROM THE HIGHLAND RESERVE NORTH COMMUNITIES FACILITIES DISTRICT FOR SERVICE FOR DEL STEPHENSON PARK PLAYGROUND STRUCTURE REPLACEMENT. Staff requests Council approve a budget adjustment in the amount \$170,000 that will allow for completion of the playground structure replacement using sinking funds from the Highland Reserve North Community Facilities District (Services District). Ongoing maintenance costs are provided for Del Stephenson Park through the Highland Reserve North Community Facilities District (Services District) and is expected to remain unchanged. There will be no General Fund impact.

CC #: 2173

File #: 0704-01 & 0201-01

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

7.25. Erven and Pineschi Park Play Structure Replacement Project – 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. 6528 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests a budget adjustment in the amount of \$230,000 for Erven Park and \$270,000 for Pineschi Park to upgrade and replace the play structures at each location. Consistent with the PRL Department's ten-year rehabilitation plan, play structures are upgraded and replaced on a consistent cycle to address wear and tear, to ensure overall public safety and to adhere with any new code compliance requirements. Erven and Pineschi Parks are some of the first Community Facilities District parks that will have play structure replacements. These replacements will occur in FY2022-23. If approved, funding is provided through the Highland Reserve North Community Facilities District No.2 (Services District) sinking funds. There will be no General Fund impact.

CC #: 2168

File #: 0704-01 & 0201-01

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

Reports / Requests

7.26. Campus Oaks Town Center Phase 3 - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Campus Oaks Town Center Phase 3 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 3 commercial lots. These actions have no fiscal impact on the City's General Fund.

CC #: 2163

File #: 0400-04-18-1 & 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

END OF CONSENT CALENDAR

8. APPOINTMENTS

8.1. Board and Commissions Bi-Annual Vacancies

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint Eric Avery and Matthew Van Leeuwen to the Economic Development Advisory Committee to terms expiring June 30, 2024; appoint two (2) individuals to the Grants Advisory Commission to terms expiring June 30, 2026 from the applications received from: Nina Acosta, Ed Kriz, Casey Mills, and John Vertido; appoint three (3) individuals to the Planning Commission to terms expiring June 30, 2026 from the applications received from: Erich Brashears, Nancy Glensor, Rob Jensen, and Andrae Randolph.

CC #: 2198

File #: 0103 & 0103-07-02 & 0103-34-02 & 0103-44-02

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

City Clerk Carmen Avalos announced the appointments to the Economic Development Advisory Committee will be made at a later meeting.

Councilmember Alvord announced he was recusing himself from the Grants Advisory Commission appointments due to one of the applicants being a past client, and left the dais.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to appoint Nina Acosta, and Ed Kriz to the Grants Advisory Commission to terms expiring June 30, 2026. The Motion Passed.

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

Absent: Alvord

Councilmember Alvord returned to the dais.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint Erich Brashears, Rob Jensen, and Andrae Randolph to the Planning Commission to terms expiring June 30, 2026. The Motion Passed.

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

9. RESOLUTIONS

9.1. Housing Element Implementation - Land Use Policy

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-257 ADOPTING THE GUIDELINES FOR SPECIFIC PLAN AMENDMENTS AFFECTING OR PROPOSING RESIDENTIAL LAND USE POLICY. Staff requests Council approval of the proposed policy which implements General Plan Housing Element Program 14 (Rezone Program for Adequate Sites), the Vacant Sites – Residential Intensification strategy. The policy would require Specific Plan Amendments of a certain minimum size to also increase the density of any High Density Residential land which is within the Specific Plan and is owned or controlled by the applicant/owner. The purpose of the policy is to increase the citywide unit capacity of High Density Residential land, for the purpose of achieving and maintaining the City's lower income Regional Housing Needs Allocation obligation. Adoption of the policy will have no negative impacts on the City's General Fund.

CC #: 2187

File #: 0400-04

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

Development Services Director Mike Isom introduced Planning Manager Greg Bitter and Senior Planner Lauren Hocker.

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

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-257 ADOPTING THE GUIDELINES FOR SPECIFIC PLAN AMENDMENTS AFFECTING OR PROPOSING RESIDENTIAL LAND USE POLICY. The Motion Passed.

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

9.2. Villages at Sierra Vista Community Facilities District No. 1, Series 2022 Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-259 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Villages at Sierra Vista Community Facilities District No. 1, Series 2022 Bonds are being issued at the developer's request, in an amount not to exceed \$4,000,000, to: (1) construct and acquire certain public facilities of benefit to the Community Facilities District (CFD); (2) establish a debt service reserve fund for the 2022 Bonds, and (3) pay the costs of issuing the 2022 bonds. The 2022 bonds are the fourth series of bonds being issued for this CFD. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 2159

File #: 0206-03-01

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

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

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-259 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO FISCAL AGENT AGREEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

10. ORDINANCES

10.1. Talent Pipeline Management Program - Professional Services Agreement and Budget Adjustment

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-264 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE AREA CHAMBER OF COMMERCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6531 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a professional services agreement with the Roseville Area Chamber of Commerce to implement a Talent Pipeline Management workforce development program. Staff also requests a budget adjustment allocating \$264,000 from the American Rescue Plan Act revenue replacement funds to cover the expenses of program implementation and management through FY2022-23. This program will not have any fiscal impact on the City's General Fund.

CC #: 2195

File #: 0110

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

Economic Development Director Melissa Anguiano introduced Economic Development Supervisor Wayne Wiley and Roseville Area Chamber of Commerce CEO Rana Ghadban.

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

Roseville Area Chamber of Commerce CEO Rana Ghadban continued the presentation to the City Council.

The Growth Factor Managing Director, Monique Brown, spoke in support of the project.

Executive Vice President of The Greater Sacramento Economic Council, Scott Powell, spoke in support of the project.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-264 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE AREA CHAMBER OF COMMERCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and to adopt ORDINANCE NO. 6531 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION. The Motion Passed.

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

11. SPECIAL REQUESTS/REPORTS/PRESENTATION

11.1. Council Discretionary Funds Request - Roseville Crime Stoppers

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos recommending the City Council consider a request for \$2,000 from Council Discretionary Funds for Roseville Crime Stoppers for the annual Fourth of July Fun Run that is held in Downtown Roseville each year during the City parade. The proceeds from the runners' fees and sponsorships are used for cash rewards for information leading to arrests and convictions in serious crimes committed in Roseville, scholarships for Roseville youth pursuing careers in public safety, and community education. There is no fiscal impact to the City's General Fund.

CC #: 2162

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

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

Ann from Roseville Community Crime Stoppers spoke in support of the event.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve a request for \$2,000 from Council Discretionary Funds for the Roseville Crime Stoppers' annual Fourth of July Fun Run. The Motion Passed.

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

12. PUBLIC HEARING

12.1. Creekview Community Facilities District No. 1, Public Facilities - Annexation of Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-261 A RESOLUTION ESTABLISHING AN IMPROVEMENT AREA AND APPROVING A RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES WITHIN THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). At the developer's request, an area being designated "Improvement Area No. 2" is being annexed into the Community Facilities District (CFD), leaving the remaining annexation areas for future development. Improvement Area No. 2 includes Phase 3 and 4 of the project and includes a total of 729 residential lots. The Phase 5 annexation is not yet determined and could annex into Improvement Area No. 2, or be its own improvement area in the future. The CFD generates special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The annexation will not impact the City's General Fund.

CC #: 2191

File #: 0206-03-01 & 0400-09-01

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

Mayor Bernasconi opened the public hearing.

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

No public comment received.

Mayor Bernasconi closed the public hearing.

City Clerk Carmen Avalos announced the ballot results:

Eligible Votes: 167

Votes in Favor: 167

Votes in Opposition: 0

The ballot proceedings passed unanimously.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-261 A RESOLUTION ESTABLISHING AN IMPROVEMENT AREA AND APPROVING A RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES WITHIN THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO.1 (PUBLIC FACILITIES). The Motion Passed.

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

12.2. West Roseville Specific Plan Parcel W-60B - Specific Plan Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-249 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and consider the Westbrook Storage Initial Study/Negative Declaration. Staff requests Council approve the Specific Plan Amendment to amend the West Roseville Specific Plan (WRSP) to allow an on-site caretaker's unit in the Light Industrial/Special Area zone district with approval of an Administrative Permit. Staff also requests approval of a Design Review Permit for Parcel W-60B in the WRSP to allow development of a self-storage facility with recreational vehicle storage and an Administrative Permit for an on-site caretaker's unit, which were approved by the Planning Commission on May 12, 2022. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 2181

File #: 0400-04-09-1 & 0400-04

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

Mayor Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Kinarik Shallow.

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

Cole Harren, on behalf of the applicant - Spoke in support of the project.

Mayor Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-249 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and consider the Westbrook Storage Initial Study/Negative Declaration. The Motion Passed.

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

12.3.Zoning Ordinance Update

Memo from Associate Planner Escarlet Mar and Development Services Director Mike Isom recommending the City Council adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.08, 19.10, 19.12, 19.22, 19.26, 19.28, 19.34, 19.38, 19.46, 19.52, 19.61, 19.76, 19.78, AND ADDING CHAPTER 19.47 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE. This request is to amend portions of Title 19 of the Roseville Municipal Code (Zoning Ordinance) to enhance the readability and clarity of the regulations and definitions, and make additional code changes to address new State laws. The changes include: adding required findings for disapproval of qualifying Housing Projects based on the California Government Code (Chapter 19.78); updating the Commercial Zone Districts to allow Small Community Care facilities (Chapter 19.10) and multi-family in the Neighborhood and Community Commercial zoning districts (Chapter 19.12); updating the Residential development standards to require an Administrative Permit for additions greater than 700 square feet on single-family or two-family dwelling units (Chapter 19.10); clarifying how the Professional Office parking requirement is calculated and, modifying the requirements for loading areas (Chapter 19.26); updating the Fast Food Restaurant outdoor parking requirement to be consistent with the indoor parking requirement (Chapter 19.52); updating the Veterinary Hospital definition (Chapter 19.08); clarifying that patio covers constructed concurrently with the main residence are considered part of the primary structure for setback purposes (Chapter 19.22); updating the Design Review process for Compact Residential Development to allow existing residential properties to expand their building without having to procure a Design Review for Residential Subdivision permit (Chapter 19.10); updating the Project Expiration section to allow the Planning Manager to grant extensions that are longer than one (1) year (Chapter 19.76); adding the Tower Theater to the list of significant buildings in the City (Chapter 19.61); and revise any typos throughout Zoning Ordinance. In addition, staff proposes to

update various code sections based on new State Legislation related to Emergency Shelters parking requirements (AB 139), Transitional and Supporting Housing (AB 2162), Low-Barrier Navigation Centers (AB 101), Small Congregate Living Health Facility (State of California Health and Safety Code Section 1267.16), Antennas and Communications Facilities (AB 57), and Small and Large Family Day Care Homes (SB 234). Lastly, staff proposes to update the Large Community Care Facilities and Caretaker/Employee Housing to comply with the Housing Element Program 28 and 31. The amendments to the Zoning Ordinance will have no impact on the City's General Fund.

CC #: 2192

File #: 0400-02 & 0800-06

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

Mayor Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Escarlet Mar.

Associate Planner Escarlet Mar made the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.08, 19.10, 19.12, 19.22, 19.26, 19.28, 19.34, 19.38, 19.46, 19.52, 19.61, 19.76, 19.78, AND ADDING CHAPTER 19.47 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE subject to changes recommended by staff as presented. The Motion Passed.

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

13. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Northern California Water Association Meeting - Councilmember Roccucci reported.

Fourth of July Festivities - Councilmember Roccucci and Councilmember Mendonsa spoke on the event.

Downtown Tuesday Nights - Councilmember Roccucci and Councilmember Alvord reported.

Bacon & Brewfest - Councilmember Mendonsa announced Roseville Police Athletics League's event on October 8.

Music in the Park - Councilmember Mendonsa announced event on July 10.

Concerts on the Square - Councilmember Mendonsa announced event on July 16.

South Placer Wastewater Authority Meeting - Councilmember Alvord reported.

Downtown Tuesday Nights - Councilmember Alvord spoke on the event.

Placer Valley Event at Bayside Blue Oaks - Mayor Bernasconi announced event on October 19.

Tour of Roseville Electric's New Office Building - Mayor Bernasconi reported.

The Club - Mayor Bernasconi announced she is speaking to the senior group on July 7.

14. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:01 p.m.