



MINUTES

January 13, 2021

LEGISLATIVE PLATFORM WORKSHOP

4:30 p.m.

CITY COUNCIL

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353

Email: publiccomment@roseville.ca.us

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 4:30 p.m.

2. ROLL CALL

Present: Alvord, Mendonsa, Houdesheldt, Roccucci, Bernasconi

3. PLEDGE OF ALLEGIANCE

Councilmember Scott Alvord led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Legislative Platform Workshop

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

Deputy City Manager Megan MacPherson Scheid introduced Government Relations Administrator Mark Wolinski.

Government Relations Administrator Mark Wolinski introduced Mark Miller of the Ferguson Group.

Mark Miller, Ferguson Group - provided a federal overview of anticipated upcoming legislation:

- COVID direct relief funding for cities and counties
- Major infrastructure bill which will include transportation and water
- Paycheck Protection Program providing 100% forgivable loans available to smaller business
- Large Housing Relief funding available
- Congress earmarking specific projects in appropriation and authorization bills for cities, counties, and states
- Cybersecurity and telecom topics being discussed by the legislature and administration

Government Relations Administrator Mark Wolinski introduced Jason Gonsalves of Joey Gonsalves and Sons.

Jason Gonsalves, Joey Gonsalves and Sons - provided a state anticipated upcoming legislation:

- Unprecedented unscheduled recesses by the state legislature resulted in far fewer bills were signed by the governor
- Proposition 22 - most expensive proposition ever passed in the history of the United States causing large undercurrent of legal battles
- Makeup of the Assembly is 60 Democrats, 19 Republicans, 1 Independent
- Makeup of the Senate is 30 Democrats, 9 Republicans, 1 Vacancy
- There will be a handful of special elections in California that could change the makeup of the legislature and agency secretaries
- Timeline to submit language to legislative Council has been compressed
- Governor released a 227 billion dollar state budget including a \$34 billion surplus and rainy day fund that did not include COVID relief for local government
- Focus for both houses will continue to be COVID relief, eviction moratorium extensions, housing, homelessness, and public safety and an early trend is appearing for tax holidays on back-to-school supplies and associated expenses
- Unknown potential impacts resulting from multiple changes in governor's administration

Government Relations Administrator Mark Wolinski provided highlights of legislation:

State and Federal Funding Requests

- Regional road and highway improvements such as I-80 /Hwy-65 Interchange, Hwy-65 widening, and Placer Parkway
- Fleet electrification including vehicles, charging facilities, tools, and training
- Complete agreement execution for the Water Infrastructure Finance and Innovation Act application that would expand the City's recycled water and ground water programs
- Technologies and projects that ensure water treatment and conveyance is resilient to climate and other natural disaster impacts, including power disruptions and other threats

Government Relations Administrator Mark Wolinski introduced Electric Utility Government Relations Administrator, Amber Blixt, who continued the presentation:

Legislative Platform (Electric Utility) - Proposed Modifications

- Added amendments that specify importance of economic development, business retention, and expansion
- Supporting flexibility in existing programs, rather than more restrictions

Legislative Platform (Electric Utility) - Critical Concerns

- Deleted concerns regarding the phasing out of natural gas generation
- Added language regarding the monitoring of impacts of suspending electric disconnections for non-payment to Roseville Electric and its customers and any proposed legislation that would result in state or federal mandates
- Added language providing infrastructure to meet California's zero emission vehicle goals
- Added language to recognize the continued importance of local control and the ability to make resource decisions at the local level as they pertain to wildfires, power outages, and heatwaves
- Deleted language on overturning FCC order on pole attachments

Utility Government Relations Administrator, Amber Blixt, introduced Utility Government Relations Administrator Marisa Tricas, who continued the presentation.

Legislative Platform (Environmental Utilities) - Proposed Modifications:

- Expanded the Resiliency, Greenhouse Gas and Sustainability section to include approaches that optimize the City's response to climate-related emergency events such as drought
- Have applied for \$33M in federal funds and submitted application to expand the City's aquifer storage and recovery program and optimize the City's recycled water programs
- First time inclusion of wastewater/recycled water platform to diversify the City's water portfolio

Legislative Platform (Environmental Utilities) - Concerns:

- Added component that the legislature continue to consider scientifically

sound policy that works to monitor community health and prioritizes public and the economic throughout the remainder of the pandemic

Government Administrator Mark Wolinski continued the presentation.

Legislative Platform (Other City Departments and Citywide) - Modifications:

- Advocating for additional pandemic stimulus funding that goes directly to local government
- Oppose legislation that restricts the City's ability to dispose of real property or retain control over how the property is used

Legislative Platform (Other City Departments and Citywide) - Concerns:

- Actions or proposed legislation that dictates the redistricting process
- Legislation mandating how housing is developed

No public comment received.

Meeting recessed at 5:07 p.m.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt the Legislative Report as presented. The Motion Passed.

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

5.2. City Response to COVID-19

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

Meeting reconvened at 6:00 p.m.

Mayor Krista Bernasconi read a joint unified statement of the City Council in response to the actions that occurred at the White House on January 6, 2021.

City Manager Dominick Casey made the presentation to the City Council.

Situational Update - National

- Congress passed a \$900 billion COVID-19 relief and stimulus funding bill:
 - Included is \$325M for the paycheck protection program
 - In effect through March 31, 2021, this program provides eligible small businesses with government-backed interruption loans, which could then be forgiven
 - Changes made by Congress expand program eligibility to certain nonprofits, expand expenses allowable for forgiveness, streamline the forgiveness process, and clarify loan terms and tax treatment

Situational Update - State

- The rate of new COVID-19 hospital admissions has declined from approximately 3,500 per day to 2,500 per day over the last two days
- In the afternoon of January 12, 2021, Governor Newsom announced that the

stay-at-home order the Sacramento Region would be lifted on January 13, 2021

- Each county within the region reverts to the appropriate tier under the previous state framework (yellow, orange, red, purple)
- The state has deployed technical assistance teams to help with decompression, space, equipment, supplies, staff, oxygen and more throughout the state. More than 2,000 medical professionals have been deployed, with an additional 1,000+ in the days ahead
- The Governor proposed more than \$300 million in the state budget to support the distribution and placement of the vaccine, as well as several billion dollars to help with recovery
- New COVID strain
 - The new strain has been detected in California
 - Contact tracing and disease investigation are currently underway
 - Early data shows the strain may be more contagious, but not more severe
 - The CDC believes COVID-19 vaccines will protect against the new strain

Situational Update - Local

7-day positivity rate is 13.5%

7-day average daily case rate is 49.7 cases per 100,000

ICU capacity is 1.9%

- Effective today, the City reverts to Tier 1 - Widespread (Purple)
 - 7-day average case rate of 7.0+ per 100,000
 - 7-day positivity rate of 8.0%+
- Tier 1 - Widespread (Purple):
 - Hair salons and barbershops open, with modifications
 - Personal care services open, with modifications
 - Retail open indoors at 25% capacity, with modifications
 - Restaurants open outdoors only, with modifications
 - Movie theaters outdoors only, with modifications
 - gyms and fitness centers open outdoors only, with modifications
 - Family entertainment centers outdoors only, with modifications
 - Bars must remain closed
 - Offices, remote work
- Vaccine Update:
 - Placer County has allocated over 14,000 first doses (both Pfizer and Moderna)
 - Private and public partners are administering the vaccine
 - All three tiers of Phase 1A are in progress

Additional information on COVID-19 can be found at:

www.roseville.ca.us

www.placer.ca.gov

www.cdph.ca.gov

For information only. No action taken.

6. PUBLIC COMMENTS

The following Public Comment was received at 916-774-5353:

La Mills Garrett, Resident - Requested a memorial be created for the Roseville residents that died from COVID-19.

Steven Beach, Roseville - Requested the City place a measure on November 2022 General Election ballot allowing marijuana dispensaries.

Roseville Allies for Justice Member - Requests City Council enact an ordinance requiring the Roseville Police Department to annually compile data on all employees regarding their direct association and family connection with extremists or hate groups as identified by an independent outside firm with experience identifying hate and extremist groups and the results be publicly available and reported on an annual basis.

(Inaudible First Name) Campos - Spoke on lack of action by City Council to denounce racism and violence within the Roseville community and in alleviating the fears of individuals who did not support the re-election of President Trump, and require the Roseville Police Department to annually compile data on all employees regarding their direct association and family connection with extremists or hate groups.

La Mills Garrett, Resident - Spoke on concerns of Roseville residents on City Council's complacency on the attack on the White House.

Venue Mallesara - Spoke on being proud to be a Hindu American residing in West Roseville and spoke on his non-profit social and cultural organization called Hindu Swayamsevak Sangh (HSS) and spoke that HSS believes in the concept called **"Whole World is One Family"** and has been doing several community activities by delivering masks to the first responders during early COVID times and also donating food and toiletries to the Gathering Inn. over the years.

The following Public Comments were received at publiccomment@roseville.ca.us and read into the record by Deputy City Manager Megan MacPherson:

Tucker Salazar - Spoke on concerns of the County's Whole Person Care program.

Doug Wagemann, Cochrane and Wagemann Funeral Home - Inquiring if City Council can help expedite vaccinations for funeral home providers.

Anonymous - Takes exception to City Council's statement on the U.S. capitol attack and would like the City Council to focus on the governor's lockdown orders.

Venue Mallesara - Would like to offer his organization's services to the City.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve the items on the Consent Calendar as recommended. The Motion Passed.

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

Resolutions

7.1. John L. Sullivan Park - Notice of Completion

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-003 ACCEPTING THE PUBLIC WORK KNOWN AS THE JOHN L. SULLIVAN PARK 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 Parks, Recreation & Libraries Department has made a final inspection of the John L. Sullivan Park Project (formerly parksite WB-51) and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. This 4.5 acre park is located at the intersection of Solaire Drive and Summerfaire Drive in the Sierra Vista Specific Plan. The project included a shaded picnic area, a concrete foosball table, two concrete cornhole courts, a practice disc golf goal, a half-court for basketball, a children's play area, adult fitness equipment, multi-use turf, landscape, and irrigation. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. The project was funded with monies from Westbrook Neighborhood Park Fund. Maintenance of the park will be funded from the Westbrook Community Facilities District No. 2 (Public Services).

CC #: 1200

File #: 0704-01

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

7.2. Maidu Soccer Fields Renovation Project - Funding and Use Agreement

Memo from Recreation & Libraries Supervisor Dustin DiPlacito and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-007 APPROVING A FUNDING AND USE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GRANITE BAY FC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Granite Bay FC will contribute \$40,625 to the Maidu Soccer Field Renovations project. The Parks, Recreation & Libraries Department created a Maidu Soccer Field Funding Agreement between the City and Granite Bay FC that memorializes the commitment. The City approved the Maidu Soccer Field Renovations project in February 2020 utilizing General Fund resources and contributions from partners, including \$40,625 from Granite Bay FC.

CC #: 1205

File #: 0900-07

CONTACT: Dustin DiPlacito 916-774-5923 ddiplacito@roseville.ca.us

7.3. Maidu Soccer Fields Renovation Project - Funding and Use Agreement

Memo from Recreation & Libraries Supervisor Dustin DiPlacito and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-006 APPROVING A FUNDING AND USE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE YOUTH SOCCER CLUB, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Roseville Youth Soccer Club has agreed to contribute \$121,875 to the Maidu Soccer Field Renovations project. The Parks, Recreation & Libraries Department created a Maidu Soccer Field Funding Agreement between the City and the Roseville Youth Soccer Club that memorializes the commitment. The City approved the Maidu Soccer Field Renovations project in February 2020 utilizing General Fund resources and contributions from partners, including \$121,875 from the Roseville Youth Soccer Club.

CC #: 1204

File #: 0900-07

CONTACT: Dustin DiPlacito 916-774-5923 ddiplacito@roseville.ca.us

7.4. Conflict of Interest Disclosure Amendment

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending the City Council adopt RESOLUTION NO. 21-008 READOPTING THE FAIR POLITICAL PRACTICES COMMISSION MODEL CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 20-010. The Fair Political Practices Commission requires local government agencies to adopt and implement a conflict of interest code which establishes categories of public officials and employees who must disclose their personal financial interests. Filing of Statements of Economic Interest (Form 700) enables the organization to identify areas of potential conflicts so that government officials and employees can refrain from making or participating in government decisions that have a reasonably foreseeable material financial effect on his or her personal interests. The California Government Code requires local agencies to annually review its Conflict of Interest Code to accurately reflect required filers of (Form 700) as designated by the City Attorney. Council adopted the last update in January 2020. There is no fiscal impact.

CC #: 1203

File #: 0503-02

CONTACT: Audrey Byrnes 916-774-5268 abyernes@roseville.ca.us

Ordinances (for introduction and first reading)

7.5. Municipal Code Amendments - Consistency with the City Charter

Memo from Assistant City Attorney Michelle Sheidenberger and City Attorney

Robert Schmitt recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.06.020 OF CHAPTER 2.06 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MUNICIPAL ELECTIONS, REPEALING CHAPTER 2.34 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING INDEPENDENT REDISTRICTING COMMISSION, AND AMENDING SECTIONS 4.12.090, 4.12.095 AND 4.12.100 OF CHAPTER 4.12 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PURCHASING SYSTEM FOR CONSISTENCY WITH THE CITY CHARTER. On November 3, 2020, Roseville voters approved nine amendments to the City Charter. Due to the adoption of these amendments, various revisions are needed to the Roseville Municipal Code in order to make the Code consistent with these new Charter amendments. There is no fiscal impact associated with adoption of this ordinance.

CC #: 1197

File #: 0502-06

CONTACT: M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Roseville Community Development Corporation - Annual Corporate Update, Reappointment of Director, and Direction to Wind-Up and Dissolve

Memo from Development Services Director Mike Isom and Roseville Community Development Corporation Chief Executive Officer recommending the City Council adopt RESOLUTION NO. 21-004 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ASSIST IN THE ROSEVILLE COMMUNITY DEVELOPMENT CORPORATION (RCDC) DISSOLUTION PROCESS AND ALL ACTIONS NECESSARY FOR THE DISPOSITION OF THE CITY'S LOAN; and adopt RESOLUTION NO. 21-005 RESOLUTION TO WIND UP AND DISSOLVE RESOLUTION OF THE SOLE MEMBER OF ROSEVILLE COMMUNITY DEVELOPMENT CORPORATION, INC., A CALIFORNIA NONPROFIT CORPORATION. This item provides the required annual update to the City Council regarding the Roseville Community Development Corporation's (RCDC) FY2020-21 budget and its FY2019-20 audited financial statement report, consistent with the RCDC bylaws. The Council is also requested to take action to reappoint Director Howard Rudd to the RCDC Board of Directors for a term to expire February 2024 or upon dissolution of the corporation, whichever occurs first. Lastly, staff is requesting direction from the Council to begin the process to wind-up and dissolve the RCDC. The Roseville Community Development Corporation is a private, charitable, nonprofit Section 501(c) (3) corporation. The RCDC is focused on physical, economic and educational development through the community to create expanded employment, economic prosperity and housing opportunities. Its focus has been to help the City of Roseville achieve the revitalization goals through the reuse of existing buildings or new construction in Roseville's downtown. Board members are appointed by the

Roseville City Council and receive no compensation for their service. The RCDC has generated nearly \$1.2 million in tangible financial return to the City to date, in addition to intangible benefits to the citywide economy.

CC #: 1201

File #: 0103-15-02

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

Development Services Director/Roseville Community Development Corporation Chief Executive Officer Mike Isom made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-004 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ASSIST IN THE ROSEVILLE COMMUNITY DEVELOPMENT CORPORATION (RCDC) DISSOLUTION PROCESS AND ALL ACTIONS NECESSARY FOR THE DISPOSITION OF THE CITY'S LOAN; and adopt RESOLUTION NO. 21-005 RESOLUTION TO WIND UP AND DISSOLVE RESOLUTION OF THE SOLE MEMBER OF THE ROSEVILLE COMMUNITY DEVELOPMENT CORPORATION, INC., A CALIFORNIA NONPROFIT CORPORATION, and; to reappoint Director Howard Rudd to the RCDC Board of Directors for a term to expire February 2024 or upon dissolution of the corporation, whichever occurs first, and provide staff direction to begin the process to wind-up and dissolve the RCDC. The Motion Passed.

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

8.2. Harry Crabb Park Phase 2 Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-002 ACCEPTING THE PUBLIC WORK KNOWN AS THE HARRY CRABB PARK PHASE 2 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. Staff has made a final inspection of the Harry Crabb Park Phase 2 project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was partially provided through the Citywide Park Fund and was allocated in the FY2014-15 budget. An interfund loan from the Automotive Replacement Fund was approved at contract award. Savings recognized in FY2018-19 and FY2019-20 from the Roseville Finance Authority's 2017A bond refunding associated with the Stoneridge and Crocker Ranch community was also allocated to the project. The repayment of Loan A42 will be applied at an annual amount through the Roseville

Finance Authority's 2017A (Stoneridge and Crocker Ranch) bond refunding. Maintenance of the Phase 2 acreage and amenities will be a new obligation funded by the additional General Fund resources provided by the voter-approved Measure B half-cent local sales tax.

CC #: 1199

File #: 0704-01

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

Items 8.2 and 8.3 were heard concurrently.

Park Planning and Development Superintendent Tara Gee made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-001 ACCEPTING THE PUBLIC WORK KNOWN AS THE CENTRAL PARK PHASE 3 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 Motion Passed.

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

8.3. Central Park Phase 3 Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-001 ACCEPTING THE PUBLIC WORK KNOWN AS THE CENTRAL PARK PHASE 3 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. Staff has made a final inspection of the Central Park Phase 3 project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was provided through the Citywide Park Fund and was allocated in the FY2014-15 budget, in combination with funding through the Public Facilities Fund. Maintenance of the Phase 3 acreage and amenities will be a new obligation funded by the additional General Fund resources provided by the voter-approved Measure B half-cent local sales tax.

CC #: 1198

File #: 0704-01

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

Items 8.2 and 8.3 were heard concurrently.

Park Planning and Development Superintendent Tara Gee made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-002 ACCEPTING THE PUBLIC WORK KNOWN AS THE HARRY CRABB PARK PHASE 2 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 Motion Passed.

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

9. APPOINTMENTS

9.1. Board and Commissions Bi-Annual Vacancies

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint five (5) individuals to the Board of Appeals to terms expiring December 31, 2024 from the applications received from: Pete Constant, Jason Douglas, Deanna Erdman, Bruce Hagler, Debbie Leong, Stephanie Nunez, Andrea Seminer, Richard Stalker, and Brian Stenklyft; appoint two (2) individuals to the Library Board to terms expiring December 31, 2024 from the applications received from: Renee Ambrozy, Neil Pople, Laxmi Rao, and Kayla Scott; appoint four (4) individuals to the Parks & Recreation Commission to terms expiring December 31, 2024 from the applications received from: Nick Alexander, Stanley Ambrozy, Matthew Bridge, Sandra Pollack-Cushing, Monique Cuvelier, John "Corey" Eames, Renee Erwin, Mike Esparza, Debbie Leong, Richard Ortiz, Neva Marie Parker, Neil Pople, John Rector, Sharon Sims, Richard Stalker, and Vicken Yanikian; appoint three (3) individuals to the Personnel Board to terms expiring December 31, 2024 from the applications received from: Robert Brittany, Kathleen Crawford, Basil Deem, Herbert Long, Sr., Stephanie Nunez, Nicholas O'Neill, and Charles Sandoval; appoint four (4) individuals to the Senior Commission to terms expiring December 31, 2024 from the applications received from: Renee Ambrozy, Kathleen Crawford, Bobbi Knapp, and Brian Parry; appoint three (3) individuals to the Transportation Commission to terms expiring December 31, 2024 from the applications received from: Jason Douglas, Audrey Huisking, Kenneth Isenhower III, Nicholas O'Neill, Derek Pell, and Jason Probst.

CC #: 1202

File #: 0103 & 0103-41-02 & 0103-04-02 & 0103-05-02 & 0103-06-02 & 0103-13-02 & 0103-12-02

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

City Clerk Sonia Orozco made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccutti, seconded by Tracy Mendonsa, to appoint Pete Constant, Deanna Erdman, Bruce Hagler, Andrea Seminer, and Brian Stenklyft to the Board of Appeals to terms expiring December 31, 2024. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint Laxmi Rao, and Kayla Scott to the Library Board to terms expiring December 31, 2024. The Motion Passed.

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

Motion by Pauline Roccutti, seconded by Scott Alvord, to appoint Nick Alexander, Matthew Bridge, Mike Esparza, and Sandra Pollack-Cushing to the Parks and Recreation Commission to terms expiring December 31, 2024. The Motion Passed.

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

Motion by Pauline Roccutti, seconded by Bruce Houdesheldt, to appoint Robert Brittany, Herbert Long, Sr., and Charles Sandoval to the Personnel Board to terms expiring December 31, 2024. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Pauline Roccutti, to appoint Renee Ambrozy, Kathleen Crawford, Bobbi Knapp, and Brian Parry to the Senior Commission with terms expiring December 31, 2024. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint Audrey Huisking, Kenneth Isenhowe III, and Jason Probst to the Transportation Commission to terms expiring December 31, 2024. The Motion Passed.

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

10. DEPARTMENT UPDATES

10.1. Environmental Utilities Department

CONTACT: Richard Plecker 916-746-1719 rplecker@roseville.ca.us

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

No public comment received.

Item for information only. No action taken.

11. COUNCIL REPORTS / PUBLIC COMMENTS

Auxiliary Board and Commission Assignments - Councilmember Scott Alvord spoke on new roles.

Social Media - Councilmember Scott Alvord spoke on dialogue and reminded community the City Council is a non-partisan representation board and that the City Council represents the entire community.

Congratulations to Board and Commission Appointees - Councilmember Tracy Mendonsa congratulated appointees and thanked all applicants.

Roseville Accolades - Councilmember Tracy Mendonsa spoke on quality of life and on outstanding community values.

Hopeful to Have Stay-At-Home Order Lifted - Councilmember Pauline Roccucci spoke on anticipation of being able to be in the community and encouraged residents to be safe and healthy.

Technology Upgrades to City Council Chambers - Mayor Krista Bernasconi spoke on new technologies and thanked staff from Media/Public Affairs and vendors for their efforts working over the holidays to install new equipment.

Martin Luther King Holiday - Mayor Krista Bernasconi announced virtual events and spoke to installing non-violence as aspired to by Reverend King.

Hotels/Motels on Harding Boulevard - Mayor Krista Bernasconi spoke on data provided regarding problematic behavior with an extraordinary amount of calls for service. City Manager Dominick Casey applauded Police Department and spoke to crime mapping which helps identify problematic areas. Letters have been sent to hotels/motels requesting compliance issues be rectified.

No additional Public Comment received.

12. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 8:14 p.m.