



MINUTES

June 16, 2021

CITY COUNCIL
FINANCE AUTHORITY
HOUSING AUTHORITY
NATURAL GAS FINANCING AUTHORITY

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us/CORTV

The meeting will be open to limited in-person attendance. To remain in compliance with the state's public health guidance, attendance will be limited to 25% of the room's capacity (15 seats) and will require 6 feet of social distancing inside and outside the council chambers. Face coverings are required and will be provided to those who don't have a mask.

Due to the limited capacity in the chambers, the public is highly encouraged to participate virtually. The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by phone:

Dial in Phone Number: 916-774-5353

If you need 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 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Jack Paddon of Williams + Paddon led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - Williams + Paddon 40th Anniversary

Commend Williams + Paddon on the celebration of their 40th anniversary, congratulate them on the vital role they have played in improving the quality of life in the Roseville community, and extend best wishes for continued success in the future.

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

Mayor Krista Bernasconi made the presentation to Jim Williams and Jack Paddon of Williams + Paddon, who responded.

6. PUBLIC COMMENTS

Philip Sugg - Spoke on homeless population and public safety concerns at South Harding Boulevard.

Paul Comiskey - Spoke on homeless population issues and impacts of homeless in Miner's Ravine area.

Tami Teel - Spoke in opposition to Vernon Street built-in seating areas including impacts to parking, visual impairments for drivers, and overall general appearance with mismatched furniture, and homeless utilizing area for sleep.

Jeff Harper - Spoke on homeless concerns including substances abuse.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the Consent Calendar as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meeting

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the May 5, 2021 City Council meeting.

CC #: 1525

File #: 0102-03

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

Bids / Purchases / Services

7.2. Asphalt Products (RFQ 10-3301) - Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-260 APPROVING A PURCHASE ORDER FOR ASPHALT PRODUCTS. Staff requests City Council authorize open purchase orders with CalMat Co. dba Vulcan Materials as the lowest responsive and responsible bidder for the purchase of asphalt products on an as-needed basis in response to RFQ 10-3301. The estimated total of the award for FY2021-22 is \$420,000. Funding is included in the proposed FY2021-22 budget for the Public Works Department's Street Maintenance Division and the Environmental Utilities Department's Water and Wastewater Divisions.

CC #: 1525

File #: 0203-13-1

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

7.3. Enterprise Asset Management Consulting Services – Sole Source Contract Purchase Agreement

Memo from Data Management Systems Administrator Duke Arakaki and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-273 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIXTY SEVEN SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001219). Staff requests approval of a Sole Source Contract Purchase Agreement with Sixty Seven Solutions, Inc. to continue development support of Roseville's Enterprise Asset Management system and integrations support as part of the Advanced Metering Infrastructure project. The total cost of the service for FY2021-22 is not to exceed \$250,000, pending budget approval. Funding for the first year is included in the proposed Environmental Utilities and Electric funds budget for FY2021-22. Staff also requests authorization for two additional one-year renewals of the contract purchase agreement for a total not-to-exceed amount of \$750,000 over a three-year period without further Council approval contingent upon Council approval of future year budgets, or unless City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this project is from Environmental Utilities and Electric funds.

CC #: 1541

File #: 0800-02

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

7.4. Liquid Aluminum Sulfate (BACC 01-2021) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending City Council adopt RESOLUTION NO. 21-265 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THATCHER COMPANY OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001194). Staff recommends the City Council approve a contract purchase agreement with Thatcher Company of California, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 01-2021 for the supply and delivery of liquid aluminum sulfate for the City's Water Treatment Plant. The annual cost is \$175,000. Funding is included in the Environmental Utilities Department's proposed FY2021-22 budget.

CC #: 1532

File #: 0203-03

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

7.5. Landscape Bark and Playground Engineered Wood Fiber - Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-274 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND APPLIED LANDSCAPE MATERIALS, INC. DBA NORCAL WHOLESALE BARK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001199). This item recommends Council approval of a contract purchase agreement with Applied Landscapes Materials Inc., for the purchase and installation of landscape bark and playground wood fiber within parks, facilities and streetscapes. The amount of the contract purchase agreement for FY2021-22 is not to exceed \$300,000. Funding is included in the Park, Recreation & Libraries Department's General Fund, Community Facilities Districts and Landscaping and Lighting Districts proposed FY2021-22 budgets.

CC #: 1542

File #: 0203-10

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

7.6. Securing Facilities Services - Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-266 APPROVING A CONTRACT

PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAL TAC SECURITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001178). This item recommends Council approval of a contract purchase agreement with CAL TAC Security to perform security inspections, locking of park facilities and on-call security services, with the option of four (4) additional one (1) year extensions. The amount of the service agreement for FY2021-22 is not to exceed \$100,000. Funding is included in the Park, Recreation & Libraries Department's proposed FY2021-22 budget. The funding sources include the General Fund in the amount of \$70,000 and Community Facilities Districts in the amount of \$30,000.

CC #: 1535

File #: 0704

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

7.7. William "Bill" Hughes Park Shade Sails – Contract Purchase Agreement

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-279 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSS RECREATION EQUIPMENT COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001165). The contract purchase agreement outlines a cost of \$117,026, which includes all labor, materials, bonds and structural calculations. A budget adjustment was approved in May 2020 allocating funds from Diamond Creek Community Facilities District 1 towards specific projects at Duke Davis and Bill Hughes Parks. These upgrades will require no General Fund resources.

CC #: 1547

File #: 0704-01

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

7.8. Vehicle – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Global Machinery International West LLC dba Global Machinery for two Hogg & Davis Hydra 985 cable pulling trailers utilizing RFQ 10-3303 in the amount of \$335,050; and approve a purchase order to Owen Equipment Sales for one Elgin Whirlwind street sweeper utilizing Sourcewell contract# 122017-FSC in the amount of \$359,986. Funding for these vehicles is included in the FY2020-21 Fleet Replacement budget.

CC #: 1521

File #: 0203-01

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

7.9. 2021 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project – Award of Contract

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-275 APPROVING AN AGREEMENT, BY AND BETWEEN INSITUFORM TECHNOLOGIES, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a construction contract for the 2021 Sewer Collection System Cured-in-Place Pipe Rehabilitation project to Insituform Technologies, LLC in the amount of \$1,584,796, and authorization for the City Manager or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% or \$158,480. The budget for the construction contract is within the existing capital improvement project budget, which is funded through the Wastewater Rehabilitation Fund.

CC #: 1543

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 [jcummings@roseville.ca.us](mailto:jcumming@roseville.ca.us)

Resolutions

7.10. Parks, Recreation & Libraries Strategic Master Plan - Professional Services Agreement

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-284 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PROS CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The project consists of a comprehensive strategic master plan and a sports tourism plan that analyzes existing services provided, seeks input from the community through public outreach and statistically valid surveys, identifies gaps and needs of the community, outlines recreation and library program trends for the future, reviews access to public spaces as well as parks/facility needs and makes recommendations for future action based on findings over the next ten to fifteen years. The strategic master plan is intended to be a road map for future decisions. The total not-to-exceed amount is \$199,958. Funding for this project was allocated through the General Fund Contingency budget during FY2020-21.

CC #: 1556

File #: 0704

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

7.11. Parks Design & Construction Standards - 2021 Update

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-269 ADOPTING THE 2021 PARKS DESIGN & CONSTRUCTION STANDARDS. The Parks Design & Construction Standards is a guiding document that outlines design and construction standards applied to parks, neighborhood and citywide, and streetscapes. This document is updated

every two years in order to ensure new codes, regulations and requirements are updated or added, address typographical errors, provide clarity in areas that may cause multiple interpretations or misinterpretations, and to ensure the latest technology in irrigation, lighting and other systems. Feedback from contractors and staff is collected over each two-year period which provides the basis for updates/revisions. The changes described above will have no fiscal impact to projects and could potentially reduce costs by identifying equipment and materials that are less labor intensive to install and maintain. There is no General Fund impact.

CC #: 1537

File #: 0704

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

7.12. Park Naming Policy Revisions

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending Council adopt RESOLUTION NO. 21-264 APPROVING REVISIONS TO THE PARK NAMING POLICY PROGRAM FOR THE CITY OF ROSEVILLE. This public process solicits name suggestions every July for new parks that will be under construction in that fiscal year. Two recent changes have occurred that caused staff to re-evaluate the process: 1) The Parks & Recreation Commission no longer appoints a Secretary position; and 2) Attorney review of the Subcommittee has determined that the Subcommittee is subject to the Brown Act. These changes create a need to change the process. The changes to the park naming process has no fiscal impact.

CC #: 1529

File #: 0704

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

7.13. Roseville Electric Utility Security Plan

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-277 APPROVING THE ROSEVILLE ELECTRIC UTILITY SECURITY PLAN. The plan report describes Roseville Electric Utility's conformance with the industry standard and describes the approach that Roseville is taking to identify and protect the City's critical infrastructure, Covered Distribution Facilities, from physical security threats. There is no cost associated with the approval of the plan.

CC #: 1545

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

7.14. Maidu Soccer Arena Improvement Project - Notice of Completion

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION

NO. 21-263 ACCEPTING THE PUBLIC WORK KNOWN AS THE MAIDU SOCCER ARENA IMPROVEMENT 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 Maidu Covered Soccer Arena Improvements Project 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. Funding for the park improvements was provided through the Parks, Recreation & Library Capital Projects Fund in FY2019-20. Maintenance of the existing citywide park is paid from the General Fund and remains unchanged.

CC #: 1528

File #: 0704-01

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

7.15. Rotation Tow Program - Service Agreements

Memo from Police Lieutenant Scott Blynn and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 21-278 APPROVING TOW SERVICE AGREEMENTS AND AUTHORIZING THE POLICE CHIEF OR HIS DESIGNEE TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Six tow companies will be included on the Police Department's rotation tow list for the two-year period following execution of the agreements. Vehicle owners are responsible to pay towing companies for the towing and storage of their vehicles. There is no cost to the City.

CC #: 1546

File #: 0323-02

CONTACT: Scott Blynn 916-746-1076 sblynn@roseville.ca.us

7.16. Transit Bus Shelter Construction Fee Agreements

Memo from Alternative Transportation Analyst Alison Winter and Public Utilities Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-276 APPROVING THE FORM OF TWO TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORMS AS NECESSARY. Staff requests Council approve the form of two template Transit Bus Shelter Construction Fee Agreements, authorizing the City Manager to execute all pending and future Agreements, and authorizing the City Attorney to make any non-substantive changes to the form of the template Agreements. The current construction fee of \$10,000 per shelter provides security for future installation of transit improvements with no fiscal impact to the City's General Fund or Transportation Development Act funds.

CC #: 1544

File #: 0721

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

7.17. Roseville Transit System Management, Operations and Call Center Services - Agreement Amendment

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-272 APPROVING AMENDMENT NO. 1 TO AGREEMENT FOR CITY OF ROSEVILLE TRANSIT SYSTEM MANAGEMENT, OPERATIONS AND CALL CENTER SERVICES, BY AND BETWEEN MV TRANSPORTATION, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed amendment would extend the term of the Agreement two additional years to an end date of June 30, 2023. All provisions of the existing agreement remain unchanged and in force. Since Roseville Transit receives Federal Transit Administration (FTA) funds, the proposed Amendment incorporates additional federal contracting clauses which were not included in the existing Agreement. Costs for option years FY2021-22 and FY2022-23 were established in the existing Agreement. The maximum obligation to the City for MV Transportation to manage and operate Roseville Transit and the Call Center are as follows: FY2021-22 is \$4,244,102.52 to manage and operate Roseville Transit and \$378,656.11 to manage and operate the South Placer County Transit Information Center; FY2022-23 is \$4,509,198.27 to manage and operate Roseville Transit and \$385,561.41 to manage and operate the South Placer County Transit Information Center. Funding for transit services is provided primarily through FTA funds, Transportation Development Act (TDA) funds and fare revenue through the City's Transit fund. The call center is funded through the Consolidated Transportation Services Agency (CTSA) fund, with TDA revenues provided by the West Placer CTSA. General Fund resources are not used for either transit operations or the call center.

CC #: 1540

File #: 0721

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

7.18. Transportation Impact Studies - On-Call Professional Services Agreements

Memo from Management Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-256 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FEHR & PEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-257 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-258 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DKS ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-259 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND

T J K M, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve four professional services agreements with Fehr & Peers, Kimley-Horn and Associates, DKS Associates, and T J K M, for on-call traffic study services. The full cost of these agreements are paid by development applicants at the time services are rendered and have no impact on the General Fund.

CC #: 1520

File #: 0800-06

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

7.19.Creekview - Phase 1 Village 10, 11 & 15 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-267 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 1, VILLAGE 10, 11 & 15 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 #: 1514

File #: 0400-04-13-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.20.Creekview Phase 1 Village 13 & 14 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-253 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 1, VILLAGE 13 & 14 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 #: 1515

File #: 0400-04-13-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.21.Sierra Vista - Village JM-21 - Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 21-254 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-21 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 80 residential lots, 1 public landscape lot, 4 private common area lots and 1 private roads lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1518

File #: 0400-04-12-1

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

7.22.Sierra Vista - Village JM-40 - Final Map and Subdivision Agreement

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-255 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-40 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 35 residential lots and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1519

File #: 0400-04-12-1

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

7.23.Community Facilities District No. 3 (Municipal Services) - Annexation No. 25 (Villages at Sierra Vista - Phase B) - Resolution of Intention to Annex Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-282 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN. The landowner is obligated per the Developer Agreement by and between the City and the developers relative to the Sierra Vista Specific Plan, to annex into the Municipal Services Community Facilities District (CFD) No. 3 prior to the issuance of the first residential building permit. The CFD will generate special taxes levied on the landowner's annual property tax bill. Annexation into Community Facilities District No. 3, Municipal Services, helps offset the property's impact on City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 1552

File #: 0400-04-17-1

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

7.24. Audit Services - Agreement

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-271 APPROVING AN AGREEMENT FOR AUDIT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND LANCE, SOLL & LUNGHARD, LLP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The term of the agreement is for a two-year period ending in May 2023 with two options to extend the term of the contract for an additional two years. The cost of the audit services is \$157,160 per year, for a total of \$314,320 over the two-year period, part of which will be paid for by the General Fund. The cost of the first year of the audit services has been included in the proposed FY2021-22 budget. The cost of the second year of the audit services will be included in the FY2022-23 budget, pending City Council approval.

CC #: 1539

File #: 0200

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

7.25. General Financial Analysis Services - Professional Services Agreement

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-261 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC & PLANNING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of an agreement with Economic & Planning Systems, Inc. to provide various financial consulting services, including fiscal and economic impact analyses, district formation and annexation support, development impact fee studies, and other feasibility analyses. There will be no fiscal impact from this agreement since the consulting services it covers will be for projects that will either be charged to an external party or, if not already budgeted, require staff to return to Council to recommend a budget adjustment. The recommended three-year agreement allows services up to \$100,000 per year, for an overall total compensation not to exceed \$300,000.

CC #: 1526

File #: 0200

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

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

7.26. Read-Only Sublicense To License and Software Services - Agreement

Memo from Power Supply & Portfolio Administrator William Forsythe recommending the City Council adopt RESOLUTION NO. 21-268 APPROVING AN AGREEMENT, BY AND BETWEEN SACRAMENTO MUNICIPAL UTILITY DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY

MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Sublicense To License and Software Services Agreement with the Sacramento Municipal Utility District and its software vendor PowerSettlements. This agreement is required due to the Balancing Authority of Northern California (BANC) selecting PowerSettlements as its vendor to perform settlements for BANC and its members participating in the California Independent System Operator Energy Imbalance Market. There is no added fiscal impact to executing the sublicense Agreement. The funds for the software were budgeted in the Electric Department FY2020-21 budget and will be in future years' budget requests for ongoing costs.

CC #: 1536

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

7.27. Roseville Natural Gas Financing Authority - Fiscal Year 2021-22 Budget

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 2-21 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2021-22. This item requests approval of the \$16.8M Roseville Natural Gas Financing Authority (RNGFA) budget for FY2021-22. The RNGFA issued the 2007 Gas Revenue Bonds which financed the prepayment of natural gas used for power generation at the Roseville Energy Park. Approval of the annual budget has no new fiscal impact.

CC #: 1530

File #: 0103-17 & 0201

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

7.28. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project Design-Assist and Construction Contract - Change Order Allowance Increase

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-270 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. This item requests authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the Design-Assist and Construction Agreement to W.M. Lyles Company for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project that could increase the original contract amount of \$23,349,729, by no more than 10% or \$2,334,973. Funding for this agreement is provided by the South Placer Wastewater Authority capital improvement projects fund.

CC #: 1538

File #: 0800-02

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

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

7.29. Local Road Safety Plan - Professional Services Agreement Amendment and Budget Adjustment

Memo from Junior Engineer Heather Chan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-262 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6374 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment for \$61,000 and an amendment to the professional service agreement with Kimley-Horn and Associates in an amount not to exceed \$52,684.66 (original contract amount of \$79, 881.29) for the purpose of continuing the development of a Local Road Safety Plan for the City, with \$47,700 coming from state grant funding and \$13,300 from the Highway User Tax Fund. Updated contract amount would be \$132,566.95. No General Fund resources will be used for the project.

CC #: 1527

File #: 0800-04 & 0201-01

CONTACT: Heather Chan 916-746-1300 hcchan@roseville.ca.us

7.30. Dry Creek Wastewater Treatment Plant Cogeneration Project - Budget Adjustment

Memo from Environmental Utilities Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6373 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment for the Dry Creek Wastewater Treatment Plant Cogeneration Project budget to cover the higher than anticipated costs for City staff labor. Approval of the attached budget adjustment authorizes an additional \$239,368 in funding from the Wastewater Rehabilitation Fund, increasing the total project budget to \$10,143,725.

CC #: 1516

File #: 0900-02-02-1 & 0201-01

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

Ordinances (for second reading and adoption)

7.31. Second Reading - Roseville Municipal Code Amendment to Rate Assistance Program

ORDINANCE NO. 6376 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.079 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING LOW INCOME RATE

REDUCTION, for second reading and adoption.

CC #: 1557

File #: 0324

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

Reports / Requests

7.32. Annual City of Roseville Interest Rate Swaps Report for Fiscal Year 2019-20

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept an informational report on the performance of the City's outstanding interest rate swaps for the Electric Department system debt. This is an informational item only. As such, there is no fiscal impact.

CC #: 1523

File #: 0202

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

7.33. Mahany Park Open Space Multi-Use Trail Feasibility Study

Memo from Administrative Analyst Jeannie Gandler and Public Works Director Jason Shykowski recommending the City Council accept the Mahany Park Open Space Multi-Use Trail Feasibility Study and direct staff to pursue funding opportunities for the next steps including environmental documents, permits, design and construction. The study resulted in a proposed trail alignment through the open space that will connect existing trails leading into the study area and close gaps in the City's bikeway network. The study process included evaluation of existing trails, approved planning documents, field walks with assessment of existing conditions, monthly Project Development Team meetings including consultant and City staff, consultation with regulatory agencies, interviews with nearby stakeholders, and a robust community engagement program. The proposed alignment through the Mahany open space provides various lengths of recreational loop trails along with important active transportation connections between residential areas, schools, employment, shopping, and recreational amenities. Funding for the next steps of this project have not been identified. At City Council direction, staff will pursue funding through various federal, state, and local sources over the next several years to complete the project. General Fund resources were not used for this study and are not used for multi-use trail construction.

CC #: 1529

File #: 0721-05

CONTACT: Jeannie Gandler 916-746-1289 jgandler@roseville.ca.us

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

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve four police officers to travel to San Antonio, Texas in July for the 2021 Campus Safety Conference. The Roseville

Joint Union High School District will pay all costs associated with the training, airfare, lodging, transportation and meals for three police officers. The total cost to the City for the fourth officer to attend this conference is \$1,616. There are sufficient funds in the proposed FY2021-22 Police Social Services training budget in the General Fund to cover the expense.

CC #: 1524

File #: 0600-02

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

7.35. Roseville 80 - North Van Parking Lot - Parcel Map

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council approve the Roseville 80 - North Van Parking Lot Parcel Map. Staff has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 4 industrial lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1517

File #: 0400-07

CONTACT: David Samuelson 916-774-5442 dsamuelson@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - Roseville Crime Stoppers

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting 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. The funds raised through runners' fees and sponsorship are used for cash rewards for information leading to arrests and convictions in serious crimes committed in Roseville. The funds are also used to grant scholarships for Roseville youth pursuing careers in public safety, and community education on public safety issues.

CC #: 1522

File #: 0102

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

Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

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

Roseville Crime Stoppers representative Anne Carpenter - Spoke in support of the request for Council discretionary funds.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve an award of \$2,000 of City Council Discretionary Funds for Roseville Crime Stoppers for the annual Fourth of July Fun Run. The Motion Passed.

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

8.2. Placer County 2021 Redistricting Process and Timeline

Memo from City Clerk Sonia Orozco recommending City Council accept a presentation by Jane Christenson, Placer County Assistant Chief Executive Officer regarding Placer County's 2021 Redistricting process and timeline.

CC #: 1534

File #: 0103-33

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco introduces Placer County Assistant Chief Executive Officer Jane Christenson.

Placer County Assistant Chief Executive Officer Jane Christenson made the presentation to the City Council.

Kathleen Crawford - Spoke in support of information provided, and in opposition to the county appointing the Planning Commission as an advisory redistricting body as the Planning Commission is appointed by the Placer County Board of Supervisors.

For information only. No official action taken.

8.3. Results of National Community Survey

Memo from Deputy City Manager Megan MacPherson Scheid and City Manager Dominick Casey presenting the results of the National Community Survey conducted among Roseville residents in Spring 2021. Roseville rose to the top of the rankings among hundreds of cities nationwide in a variety of categories related to utilities, city services, economic vibrancy, and quality of life.

CC #: 1554

File #: 0108

CONTACT: Megan MacPherson Scheid 916-774-5455 mscheid@roseville.ca.us

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

No public comment received.

For information only. No official action taken.

8.4. City Policy on Display of Flags

Memo from Assistant City Manager Dion Louthan and Senior Deputy City Attorney Joe Speaker recommending the City Council consider two proposed versions of a "City of Roseville Policy on Display of Flags" and either adopt RESOLUTION NO. 21-283 ADOPTING A CITY OF ROSEVILLE POLICY ON DISPLAY OF FLAGS, approving one of the two proposed policies or provide Staff with further direction. This was a requested item from the City Council at the May 6, 2021, City Council meeting and is an opportunity for City Council to approve a formal policy on display of flags going forward. One version of the proposed policy memorializes the longstanding past practice of the City in displaying only legally required and governmentally recognized flags at City-owned properties (i.e. the U.S. flag, California State flag, City of Roseville flag, and POW-MIA flag). The other version of the proposed policy would allow for the additional display of a "commemorative flag" (i.e. a flag that is not formally recognized nationally and congressionally as a governmental flag or associated with a local government) and otherwise consistent with the policy.

CC #: 1553

File #: 0102

CONTACT: Dion Louthan 916-774-5362 dlouthan@roseville.ca.us

Assistant City Manager Dion Louthan made the presentation to the City Council.

Deputy City Attorney Joe Speaker continued the presentation to the City Council.

The following individuals spoken in support of allowing commemorative flags and requested the City Council choose Option 2 as the official flag policy:

Placer County PFLAG President Susan Conforti

Colonel Patsy Thompson

Barbara Brass

Loomis Basin Congregational Pastor Casey Tinnin

Lisa Larkin

Zoe Cannon

Maddox Beauregard

Casey Thornton

Gary Miller (via phone)

Jamie Hudson (via phone)

Kathleen Crawford (via phone)

Ellen DeBach-Riley

The following individuals spoke in support of flying or displaying only legally required and governmental recognized flags at City-owned properties (U.S. flag, California State flag, City of Roseville flag, and the POW-MIA flag) and requested the City Council choose Option 1 as the official flag policy:

Jeff Harper

Connor Harper

Tami Teel

Paul Griffin

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-283 ADOPTING A CITY OF ROSEVILLE

POLICY ON DISPLAY OF FLAGS, memorializing the longstanding past practice of the City displaying only legally required and governmentally recognized flags at City-owned properties (i.e. the U.S. flag, the California State flag, the City of Roseville flag, and POW-MIA flag). The Motion Passed.

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

Nays: Alvord

9. ORDINANCES

Recess at 8:15 p.m.

Reconvene at 8:20 p.m.

9.1. FY2021-22 Citywide Budget, Position Allocation Schedule, Housing Authority Budget and Roseville Finance Authority Budget

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6375 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2021-2022, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and approve out-of-state travel requests, new vehicle requests, and the Citywide position allocation schedule as incorporated into the FY2021-22 budget document, effective July 1, 2021; and the City Council, acting as the Board of Directors for the Roseville Housing Authority, adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 6-21 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-22; and adopt a ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 3-21 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2021-22. The FY2021-22 proposed citywide budget totals \$571 million from all funding sources. The budget for the General Fund is \$183 million, which includes operating (\$176 million) and non-operating expenditures (\$6 million). The FY2021-22 Housing Authority program expenditure budget is \$6.6 million and is primarily comprised of funding from the federally-funded Housing Choice Voucher Program for the purpose of providing rental assistance to over 700 very-low income households in Roseville and Rocklin. The cost to the General Fund for the administration of this program is \$76,019 and is included in the City's proposed FY2021-22 budget. The FY2021-22 Roseville Finance Authority Budget includes debt service payments of \$2,377,715 reflecting scheduled payments on the Certificates of Participation (COPs) for the Corporation Yard and 316 Vernon Street. The Finance Authority has issued other bonds and COPs, but that debt service is reflected in the City's budget within each respective fund. For community facilities district bond issues, the Finance Authority acts as a conduit to collect payments through the County property tax levy process for the repayment of outstanding debt of these special districts. Transfers out of the capital improvement fund of \$414,351 represents money transferred to the Citywide Parks Fund for the repayment of a loan from the Fleet Replacement Fund which partially funded the construction of Harry Crabb Park.

CC #: 1555

File #: 0201 & 0103-03-02 & 0103-29-02

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Budget Manager Scott Pettingell.

Budget Manager Scott Pettingell made the presentation to the City Council

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

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt ORDINANCE NO. 6375 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2021-2022, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and approve out-of-state travel requests, new vehicle requests, and the Citywide position allocation schedule as incorporated into the FY2021-22 budget document, effective July 1, 2021; and the City Council, acting as the Board of Directors for the Roseville Housing Authority, adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 6-21 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-22; and adopt a ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 3-21 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2021-22. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Draft 2020 Urban Water Management Plan – Public Hearing for Review and Receive Comments

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council hold a public hearing to review and receive comments on the Draft 2020 Urban Water Management Plan (UWMP). Holding a public hearing that provides an overview of the UWMP is a requirement of the City by the Urban Water Management Planning Act and the Water Conservation Act of 2009.

CC #: 1549

File #: 0800-02

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

Mayor Krista Bernasconi opened the Public Hearing.

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

Environmental Utilities Hydrogeologist Trevor Joseph continued the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve that the Public Hearing conclude which provides an overview of the Urban Water Management Plan as required by the City of the Urban Water Management Planning Act and the Water Conservation Act of 2009. The Motion Passed.

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

10.2.Draft 2020 Urban Water Management Plan – Public Hearing for Consideration of Adoption

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-280 ADOPTING THE URBAN WATER MANAGEMENT PLAN AND AUTHORIZING STAFF TO SUBMIT TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES. Staff requests Council consider the adoption of the Draft 2020 Urban Water Management Plan (UWMP) following a public hearing allowing for the City to receive comments. The approval of this plan is a requirement of the City by the Urban Water Management Planning Act and the Water Conservation Act of 2009.

CC #: 1548

File #: 0800-02

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

Mayor Krista Bernasconi opened the Public Hearing.

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

Environmental Utilities Hydrogeologist Trevor Joseph continued the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION

NO. 21-280 ADOPTING THE URBAN WATER MANAGEMENT PLAN AND AUTHORIZING STAFF TO SUBMIT THE PLAN TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES. The Motion Passed.

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

10.3. Draft Water Shortage Contingency Plan – Public Hearing to Review and Receive Comments

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council hold a public hearing to review and receive comments on the Draft Water Shortage Contingency Plan (WSCP). Holding a public hearing that provides an overview of the WSCP is a requirement of the City by the Urban Water Management Planning Act and the Water Conservation Act of 2009.

CC #: 1551

File #: 0800-02

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

Mayor Krista Bernasconi opened the Public Hearing.

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

Environmental Utilities Hydrogeologist Trevor Joseph continued the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve that the Public Hearing conclude which provides an overview of the Draft Water Shortage Contingency Plan (WSCP). The Motion Passed.

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

10.4. Draft Water Shortage Contingency Plan – Public Hearing for Consideration of Adoption

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-282 ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN AND AUTHORIZING STAFF TO SUBMIT TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES. This item serves as a public hearing to consider adoption the Draft Water Shortage Contingency Plan (WSCP) and requests approval to include the WSCP as a chapter in the 2020 Urban Water Management Plan. The approval of these plans are a requirement of the City of Roseville by the

Urban Water Management Planning Act and the Water Conservation Act of 2009.

CC #: 1550

File #: 0800-02

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

Mayor Krista Bernasconi opened the Public Hearing.

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

Environmental Utilities Hydrogeologist Trevor Joseph continued the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 21-282 ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN AND AUTHORIZING STAFF TO SUBMIT THE PLAN TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, and authorize staff to correct minor, non-substantive details within the plan. The Motion Passed.

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

11. REPORTS / PUBLIC COMMENTS

Public comment:

Nick Bryant - Spoke on bus shelters, road repairs and inquired why masks were still required for vaccinated people.

Extreme Heat Temperatures - City Manager Dominick Casey announced library hours will be extended for cooling centers for vulnerable individuals.

Sacramento Valley Air Pollution Control District - Councilmember Scott Alvord reported on meeting.

Greater Sacramento Economic Council - Vice Mayor Bruce Houdesheldt and Councilmember Scott Alvord reported on activity.

Thanks to Fellow Councilmembers - Vice Mayor Bruce Houdesheldt spoke on how proud he was of the Council in handling the forum of public discourse.

Nick the Greek Restaurant Grand Opening - Councilmember Tracy Mendonsa announced.

Congratulations to Graduates - Councilmember Pauline Roccucci extended well wishes to all graduates in the area.

Placer County Fair - Councilmember Pauline Roccucci announced event dates: June 24 to June 27.

Back Together Again - Mayor Krista Bernasconi spoke on ability to conduct public meetings.

Joint Chamber Government Relations Meeting - Mayor Krista Bernasconi reported.

Sacramento Area Council of Governments - Mayor Krista Bernasconi announced she would be participating in upcoming meeting.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 9:14 p.m. The Motion Passed.

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