



MINUTES

October 6, 2021

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

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 on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former Roseville Mayor Carol Garcia.

4. MEETING PROCEDURES

Assistant City Clerk Helen Dreyer announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Proclamation - Breast Cancer Awareness Month October 2021

Proclaim October 2021 as Breast Cancer Awareness Month and urge citizens and civic organizations to acquaint themselves with the issues involved in Breast Cancer Awareness.

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

Mayor Krista Bernasconi made the presentation to Placer Breast Cancer Foundation member Carol Garcia, who responded.

5.2. Proclamation - Children's Environmental Health Month October 2021

Proclaim October 2021 as Children's Environmental Health Month and urge all citizens to observe this month with awareness-raising and environmental health and stewardship activities to create a healthier environment for our children.

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

Councilmember Pauline Roccucci made the presentation to California Alliance of Nurses for Healthy Environments Member Lorraine Thiebaud who responded.

6. PUBLIC COMMENTS

Kathleen Crawford - Spoke on concerns regarding no public comment call-in option offered for City Council meetings and shared COVID statistics in Placer County. City Attorney Michelle Sheidenberger shared information regarding the recent Assembly Bill 361 signed by the Governor regarding remote meetings and call-in options.

Lisa Larkin - Spoke in opposition to no phone-in option for City Council meetings.

Patrick Ganguet- representing the Roseville Police Officers Association - Spoke on staffing levels, working conditions, and lack of resources.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to remove items 7.6 and 7.7 for separate action and approve the remaining items as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. Wireless Network Upgrade - Contract Purchase Agreement Amendment

Memo from IT Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-416 APPROVING

A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PRESIDIO NETWORKED SOLUTIONS GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000902). Staff requests Council approval of a contract purchase agreement amendment with Presidio Networked Solutions Group, LLC. The City's new wireless network system needs additional resiliency to maintain Wi-Fi service levels for both public and staff. This implementation requires the original contract to be amended to reflect the increase in scope and cost. The contract cost will increase by \$6,028.43, increasing the total contract amount to \$117,478.30. Additionally, staff requests approval for a 10% contingency, not to exceed \$11,747.83, to streamline the project should other items surface that increase costs. This will be funded through the Information Technology Replacement Fund budget.

CC #: 1729

File #: 0203-05

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

Resolutions

7.2. Cost Allocation Plan and Indirect Cost Rate Proposal - Professional Services Agreement

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-412 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MGT OF AMERICA CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with MGT of America Consulting, LLC to develop the annual Cost Allocation Plan and Indirect Cost Rate Proposals for an initial term of three years and an annual not-to-exceed amount of \$27,870, or \$83,610 over the three-year term. The agreement also includes an option to extend the agreement for two additional years. There are adequate funds available in the Finance Department FY2021-22 operating budget in the General Fund for the first year of this agreement. Future year funding will be evaluated as part of the annual budget development process.

CC #: 1724

File #: 0200

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

7.3. Fiddymment Ranch - Phase 3 Village F-10 Phase 1 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-410 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch-Phase 3 Village F-10 Phase 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS

OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1719

File #: 0400-04-09-1

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

7.4. West Side Tanks and Pump Station Operations Crew Facility (RFP #08-089) - Design-Build Construction Agreement

Memo from Assistant Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-420 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN DIEDER CONSTRUCTION, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award a design-build construction agreement to Dieder Construction, Inc., to provide design and construction services for the West Side Tanks and Pump Station Operations Crew Facility Project in the amount of \$2,998,700 and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders that could increase the contract amount by no more than ten percent (10%) or \$299,870. Staff also requests approval of concept drawings and specifications. This project is funded by the Water Construction Fund. No additional funding is required at this time.

CC #: 1735

File #: 0203-06

CONTACT: Rana Moore 916-774-5552 rcmoore@roseville.ca.us

7.5. 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. 21-415 APPROVING AMENDMENT NO. 2 TO AGREEMENT FOR CITY OF ROSEVILLE TRANSIT SYSTEM MANAGEMENT, OPERATIONS AND CALL CENTER SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a second amendment to the Agreement between the City and MV Transportation, Inc. for the operation of the Roseville Transit System and the South Placer County Transit Information Center. The costs for the two additional years in the amount of \$9,517,518.31 was approved by the City Council at the June 16, 2021 meeting. This amendment increases the not-to-exceed amount of the agreement from \$16,871,287.78 to \$26,388,806.09 to include the two additional years. Funding for these two optional years will be provided through Federal Transit Administration funds, State Transportation Development (TDA) funds and fare revenue. The South Placer County Call Center is funded through the Consolidated Transportation Services

Agency (CTSA), with TDA revenues provided by the West Placer CTSA. General Fund resources are not used for either transit operations or the call center.

CC #: 1728

File #: 0721

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

7.6. Tower Theatre - Option Agreement

Memo from Economic Development Manager Wayne Wiley and City Manager Dominick Casey recommending the City Council adopt RESOLUTION NO. 21-423 APPROVING AN OPTION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSITY DEVELOPMENT FOUNDATION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approval of a new assignable option granting the University Development Foundation the exclusive right to purchase the Tower Theatre within an option period expiring on January 17, 2022 for a total amount of \$1.00. The original grantor, Angelo K. Tsakopoulos, supports this proposal in association with the City's effort to attract a private university to establish a campus in the City and/or in the surrounding area. The liability and ongoing costs of owning and maintaining the Tower Theatre exceed the revenue generated from renting out the theatre to short term tenants. As such, selling the property will reduce the City's expenses.

CC #: 1739

File #: 0209

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

Item removed by City Attorney Michelle Sheidenberger to point out amendment to the resolution.

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-423 APPROVING AN OPTION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSITY DEVELOPMENT FOUNDATION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.7. Roseville Municipal Code Amendment to Sign Ordinance

Memo from Economic Development Project Manager Robert Cline and City Manager Dominick Casey recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.17.035 OF CHAPTER 17.17 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIGNS ON PUBLIC

PROPERTY. This action does not constitute approval of, or otherwise permit the construction or operation of digital billboards. Amending the Sign Ordinance to clarify that the City can construct and maintain freestanding digital billboard signs on City-owned property pursuant either to a relocation agreement or an agreement negotiated following one of the City's standard procurement processes alone will have no immediate fiscal impact. However, the future lease(s) of City properties to the selected outdoor advertising company will result in positive long-term revenue to the General Fund.

CC #: 1733

File #: 0324

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

Item removed by Councilmember Bruce Houdesheldt for clarification.

City Attorney Michelle Sheidenberger responded.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.17.035 OF CHAPTER 17.17 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIGNS ON PUBLIC PROPERTY. The Motion Passed.

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

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

7.8. License Plate Reading Cameras - Services Agreement and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 21-411 APPROVING A SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FLOCK GROUP INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6397 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a services agreement with Flock Group Inc., for the purchase of ten (10) new Flock License Plate Reading cameras. Staff also requests amending the FY2021-22 budget in the Traffic Safety Fund, in the amount of \$52,500, to cover the cost of the existing cameras, the purchase of the new cameras, and the maintenance fees. There will be no fiscal impact on the City's General fund.

CC #: 1721

File #: 0323 & 0201-01

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

7.9. Architectural and Consulting Services for the Wastewater Treatment Plant Buildings – Professional Design Services Agreement and Budget Adjustment

Memo from Environmental Utilities Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-413 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLIAMS + PADDON/ARCHITECTS + PLANNERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6399 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a professional design services agreement with Williams + Paddon/Architects + Planners, Inc., for architectural and consulting services for the Pleasant Grove Wastewater Treatment Plant Maintenance Building project and the Dry Creek Operations and Lab Building project with a total cost of \$400,000. Staff is also requesting approval of a budget adjustment to move these projects from the Wastewater Rehabilitation Fund to the Wastewater Regional Rehabilitation Fund, delete their original revenue budgets, increase the budget for the Dry Creek Operations and Lab Building project by \$400,000, and transfer \$2,000,000 from the Wastewater Rehabilitation Fund to the Wastewater Regional Rehabilitation Fund to fund regional rehabilitation projects. This request has no impact on the General Fund.

CC #: 1725

File #: 0800-02 & 0201-01

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

7.10. Light Detection and Ranging Equipment - Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6398 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests amending the FY2021-22 budget in the amount of \$15,560 for the purchase of eight (8) new Light Detection and Ranging (LIDAR) models which are used for detecting the speed of vehicles. The budget adjustment will increase the equipment budget in the Traffic Safety Fund by \$15,560. The total one-time cost for (8) LIDAR Prolaser 4 models is \$17,560. The Police Department will exchange old obsolete models for a \$2,000 credit towards the purchase. There will be no fiscal impact on the City's General Fund.

CC #: 1723

File #: 0323 & 0201-01

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

7.11. Maidu Park Bike Trail Reconstruction Project, Phase 2 - Budget Adjustment

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason

Shykowski recommending the City Council adopt ORDINANCE NO. 6400 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests a budget adjustment of \$280,547 which will bring the total project budget, including the previously completed phase 1 and the current phase 2 of the project, to \$635,648. This project will remove and reconstruct the Maidu Park Bike Trail along McLaren Drive from Rocky Ridge to Thistle Down Drive. The project will be funded by local transportation funds. No General Fund resources will be used.

CC #: 1727

File #: 0721-05 & 0201-01

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.12.Sierra Vista Specific Plan Bike Trail Grading DF-1 & DF-2 - Reimbursement Agreement and Budget Adjustment

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-419 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SV 218, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6401 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a reimbursement agreement with SV 218, LLC, for grading trail segments adjacent to DF-1 & DF-2 within the Sierra Vista Specific Plan (SVSP), and approving a budget adjustment in the amount of \$42,260. Funding for the project is from the SVSP Bike Trail Fund. General Fund resources will not be used for this project.

CC #: 1734

File #: 0721-05 & 0201-01

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

Reports / Requests

7.13.Out-of-State Travel Request - Public Works Department

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending the City Council approve an out-of-state travel request for a staff member to attend the Public Works Summit in San Antonio, Texas in November of 2021. There is no cost to the City as the Summit is covering all costs associated with this trip.

CC #: 1722

File #: 0600-02

CONTACT: Lainie Anderson 916-774-5331 landerson@roseville.ca.us

Ceremonial Documents

7.14. Proclamation - Cybersecurity Awareness Month October 2021

Proclaim October as “Cybersecurity Awareness Month” in Roseville and officially support the National Cybersecurity Awareness Month and the National Public Awareness Campaign “Stop. Think. Connect. TM” and call upon all employees, residents and visitors of Roseville to become educated about cybersecurity and put that knowledge into practice to keep our connected community safe from cyber threats.

CC #: 1730

File #: 0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. California Arrearage Payment Program - Authorization to Participate

Memo from Utility Government Relations Administrator Amber Blixt and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-414 AUTHORIZING PARTICIPATION IN THE CALIFORNIA ARREARAGE PAYMENT PROGRAM. Staff requests Council approval to participate in the California Arrearage Payment Program (CAPP) and to accept and expend CAPP funds to assist customers with past due balances on electricity bills. Funds received from the State of California will be used to reduce or eliminate past due balances on customer electric utility accounts, thereby reducing the potential of bad debt incurred by the utility. Roseville Electric Utility estimates approximately \$1.37 million in total arrears that could qualify for program participation.

CC #: 1726

File #: 0800-03

CONTACT: Amber Blixt 916-774-5693 aablixt@roseville.ca.us

Items 8.1, 8.2 and 8.3 heard concurrently.

Assistant Electric Utility Director Shawn Matchim, Utility Billing Manager Andrea Blomquist and Government Relations Supervisor Noelle Mattock made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-414 AUTHORIZING PARTICIPATION IN THE CALIFORNIA ARREARAGE PAYMENT PROGRAM. The Motion Passed.

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

8.2. California Low-Income Household Water Assistance Program - Authorization to Participate

Memo from Utility Government Relations Supervisor Noelle Mattock and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-418 AUTHORIZING PARTICIPATION IN THE CALIFORNIA LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM. Staff requests Council approval to participate in the California Low-Income Household Water Assistance Program (LIHWAP) and to accept and expend Low-Income Household Water Assistance Program funds on behalf of the City. The State of California is funding this temporary LIHWAP Program with Federal COVID-19 relief funds and will require Roseville to execute agreements with the California Community Services and Development Department to receive funds on behalf of income-eligible water and wastewater customers to pay down their past-due bills. Participation in this program is expected to have a positive effect on the Water and Wastewater Operations Funds within the Environmental Utilities Department by providing income eligible water and wastewater customers access to up to \$1,000 to pay off their past-due balances and avoid disconnection of services or the need for Roseville to turn the accounts over for collection.

CC #: 1732

File #: 0800-02

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-418 AUTHORIZING PARTICIPATION IN THE CALIFORNIA LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM. The Motion Passed.

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

8.3. California Water and Wastewater Arrearage Payment Program - Authorization to Participate and to Accept and Expend Funds

Memo from Utility Government Relations Supervisor Noelle Mattock and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-417 AUTHORIZING PARTICIPATION IN THE CALIFORNIA WATER AND WASTEWATER ARREARAGE PAYMENT PROGRAM. Staff requests Council approve participation in the California Water and Wastewater Arrearage Payment Program and to accept and expend these funds on behalf of the City. The State of California is funding this temporary program with Federal COVID-19 relief funds and requires Roseville to apply to the State Water Resources Control Board on behalf of our water and wastewater residential and commercial customers with past-due balances accrued between March 4, 2020, and June 15, 2021. The funding Roseville receives will be applied to customer accounts to reduce or eliminate their past-due balances. Participation in this program is expected to have a positive impact on the Water and Wastewater Operations Funds within the Environmental Utilities Department by reducing the number of customer accounts with past due balances that result in disconnection of services due to non-payment or are turned over for collections.

CC #: 1731

File #: 0800-02

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-417 AUTHORIZING PARTICIPATION IN THE CALIFORNIA WATER AND WASTEWATER ARREARAGE PAYMENT PROGRAM. The Motion Passed.

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

9. ORDINANCES

9.1. Proposed Amendments to Campaign Finance Ordinance

Memo from City Clerk Sonia Orozco and Assistant City Attorney Joseph Speaker recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 2.60.065, 2.60.070, AND 2.60.090 OF CHAPTER 2.60 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE. Staff requests approval based on direction provided by City Council at the July 21, 2021 City Council meeting. The changes add new language to clarify a warning and opportunity to correct will be provided prior to any criminal enforcement action, apply contribution of dependent children to their parent/legal guardian, and require electronic submission of certain campaign finance and election forms. There is no fiscal impact associated with the proposed ordinance amendment, however a savings in staff time due to efficiencies in the electronic filing are likely to occur.

CC #: 1720

File #: 0502

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Assistant City Attorney Joe Speaker and City Clerk Sonia Orozco made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 2.60.065, 2.60.070, AND 2.60.090 OF CHAPTER 2.60 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Sierra Vista Specific Plan Parcels FD-2, FD-5, FD-9, FD-40, FD-63, FD-64 – General Plan Amendment, Specific Plan Amendment, and Development Agreement Amendment

Memo from Assistant Planner Sean Morales and Development Services Director Mike Isom recommending the City Council consider the Fifth Addendum to the Sierra Vista Specific Plan Environmental Impact Report; and adopt RESOLUTION NO. 21-421 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-422 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIFTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, SOLAIRE COMMUNITY BUILDERS AS ASSIGNEE OF WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed project will facilitate the development of 294 single-family residential lots within the Sierra Vista Specific Plan (SVSP). The project entitlements include a General Plan Amendment to change the land use designation of Parcel FD-2 from Low Density Residential to Medium Density Residential, a Specific Plan Amendment to reflect the land use change and to transfer units among several large lot parcels within the SVSP, and a Development Agreement Amendment to reflect the land use changes and unit transfers. The project is not anticipated to result in any negative impacts to the City's General Fund. The project will generate construction jobs.

CC #: 1736

File #: 0400-04-12-1 & 0400-03 & 0400-04

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

Planning Manager Greg Bitter introduced Assistant Planner Sean Morales.

Assistant Planner Sean Morales made the presentation to the City Council.

Marcus Lo Duca - representing Westpark Communities - Spoke in support of the item.

Kathleen Crawford - Inquired if any of the increased density housing will be designated for low income or affordable housing.

Planning Manager Greg Bitter responded.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to approve consideration of the Fifth Addendum to the Sierra Vista Specific Plan Environmental Impact Report; and adopt RESOLUTION NO. 21-421

AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-422 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIFTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, SOLAIRE COMMUNITY BUILDERS AS ASSIGNEE OF WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. REPORTS / PUBLIC COMMENTS

Operation School Bell Award - Assistant City Manager Dion Louthan announced City Manager Dominick Casey accepted the award given to the City by the National Assistance League.

Roseville Area Chamber of Commerce - Councilmember Scott Alvord spoke on challenge to increase Chamber membership.

Roseville Area Chamber of Commerce - Councilmember Bruce Houdesheldt spoke on CEO Wendy Gerig's retirement.

Roseville Water Authority 20th Anniversary - Councilmember Bruce Houdesheldt announced event.

Barton Road Water Treatment Plant 50th Anniversary - Councilmember Bruce Houdesheldt thanked current and former staff for their perseverance.

Roseville Police Activities League's Bacon and Brew Event - Councilmember Tracy Mendonsa spoke on fundraising event held at Vernon Street Town Square.

Northern California Power Agency Annual Conference - Councilmember Pauline Roccucci spoke on attendance at conference.

Harry Crabb, Jim Gray, and Central Park - Mayor Krista Bernasconi announced the park dedications.

Regional Taskforce on the Homeless - Mayor Krista Bernasconi spoke on attendance at event.

Washington Boulevard Construction - Mayor Krista Bernasconi thanked staff for outreach on closures and getting the word out.

Roseville High School Homecoming Parade - Mayor Krista Bernasconi spoke

on participation.

12. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:19 p.m.