



MINUTES

November 3, 2021

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California

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

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:07 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Vice Mayor Bruce Houdesheldt led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - National Nurse Practitioner Week

Proclaim November 7–13, 2021, as Nurse Practitioner Week, in recognition of the countless contributions that nurse practitioners have made over the past half century and will continue to make to the health and well-being of residents in our state.

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

Councilmember Pauline Roccucci presented the proclamation to Sutter Nurse Practitioner Patti Gurney, who responded and introduced specialists and team members who provide nursing services.

6. PUBLIC COMMENTS

Nicole Young - Chapter Chair of Mom's for Liberty - Spoke on COVID-19 and requested the City Council pass a resolution against mandating vaccinations for students and requested the City join Citrus Heights as they recently approved a resolution regarding citizen choice.

Placer County Freedom Foundation - Spoke in opposition to vaccination mandates and in support of citizen choice.

Robert Elster - Placer County Stand Down Event Coordinator - Spoke on event to support veterans with medical care, dental care, eye clinics, pet services, and clothing services, and spoke on the recent Gold Star celebration at the Roseville Cemetery.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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

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

Bids / Purchases / Services

7.1. Historical Data Repository Licensing and Support - Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-448 APPROVING A PURCHASE ORDER FOR ORACLE LICENSING AND SUPPORT SERVICES. Staff requests Council authorize a purchase order with Mythics, Inc. utilizing Omnia partner agreement 180233-002 for Oracle licensing and support services in the amount of \$110,000. Funding is provided from the Environmental Utilities approved FY2021-22 operation budget. This agreement would allow two optional renewal years at one-year intervals. Staff also requests authorization to utilize the optional renewal

years of the contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 1778

File #: 0800-02

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

7.2. Time and Attendance System - Contract Purchase Agreement Amendment

Memo from Enterprise Resource Planning Project Manager Nafees Coleman and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-449 APPROVING A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WORKFORCE SOFTWARE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000521). Staff requests Council approval of an amendment to an existing agreement with Workforce Software, LLC that reduces the agreement not-to-exceed amount to \$590,348 because the City did not implement the Advanced Scheduler and One Touch Callout Extension modules. The original total not-to-exceed cost for this contract was \$1,084,456. This amount included \$499,456 for implementation consulting services and \$585,000 for five years of software license fees. The amended contract amount is \$590,348, a negotiated cost reduction of \$493,898. Staff will return funding from unspent Workforce and Enterprise Resource Planning Project (ERP) appropriations to the funds that contributed to the ERP capital improvement project when the project is closed later this fiscal year.

CC #: 1779

File #: 0200

CONTACT: Nafees Coleman 916-774-5163 ncoleman@roseville.ca.us

7.3. 401 Oak Street Asbestos Abatement (RFQ 10-3309) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-439 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WCE INC. DBA WEST COAST ENVIRONMENTAL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001678). Staff requests Council approval of a contract purchase agreement with WCE, Inc. dba West Coast Environmental for the materials and labor to complete asbestos abatement at 401 Oak Street. The cost of the agreement is \$119,485. Staff also requests authorization for the Public Works Director or designee to approve change order requests for this project up to 10% or \$11,948.50 as a construction contingency, for a grand total of \$131,433.50. Funding is included in the General Fund Rental Facilities – Renovation and Restoration capital improvement project.

CC #: 1771

File #: 0203-04

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.4. Roseville Aquatics Complex Slide, Recreation Pool Replaster and Water Play Structure Replacement Project - Award of Contracts and Budget Adjustment

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-451 APPROVING AN AGREEMENT, BY AND BETWEEN WATERWORKS INDUSTRIES, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-452 APPROVING AN AGREEMENT, BY AND BETWEEN WESTERN WATER FEATURES, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6414 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 award agreements to Waterworks Industries, Inc. in the amount of \$1,563,000 for the Roseville Aquatics Complex (RAC) Slide and Water Play Structure Replacement project and Western Water Features, Inc. for the RAC Slide Procurement and Installation project in the amount of \$421,400, and requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount for each contract award. Staff also requests approval of a budget adjustment for \$350,000 from the Parks, Recreation & Libraries Capital Projects Fund. Combined with \$300,000 from the General Fund contingency budget, the recommended budget adjustment will bring the total project budget for the Roseville Aquatics Slide and Play Pool Replacement Project, including soft costs, to \$2,522,292. The total cost includes the design and engineering, construction, permits, inspections, construction administration, and contingency. Maintenance of the existing aquatics complex is budgeted in the General Fund and will remain unchanged.

CC #: 1782

File #: 0707 & 0201-01

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

7.5. Security Guard Services - Contract Purchase Agreement Amendment and Budget Adjustment

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-447 APPROVING A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN GUARD SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001601); and adopt ORDINANCE NO. 6411 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 approval of a contract purchase agreement amendment with American Guard

Services, Inc. for security guard services. The Pleasant Grove Wastewater Treatment Plant, Dry Creek Wastewater Treatment Plant, Downtown Library, Corporation Yard, and the Electric Department Yard have an ongoing requirement for security guard staffing. These services are necessary to protect and safeguard assets and property, and report potential safety hazards and suspicious activities of unknown individuals when City staff is not on duty. Staff requests authorization to renew the recommended contract without further Council approval, contingent upon budget approval each year until the contract expires or City staff determines that continuing with the same vendor is not in the City's best interest. The estimated cost for the first year of security guard services is \$448,000. A budget adjustment of \$45,000 from the Facility Services Fund is recommended to ensure that adequate budgeted resources are available to fund the security services for the remainder of FY2021-22. Projected spending for the optional renewal years are as follows: FY2022-23 \$462,000 and FY2023-24 \$40,000. The future cost of this agreement will be incorporated into the FY2022-23 and FY2023-24 budgets.

CC #: 1776

File #: 0704 & 0201-01

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

Resolutions

7.6. Roseville Transit Comprehensive Operational Analysis - Sustainable Communities Strategies Grant Authorization

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-446 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A SUSTAINABLE COMMUNITIES COMPETITIVE GRANT APPLICATION FOR THE ROSEVILLE TRANSIT COMPREHENSIVE OPERATIONAL ANALYSIS. Staff requests Council approve the request to submit a Sustainable Communities Competitive grant application to the California Department of Transportation for a Roseville Transit Comprehensive Operational Analysis (COA). The total cost of the COA is estimated to be \$350,000. The grant application requests \$310,000 in state grant funds. The required local match of \$40,145, or 11.47% of the total cost, will come from a combination of Local Transportation Fund revenue in the City's Transportation Fund or in-kind match of staff time spent on the project. No General Fund resources will be used for this project.

CC #: 1775

File #: 0721 & 0214

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

7.7. American River Basin Study Adaptation Portfolios Evaluation - Memorandum of Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-440 APPROVING THE MEMORANDUM OF AGREEMENT FOR THE AMERICAN RIVER BASIN STUDY ADAPTATION PORTFOLIOS EVALUATION, AND AUTHORIZING THE

CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Memorandum of Agreement for the American River Basin Study (ARBS) Adaptation Portfolio Evaluation that was part of the ARBS conducted by the Bureau of Reclamation in partnership with the Cities of Roseville, Sacramento and Folsom, Placer County Water Agency, El Dorado County Water Agency and the Regional Water Authority. Approval of this proposed reimbursement agreement would allow the City to reimburse the El Dorado County Water Agency up to \$40,000 for work performed to complete the optional ARBS Adaptation Portfolio Evaluation. The \$40,000 for this optional element of the ARBS project is included in the FY2021-22 Water Administration budget in the Water Operations Fund that receives revenue from water utility sales.

CC #: 1772

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

7.8. After School Education and Safety Program - Memorandum of Understanding

Memo from Parks, Recreation, and Libraries Superintendent Kristi LaRoche and Parks, Recreation, and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-438 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Memorandum of Understanding between the City and the Roseville City School District to operate the After School Education and Safety (ASES) program. The ASES program provides after school homework assistance and enrichment opportunities for up to 120 students at Cirby Elementary and 100 students at Woodbridge Elementary schools at no cost to participating families. The City is reimbursed a maximum of \$250,700 to offset direct expenses to operate the after school program. This Memorandum of Understanding outlines partnership and financial reimbursement terms to operate the ASES program. There is no General Fund impact as the program is funded in the Youth Development fund.

CC #: 1771

File #: 0704 & 0705

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

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

7.9. Self-Contained Breathing Apparatus Canisters - Budget Adjustment

Memo from Fire Chief Rick Barteo and Division Chief Jason Rizzi recommending the City Council adopt ORDINANCE NO. 6412 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 recommends approval of a budget adjustment to recognize \$13,000 in revenue from the sale of surplus items and \$13,000 in expenditures related to the purchase of Self Contained Breathing Apparatus (SCBA) canisters. In Fiscal Year 2019-20,

the Fire Department received a grant to upgrade the SCBA canisters department wide. The surplus SCBA canisters were sold to another fire agency because they no longer met the current department specification. The Fire Department will be using the \$13,000 of revenue to purchase new SCBA canisters that meet current department specification, so there will be no impact to the General Fund.

CC #: 1777

File #: 0203-12 & 0201-01

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

7.10. Specialized Hazardous Materials Training - Agreement and Budget Adjustment

Memo from Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 21-450 APPROVING AN AGREEMENT, BY AND BETWEEN THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6413 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 approval of an agreement with the California Governor's Office of Emergency Services for specialized hazardous materials training. In FY2021-22, the Fire Department budgeted \$126,000 for the services. The revised estimate of revenue and expenses has increased and will require additional funds from the Fire Department budget. Staff requests approval of a budget adjustment for revenue in the amount of \$63,000, which will offset the expenses directly related to teaching the specialized hazardous materials classes, instructor costs, creating/maintaining props and replenishing disposable supplies. The recommended budget adjustment will result in no net impact to the General Fund.

CC #: 1781

File #: 0203-12 & 0201-01

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

Ordinances (for second reading and adoption)

7.11. Second Reading - Roseville Electric Utility Rate Proposal

ORDINANCE NO. 6415 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.040, 14.24.050, 14.24.051 AND 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY, for second reading and adoption.

CC #: 1783

File #: 0800-03 & 0215

CONTACT: Shawn Matchim 916-746-1620 smatchim@roseville.ca.us

Reports / Requests

7.12.Out-of-State Travel Request - Fire Department

Memo from Fire Chief Rick Bartee recommending the City Council approve out-of-state travel for a member of the Fire Department to attend the Vector's 9th Annual Client Summit Resilience & Reinvention Conference in Clearwater Beach, Florida. Vector Solutions (Target Solutions) is the online training platform used by the City and the Fire Department. All costs for travel, per diem, lodging and transportation will be covered by Vector Solutions with no impact to the General Fund.

CC #: 1780

File #: 0600-02

CONTACT: Rick Bartee 916-774-5825 rbartee@roseville.ca.us

Ceremonial Documents

7.13.Proclamation - Divorce with Respect Week

Proclaim October 30, 2021, Collaborative Divorce Day and November 1 – 5, 2021 as Divorce with Respect Week.

CC #: 1769

File #: 0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Creekview Community Facilities District No. 1 Series 2021 - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-441 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), IMPROVEMENT AREA NO. 1, APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The 2021 bonds are being issued at the developer's request, in an amount not to exceed \$13,750,000 to construct and/or acquire certain authorized public facilities, provide for a deposit to a debt service reserve account for the 2021 Bonds, and pay costs of issuance of the 2021 Bonds. The 2021 bonds are the second series of bonds being issued for Improvement Area No. 1. The Community Facility District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 1773

File #: 0206-03-01

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

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

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-441 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), IMPROVEMENT AREA NO. 1, APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

9. PUBLIC HEARING

9.1. Formation of Torrente at Sierra Vista Community Facilities District No. 1

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-442 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 21-443 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 21-444 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 21-445 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6410 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). On September 15, 2021, the City

Council adopted Resolution 21-401, Intent to Form a Community Facilities District and Levy a Special Tax in Torrente at Sierra Vista Community Facilities District No. 1 (Public Facilities), and set November 3, 2021 at 6:00 p.m., as the time and place to conduct a public hearing. The objective of establishing a Community Facilities District (CFD) is to create a land-secured financing mechanism to be used to fund the acquisition and construction of authorized facilities of the CFD. The project is composed of 159 residential units, with plans for 115 low density and 44 medium density units. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The formation of the District will not impact the City's General Fund.

CC #: 1774

File #: 0206-03-01

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

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

Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Assistant City Clerk Helen Dreyer announced the ballot results:

Eligible Votes: 30

Yes - 30

No - 0

and declared the approval of the bond issuance.

Mayor Krista Bernasconi closed the public hearing.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-442 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 21-443 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 21-444 CALLING A SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 21-445 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE

TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Motion Passed.

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

10. REPORTS / PUBLIC COMMENTS

No public comment received.

Northern California Water Association and PCWA Meetings - Councilmember Pauline Roccucci reported on water needs and situations in the region.

Placer County Transportation Planning Agency and Capital Corridor Meetings - Vice Mayor Bruce Houdesheldt spoke on activities regarding transportation needs in the region.

Regional Water Authority - Vice Mayor Bruce Houdesheldt announced meeting on November 4th.

Placer County Office of Education - Vice Mayor Bruce Houdesheldt announced awards and recognition of Sierra College trustees Carol Garcia and Andrew Tagg in recognition of their efforts to provide quality education.

Roseville Coalition of Neighborhood Associations General Board Meeting - Councilmember Scott Alvord reported on attendance and on upcoming events.

Gold Star Memorial - Councilmember Scott Alvord and Mayor Krista Bernasconi spoke on event.

Washington Cap-to-Cap Advocacy Efforts - Councilmember Scott Alvord spoke on virtual event.

Family Fun Night - Councilmember Scott Alvord spoke on drive thru trick-or-treating event.

Roseville Economic Development Advisory Committee Meeting - Councilmember Scott Alvord spoke on the committee's activities.

Holiday Events - Councilmember Scott Alvord encouraged families to view the online calendar to see all of the upcoming events.

Homeless Task Force - Mayor Krista Bernasconi spoke on attendance and on events.

Federal Advocacy Trip to Washington D.C. - Mayor Krista Bernasconi spoke on activity.

11. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 6:45 p.m.