



MINUTES

November 17, 2021

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

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

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. PUBLIC HEARING

5.1. Northwest Roseville Landscape & Lighting District - Ballot Measure

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman. On September 15, 2021, the City Council adopted a resolution declaring its intention to ballot property owners for proposed new or increased assessments for the Northwest Roseville Specific Plan Landscaping and Lighting District commencing Fiscal Year 2022/2023 and set November 17, 2021 as the date to conduct a public hearing. If the ballot passes, the increase of the maximum assessment by \$160 per unit in Zone A, from \$100 to \$260 per unit, would generate an additional \$739,520 to be used in the FY2022-23 budget year for authorized services for the District. The increase of the maximum assessment by \$112.80 per unit in Zone B, from \$147.20 to \$260 per unit would generate an additional \$14,664 per year. There would be no fiscal impact to the General Fund. This public hearing will recess to allow for the count of the ballots, and the public hearing will then reconvene to announce the ballot results.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 816-774-5310 dkauffman@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

City Attorney Michelle Sheidenberger announced the procedures for the public hearing.

Parks, Recreation & Libraries Director Jill Geller made the presentation to the City Council.

Bill Mulcher - Inquired about the gray area on the map.

Gary Hayward - Spoke on park issues that have not been addressed.

Gary Lyons - Spoke on landscaping and need for more drought resistant materials to be used.

Mayor Krista Bernasconi asked if any property owners were present that wished to turn in their ballots. No ballots were turned in.

Mayor Krista Bernasconi temporarily closed the public hearing.

6. PRESENTATIONS

6.1. Proclamation - Sikh Awareness and Appreciation Month

Proclaim the month of November 2021 to be Sikh Awareness and Appreciation Month.

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

Councilmember Scott Alvord made the presentation to Hindu Swayamsevak Sangh Roseville Director Soumya Chandrashekar, who responded.

No public comment received.

6.2. Proclamation - Hindu Heritage Month October 2021

Proclaim October 2021 as Hindu Heritage Month and the significance of Diwali's message of tolerance, compassion, and the victory of good over evil.

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

Councilmember Tracy Mendonsa made the presentation to Roseville Sikh Temple member Harpual Singh, who responded.

No public comment received.

7. PUBLIC COMMENTS

No public comment received.

8. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, that Item 8.18 was removed from the Consent Calendar and presented after Item 6.2, and approve the remaining items as recommended. Motion passed.

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

Absent: Roccucci

Minutes

8.1. Minutes of Previous Meetings

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the October 20, 2021 meeting.

CC #: 1808

File #: 0102-03

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

Bids / Purchases / Services

8.2. Enterprise Asset Management System - Purchase Order Renewal

Memo from Information Technology Program Manager Chris Hardy and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-462 APPROVING A PURCHASE ORDER FOR ENTERPRISE ASSET MANAGEMENT SYSTEM LICENSING AND SOFTWARE. Staff requests approval of a purchase order renewal with IBM to support and maintain the City's current Enterprise Asset Management software, Maximo. The total estimated cost for this purchase is \$180,326.46. Funding is included in the respective departments' FY2021-22 budgets. Staff requests authority to renew this agreement annually for three additional years without further Council approval. All future renewals of the purchase order will be contingent on Council approval of the budget for each year.

CC #: 1806

File #: 0203-06

CONTACT: Chris Hardy 916-774-5122 chardy@roseville.ca.us

8.3. Vehicle - Purchase Order

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to WCAF, LLC dba Watsonville Fleet Group for three Ford Transit Cargo vans with Ranger shelving utilizing RFQ 10-3310 in the amount of \$155,882. Funding for these vehicles is included in the FY2021-22 Fleet Replacement budget.

CC #: 1796

File #: 0203-01

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

Resolutions

8.4. 1035 Roseville Parkway - Summary Vacation of Bus Shelter Easement and Summary Vacation of Emergency Vehicle Access Easement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-455 ORDERING SUMMARY VACATION OF A BUS SHELTER EASEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE VACATED EASEMENT INTEREST TO THE RESPECTIVE PROPERTY OWNERS; and adopt RESOLUTION NO. 21-456 ORDERING SUMMARY VACATION OF AN EMERGENCY VEHICLE ACCESS EASEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE VACATED EASEMENT INTEREST TO THE RESPECTIVE PROPERTY OWNERS. Staff requests Council approval of a summary vacation of a bus shelter

easement and an emergency vehicle access (EVA) easement located on assessor's parcel number 363-011-089-000, at 1035 Roseville Parkway, which are being relocated. The portion of the bus shelter easement and EVA that lies within Parcel 1 of the recorded parcel map will need to be vacated from the previously recorded locations to allow for new separate grants of easement to cover the relocated alignments of the bus shelter and EVA. No other public facilities fall within the easements. Costs associated with the preparation of the documents and City staff time were paid for by the developer. There will be no fiscal impact to the City's General Fund.

CC #: 1787

File #: 1001-02

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

8.5. 415 East Street - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-460 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GLOBE INVESTMENT LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the 415 East Street Subdivision 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 10 residential lots and 2 open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1803

File #: 0400-06-03 & 0400-07

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

8.6. Federico Phase 1 Village 20B - Final Map and Subdivision Agreement

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-453 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRI POINTE HOMES HOLDINGS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Federico Phase 1 Village 20B final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 88 residential lots and 6 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1785

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

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

8.7. Pleasant Grove 2 Substation Expansion Civil Construction - Notice of Completion

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle

Bertolino recommending the City Council adopt RESOLUTION NO. 21-454 ACCEPTING THE PUBLIC WORK KNOWN AS THE PLEASANT GROVE 2 SUBSTATION EXPANSION CIVIL CONSTRUCTION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. The total amount of the contract with Accelerated Construction and Metal, LLC was \$249,533 and was paid for from the Electric Department's Capital Improvement project budget.

CC #: 1786

File #: 0900-03

CONTACT: Vince Bottoni 916-774-5641 vbottoni@roseville.ca.us

8.8. Main Street Plaza - Affordable Housing Regulatory Agreement Amendment

Memo from Housing Manager Trisha Isom and Assistant City Manager Ryan DeVore recommending the City Council adopt RESOLUTION NO. 21-457 APPROVING A FIRST AMENDMENT TO AFFORDABLE HOUSING REGULATORY AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE APARTMENTS, LP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the First Amendment to Affordable Housing Regulatory Agreement for Main Street Plaza between the City and Roseville Apartments, LP. The recommended amendment includes changes to the unit configuration in the agreement. The amended agreement will continue to support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used for implementation of the amendment.

CC #: 1793

File #: 0709-03-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

8.9. 6382 Phillip Road – Option and Purchase and Sale Agreement Amendment

Memo from Economic Development Project Manager Robert Cline and City Manager Dominick Casey recommending the City Council adopt RESOLUTION NO. 21-461 APPROVING A FIRST AMENDMENT TO OPTION AND PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PDC SACRAMENTO LPIV, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of this amendment which will result in future property sales that will generate revenue for the Strategic Improvement Fund during each phase of property purchase. The first phase of 35 acres is expected to result in \$1,243,165 (\$34,519/acre). Upon approval of entitlements, staff will recommend approval from the Council for a budget adjustment for the first and future phase acquisitions.

CC #: 1804

File #: 0209

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

8.10. HOUSING AUTHORITY/CITY COUNCIL - Housing Choice Voucher Administration Funds - Budget Adjustment

Memo from Housing Manager Trisha Isom and Assistant City Manager Ryan DeVore recommending the City Council, acting as the governing board of the Roseville Housing Authority, adopt RESOLUTION NO. 11-21 APPROVING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2021-22. Staff requests Council approval of a budget adjustment for the FY2021-22 Housing Choice Voucher Administration Funds to increase revenues and expenditures in the amount of \$34,300 for training, office supplies, background checks and purchase of equipment for the Roseville Housing Authority. This budget adjustment involves federal funds and has no impact on the City's General Fund.

CC #: 1792

File #: 0709-02-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Claudia Carreno 916-774-5476 ccarreno@roseville.ca.us

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

8.11. Roseville Parkway Extension Project - Budget Adjustment

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6418 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 the requested budget adjustment in the amount of \$512,000 from the Traffic Mitigation Fund for the Roseville Parkway Extension project. This budget adjustment will fund the purchase of new electrical poles, electrical pole foundation design, and Roseville Electric's staff time for the design and installation of the new undergrounded power lines.

CC #: 1798

File #: 0900-04-02 & 0201-01

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

8.12. Alarm Permitting and False Alarm Program - Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6416 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 budget adjustment for the expenses associated with the Alarm Permits and False Alarm Reduction programs, which is 20% of the collected revenue, plus postage and bank charges. The recommended budget adjustment will increase expenditures

under Professional Services in the FY2021-22 Police Department budget by \$66,000. This expenditure will be offset by revenue increases of \$33,000 under both the Alarm Permits and False Alarm Reduction programs within the Police Department's budget. There will be no net change to the City's General Fund.

CC #: 1788

File #: 0323 & 0201-01

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

8.13.Wastewater Collections Locker Room Expansion Project and Wastewater Collections Warehouse Project - Budget Adjustment

Memo from Environmental Utilities Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6417 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 budget adjustment for \$705,000, comprised of \$95,000 to fund the Wastewater Collections Locker Room Expansion project and \$610,000 to fund the Wastewater Collections Warehouse project from available resources in the Wastewater Construction Fund.

CC #: 1790

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

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

Ordinances (for second reading and adoption)

8.14.Second Reading - Formation of Torrente at Sierra Vista Community Facilities District No. 1

ORDINANCE NO. 6425 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), for second reading and adoption.

CC #: 1809

File #: 0206-03-01

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

Reports / Requests

8.15.Campus Oaks Town Center Phase 2 - Final Map

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council approve the Campus Oaks Town Center Phase 2 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 3 commercial and 1 public right of way lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1791

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

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

8.16. Creekview Phase 3 - Large Lot Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Creekview - Phase 3 Large Lot Subdivision final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 13 large lots for future development, 5 landscape lots, 2 public park lots, 4 public open space lots, 1 electric substation lot, and 1 school site lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1799

File #: 0400-04-13-1 & 0400-07

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

Ceremonial Documents

8.17. Resolution - Mark Riffey

Commend Mark Riffey for his 16 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 1801

File #: 0102-10

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

8.18. Proclamation - Family Court Awareness Month

Proclaim November 2021 as Family Court Awareness Month and encourage the community to support organizations and individuals who act as advocates and allies within the family court system, and who are proponents for continued awareness and informed education among family court professionals.

CC #: 1800

File #: 0102-06

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

Item 8.18 was heard after Item 6.2.

Mayor Krista Bernasconi made the presentation to Kerra Brierty, who responded.

No public comment received.

For presentation. No action required.

END OF CONSENT CALENDAR

9. RESOLUTIONS

9.1. JM-50 Park Site Project - Master Plan and Professional Design 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. 21-463 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND QUADRIGA LANDSCAPE ARCHITECTURE AND PLANNING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Master Plan for the JM-50 Park Site project. The master plan proposes a design that includes a children's play and swing area, shaded picnic area, off-street parking, a baseball/softball field, a restroom, and a perimeter looped trail. The City issued a Request for Proposals in January 2021 and received six proposals. After a thorough review, the panel selected Quadriga, Inc. The budget for the design was included in the FY2020-21 Capital Improvement Program (CIP) budget. The cost for construction of the park is about \$2,500,000. This budget includes permitting, inspections and construction. Funding for the construction of this park is included in the FY2021-22 CIP budget. Maintenance costs are expected to be approximately \$120,000 per year. The funding source for maintenance is provided through the Sierra Vista Community Facilities District No. 2 (Public Services).

CC #: 1806

File #: 0704-01

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

Parks, Recreation & Libraries Director Jill Geller made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 21-463 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND QUADRIGA LANDSCAPE ARCHITECTURE AND PLANNING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Master Plan for the JM-50 Park Site project. The Motion Passed.

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

Absent: Roccucci

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Council Discretionary Funds - Roseville Joint Union High School District

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council consider a request for a \$3,000 sponsorship from Council Discretionary Funds for Roseville Joint Union High School District for a Local Scholarship Program. There are 2,770 Class of 2022 seniors in the district and the funds would be used to start a new Class of 2022 scholarship, which would award three seniors \$1,000 each. There is no fiscal impact to the City's General Fund.

CC #: 1795

File #: 0102

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

Mayor Krista Bernasconi announced a conflict of interest due to her firm doing business with the high school district, and left the dais.

Program co-coordinators Jacquie Seider and Amy Price made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to approve a request for a \$3,000 sponsorship from Council Discretionary Funds for the Roseville Joint Union High School District Local Scholarship Program. The motion passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Mendonsa

Absent: Bernasconi, Roccucci

Mayor Krista Bernasconi returned to the dais.

10.2. Midyear Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6419 AMENDING ORDINANCE NO. 6381, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE NOVEMBER 20, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6420 AMENDING ORDINANCE NO. 6382, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE NOVEMBER 20, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6421 AMENDING ORDINANCE NO. 6347, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "M" TO BE EFFECTIVE NOVEMBER 20, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6422 AMENDING ORDINANCE NO. 6381, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE

JANUARY 1, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6423 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6424 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff is recommending that the City Council approve the citywide position allocation schedule reflecting staffing changes for seven departments. These changes include reclassifying twelve vacant positions, reclassifying one staffed position, and adding five new positions. In addition, staff requests that Council approve the A & B Management salary schedules to reflect a title change for Senior Finance Utility Billing Analyst to Senior Utility Billing Analyst, the deletion of Street Maintenance Superintendent, the addition of Street Maintenance Manager, and a 9% salary reduction for City Clerk. In addition, approval is requested for the A & B Local 39 salary schedules to reflect the title change of Finance Utility Billing Analyst I/II to Utility Billing Analyst I/II. Also requested is the approval of the Temporary salary schedule to reflect the title change of Personal Trainer to Personal Trainer I and the addition of Personal Trainer II, III, and IV. Staff also recommends that Council adopt two ordinances approving budget adjustments to cover additional costs for the remainder of FY2021-22 to fund two new positions in the Environmental Utilities Department, and to fund two new positions in the Development Services Department offset by additional development revenue. The recommended staffing changes impact the General Fund, Information Technology Operations Fund, Utility funds and the Youth Development Fund. The net impact to the General Fund of \$86,090 in FY2021-22 will be covered by salary savings from vacant positions.

CC #: 1807

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

Human Resources Director Stacy Peterson made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt ORDINANCE NO. 6419 AMENDING ORDINANCE NO. 6381, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE NOVEMBER 20, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6420 AMENDING ORDINANCE NO. 6382, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE NOVEMBER 20, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6421 AMENDING ORDINANCE NO. 6347, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED

BY APPENDIX "M" TO BE EFFECTIVE NOVEMBER 20, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6422 AMENDING ORDINANCE NO. 6381, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6423 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6424 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

Absent: Roccucci

11. APPOINTMENTS

11.1. Grants Advisory Commission - Unscheduled Vacancy Appointment

Memo from City Clerk Technician Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint one (1) individual to the Grants Advisory Commission to a term expiring June 30, 2022 from the applications received from Nina Acosta and Sagan Bachtold.

CC #: 1797

File #: 0103-34-02

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

Councilmember Scott Alvord announced a conflict of interest as one of the applicants is a past client, and left the dais.

Applicant Nina Acosta spoke on her desire to serve on the commission.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to appoint Nina Acosta to the Grants Advisory Commission to a term expiring June 30, 2022. The Motion Passed.

Roll call vote: Ayes: Bernasconi, Houdesheldt, Mendonsa

Absent: Alvord, Roccucci

Councilmember Scott Alvord returned to the dais.

12. DEPARTMENT UPDATES

12.1. City Clerk Department Update

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

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

No public comment received.

For information only. No action required.

13. CONTINUED PUBLIC HEARING

13.1. Northwest Roseville Landscaping and Lighting District - Ballot Measure

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-458 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, CONFIRMING THE ENGINEER'S REPORT, DIAGRAM AND ASSESSMENTS FOR FISCAL YEAR 2022/2023 FOR THE LEVY OF PROPOSED NEW OR INCREASED ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, OVERRULING ALL PROTESTS CONCERNING THE ASSESSMENTS, AND LEVYING THE ASSESSMENTS CONFIRMED HEREIN; and adopt RESOLUTION NO. 21-459 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDING CONDUCTED FOR THE LEVY OF PROPOSED NEW OR INCREASED ASSESSMENTS FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT COMMENCING IN FISCAL YEAR 2022/2023 AND APPROVING CERTAIN RELATED ACTIONS. On September 15, 2021, the City Council adopted a resolution declaring its intention to ballot property owners for proposed new or increased assessments for the Northwest Roseville Specific Plan Landscaping and Lighting District commencing Fiscal Year 2022/2023 and set November 17, 2021 as the date to conduct a public hearing. If the ballot passes, the increase of the maximum assessment by \$160 per unit in Zone A, from \$100 to \$260 per unit, would generate an additional \$739,520 to be used in the FY2022-23 budget year for authorized services for the District. The increase of the maximum assessment by \$112.80 per unit in Zone B, from \$147.20 to \$260 per unit would generate an additional \$14,664 per year. There would be no fiscal impact to the General Fund.

CC #: 1794

File #: 0206-08-01

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Meeting reconvened at 8:50 p.m.

Item 13.1 heard after Item 14.

Mayor Krista Bernasconi re-opened Item 5.1 Northwest Roseville Landscape & Lighting District - Ballot Measure.

Mayor Krista Bernasconi requested the Clerk read the results of the assessment ballots.

Assistant City Clerk Helen Dreyer announced the results of the assessment ballots:

Total ballots: 1,888 valid ballots

Noes: 1,410

Yes: 478

There was a majority protest of the new/increased assessments for the district.

No public comment received.

City Attorney Michelle Sheidenberger clarified Resolution 21-458 was erroneously numbered 21-459 on the agenda and that adoption of this resolution declares the tabulation results.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-458 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDING CONDUCTED FOR THE LEVY OF PROPOSED NEW OR INCREASED ASSESSMENTS FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT COMMENCING IN FISCAL YEAR 2022/2023 AND APPROVING CERTAIN RELATED ACTIONS. The Motion Passed.

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

Absent: Roccucci

14. REPORTS / PUBLIC COMMENTS

Item 14 heard before Item 13.1 - Northwest Roseville Landscaping and Lighting District - Ballot Measure.

No public comment received.

Maidu Fitness Court - Councilmember Tracy Mendonsa spoke on attendance of opening.

Veterans Memorial Ceremony at William Jessup - Councilmember Tracy Mendonsa spoke on attendance.

Rehabilitation of Royer Park Basketball Courts - Councilmember Tracy Mendonsa reported on attendance.

Senior Commission - Vice Mayor Bruce Houdesheldt spoke on the commission's

new strategic plan.

Lincoln County Veterans Memorial Wall - Vice Mayor Bruce Houdesheldt spoke on ceremony.

KVIE's Sharing Butte Creek - Vice Mayor Bruce Houdesheldt spoke on upcoming program to be aired.

House the Unsheltered - Vice Mayor Bruce Houdesheldt spoke on upcoming meeting between Placer County and surrounding cities.

November is Adoption Awareness Month - Councilmember Scott Alvord announced.

Veterans Day of Honor - Councilmember Scott Alvord reported speaking at the event held at the Heritage Oaks Memorial Chapel.

Diwali Light Festival - Councilmember Scott Alvord reported on attending the event.

Placer City and County Officials Dinner - Councilmember Scott Alvord reported on event held at Quarry Park in Rocklin.

Cub Scout Pack 1533 - Councilmember Scott Alvord reported on attending their meeting.

Wishes for a Happy Thanksgiving - Councilmember Scott Alvord announced.

City Holiday Parade - Mayor Krista Bernasconi announced the event to be held November 20.

Time Spent Outside of Council Chambers - Mayor Krista Bernasconi spoke on more in-person events occurring recently.

Grants Advisory Commissioner - Mayor Krista Bernasconi congratulated new commissioner, Nina Acosta.

No public comment received.

Meeting recessed at 8:45 p.m.

15. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 8:53 p.m.