



MINUTES

December 1, 2021

CITY COUNCIL
HOUSING AUTHORITY
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 6:00 p.m.

2. ROLL CALL

Present: Councilmember Scott Alvord, Councilmember Tracy Mendonsa, Mayor Krista Bernasconi

Absent: Councilmember Pauline Roccucci, Vice Mayor Bruce Houdesheldt

3. PLEDGE OF ALLEGIANCE

Councilmember Tracy Mendonsa led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Cheryl Charleson - Spoke on homeless and thanked many who helped her through the year she was homeless.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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

Roll call vote: Ayes: Alvord, Bernasconi, Mendonsa

Absent: Houdesheldt, Roccucci

Bids / Purchases / Services

6.1. Vehicle Purchase and Out-of-State Travel Request

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Altec Industries, Inc. for one Altec AC45E-127S hydraulic telescopic crane utilizing Sourcewell contract# 012418-ALT in the amount of \$555,656. Funding for this vehicle is included in the FY2021-22 Electric capital budget. Staff also requests Council approval for out-of-state travel for two staff members, one from Roseville Electric and one from Fleet Services, to attend a final factory inspection for the Altec AC45E-127S crane, built by Altec Industries in Roanoke, Virginia. The estimated schedule for the final inspection is June of 2023. Costs related to travel including airfare and lodging are covered by Altec as part of the original purchase price.

CC #: 1817

File #: 0203-01 & 0600-02

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

6.2. 65 and 95 Gallon Waste Containers - Purchase Order

Memo from Refuse Superintendent Shelly Tilley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-468 APPROVING A PURCHASE ORDER FOR 65 AND 95 GALLON WASTE CONTAINERS. Staff requests approval of purchase orders to Rehrig Pacific Company utilizing the US Communities contract RFP-00254 for the purchase of automated residential waste containers on an as-needed basis. The cost for the remainder of FY2021-22 is \$225,000. The total estimated annual cost for the waste containers thereafter, including tax and delivery, is \$375,000. This will be funded from the approved budget of the Waste Services Division's Capital Purchases Fund.

CC #: 1818

File #: 0203-09

CONTACT: Shelly Tilley 916-774-5785 stilley@roseville.ca.us

Resolutions

6.3. Creekview Phase 2 Village 25 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-465 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 2 VILLAGE 25 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 #: 1811

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.4. Participation in the National Opioids Settlement

Memo from Deputy City Attorney My Tien Doan and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 21-464 AUTHORIZING THE CITY OF ROSEVILLE TO JOIN THE NATIONAL OPIOIDS SETTLEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUISITE PARTICIPATION AND SETTLEMENT AGREEMENTS AND ALL OTHER FORMS NECESSARY TO EFFECTUATE THE CITY'S PARTICIPATION IN THE SETTLEMENT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval to participate in the National Opioids Settlement. Two nationwide settlement agreements have been reached to resolve all opioids litigation brought by states and local political subdivisions, including Placer County, against the three largest pharmaceutical distributors, a manufacturer and the manufacturer's parent company. The National Opioids Settlement will provide billions of dollars to states and local subdivisions for abatement of the opioid epidemic. Roseville's potential allocation is contingent upon the level of nationwide participation in the settlement but could be as high as \$3,110,801 over a period of 18 years. Therefore, participation in the proposed settlement could have a positive fiscal impact on the City's General Fund.

CC #: 1810

File #: 0500

CONTACT: My Tien Doan 916-774-5325 mtdoan@roseville.ca.us

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

6.5. Parks Pre-Qualification Procedure Renewal

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending Council adopt RESOLUTION NO. 21-472 APPROVING THE PRE-QUALIFICATIONS PROCEDURE FOR CERTAIN PARKS, RECREATION & LIBRARIES PROJECTS AND APPROVING THE ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Based on the need to more effectively and efficiently administer the construction of these projects, due to a narrower construction window in order to comply with regulatory guidelines such as storm water pollution and prevention, air quality, etc., recognizing there is more work than companies to perform the work, and an unstable construction environment that has affected the overall industry, it has become more challenging to attract qualified contractors. In order to address these concerns, staff has determined that it would be best to pre-qualify all prime contractors seeking to bid these projects. There is no direct fiscal impact in approving the pre-qualification and appeals process. It is expected that the adoption of this process and the resolution will garner similar results experienced in previous years and will attract qualified bidders, resulting in the best value for the City.

CC #: 1824

File #: 0704

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

6.6. Roseville Golfland East Parking Lot - Deferred Improvement Agreement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-466 APPROVING A DEFERRED IMPROVEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE GOLFLAND LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement will allow early construction of the traffic signal to allow safe pedestrian crossing across Taylor Road while the rest of the overflow parking lot improvements are under design and construction. The construction and cost of the deferred improvements are the responsibility of Roseville Golfland LTD, and the improvements are secured with a bond in the amount of \$975,000. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1815

File #: 1007

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

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

6.7. Temporary Salary Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacy Peterson recommending the City Council adopt ORDINANCE NO. 6426 AMENDING ORDINANCE NO. 6421, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "N" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE. California Senate Bill 3 Chapter 4 increases the minimum wage from \$14.00 per

hour to \$15.00 per hour on January 1, 2022. A total of 36 temporary classifications are recommended to receive a salary increase. Staff took into consideration compaction issues and consistency amongst all temporary classifications. The fiscal impact for the rest of FY2021-22 to the Youth Development Fund is \$74,328 and to the General Fund is approximately \$125,675. These impacts have been included in the FY2021-22 budget. Staff is also requesting the deletion of 3 temporary classifications, changing titles of 3 temporary classifications and the addition of 8 new temporary classifications to meet the City's business needs.

CC #: 1820

File #: 0600-01

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

Reports / Requests

6.8. HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Report

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council receive a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 1812

File #: 0701-02-01

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

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

Ceremonial Documents

6.9. Resolution - Paul Camilleri

Commend Paul Camilleri for his 18 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1813

File #: 0102-10

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

6.10. Resolution - Rodney Funke

Commend Rodney Funke for his 36 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1814

File #: 0102-10

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

7. RESOLUTIONS

7.1. The Ranch at Sierra Vista 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. 21-467 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Ranch at Sierra Vista Community Facilities District No. 1 Series 2021 Bonds are being issued at the developer's request, in an amount not to exceed \$15,000,000 to: (1) construct and acquire certain public facilities of benefit to the Community Facilities District (CFD); (2) establish a debt service reserve fund for the 2021 Bonds; and (3) pay the costs of issuing the 2021 bonds. The 2021 bonds are the second series of bonds being issued for this CFD. The CFD generates special taxes paid by the property owners sufficient to pay the costs of 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 #: 1816

File #: 0206-03-01

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

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

Assistant City Manager/Chief Financial Officer 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. 21-467 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND 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, Mendonsa

Absent: Houdesheldt, Roccucci

8. ORDINANCES

8.1. 20 Acres In West Roseville (Portion of Lot 25 - Parcel W-60b) - Purchase and Sale Agreement

Memo from Parks, Recreation, and Libraries Director Jill Geller and Assistant City Attorney Joe Speaker recommending the City Council adopt RESOLUTION NO. 21-470 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6427 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 Purchase and Sale Agreement with West Roseville, LLC, including all assignments and documents necessary to effectuate the purchase, and authorizing the City Manager to execute all escrow related documents, for 20 acres in West Roseville (Portion of Lot 25, W-60b, WRSP Phase 4), for future use as a long field sports complex. Staff also request approval of a budget adjustment in the amount of \$5,227,200 from the Strategic Improvement Fund for the purchase. The maximum purchase price is \$5,227,200 for the 20 acres, however the Purchase and Sale Agreement contemplates dedication of five (5) of the 20 acres if certain pre-closing conditions are met, for a potential reduced purchase price of \$3,920,400. The total purchase will be paid out of the Strategic Improvement Fund, but the proposed future sports complex is expected to be a sports draw for the region, resulting in added revenue to the City General Fund in the form of sales tax and transient occupancy tax revenue.

CC #: 1821

File #: 1002-01 & 0704-01-01 & 0201-01

CONTACT: Jill Geller 916-774-5249 jageller@roseville.ca.us

Joe Speaker 916-774-5325 jspeaker@roseville.ca.us

Parks, Recreation and Libraries Director Jill Geller introduced Assistant City Attorney Joe Speaker and Park Planning & Development Superintendent Tara Gee.

Assistant City Attorney Joe Speaker made the presentation to the City Council.

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

Park Planning & Development Superintendent Tara Gee responded to Council questions.

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-470 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6427 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, Mendonsa

Absent: Houdesheldt, Roccucci

8.2. Hazardous Materials Derailment Training Facility - Agreement and Budget Adjustment

Memo from Fire Chief Rick Bartee and Division Chief Jason Rizzi recommending the City Council adopt RESOLUTION NO. 21-471 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. 6428 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 budget adjustment for \$450,000 in revenue and \$450,000 in expenses for the development of the Hazardous Materials Derailment Training Facility located at the Roseville Fire Department Training Center and also recommend the acceptance of a grant from the California Governor's Office of Emergency Services (Cal OES) to the City for improvements to the Hazardous Materials Derailment Training Facility. The Roseville Fire Department and Cal OES have worked together over the past 2 years to design and construct a regional hazardous materials derailment training facility at the Roseville Fire Department Training Center. The recommended budget adjustment will result in no impact to the General Fund and no City matching funds are required of this grant.

CC #: 1822

File #: 0324 & 0214 & 0201-01

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

Fire Captain Kevin Cullison and Fire Chief Rick Bartee made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-471 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. 6428 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, Mendonsa

Absent: Houdesheldt, Roccucci

9. REPORTS / PUBLIC COMMENTS

Cheryl Charleson - Wished everyone a Merry Christmas and Happy New Year.

Thanksgiving in New York - Councilmember Scott Alvord spoke on trip.

Holiday Parade - Councilmember Scott Alvord spoke on event.

Roseville Area Chamber of Commerce - Councilmember Scott Alvord wished retiring CEO Wendy Gerig a happy and long retirement.

Placer County Economic Development Board Meeting - Councilmember Scott Alvord reported on meeting.

Holiday Season - Councilmember Tracy Mendonsa thanked City staff who have to work during the holidays and requested the community stay aware of the road crews.

Tree Grove - Councilmember Tracy Mendonsa spoke on the holiday event.

Riego Creek Elementary School - Mayor Krista Bernasconi spoke on attending the school's First Act Leadership Pinning Ceremony.

William Jessup Public Policy Presentation - Mayor Krista Bernasconi spoke on participation.

Northern California Power Agency Meeting - Mayor Krista Bernasconi announced she would be attending meeting on behalf of Councilmember Pauline Roccucci.

Tree Lighting Event - Councilmember Tracy Mendonsa and Mayor Krista Bernasconi announced event to be held December 2 at 6:00 p.m.

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 6:44 p.m.