



MINUTES

February 5, 2020

AMENDED AGENDA CITY COUNCIL MEETING

6:00 p.m.

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

1. CALL TO ORDER

Mayor John B Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Troop 112.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

City Clerk Sonia Orozco announces Item # 5.1 Proclamation- Lunar New Year

5.1. Proclamation - Lunar New Year

Proclaim January 25 – February 8 as Lunar New Year Day, and encourage the community to embrace cultural diversity.

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

Councilmember Bruce Houdesheldt presented the Lunar New Year Proclamation to Lea and Jack Aller and friends, who responded.

Steve Cho - Thanked Council for acknowledging the Chinese celebration and diversity.

6. PUBLIC COMMENTS

Gina Woods - Spoke on pedestrian safety on Woodcreek Oaks Boulevard.

Chris O'Neil - Spoke on pedestrian safety on Woodcreek Oaks Boulevard.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve the Consent Calendar as presented. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council approve the minutes for the City Council meetings and workshops of October 2, 2019; October 9, 2019 Strategic Planning Workshop; October 10, 2019 Strategic Planning Workshop; October 23, 2019; November 6, 2019 Closed Session/City Council; November 20, 2019 City Council/Housing Successor; December 4, 2019 Closed Session/City Council; December 18, 2019 Legislative Platform Workshop; December 18, 2019 Closed Session/City Council/Housing Successor; December 20, 2019 Special meeting.

CC #: 0577

File #: 0102-03

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

Bids / Purchases / Services

7.2. Maidu Community Center Store Front Doors (RFQ 10-3242) – Reject All Bids

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial

Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-024 REJECTING ALL BIDS FOR MAIDU COMMUNITY CENTER STORE FRONT DOORS (RFQ 10-3242). Staff recommends City Council reject all bids received for Request for Quotes 10-3242 for the Maidu Community Center Store Front Doors because both all bids received were over the Public Works Department's Facility Rehabilitation available budget. There is no fiscal impact at this time, since there will be no contract award.

CC #: 0569

File #: 0203-10 & 0203-21

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

7.3. 600V, 15kV and Control and Instrumentation Cable (RFQ 10-3244) - Reject All Bids

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-023 REJECTING ALL BIDS FOR THE PURCHASE OF 600V, 15KV AND CONTROL AND INSTRUMENTATION CABLE (RFQ 10-3244). Staff recommends the City Council reject all bids received for Request for Quotes #10-3244 for the purchase of 600V, 15kV and Control and Instrumentation Cable. Upon Council's approval to reject all current bids, a new bid will be issued that will clarify the language on the price sheet. There is no fiscal impact at this time, since there will be no contract award.

CC #: 0568

File #: 0203-07 & 0203-21

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

7.4. Oak Ridge Drive Bridge Replacement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Principal Engineer Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Oak Ridge Drive Bridge Replacement project and authorize staff to call for bids. The project will replace the existing two-lane bridge over Linda Creek with a longer, standard two-lane bridge widened to include shoulders and sidewalks on both sides. The estimated cost for the project is \$4,503,000 and the project will be fully funded by the federal Highway Bridge Program and Toll Credit funds. No General Fund resources will be used for the project.

CC #: 0562

File #: 0900-04-01

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

7.5. LED Streetlight Upgrade Project – Service Agreement Amendment

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-017 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ST. FRANCIS ELECTRIC, LLC,

AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908110). This item requests City Council authorize a service agreement amendment with St. Francis Electric, LLC to continue to perform services for the LED Streetlight Upgrade project, which entails replacing a portion of the City's streetlights with Light Emitting Diode luminaires. The amendment will extend the service agreement term by one year to February 5, 2021 and not increase the service agreement dollar amount.

CC #: 0555

File #: 0800-03

CONTACT: Jeff Beaubier 916-774-5611 jbeaubier@roseville.ca.us

7.6. 230/60kV Transformer - Contract Purchase Agreement

Memo from Senior Power Engineer Chris Porter and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-016 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND HYUNDAI POWER TRANSFORMERS USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000151). This item recommends authorization of a contract purchase agreement with Hyundai Power Transformers USA, Inc. for the design, manufacture, testing, delivery and installation of a 230/60kV transformer. The cost is \$2,835,107 and funding is included in the Electric Department FY2019-20 budget.

CC #: 0554

File #: 0203-07-02

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

7.7. Vehicle Purchases & Public Safety Contract Purchase Agreement

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-028 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND STOMMEL, INC. DBA LEHR AUTO ELEC & EMERGENCY EQUIPMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve a purchase order to Oroville Ford, Inc. for one Ford F250 truck utilizing RFQ 10-3243 in the amount of \$39,801; approve a purchase order to Altec Industries, Inc. for one TS40-PT trailer mounted single drum cable puller/tensioner utilizing Sourcwell contract# 012418-ALT in the amount of \$107,476; approve a purchase order to Riverview International Trucks, LLC for three International trucks with dump bodies utilizing RFQ 10-3245 in the amount of \$414,609; approve a purchase order to Towne Motor Company dba Town Ford for thirty-three Ford Police Interceptor Utility Hybrids utilizing RFQ 10-3246 in the amount of \$1,489,533; approve a contract purchase agreement with Stommel, Inc. dba LEHR Auto Electric & Emergency to provide public safety vehicle parts and services utilizing Placer County's contract# SCN102052 in an amount not to exceed \$550,000. Funding for these vehicles and the contract purchase agreement is included in the FY2019-20 Auto Replacement budget.

CC #: 0573

File #: 0203-01

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

Resolutions

7.8. Villages at Sierra Vista Community Facilities District Landscape Project - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-029 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS VILLAGES AT SIERRA VISTA CFD LANDSCAPE 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 #: 0575

File #: 0206-03-01

CONTACT: Troy Galvin 916-774-5494 jtgalvin@roseville.ca.us

7.9. Electric Outage Management System and Interactive Voice Response Systems – Services Agreement

Memo from Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-026 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DATAVOICE INTERNATIONAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000172). This item requests City Council authorize a service agreement with dataVoice International, Inc. to perform services for the procurement, integration, implementation, and annual maintenance of Electric Outage Management and Interactive Voice Response (OMS and IVR) systems in the amount of \$382,983.50 and to authorize the City Manager or his designee change order authority of 15% for a total contract amount not to exceed \$440,429. This item further requests the authority for staff to execute annual system maintenance agreements for the OMS and IVR for an additional 4 years. Funding is included in the Electric Department's FY2019-20 Dispatch Center capital improvement project budget. Future year annual system maintenance costs for OMS and IVR are estimated at \$58,000 and will be subject to City Council budget approval.

CC #: 0571

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

7.10. Revenue Enhancement Services - Professional Services Agreement Amendment

Memo from Business Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-018 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNISERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests renewal of a professional services with MuniServices, LLC to perform revenue enhancement services, including the review and examination of sales and transactions and use tax records. The recommended second amendment exercises the final renewal option for one year and accordingly increases the total compensation authorized under this agreement by \$125,000, bringing the total contract not to exceed to \$625,000. There are adequate funds available in the FY2019-20 approved budget to fund this amendment.

CC #: 0560

File #: 0200

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

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

7.11. Roseville Lofts - Infill Parcel 246 - Affordable Purchase Housing Agreement

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-027 APPROVING AN AFFORDABLE PURCHASE HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND C & P DEVELOPMENT LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an Affordable Purchase Housing Agreement (APHA) with C & P Development LLC, developers of Infill Parcel 246 (aka Roseville Lofts), who is required to enter into an APHA with the City to implement the affordable housing obligations for the parcel. In accordance with the City's General Plan requirements, the developer will build two (2) of the subdivision's twenty-two (22) homes as affordable purchase units available to middle income buyers. The subsidies for the program are funded by the developer and do not impact the General Fund.

CC #: 0572

File #: 0709-03-01

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

7.12. Sierra Vista Specific Plan, Westbrook Phase 3 - Transit Bus Shelters 262 and 267 - Transit Bus Shelter Construction Fee Agreement

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-021 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, AND AUTHORIZING THE

CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-022 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of two (2) transit bus shelter fee agreements with Westpark S.V. 400, LLC, who proposes execution of the agreements in compliance with project conditions of approval. The required \$10,000 fee per shelter has been received, and will be used at a future date to install bus shelters when fixed route transit services are extended to the area.

CC #: 0567

File #: 0721

CONTACT: Eileen Bruggeman 916-774-5293 ebruggeman@roseville.ca.us

7.13. Sierra Vista Specific Plan, Westbrook Phase 3 - Transit Bus Shelter #270 Construction Fee Agreement

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-020 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND K. HOVNANIAN HOMES NORTHERN CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a transit bus shelter fee agreement with K. Hovnanian Homes Northern California, Inc. who proposes execution of the agreement in compliance with a project condition of approval. The required \$10,000 fee has been received, and will be used at a future date to install a bus shelter when fixed route transit services are extended to the area.

CC #: 0565

File #: 0721

CONTACT: Eileen Bruggeman 916-774-5293 ebruggeman@roseville.ca.us

7.14. Sierra Vista Specific Plan, Federico/Westpark Phase 1 - Transit Bus Shelter #289 Construction Fee Agreement

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-019 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOLAIRE COMMUNITY BUILDERS, LLC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a transit bus shelter fee agreement with Solaire Community Builders, LLC who proposes execution of the agreement in compliance with a project condition of approval. The required \$10,000 fee has been received, and will be used at a future date to install a bus shelter when fixed route transit services are extended to the area.

CC #: 0564

File #: 0721

CONTACT: Eileen Bruggeman 916-774-5293 ebruggeman@roseville.ca.us

7.15. Modification of Oakmont High School District Permit Parking

Memo from Assistant Engineer Ted Treleven and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-025 APPROVING PERMIT PARKING AREAS AND REPEALING RESOLUTION NO. 17-478. Staff recommends approving the addition of residential permit parking on Oakwood Drive, Woodglen Court, and the 1000 block of Woodglen Drive from 8:00 a.m. to 3:00 p.m. on weekdays while school is in session. The cost of installing the permit parking signs is included in the Public Works Department's Street Maintenance Division operating budget.

CC #: 0570

File #: 0316-03

CONTACT: Ted Treleven 916-774-5344 ttreleven@roseville.ca.us

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

7.16. Facility Rehabilitation Projects - Budget Adjustment

Memo from Administrative Analyst Rodney Funke and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6184 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This budget adjustment is needed to establish seven projects allowing improved tracking of costs for the nine different funds associated with the remaining FY2019-20 facility rehabilitation projects. The requested budget adjustments will transfer \$1,350,397 from available resources in the Facility Rehabilitation Fund into capital improvement projects.

CC #: 0574

File #: 0800-01 & 0201-01

CONTACT: Rodney Funke 916-774-5561 rfunke@roseville.ca.us

Ordinances (for second reading and adoption)

7.17. Second Reading of Ordinance - Campaign Finance Ordinance Amendment

ORDINANCE NO. 6185 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 2.60.020, 2.60.045, 2.60.065 AND 2.60.100 OF CHAPTER 2.60 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE, REPEALING CHAPTER 2.90 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN EXPENDITURES, for second reading and adoption.

CC #: 0575

File #: 0502

CONTACT: Audrey Byrnes 916-774-5268 abyernes@roseville.ca.us

Reports / Requests

7.18.Out-of-State Travel Request - Environmental Utilities

Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending the City Council approve out of state travel for two Environmental Utility staff members to attend a hands-on training repair course at CUES Inc. in Orlando, Florida. Travel and lodging costs are estimated to be \$1,600, and funding is included in the Wastewater Operations fund. There is no fee associated with the hands-on training.

CC #: 0556

File #: 0600-02

CONTACT: Chris Bracco 916-746-1892 cbracco@roseville.ca.us

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

Memo from Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council approve out-of-state travel in February for one department member to attend a week-long Enhanced All-Hazards Incident Management/Unified Command training in College Station, Texas. Costs related to travel, airfare, lodging and per diem are covered by the Department of Homeland Security and the Federal Emergency Management Agency. There is no cost to the City or impact to the General Fund.

CC #: 0557

File #: 0600-02

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

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

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun recommending the City Council approve a member of the Police Department's Crime Suppression Unit to travel to Quantico, Virginia from February 10 - 15, 2020 for training in Basic Clandestine Laboratory Safety. The Department of Justice and Drug Enforcement Administration will pay all costs associated with the training, including tuition, airfare, lodging, transportation and meals. There will be no cost to the City.

CC #: 0559

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

Ceremonial Documents

7.21.Resolution - Dr. Vinay Reddy M.D.

Commend Dr. Vinay M. Reddy, M.D. on his continued efforts to help patients improve their quality of life and function.

CC #: 0576

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

7.22. Resolution - Maidu Museum & Historical Sites 10 Year Anniversary

Congratulate Maidu Museum & Historic Site on their 10 Year Anniversary and encourage all citizens to celebrate this momentous milestone for the cultural institution.

CC #: 0578

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Fiscal Year 2020-21 Budget Schedule

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman with an update on the budget schedule for FY2020-21. Each year, Finance staff provides the City Council with the schedule for developing the proposed budget that outlines key dates through budget adoption as well as upcoming staff presentations. There is no fiscal impact with receiving this budget schedule.

CC #: 0563

File #: 0201

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman and Budget Manager Scott Pettingell made the presentation to Council

No public comment received.

Item for information only. No action taken.

9. APPOINTMENTS

9.1. Board and Commissions Unscheduled Vacancies

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint two (2) individuals to the Local Sales Tax Citizens' Oversight Committee with terms expiring June 30, 2021 from the applications received from: Patrick Comstock, Gloria Dyer, Christopher Kight, and Linda Varnum; appoint one (1) individual to the Personnel Board with a term expiring December 31, 2022 from the applications received from: Patrick Comstock, Thomas Lamb, and Linda Varnum; appoint one (1) individual to the Public Utilities Commission with a term expiring June 30, 2021 from the applications received from: Gloria Dyer, Ralph Jahr, Christopher Kight, James Knox, Thomas Lamb, Sandra McGregor, and Madeline Verzola; and appoint one (1) individual to the Transportation Commission with a term expiring December 31, 2020 from the applications received from: Ralph Jahr, Nicholas O'Neill, Jason Probst, Sergey Terebkov, and Madeline Verzola.

CC #: 0561

File #: 0103-21-03, 0103-06-03, 0103-09-03, 0103-13-03

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

City Clerk Sonia Orozco made the presentation to Council

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to appoint Patrick Comstock and Christopher Kight to the Local Citizens' Oversight Committee with terms expiring June 20, 2021. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Krista Bernasconi, seconded by Scott Alvord, to appoint Thomas Lamb to the Personnel Board with a term expiring December 31, 2022. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to appoint James Knox to the Public Utilities Commission with a term expiring June 30, 2021. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to appoint Jason Probst to the Transportation Commission with a term expiring December 31, 2020. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

10. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Council Reports:

Tour of Penumbra - Councilmember Pauline Roccucci commented on tour of facility.

Relocation of U.S. Post Office - Councilmember Pauline Roccucci spoke in favor of relocating facility in downtown Roseville.

Medical Forum on Opioid Addiction - Councilmember Pauline Roccucci reported on attendance.

City School District Foundation Fundraiser - Councilmember Bruce Houdesheldt reported on attendance at comfort food fundraiser for music education.

South Placer Waste Water Authority - Councilmember Bruce Houdesheldt reported on meeting.

116 Vernon Street - Vice Mayor Krista Bernasconi commented on purchase.

Police Ride-Along - Vice Mayor Krista Bernasconi thanked police department for opportunity.

Pedestrian Accident - Vice Mayor Krista Bernasconi acknowledged Gina Woods and wished a speedy recovery to the woman who was involved in the incident.

Martin Luther King Memorial Walk - Councilmember Scott Alvord reported on attending celebration in Rocklin.

Robert Sanchez Memorial Bench Fundraiser - Councilmember Scott Alvord spoke on amount raised for bench with additional funds to go to a scholarship in Robert's memory.

Roseville Police Activities League (RPAL) - Councilmember Scott Alvord spoke on presentation on tobacco issues and vaping. Councilmember Scott Alvord requested a future agenda item in which Placer County would come and make a presentation and provide the City Council with some options to combat the skyrocketing use of tobacco products in our society. Council consensus to invite Placer County to make a presentation at a future meeting.

Downtown U.S. Post Office - Mayor John Allard on attendance at meeting to encourage participation in keeping the U.S. Post Office in the downtown corridor.

Pedestrian Safety - Assistant City Manager Dion Louthan spoke to response to accident including education to drivers, enforcement, crosswalk improvement, installing physical elements including stop signs, and human elements such as additional crossing guards.

11. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adjourn meeting at 6:54 p.m. in honor of Robert Sanchez. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci