



MINUTES

March 17, 2020

AMENDED AGENDA

SPECIAL MEETING NOTICE

EMERGENCY CITY COUNCIL MEETING

4:00 p.m.

Council Chambers
311 Vernon Street
Council Chambers
Roseville, California
and

via teleconference
Allard Residence

Phone Number 916-517-7778
www.roseville.ca.us

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present: Allard (via teleconference), Bernasconi, Alvord, Roccucci, Houdesheldt

Pledge of Allegiance was led by Tony Bernasconi.

3. PUBLIC COMMENTS

No public comment received.

4. RESOLUTIONS

4.1. New Business

Approving a Resolution proclaiming a local emergency and authorizing the Director of Emergency Services/City Manager to undertake emergency measures.

CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

City Manager Dominick Casey made the presentation to Council.

Deputy City Manager Megan MacPherson continued the presentation to Council.

Assistant City Manager Dion Louthan continued the presentation to Council.

Fire Chief Rick Bartee continued the presentation to Council.

City Manager Dominick Casey concluded the presentation to Council.

No public comment received.

City Attorney Robert Schmitt provided authorities prescribed the Director of Emergency/City Manager by the proclamation and outlined all city facilities will be closed to the public effective March 19, 2020.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 20-088 PROCLAIMING A LOCAL EMERGENCY AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES/CITY MANAGER TO UNDERTAKE EMERGENCY MEASURES ON BEHALF OF THE CITY OF ROSEVILLE with amended language regarding utilities. The Motion Passed.

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

5. COUNCIL REPORTS / PUBLIC COMMENTS

Council consensus to move forward with the March 18, 2020 City Council meeting with social distancing.

6. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 5:30 p.m. The Motion Passed.

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