



## **MINUTES**

April 1, 2020

### **CITY COUNCIL MEETING**

6:00 p.m.

Council Chambers  
311 Vernon Street  
Roseville, California  
[www.roseville.ca.us](http://www.roseville.ca.us)

Councilmembers may teleconference pursuant to Executive Order N-29-20. Members of the public may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353

Email: [citycouncil@roseville.ca.us](mailto:citycouncil@roseville.ca.us)

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 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**

Councilmember Bruce Houdesheldt led the Pledge of Allegiance.

#### **4. MEETING PROCEDURES**

City Clerk Sonia Orozco addressed procedures for addressing the City Council.

## 5. City Response to COVID-19 Pandemic

City Manager Dominick Casey made the presentation to Council.

Response to COVID-19:

Rapidly evolving situation:

- As of today, 78 confirmed cases in Placer County, including 2 deaths
- County moved from containment to community mitigation strategy on March 10
- This means proactively taking steps to minimize public contact and exposure
- Stay-at-home directives at the state and county level issued March 19
- Placer County public schools closed for remainder of school year

Essential Services are in Operation:

Public - Facing:

- Fire, Police, Electric, Water, Wastewater, Garbage Collection, Permits, Inspections, Transit, Housing, City Clerk, Park maintenance (trash), Open space, Economic Development

Internal - Facing:

- Finance, IT, Human Resources, Attorney, Fleet Maintenance, City Clerk, Communications & Legislation, Custodial/Facility Maintenance

City Staff:

- All City facilities are closed to the public
- 616 temporary employees who don't have work to do were issued layoff notices March 27; paid through March 27
- City staff who can work from home are doing so
- Video conferencing in wide use
- Thanked Information Technology staff

Goal: Slow the spread of the virus so our healthcare system is not overwhelmed

Keeping our Community Safe:

- Moved officers from other assignments to patrol
- Enhanced presence in neighborhoods and business areas

What's Closed:

- Playground equipment
- Picnic shelters
- Recreation facilities
- Golf courses
- Adventure Clubs
- Libraries
- Passport Facility
- Dog Parks, Basketball and tennis courts, restrooms in city parks

What's Open:

- Parks
- Trails

- Roseville Transit
- Online Permits
- Inspections
- Online Housing services

#### Helping our Community:

- Provided hand-washing stations to homelessness providers
- Provided portable restrooms to Salvation Army
- Improving restroom facilities at Gathering Inn
- Suspend fare collections for transit
- Volunteer website (more on that later)

#### Helping Business:

- Applications opened March 26
- 276 applications received; some incomplete
- Have more requests than available funds
- Public/Private panel evaluating and making recommendations
- Funds to be disbursed next week as early on April 10

#### COVID - 19 Business Outreach:

- [Roseville.ca.us/businesshelp](https://Roseville.ca.us/businesshelp)
  - Information on local assistance
  - Information on federal assistance (SBA and others)
  - Governor's orders regarding business assistance
- Conducting webinars on available resources
  - Greater Sacramento Economic Council
  - Roseville Area Chamber of Commerce

#### Preventing Homelessness:

- City put additional \$500,000 toward
  - Homelessness prevention
  - Rapid rehousing
- That's in addition to \$6.4M annually the City administers in federal funding for homelessness prevention
  - \$5.4M Housing choice vouchers
  - \$790K Community Development Block Grants
  - \$250 in homelessness prevention/rapid rehousing

#### Budget:

- Connecting with other cities in the region and tax consultants to review revenue projections
- Adjusting proposed FY2020-21 budget for potential impacts
- Return to Council in fall to re-evaluate FY21 budget
- Pausing non-essential projects and initiatives to preserve cash
- Identifying reimbursement opportunities related to COVID-19 response

#### Utilities:

- Working with customers on payment options
- No residential shutoffs; still owe amount due
- Drop in commercial waste pickup; increase in residential waste pickup

#### Legislative Actions:

- New updates daily
- \$2 trillion CARES Act at the federal level
- Governor's Executive Orders
- Seeking relief on several items including extension of deadlines for many things at the state and federal level due to stay-at-home directive affecting staff availability

#### Engaging with our Community:

- Council and commission meets broadcast live
- City website & YouTube channel
- Streaming live
- On-demand
- Comcast 14, Consolidated 73, At& T U-verse
- Public participation
- Publiccomment@roseville.ca.us
- (916) 774-5353

#### Communications:

- From high-tech to low-tech
- Roseville.ca.us/covic19
- E-newsletter
- Social media
- Changeable message signs
- Billboards
- Telephone hotline at (916) 554-5200
- Signs at grocery stores
- Reverse 911 being considered

#### Roseville Cares Volunteer Website:

City website where help can be exchanged

- roseville.ca.us/rosevillecares
- Non-profits need help can list opportunities
- Non-profits offering help can list services

#### Thank you to Our Businesses:

Throughout the city, businesses have been supporting our public safety efforts

- Special thanks to Restaurant Depot, Wal-Mart, Starbucks

#### Coordinating Regionally:

- Coordinating regionally with County Health Department to follow health guidelines
- Participating in daily briefings of the County's Emergency Operations Center
- Checking in with school superintendents, Chamber, non-profits, businesses
- Closely communicating with our local, state, federal officials on needs and concerns\

#### What We Don't Know:

- How long this will last
- If we will need to transitions to another level to reduce community spread

#### What We're Looking At:

- Information is coming in rapidly. It's changing and evolving
- Determining local needs and resources to assist our community
- Developing a plan for our Recovery phase

#### Website Contacts:

- [roseville.ca.us/covid19](http://roseville.ca.us/covid19)
- [placer.ca.gov/covid19](http://placer.ca.gov/covid19)
- California Department of Public Health [cdph.ca.gov/covid19](http://cdph.ca.gov/covid19)
- Centers for Disease Control [cdc.gov](http://cdc.gov)

Deputy City Manager Megan MacPherson spoke to public comment received via email:

- Paul and Patsy Gissinger - Concerns regarding homeless in Weber Park and inability to peacefully shelter in place due to noise, trash and overall traffic of homeless in the park
- Jose Gutierrez - DCncerns regarding dog parks

#### Public Comment via telephone:

- Kathleen Crawford - Spoke in favor of format to provide public participation and transparency.

Item for information only. No official action taken.

## 6. PUBLIC COMMENTS

No public comment received.

## 7. CONSENT CALENDAR

|                                      |
|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
|--------------------------------------|

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to remove Item #7.7 from the Consent Calendar for separate action and approve the remaining items as presented. The Motion Passed.

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

### Bids / Purchases / Services

#### 7.1. Screenings Grinder and Washer Compactor Combination Units (RFQ 10-3249) – Reject All Bids

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-097 REJECTING ALL BIDS FOR THE PURCHASE OF SCREENINGS GRINDER AND WASHER COMPACTOR COMBINATION UNITS (RFQ 10-3249). Staff recommends rejecting the bid received for Request

for Quotes (RFQ 10-3249) for Screenings Grinder and Washer Compactor Combination Units in order for the City to clarify the bid specifications. Upon Council's approval to reject the current bid, a new RFQ will be issued. There is no fiscal impact at this time, since there will be no contract award.

CC #: 0676

File #: 0203-09 & 0203-21

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

## 7.2. Vehicle Purchases 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 Downtown Ford Sales for two Ford Transit Connect cargo vans utilizing RFQ 10-3251 in the amount of \$50,992; approve a purchase order to Oroville Ford, Inc. for one Ford F350 utility body truck utilizing RFQ 10-3252 in the amount of \$52,426; approve a purchase order to McNeilus Truck and Manufacturing, Inc. for one Autocar Compressed Natural Gas (CNG) truck with a McNeilus front loading body utilizing Sourcewell contract# 091219-MCN in the amount of \$389,771; approve purchase orders to Pleasanton Truck and Equipment Repairs, Inc. dba Preferred Truck and Equipment for two Autocar CNG and two Autocar diesel trucks with Heil front loading bodies utilizing Sourcewell contract 091219-THC in the amount of \$1,423,083. Funding for these vehicles is included in the FY2019-20 Auto Replacement budget. Staff also requests Council approval for out of state travel for Fleet Services and Waste Services staff members to attend final factory inspections for the Autocar trucks with front loading bodies being built by McNeilus in Dodge Center, Minnesota and Heil in Fort Payne, Alabama. The estimated schedule for the final inspections is November 2020. Costs related to travel including air fare, lodging and meals are included in the departments FY2019-20 operating budget and will be included in the proposed FY2020-21 budget.

CC #: 0678

File #: 0203-01 & 0600-02

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

## 7.3. Janitorial Supplies (RFP 10-017) – Purchase Orders

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-093 APPROVING A PURCHASE ORDER FOR JANITORIAL SUPPLIES. Janitorial supplies are used in support of custodial services for City facilities. The estimated total award for the initial contract through June 30, 2021 is \$380,000. Funding is included in the FY2019-20 budget for the Public Works Department's Custodial Division and the Central Stores inventory replacement account. Staff requests authorization to renew without further City Council approval, contingent upon budget approval each year.

CC #: 0672

File #: 0203-04

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

**7.4. Fire Department Self-Contained Breathing Apparatus Air Compressor Equipment - Contract Purchase Agreement**

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 20-089 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BAUER COMPRESSORS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends award of a \$75,214.59 contract purchase agreement to Bauer Compressors for the purchase and installation of a self-contained breathing apparatus air compressor. The total purchase cost of \$75,214.59 is included in the existing General Equipment Replacement Fund budget. Maintenance costs for the new equipment are expected to be equivalent to the maintenance costs for the equipment being replaced, and is included in the Fire Department's existing budget.

CC #: 0668

File #: 0203-12

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

**7.5. On-Call Construction Inspection Services - Service Agreement Amendment**

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-095 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. 4Leaf, Inc. provides on-call inspection services for the Parks, Recreation & Libraries Department. The requested amendment will increase the service agreement amount by \$150,000 bringing the total amount for Service Agreement S2004161 to \$350,000 for FY2019-20. Work performed under this service agreement will utilize developer fees and/or capital improvement project budgets.

CC #: 0674

File #: 0704

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

**Resolutions**

**7.6. South Placer District Transportation Sales Tax Expenditure Plan and Ballot Measure**

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-098 APPROVING THE EXPENDITURE PLAN FOR THE SOUTH PLACER COUNTY DISTRICT FOR THE CITIES OF LINCOLN, ROCKLIN AND ROSEVILLE. The proposed South Placer County District, if approved by voters in the District, will comprehensively address the gap in local grant matching funds needed for transportation in the District. Without a local source of funding, the South County will continue to fall significantly behind in addressing traffic

congestion which has been increasing exponentially over the last few years.

CC #: 0677

File #: 0721

CONTACT: Lainie Anderson 916-746-1329 landerson@roseville.ca.us

7.7. 2021 Residential Resurfacing Project - Road Maintenance and Rehabilitation Account Project Identification

Memo from Senior Engineer Noah Siviglia and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-090 ADOPTING THE 2021 RESIDENTIAL RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. Local agencies are required to list all proposed projects scheduled to receive Senate Bill 1 (SB 1) funding by resolution prior to receiving an apportionment of Road Maintenance and Rehabilitation Account (RMRA) funds in a fiscal year. This item identifies the City's 2021 Residential Resurfacing Project for use of the 2021 funding allotment. The project will repair damaged asphalt and apply a maintenance surface treatment to Automall Drive and various residential streets within the Hillcrest and South Cirby neighborhoods. The construction estimate for this project is \$3,500,000 and is funded by \$2.64 million from the RMRA Fund (SB 1) with the remaining costs covered by Highway Users Tax and Roadway funds. No General Fund resources will be used on this project.

CC #: 0669

File #: 0900-04-02

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

Item removed by Councilmember Pauline Roccucci for presentation.

Mike Luken - Executive Director of the Placer County Transportation Planning Agency - Spoke on the action and requested the City Council approve the listed resolution and adopt the expenditure plan for the South Placer County District for the cities of Lincoln, Rocklin, and Roseville.

Public Works Director Jason Skykowski spoke in support and spoke to planned improvements.

Mike Garabedian - Vice Chair of the Placer Group Sierra Club - spoke in opposition on proposed Council action via teleconference.

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 20-098 APPROVING THE EXPENDITURE PLAN FOR SOUTH PLACER DISTRICT FOR THE CITIES OF LINCOLN, ROCKLIN, AND ROSEVILLE. The Motion Passed.

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

7.8. Oak Ridge Drive Bridge Replacement Project – Purchase of Shaded Riverine Aquatic (Stream Channel) Mitigation Credits

Memo from Environmental Coordinator Terri Shirhall and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-094 APPROVING AN AGREEMENT FOR SALE OF MITIGATION CREDITS, BY AND BETWEEN WESTERVELT ECOLOGICAL SERVICES, LLC AND CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The total cost to purchase the mitigation credits for the Oak Ridge Drive Bridge Replacement project is \$22,215.60. The project is federally funded by the Bridge Rehabilitation and Reconstruction – Highway Bridge Program and toll credits. No General Fund resources are used for the project.

CC #: 0673

File #: 0900-04-01

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

7.9. Interconnected Operations Agreement Exhibit C Revision 2

Memo from Resource Analyst Brian Schinstock and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-092 APPROVING EXHIBIT C, REVISION 2 TO CONTRACT 04-SNR-00848, BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an updated Exhibit to the Interconnected Operations Agreement (IOA) between Roseville and Western Area Power Administration. This IOA Exhibit update will conform Roseville's contract and requirements with the current reliability standards. This change is forecast to lower Roseville's annual power supply costs by \$90,000.

CC #: 0671

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinstock@roseville.ca.us

7.10. RG Phillips (F-52) Park Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-096 ACCEPTING THE PUBLIC WORK KNOWN AS THE RG PHILLIPS (F-52) PARK PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff has made a final inspection of the RG Phillips (F-52) Park project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was approved

in FY2017-18 using West Roseville Neighborhood Park funds. Maintenance for this park is provided through the West Roseville Community Facilities District for Services. There is no General Fund impact.

CC #: 0675

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

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

#### **7.11. Aquifer Storage and Recovery Wells Design Project - Professional Design Services Agreement and Budget Adjustment**

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-091 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6203 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 item requests approval and award of a Professional Design Services agreement with Carollo Engineers, Inc. in the amount of \$3,961,791.00 for the Aquifer Storage and Recovery Wells Design project. Funding for this agreement is provided by the Water Construction Fund.

CC #: 0670

File #: 0900-02 & 0201-01

CONTACT: Jason Marks 916-774-5508 jtmmarks@roseville.ca.us

#### **7.12. Fire Department Hazardous Materials Classes/Supplies - Budget Adjustment**

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6202 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. The recommended ordinance approves a budget adjustment for revenue in the amount of \$24,000, 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 #: 0666

File #: 0203-12 & 0201-01

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

## **Ordinances (for second reading and adoption)**

### **7.13. Second Reading - Amoruso Ranch - Rezone and Development Agreements Amendments**

ORDINANCE NO. 6204 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, BROOKFIELD SUNSET, LLC AND JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 15, 2005 RELATIVE TO THE AMORUSO SPECIFIC PLAN (525.7 ACES) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and ORDINANCE NO. 6205 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, BROOKFIELD SUNSET, LLC AND JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 15, 2005 RELATIVE TO THE AMORUSO SPECIFIC PLAN (148.7 ACES) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and ORDINANCE NO. 6206 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 0684

File #: 0400-04-15 & 0400-04-15-2 & 0400-02

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

### **7.14. Second Reading - West Roseville Specific Plan Parcels F-71 and F-66 - Rezone and Development Agreement Amendments**

ORDINANCE NO. 6207 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and ORDINANCE NO. 6208 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING AN EIGHTH AMENDMENT OF DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF ROSEVILLE AND ATC REALTY ONE, LLC, AND ROSEVILLE SCHOOLS, LLC RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN; and ORDINANCE NO. 6209 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A NINTH AMENDMENT OF DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15 LLC, TAYLOR MORRISON OF CALIFORNIA, LLC, AND WEST ROSEVILLE DEVELOPMENT COMPANY, INC. RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN, for second reading and adoption.

CC #: 0685

File #: 0400-04-09 & 0400-02

CONTACT: Charity Gold 916-774-5247 cgold@roseville.ca.us

## **Ceremonial Documents**

### **7.15. Proclamation - Sexual Assault Awareness Month**

Proclaim the month of April 2020 as Sexual Assault Awareness Month and support Stand up Placer in their efforts to protect vulnerable members of our community.

CC #: 0683

File #: 0102-06

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

### **7.16. Proclamation - Building Safety Month**

Proclaim the month of May 2020 as Building Safety Month and encourage citizens to join with their communities in participation of Building Safety Month activities.

CC #: 0682

File #: 0102-06

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

|                                |
|--------------------------------|
| <b>END OF CONSENT CALENDAR</b> |
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## **8. PUBLIC HEARING**

### **8.1. West Roseville Specific Plan Parcel F-55 and W-60a - General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement**

Public hearing continued to April 15, 2020.

CONTACT: Shelby Vockel 916-746-1347 svockel@roseville.ca.us

City Clerk Sonia Orozco announced item #8.1 is continued to the April 15, 2020 City Council meeting.

### **8.2. West Roseville Specific Plan Parcel F-55 Park Abandonment**

Public hearing continued to April 15, 2020.

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

City Clerk Sonia Orozco announced item #8.2 is continued to the April 15, 2020 City Council meeting

## **9. COUNCIL REPORTS / PUBLIC COMMENTS**

No additional public comment received.

Information Technology Support - Councilmember Pauline Roccucci and

Councilmember Scott Alvord commended staff for support of departments during teleworking due to COVID-19.

Thanked Community - Councilmember Bruce Houdesheldt thanked community for their support of measures to reduce community spread of COVID-19.

South Placer Waste Water Authority Teleconference Meetings - Councilmember Bruce Houdesheldt reported on participation.

Sites Reservoir Representative - Councilmember Bruce Houdesheldt reported on activities.

Happy Easter - Councilmember Bruce Houdesheldt and Mayor John Allard extended wishes.

South Placer District Sales Tax Expenditure Plan and Ballot Measure - Councilmember Scott Alvord spoke in support.

COVID-19 - Councilmember Scott Alvord expressed concerns for small businesses in light of economic factor of virus.

Progression of COVID-19 - Vice Mayor Krista Bernasconi spoke to future if all control words, attitudes and role with the information provided.

Staff Appreciation - Mayor John Allard expressed thanks to employees.

Support Small Business - Mayor John Allard recommended support of small business.

## **10. ADJOURNMENT**

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adjourn meeting at 7:30 p.m. The Motion Passed.

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