MINUTES
February 6, 2019

CITY COUNCIL MEETING
7:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the February 6, 2019 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bernasconi, Allard, Alvord, Roccucci

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Fire Chief Rick Bartee.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by John Allard, seconded by Pauline Roccucci, to approve the Consent Calendar as recommended. The Motion Passed.

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

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco requesting City Council approve the January 9, 2019 City Council Minutes.

CC #: 9763

File #: 0102-03

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

Resolutions

6.2. On-Call Structural Engineering Services - Professional Design Services Agreement

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-38 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ZFA STRUCTURAL ENGINEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department is projecting a number of capital improvement projects, including major rehabilitation projects, over the next several years. A number of these projects will require structural engineering expertise. The term of the agreement runs through June 30, 2019. Funding for services shall be provided through capital improvement projects as approved during the fiscal year budgets or an approved professional services budget. Project specific quotes will be obtained prior to the start of any work. The total for this agreement is not to exceed $50,000.00.

CC #: 9766

File #: 0704

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

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

6.3. Landscape Maintenance Services – Agreement Renewal and Budget Adjustment

Memo from Parks Superintendent Eric Dexter and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-39 APPROVING AN AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND EUREKA UNION SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6050 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve an agreement to maintain turf and landscapes on school property through the City's landscape maintenance contractor, Cagwin & Dorward; authorize the City Manager to sign it

and execute future annual renewals of the agreement; and approve a budget adjustment in the amount of $48,906.00 for the reimbursement from Eureka Union School District and added contract services with Cagwin & Dorward. The City will be reimbursed a maximum of $55,852.00 for the first year of the agreement to offset direct and indirect expenses to operate the contract with Cagwin & Dorward. There will be no net impact to the General Fund.

CC #: 9764

File #: 0203-16

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

6.4. Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending Council adopt ORDINANCE NO. 6051 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6031, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "Y" TO BE EFFECTIVE FEBRUARY 16, 2019, AS AN URGENCY MEASURE. Staff is recommending that City Council approve the addition of a Government Relations Representative I/II, Department Government Relations Supervisor and the deletion of Department Government Relations Administrator on the Management A & B salary schedules. In addition, staff is also requesting Council approve the city-wide allocation schedule reflecting the reclassification of 12 allocations and the deletion of 2 allocations on the citywide allocation schedule. The total FY2018/19 net savings is $75,274, of which $9,754 is in the General Fund. The ongoing annual net savings is $195,712, of which $25,357 is in the General Fund.

CC #: 9768

File #: 0600-01

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

Reports / Requests

6.5. Out of State Travel – Environmental Utilities Department

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council approve out of state travel for one Environmental Utilities maintenance staff member to attend factory acceptance testing in Dubuque, Iowa on February 20, 2019. Travel costs are estimated to be $1,000.00. Funding is included in the Dry Creek Wastewater Treatment Plant Cogeneration Project budget.

CC #: 9762

File #: 0600-02

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

END OF CONSENT CALENDAR

7. APPOINTMENTS

7.1. City Council Vacancy - Appointment to Fill Open Seat for Term Ending November 2020

Memo from City Clerk Sonia Orozco requesting the City Council appoint one applicant as a councilmember to be sworn in and assume office on Wednesday, February 6, 2019. The applicant appointed to the Roseville City Council shall hold office until the next General Election in 2020. Seven individuals submitted applications for consideration: Bruce Houdesheldt, Debra Jackson, David Larson, Tracy Mendonsa, Murial Moore, Scott Smith and Andrew Waldrop.

CC #: 9770

File #: 0102-09

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

City Clerk Sonia Orozco made presentation to Council on the need to fill the vacancy and the process followed to accept applications.

Vice Mayor Krista Bernasconi announced that each applicant will given five (5) minutes to address the City Council on their qualifications and aspirations for being appointed to the City Council, and that each applicant will be called up to the podium in alphabetical order.

The following applicants addressed Council:
1. Bruce Houdesheldt
2. Debra Jackson
3. David Larson
4. Tracy Mendonsa
5. Murial Moore
6. Scott Smith
7. Andrew Waldrop

Public Comment:

The following individuals spoke in support of applicant David Larson:
Elizabeth Moore
Barbara Brass
Dave Martinez
Susana Tupper
Rebecca Chenoweth
Kathleen Crawford

The following individuals spoke in support of applicant Bruce Houdesheldt:
Tim Herman
Gene Endicott
Rick Duffy
George Titus
Bob Shattuck
Joshua Herring
Robert Dugan

Kirk Tabor
Pam Herman
David Guy

The following individual spoke in support of Muriel Moore:
Female (No name provided)

The following individuals spoke in opposition to process of appointment:
Scott Vogelsang - spoke in support of appointing the voters choice
Brian Larson - spoke to election seats open in November

Balloting was conducted with an unanimous vote to appoint Bruce Houdesheldt.

Motion by John Allard, seconded by Pauline Roccucci, to appoint Bruce Houdesheldt to the City Council with a term ending November 3, 2020. The Motion Passed.

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

Following motion appointing Bruce Houdesheldt as a member of the Roseville City Council, City Clerk Sonia Orozco swore him in to office and he took his seat at the dais.

Following swearing-in, Vice Mayor Krista Bernasconi called for a RECESS at 8:15 p.m.

Vice Mayor Krista Bernasconi called to RECONVENE the meeting at 8:20 p.m.

Following recess, Councilmember Bruce Houdesheldt made comments on his appointment and thanked the City Council for their support.

7.2. Appointment of Mayor - Two-Year Term Ending November 2020

Memo from City Clerk Sonia Orozco requesting the City Council appoint one councilmember to be sworn in and assume the office of Mayor on Wednesday, February 6, 2019.

CC #: 9769

File #: 0102-09

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

City Clerk Sonia Orozco made a brief presentation on the need to select a Mayor to assume office and serve until November 3, 2020, due to the vacancy created when Vice Mayor Bonnie Gore assumed office as a Placer County Board of Supervisor on January 8, 2019.

Vice Mayor Krista Bernasconi informed the Council that each member interested in serving as Mayor would be given a brief period to address their peers on their qualifications and aspirations for being appointed as the Mayor.

Councilmember Pauline Roccucci made comments deferring potential appointment stating she has served as Mayor twice previously, and spoke in support of both Councilmember John Allard and Councilmember Scott Alvord. Councilmember Pauline Roccucci also spoke on the potential of splitting the appointment of Mayor between Councilmember John Allard and Councilmember Scott Alvord with each serving a one year term. No Council consensus was reached to split the appointment.

Councilmember John Allard made comments in favor of Council appointing him as Mayor.

Councilmember Scott Alvord made comments in favor of Council appointing him as Mayor.

Public comments:

The following individuals spoke in support of appointing Councilmember John Allard:
Tim Herman
Brian Larson
Robert Dugan
Greg Vandusen

The following individuals spoke in support of appointing Councilmember Scott Alvord:
Murial Moore
James Kidd

Balloting was conducted with three votes for Councilmember John Allard and two votes for Councilmember Scott Alvord.

Motion by Pauline Roccucci, seconded by Krista Bernasconi to appoint John Allard as Mayor with a term ending November 3, 2020.

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

Following motion appointing John Allard as Mayor, City Clerk Sonia Orozco swore him into office.

Following swearing-in, Vice Mayor Krista Bernasconi called for a RECESS at 9:00 p.m.

Vice Mayor Krista Bernasconi called to RECONVENE the meeting at 9:05 p.m.

Following recess, Mayor John Allard made comments on his appointment and thanked the City Council for their support.

8. PUBLIC HEARING

8.1. Retail Energy Services Agreement

Memo from Assistant Electric Utility Director Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 19-40 APPROVING A RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TSI SEMICONDUCTORS AMERICA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council approve a Retail Electric Energy Services Agreement with TSI Semiconductors America LLC. The purpose of this agreement is to stabilize the utility's future revenues and reduce the risk of needing to raise rates on other customers if the company ceased operations. The term of the agreement is February 6, 2019 through February 5, 2021. The fiscal impact of the agreement will result in an estimated revenue reduction to the electric utility of $400,000.00 in FY2018-19, $750,000.00 in FY2019-20, and $275,000.00 in FY2020-21 in incentives over the 24 month duration of the contract. Funds are available in the approved FY2018-19 budget to cover the impact of the agreement. Staff will recommend the City Council approve the impact on future year budgets during those annual budget processes. There is no expected tax revenue impact of this agreement.

CC #: 9767

File #: 0800-03

CONTACT: Philip McAvoy 916-774-5689 pmcavoy@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing.

Electric Utility Director Michelle Bertolino made a presentation to Council.

Bruce Gray, CEO of TSI Semiconductors - spoke in support and thanked staff.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Roccucci, seconded by Alvord , to adopt RESOLUTION NO. 19-40 APPROVING A RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TSI SEMICONDUCTORS AMERICA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed .

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

9. COUNCIL / STAFF / REPORTS/ COMMENTS

Congratulations to Councilmember Bruce Houdesheldt and Mayor John Allard - Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi extended congratulations.

Congratulations and Welcome - Mayor John Allard offered congratulations.

Lohse Affordable Housing Apartment Development - Councilmember Scott Alvord spoke on opening and thanked staff.

Comments on Appointments - Vice Mayor spoke on process and on going forward as a team.

Compliments to Vice Mayor Krista Bernasconi - Councilmember Bruce Houdesheldt thanked Vice Mayor Krista Bernasconi for stepping in to chair the meetings in a professional manner.

10. ADJOURNMENT

Vice Mayor Krista Bernasconi adjourned the meeting at 9:18 p.m.