



MINUTES

March 6, 2019

CITY COUNCIL CLOSED SESSION

6:00 p.m.

CITY COUNCIL MEETING HOUSING AUTHORITY MEETING

7:00 p.m.

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

CLOSED SESSION

6:00 p.m.

Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

City of Roseville v. Abacus Solutions, Inc.

Placer County Superior Court, Case Number SCV0040897

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

Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6

Agency designated representative: Stacey Peterson

Employee Organizations: Roseville Police Association;

Roseville Firefighters, Local 1592; Local 39; IBEW

and Management/Confidential Employees (unrepresented employees)

Contact: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt reported no action was taken in Closed Session.

1. CALL TO ORDER

Mayor John B. Allard II called the March 6, 2019 City Council/Housing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Pauline Roccucci.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Penny Beingessner - Spoke to concerns regarding cancellation of Maidu Community Center craft fair events.

Benjamin Stachnke - Spoke to concerns of flooding of his property located at 1004 Melrose Avenue.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council adopt the minutes for the January 16, 2019, February 6, 2019, and February 20, 2019 City Council meetings.

CC #: 9831

File #: 0102-03

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

Bids / Purchases / Services

6.2. Vehicle Purchase

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Fresno Truck Center dba Sacramento Truck Center for one Freightliner construction truck utilizing RFQ 10-3200 in the amount of \$230,057.41. Funding for this vehicle is included in the FY2018-19 Auto Replacement Budget.

CC #: 9811

File #: 0203-01

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

Resolutions

6.3. 401 Oak Street Underground Service Tank Removal Project - Notice of Completion

Memo from Project Coordinator Charlie Fralick and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-58 ACCEPTING THE PUBLIC WORK KNOWN AS THE 401 OAK STREET UNDERGROUND SERVICE TANK REMOVAL PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ACTING PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the City Council accept the 401 Oak Underground Service Tank Removal project as complete and authorize the Acting Public Works Director to execute the Notice of Completion on behalf of the City. The total cost of construction was \$76,161.00 with no contingency and was paid for by the Building Operations Fund.

CC #: 9815

File #: 0800-01

CONTACT: Charlie Fralick 916-774-5706 cfralick@roseville.ca.us

6.4. Westbrook Phase 2 Village 2A & 3A Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-56 APPROVING A SUBDIVISION AGREEMENT FOR THE WESTBROOK PHASE 2 VILLAGE 2A & 3A SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westbrook - Phase 2 Village 2A & 3A final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 123 residential lots, 2 private road lots and 7 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9813

File #: 0400-04-12-1 & 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.5. Westbrook Phase 2 Village 2B & 3B Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-57 APPROVING A SUBDIVISION AGREEMENT FOR THE WESTBROOK PHASE 2 VILLAGE 2B & 3B SUBDIVISION, BY AND BETWEEN THE CITY

OF ROSEVILLE AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westbrook - Phase 2 Village 2B & 3B final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 110 residential lots, 1 private road lot and 6 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9814

File #: 0400-04-12-1

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.6. Water, Wastewater, Solid Waste Utility Rate Study – Professional Services Agreement Amendment

Memo from Rate Analyst Ryley Kelly and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-55 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RAFTELIS FINANCIAL CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends City Council approval to amend a professional services agreement with Raftelis to provide consulting services for preparation of a water, wastewater, and solid waste utility rate study. The contract amendment is for an additional \$22,000.00, not to exceed \$140,890.00. Funding for this contract amendment is included in the Environmental Utilities Water Operations Fund FY2018-19 budget.

CC #: 9812

File #: 0800-02

CONTACT: Ryley Kelly 916-746-1781 rkelly@roseville.ca.us

6.7. Historic Fiddymment House Stabilization - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-59 ACCEPTING THE PUBLIC WORK KNOWN AS THE HISTORIC FIDDYMENT HOUSE STABILIZATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION & LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Historic Fiddymment House Stabilization project and found that all contract work has been completed in accordance with the approved plans and specifications. The project scope of work included re-roofing and re-painting of the main house, repairing dry rot, securing the chimney, re-roofing the cooler building, and construction of a wood security fence around the smokehouse building. 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 the Capital Improvement Program in FY2016-17 using West Roseville City-wide Park Funds. Upkeep of the house once stabilization is

complete is intended to be supported by volunteers in partnership with the Roseville Historical Society.

CC #: 9816

File #: 0717-01

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

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

6.8. Fire - Hazardous Materials Classes/Supplies - Budget Adjustment

Memo from Fire Chief Rick Barte and Division Chief David Dolson recommending the City Council adopt ORDINANCE NO. 6056 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 requests the City Council approve a budget adjustment for revenue in the amount of \$90,000.00, which will offset the \$90,000.00 in expenses directly related to teaching the specialized hazardous materials classes, creating/maintaining related props and replenishing disposable supplies. This offset of funds results in no additional costs to the General Fund.

CC #: 9805

File #: 0324 & 0201-01

CONTACT: David Dolson 916-774-5807 ddolson@roseville.ca.us

Ordinances (for second reading and adoption)

6.9. Second Reading - City Council/Boards and Commissions Administrative Standards Municipal Code Updates

ORDINANCE NO. 6062 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 2.16.010, 2.16.020, 2.16.030, AND ADDING SECTIONS 2.16.040, 2.16.050 AND 2.16.060 OF CHAPTER 2.16; AMENDING SECTIONS 2.18.010, 2.18.020, AND 2.18.030 AND DELETING SECTION 2.18.040 OF CHAPTER 2.18; AMENDING SECTIONS 2.20.020 AND 2.20.030 AND DELETING SECTION 2.20.040 OF CHAPTER 2.20; AMENDING SECTIONS 2.22.020 AND 2.22.030, AND DELETING SECTION 2.22.040 OF CHAPTER 2.22; AMENDING SECTIONS 2.24.010, 2.24.020, AND 2.24.030 AND DELETING SECTION 2.24.021 OF CHAPTER 2.24; AMENDING SECTIONS 2.26.010, 2.26.020, 2.26.030, AND DELETING SECTION 2.26.040 OF CHAPTER 2.26; AMENDING SECTIONS 2.28.010, 2.28.020, 2.28.030, 2.28.030 AND DELETING SECTIONS 2.28.031, 2.28.040, 2.28.050, 2.28.060, 2.28.070, 2.28.080, AND 2.28.090 OF CHAPTER 2.28; AMENDING SECTIONS 2.30.010, 2.30.020, 2.30.030 AND DELETING SECTION 2.30.040 OF CHAPTER 2.30; AMENDING SECTIONS 2.32.010, 2.32.020, AND 2.32.030, AND DELETING SECTIONS 2.32.021, 2.32.040, 2.32.050, AND 2.32.060 OF CHAPTER 2.32 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING BOARDS AND COMMISSIONS, for second reading and adoption.

CC #: 9829

File #: 0102-04, 0103-04-02, 0103-05-02, 0103-06-02, 0103-07-02, 0103-08-02, 0103-09-02, 0103-12-02

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Reports / Requests

6.10.Out of State Travel Request - Economic Development Department, Housing Division

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council approve one housing staff member to travel out of state for a Built for Zero Conference in Atlanta, Georgia, on March 27-28, 2019, that will train staff on best practices for reducing homelessness. Placer County has offered to cover the costs of airfare, lodging and conference training. This item does not impact the General Fund.

CC #: 9809

File #: 0600-02

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

6.11.Out of State Travel Request - Electric Department

Memo from Assistant Electric Utility Director Paul Cummings and Electric Utility Director Michelle Bertolino requesting Council approve out-of-state travel for one employee to attend two adjacent American Public Power Association events: the Lineworkers Rodeo and the Engineering and Operations Conference in Colorado Springs, Colorado on March 29th through April 2nd, 2019. The total cost for both will be approximately \$3,000.00. Funding is available in the Electric Utility's FY2018-19 budget.

CC #: 9828

File #: 0600-02

CONTACT: Paul Cummings 916-774-5640 pcummings@roseville.ca.us

6.12.Out of State Travel Request - Information Technology Department

Memo from Information Technology Senior Business Systems Analyst Kevin Richey and Chief Information Officer Hong Sae recommending the City Council approve out of state travel for one Senior Business Systems Analyst to attend and present at the 2019 Prometheus Group User Conference in New Orleans, Louisiana, from April 29th to May 2nd, 2019. Airfare, hotel, and conference fee will be covered by the conference organizers. The cost to the City for airport parking, per diem, and shuttle or taxi costs are approximately \$500.00. There are sufficient funds in the Information Technology Department training budget to cover the expense.

CC #: 9807

File #: 0600-02

CONTACT: Kevin Richey 916-774-5187 krichey@roseville.ca.us

6.13. Main Street Plaza Apartments Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Main Street Plaza Apartments parcel map. Engineering staff has completed its review of the parcel map and found it to be in compliance with the approved tentative map. This map will be creating two parcels for an affordable housing apartment community. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9830

File #: 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.14. HOUSING AUTHORITY - Quarterly Status Report

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli with 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 #: 9806

File #: 0709-02-01

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Roseville Firefighters, Local 1592 - Memorandum of Understanding

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-67 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6061 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5995, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX "A" AND AMENDING ORDINANCE 5996, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX "A", TO BE EFFECTIVE MARCH 16, 2019 AS AN URGENCY MEASURE. The purpose of this request is to establish a successor Memorandum of Understanding (MOU) with the Roseville Firefighters, Local 1592 for a three (3) year term. The cost to the FY2018-19 budget will be \$18,990.00. The overall ongoing projected costs of salary and benefit increases for the 102 full-time equivalent positions in the three (3) year MOU is \$1,059,782.00, not accounting for the cost in year 3 of the labor market adjustments to maintain salaries at market median that will be recommended to Council prior to approval.

CC #: 9825

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-67 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6061 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5995, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX "A" AND AMENDING ORDINANCE NO. 5996, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX "A", TO BE EFFECTIVE MARCH 16, 2019 AS AN URGENCY MEASURE. The Motion Passed.

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

7.2. Roseville Police Association - Memorandum of Understanding

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-60 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND THE ROSEVILLE POLICE ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6060 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5911, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION SCHEDULE A, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019 AS AN URGENCY MEASURE AND AMENDING ORDINANCE NO. 5912, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION SCHEDULE B, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019 AS AN URGENCY MEASURE. The purpose of this request is to recommend the City Council approve a Memorandum of Understanding (MOU) with the Roseville Police Association for a three (3) year term. The cost to the FY2018-19 budget will be \$52,240.00. The overall ongoing projected costs of salary and benefit increases in the three (3) year MOU is \$1,129,020.00, not accounting for the cost in year 3 of the labor market adjustments to maintain salaries at market median that will be recommended to the City Council prior to approval.

CC #: 9826

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-60 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND THE ROSEVILLE POLICE ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6060 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5911, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION SCHEDULE A, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019 AS AN URGENCY MEASURE AND AMENDING ORDINANCE NO. 5912, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION SCHEDULE B, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019 AS AN URGENCY MEASURE. The Motion Passed.

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

7.3. Management and Confidential Employees - Terms, Conditions and Understandings and Budget Adjustment

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-54 APPROVING THE TERMS, CONDITIONS, AND UNDERSTANDINGS BETWEEN CITY OF ROSEVILLE AND MANAGEMENT AND CONFIDENTIAL EMPLOYEES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6057 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6051, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6058 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5918, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6059 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. The purpose of this request is to establish a successor Terms, Conditions and Understanding for Management and Confidential employees for a 3 year term. The

cost to the FY2018-19 budget will be \$170,820.00. The overall ongoing projected costs of salary and benefit increases in the 3 year MOU is \$5,087,690.00, not accounting for the cost in year 3 of the labor market adjustments to maintain salaries at market median that will be recommended to the City Council prior to approval.

CC #: 9810

File #: 0600-01 & 0201-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-54 APPROVING THE TERMS, CONDITIONS, AND UNDERSTANDINGS BETWEEN CITY OF ROSEVILLE AND MANAGEMENT AND CONFIDENTIAL EMPLOYEES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6057 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6051, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5918, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE MARCH 16, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6059 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. The Motion Passed.

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

8. PUBLIC HEARING

8.1. Appeal of Main Street Plaza Apartments Tentative Map

Appeal was rescinded.

CC #: 9821

File #: 0400-08 & 0709-03-02

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

City Clerk Sonia Orozco announced that Item 8.1 Appeal of Main Street Plaza Apartments Tentative Map was rescinded.

8.2. Play Care Commercial Project – Mitigated Negative Declaration, Water Allocation, General Plan Amendment, Specific Plan Amendment, and Rezone Ordinance

Memo from Assistant Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-63 ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING THE PLAY CARE COMMERCIAL PROJECT; and adopt RESOLUTION NO. 19-64 ALLOCATING ADDITIONAL WATER TO CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-65 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 19-66 AMENDING THE NORTH ROSEVILLE SPECIFIC PLAN; and introduce for first reading ORDINANCE 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. The applicant requests approval of a General Plan Amendment, and Rezone to allow for a reconfiguration of parcels and changes in land use and zoning to allow for the construction of two (2) commercial buildings in the North Roseville Specific Plan (NRSP). The changes in land use and zoning also require a Specific Plan Amendment to amend the text and land use maps of the NRSP. The request requires the approval of a minor increase in water allocation for the project site. The resulting zoning and land use would increase the acreage dedicated to Community Commercial while reducing the acreage dedicated to Public/Quasi-Public land uses. This action has no direct impacts to the City's General Fund.

CC #: 9824

File #: 0400-08

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Councilmember Bruce Houdesheldt recused himself due to previous participation as Planning Commissioner.

Mayor John Allard opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Assistant Planner Kinarik Shallow continued the presentation to Council.

Applicant Brian Lee spoke in support of project approval.

No additional public comment received.

Mayor John Allard closed the public hearing.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-63 ADOPTING A MITIGATED NEGATIVE

DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING THE PLAY CARE COMMERCIAL PROJECT; and adopt RESOLUTION NO. 19-64 ALLOCATING ADDITIONAL WATER TO CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-65 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 19-66 AMENDING THE NORTH ROSEVILLE SPECIFIC PLAN and introduce for first reading ORDINANCE 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. The Motion Passed.

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

Absent: Houdesheldt

8.3. The Villages at Kit Carson Project (Infill Parcel 239 and Infill Parcel 55) – Mitigated Negative Declaration, General Plan Amendment, Rezone Ordinance

Memo from Associate Planner Charity Gold and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-61 ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING THE VILLAGES AT KIT CARSON PROJECT; and adopt RESOLUTION NO. 19-62 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt the two (2) findings of fact; and introduce for first reading ORDINANCE 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. The applicant requests approval of a General Plan Amendment and Rezone to allow for a reconfiguration of parcels and changes in land use and zoning to allow for the construction of 20 single family dwelling units in the Infill area. The resulting zoning and land use would increase the acreage dedicated to Medium Density Residential and Open Space/Floodplain, while reducing the acreage dedicated to Low Density Residential and Business Professional land uses. This action has no significant impacts to the City's General Fund.

CC #: 9827

File #: 0400-04-17-1 & 0400-04-17-2 & 0400-06-03

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

Councilmember Bruce Houdesheldt recused himself due to previous participation as Planning Commissioner.

Mayor John Allard opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Senior Planner Derek Ogden continued the presentation to Council.

Applicant Chris Coulter, Principal of 3eDevelopments - spoke in support.

No additional public comment received.

Mayor John Allard closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-61 ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING THE VILLAGES AT KIT CARSON PROJECT; and adopt RESOLUTION NO. 19-62 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt the two findings of fact; and introduce for first reading ORDINANCE 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. The Motion Passed.

Roll call vote:

Absent: Houdesheldt

8.4. HOUSING AUTHORITY - FY2019-20 Annual Plan

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council, acting as the Board of Directors for the Housing Authority, adopt RESOLUTION NO. 19-2 HOUSING AUTHORITY OF THE CITY OF ROSEVILLE APPROVING THE FY2019-20 ANNUAL PLAN. This item does not create any additional cost to the City's General Fund.

CC #: 9823

File #: 0709-01 & 0103-03-02

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

Mayor John Allard opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Mayor John Allard closed the public hearing.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to

adopt RESOLUTION NO. 19-2 HOUSING AUTHORITY OF THE CITY OF ROSEVILLE APPROVING THE FY2019-20 ANNUAL PLAN. The Motion Passed.

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

9. COUNCIL / STAFF / REPORTS/ COMMENTS

Adjournment of Meeting in Memory of Ryan Haney - Mayor John Allard requested.

Consideration of Starting City Council Meetings at 6:00 p.m.- Vice Mayor Krista Bernasconi requested staff report back on proposal to change meeting start dates. Council consensus for staff to report back.

Tour of Compassion Village in Sacramento - Councilmember Scott Alvord spoke on event and spoke to the e49 Foundation sponsored tiny home community for people experiencing homelessness.

Celebrity Chili Cook-Off - Councilmember Scott Alvord announced event with profits to be given to Point Break which offers anti-bullying programs.

Fire Department Fire Training Program - Councilmember Pauline Roccucci spoke on success of training programs.

Council Coffee - Councilmember Pauline Roccucci spoke on attendees and enjoyment of event.

St. Baldrick's Event - Councilmember Houdesheldt spoke on event to raise money to cure childhood cancer and acknowledged Ryan Hones involvement in event.

Staff Support of Approved Memorandums of Understanding - Mayor John Allard thanked staff for cooperation.

10. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn the meeting at 8:16 p.m. The Motion Passed.

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