



Roseville Electric Building,  
116 S. Grant Street, 1st Floor

[roseville.ca.us](http://roseville.ca.us)

**The City of Roseville welcomes your participation.**

**Meeting Schedule:** Regular meetings of the City Council are held on the first and third Wednesday of each month at 6:00 p.m.

**Two Public Comment Periods for Non-Agenda Items:** A total of twenty-five (25) minutes is allotted for public comments. At the beginning and end of the meeting, each speaker has three (3) minutes to address the Mayor/Chair on issues that are not listed on the agenda and are within the City’s jurisdiction. Please submit a yellow speaker card to the City Clerk before the item is heard if you wish to make a comment. You will still have an opportunity to comment if you haven’t filled out a yellow speaker card.

**Brown Act:** The City Council cannot discuss or act on items not listed on the agenda. Public Comment on Agenda Items: Each speaker has five (5) minutes to address items that are listed on the agenda.



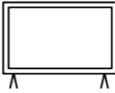
**Levine Act Provisions:** If you’ve made a campaign contribution totaling more than \$500 (\$250 prior to January 1, 2025) to City Council Members in the last twelve (12) months, you must disclose it before addressing an item on the agenda. Please visit Levine Act – City of Roseville for updated forms and information.

**Audio/Visual Presentations:** If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk for consideration at least 72 hours in advance.

**Americans with Disabilities Act:** If special assistance is required to participate in a meeting, including the need of auxiliary aids or services, please notify the City Clerk at least 72 hours in advance of the meeting. City Clerk 311 Vernon Street [cityclerkroseville@roseville.ca.us](mailto:cityclerkroseville@roseville.ca.us) 916-774-5263 TDD: 916-774-5220

**Security Measures:** All meeting attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include but are not limited to firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/any weapons and/or dangerous devices of any kind, illegal drugs, and alcohol.

**Viewing Options:** The City of Roseville provides three options for viewing meetings:

<p><b>In person</b></p>  <p>Meetings take place at the Roseville Electric Building, First Floor 116 S. Grant Street</p>	<p><b>Online</b></p>  <p>Watch meetings live on the City's YouTube channel or at <a href="http://roseville.ca.us/watch">roseville.ca.us/watch</a>. Past meetings are also available on the City's YouTube channel.</p>	<p><b>On TV</b></p>  <p>Watch live on government access channel (Comcast 14).</p>
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Krista Bernasconi, Mayor  
Karen Alvord, Vice Mayor  
Bruce Houdesheldt, Councilmember  
Tracy Mendonsa, Councilmember  
Pauline Rocucci, Councilmember  
Dominick Casey, City Manager  
Michelle Sheidenberger, City Attorney  
Carmen Avalos, City Clerk

## **AGENDA**

### **City Council Regular Meeting**

**February 18, 2026**

**6:00 PM**

**Roseville Electric Building,  
116 S. Grant Street, 1st Floor**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. MEETING PROCEDURES**

#### **V. PUBLIC COMMENTS**

This is the first opportunity to make a public comment on non-agenda items.

#### **VI. CONSENT CALENDAR**

##### **1. Placer Valley Tourism - 2026 Strategic Plan and Budget (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of the 2026 Placer Valley Tourism Strategic Plan and the 2026 Placer Valley Tourism Budget. There is no fiscal impact to the City associated with this recommendation. Funding for these activities is derived from room night assessments collected from hotels in Lincoln, Rocklin and Roseville. This assessment is separate and distinct from the 10% Transient Occupancy Tax collected by the City of Roseville from Roseville hotels.

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-037 approving the 2026 Placer Valley Tourism Strategic Plan and the 2026 Placer Valley Tourism Budget.

##### **2. Audit Services Agreement (FINANCE DEPARTMENT)**

Summary: Staff recommends approving an audit services agreement with CliftonLarsonAllen, LLP in the amount of \$509,560 to provide financial auditing services for fiscal years 2025-26, 2026-27, and 2027-28. Funding for these services is included in the budgets of Finance; Parks,

Recreation & Libraries; the Other Post-Employment Benefits Trust; Housing; Electric; the Roseville Natural Gas Finance Authority; Transit; Youth Development; the South Placer Wastewater Authority; and the Bizz Johnson Highway Interchange Joint Powers Authority.

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-036 approving an audit services agreement, by and between the City of Roseville and CliftonLarsonAllen, LLP, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**3. Sierra Vista Specific Plan Grading of Bike Trail in FD-81 and FD-82A Project - New Capital Improvement Project Approval, Reimbursement Agreement, and Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)**

Summary: Staff recommends approval of the establishment of a new Capital Improvement Project and approval of a reimbursement agreement with John Mourier Construction, Inc. in the amount of \$57,357 to provide grading of the multi-use trail in Parcels FD-81 and FD-82A in the Sierra Vista Specific Plan. Staff also recommends approval of a budget adjustment of \$57,357 for the grading. Funding is available from bike trail development fees collected for the Sierra Vista Specific Plan. No General Fund resources will be used for this project.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the establishment of a new Capital Improvement Project - Sierra Vista Specific Plan Grading of Bike Trail in FD-81 and FD-82A Project; and

b. Adopt Resolution No. 26-030 approving a reimbursement agreement, by and between the City of Roseville and John Mourier Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

c. Adopt Ordinance No. 7042 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**4. Roseville Parkway Widening Project — Adoption of Initial Study/Mitigated Negative Declaration, Adoption of the Mitigation Monitoring and Reporting Program, Project Approval, Approval of Plans and Specifications, and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)**

Summary: Staff recommends approval of the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Roseville Parkway Widening Project, approval of the project described therein, approval of the plans and specifications for Roseville Parkway Widening Project - Phase 1, and authorization for staff to call for bids. The project scope of Phase 1 consists of widening portions of Roseville Parkway from West Drive to Creekside Ridge Drive and at the Pleasant Grove Boulevard intersection. Improvements also

include modifications to existing traffic signals, sidewalks, curb and gutter, updated signing and striping, and necessary utility adjustments. The construction of the project is estimated to cost \$3.5 million and will be primarily funded by the special tax revenue generated in the North Central Roseville Community Facilities District No. 1. No General Fund resources will be used for the project.

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-033 adopting the Initial Study/Mitigated Negative Declaration and approving the Mitigation Monitoring and Reporting Program for the Roseville Parkway Widening Project; and
- b. Approve the project as described therein; and
- c. Approve the plans and specifications for Roseville Parkway Widening - Phase 1 and authorize staff to call for bids.

**5. Microtransit Vehicles Purchase - Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)**

Summary: Staff recommends approval of a budget adjustment in the amount of \$118,024 to align project funding to available grant and local match funding for the procurement of Ford E-Transit 350 vans. Roseville Transit is currently purchasing twelve (12) Ford E-Transit 350 vans through the CA State (CalACT #20-01) procurement. There are two existing City projects with grant funds secured for this procurement. This budget adjustment will increase the available funding within the Microtransit Vehicle and Charger Purchase project for an additional federal grant that was received for this procurement. Federal funds in the amount of \$98,353 are being applied, along with an additional Local Transportation Fund grant match of \$19,671. These funds will increase the total project budget by \$118,024 to a total project budget of \$818,024. The additional funding will go towards aftermarket add-ons including radios and monitoring cameras. There is no impact to the General Fund.

CONTACT: Zachary Presley 916-774-5365 zpresley@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7041 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**6. Western Systems Power Pool Agreement Collateral Annex (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)**

Summary: Staff recommends approval of the Western Systems Power Pool (WSPP) Collateral Annex, including the Cover Sheet Elections, with Karbone Energy LLC (Karbone). The documents supplement the WSPP Agreement previously executed by the City and establish industry-standard credit and collateral provisions that would apply to any future wholesale physical

power transactions with Karbone under the WSPP framework. There is no cost associated with the execution of these documents.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-031 approving the Western Systems Power Pool Collateral Annex and Cover Sheet Elections, by and between the City of Roseville and Karbone Energy LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**7. Holt Substation Civil Design - Professional Design Services Agreement (ELECTRIC DEPARTMENT - ENGINEERING)**

Summary: Staff recommends approval of a professional design services agreement with Mesa Associates, Inc. in the amount of \$493,074.80 to provide civil design services for the design of the Holt Substation. Staff additionally requests authority to approve unforeseen change orders up to 5% of the cost, or \$24,653.74, for a total of \$517,728.54, with funding included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Vincent Bottoni 916-774-5641 vbottoni@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-027 approving a professional design services agreement, by and between the City of Roseville and Mesa Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**8. Environmental Energy Products - Brokerage Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)**

Summary: Staff recommends approval of the amendment to the Brokerage Enabling Agreement for Environmental Energy Products with Equus Energy Group, LLC. This amendment allows Equus to add brokerage of the Renewable Identification Numbers credits provided by the Environmental Protection Agency for fuel generated by the Pleasant Grove Wastewater Treatment Plant's Energy Recovery Facility. This work will be funded through a portion of the payments received for the credits.

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-035 approving an amendment to brokerage services agreement between the City of Roseville and Equus Energy Group, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**9. Solid Waste Compliance Software – Professional Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - STRATEGIC AFFAIRS DIVISION )**

Summary: Staff recommends approval of an amendment to the existing professional services agreement with SMART Compliance to incorporate the required Information Technology (IT) terms, cybersecurity provisions, and a Technology Security and Standards Matrix that were inadvertently omitted from the original agreement approved on November 5, 2025. The amendment does not increase the contract amount, which remains \$110,500 and is included in the FY2025–26 Waste Services Operations Fund budget. The project continues to be fully funded through the CalRecycle SB 1383 Local Assistance Grant.

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-029 approving a first amendment to the professional services agreement, by and between the City of Roseville and SMART Compliance, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**10. Building Plan Check and Inspection Services — On-Call Professional Services Agreement Amendment and Budget Adjustment (DEVELOPMENT SERVICES DEPARTMENT - BUSINESS SERVICES DIVISION)**

Summary: Staff recommends approval of the sixth amendment to the on-call professional services agreement with Bureau Veritas North America, Inc., for building and fire life safety plan review and inspection services, increasing contract authority by \$250,000 for FY2025-26 and bringing the total contract value to \$750,000. Staff also recommends approval of a budget adjustment totaling \$500,000 for FY2025-26, with \$250,000 allocated to the Development Services budget and \$250,000 allocated to the Fire budget. The need for additional contract and budget authority is driven by increased inspection activity, primarily associated with the Bosch Semiconductor Plant construction, as well as anticipated plan review services for tenant improvements at the Galleria Mall. Funding is included in the Development Services and Fire budgets and is fully recoverable through permit fee revenue. While expenditures will increase due to increased workload, corresponding revenues will also increase, resulting in no net impact on the General Fund.

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-032 approving a sixth amendment to professional services agreement, by and between the City of Roseville and Bureau Veritas North America, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7043 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**11. 1751 Pleasant Grove Boulevard - Grocery Outlet Parcel Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Grocery Outlet parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 3 lots for future development. The actions requested have no fiscal impact to the City's General Fund.

CONTACT: Ed Winston 916-774-5432 ewinston@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the parcel map on file with the City Clerk; and
- b. Accept, on behalf of the public, the public easements and right of way offered thereon for dedication.

**12. Downtown Roseville Security Patrol - Professional Services Agreement Amendment (POLICE DEPARTMENT)**

Summary: Staff recommends approval of a first amendment to a professional services agreement with Universal Protection Service, LP dba Allied Universal Security Services in the amount of \$166,411.59 to continue to provide private security patrols in the Downtown and Historic Old Town areas to assist in providing public safety. Funding is included in the Police Department's FY2025-26 operating budget in the General Fund.

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-028 approving a first amendment to professional services agreement, by and between the City of Roseville and Universal Protection Service, LP dba Allied Universal Security Services, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**13. Second Reading - 2025 Speed Limit Update - Roseville Municipal Code Amendment (PUBLIC WORKS DEPARTMENT - ENGINEERING - TRAFFIC ENGINEERING)**

Summary: Staff recommends approval of an ordinance for second reading amending Section 11.28.010 of Chapter 11.28 of Title 11 of the Roseville Municipal Code regarding change in speed limits set by state law.

CONTACT: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7045 amending Section 11.28.010 of Chapter 11.28 of Title 11 of the Roseville Municipal Code regarding change in speed limits set by state law.

**14. Legal Services Agreement (CITY ATTORNEY DEPARTMENT)**

Summary: Staff recommends approval of an agreement with The Law Offices of Lisa Prince, dba The Prince Firm, to provide legal services. Expenses will be paid by the Human Resources Department's or the City Attorney's operating budget in the General Fund, or by other departments and funds as appropriate.

CONTACT: Jonathan Levy 916-774-5325 jlevy@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-034 approving an agreement for legal services, by and between the City of Roseville and The Law Offices of Lisa Prince, dba The Prince Firm, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**15. Staffing Changes and Administrative Corrections to Labor Market Adjustments (HUMAN RESOURCES DEPARTMENT)**

Summary: As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends that the City Council adopt ordinances to approve the administrative corrections to the Roseville Police Association (RPA) A & B salary schedules reflecting the labor market adjustments, updating the salary percentage change to Animal Services Officers, Animal Services Supervisor and Community Services Officer I/II; and to the Management A & B salary schedules reflecting the administrative correction to the attached salary schedule for Business Systems Supervisor, Database Supervisor and Information Technology Supervisor. Updates to the City allocation schedule reflect the addition of two (2), regular, full-time positions consisting of one (1) Police Lieutenant and one (1) Wastewater Treatment Plant Operator Grade III 8hrs; and the deletion of one (1) regular, full-time Wastewater Treatment Plant Operator Grade III 24hrs. The estimated total cost of the recommended position adjustments to the General Fund will be \$112,473 for the remainder of FY2025-26, which can be absorbed by existing appropriations; therefore, no budget adjustment is required at this time. There will be a Wastewater Operations Fund savings of \$4,583 for the remainder of FY2025-26. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$306,146 to the General Fund and cost savings of \$13,240 to the Wastewater Operations Fund.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7046 amending Ordinance No. 7022, the salary Ordinance for Non-Sworn Employees represented by the Roseville Police Association, as amended by Appendix "G" to be effective January 10, 2026, as an urgency measure; and

b. Adopt Ordinance No. 7047 amending Ordinance No. 7024, the salary Ordinance for Management Employees, as amended by Appendix "O" to be effective January 10, 2026, as an urgency measure; and

c. Approve the attached city-wide allocation schedule effective February 21, 2026.

**16. Proclamation - Government Communicators Day**

Summary: Proclaim February 20, 2026, as Government Communicators Day and encourage all residents to recognize Roseville government communications employees who have dedicated their careers to ensure the City of Roseville has effective, impactful, and successful communication strategies that resonate and are relevant.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

**17. Proclamation - Procurement Month**

Summary: Proclaim March 2026 as Procurement Month and urge all citizens to join the City of Roseville in recognizing the contribution and importance of our Purchasing Division employees and their impact within business, industry and government.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

**18. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)**

Summary: Staff recommends approval of the minutes of the January 28, 2026 City Council Special Closed Meeting, and February 4, 2026 City Council Legislative Platform Workshop Meeting, City Council Special Closed Session Meeting and City Council Meeting.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the minutes of the January 28, 2026 City Council Special Closed Meeting, and February 4, 2026 City Council Legislative Platform Workshop Meeting, City Council Special Closed Session Meeting and City Council Meeting.

<b>END OF CONSENT CALENDAR</b>
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**VII. PRESENTATIONS/REPORTS**

**19. Salary Schedule Ordinance for City Council Appointed Positions, Amendments to Employment and Personal Services Agreements (HUMAN RESOURCES DEPARTMENT)**

Summary: Staff recommends approval of the City Council Appointed Positions salary schedule reflecting a four and one-half percent (4.5%) percent salary increase for the City Attorney and an eight and one-half percent (8.5%) salary increase for the City Manager, effective February 21, 2026, and a three percent (3%) general wage increase effective the first full pay period in January 2027, at the same time the same increase is processed for other management employees. In addition, staff recommends Council approve a Third Amendment to the Employment and Personal Services agreement with Michelle Sheidenberger and a First Amendment to the Employment and Personal Services agreement with Dominick Casey to reflect that evaluations will be completed at least every two (2) years. Dominick Casey's agreement will also revise the vehicle allowance benefit to a vehicle allowance and unreimbursed business expenses allowance with an \$800/month increase. The City Attorney and City Manager operating budgets have sufficient funds available to cover the additional salary

and benefits costs for the current fiscal year, and the ongoing annual costs of \$21,845 and \$57,415, respectively, will be incorporated in the proposed FY2026-27 City Attorney and City Manager budgets in the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7044 amending Ordinance No. 6900 the salary ordinance for City Council appointed positions, as amended by appendix "T" to be effective February 21, 2026 as an urgency measure; and
- b. Adopt Resolution No. 26-038 approving a third amendment to employment and personal services agreement between the City of Roseville and Michelle Sheidenberger, and authorizing the Mayor to execute it on behalf of the City of Roseville; and
- c. Adopt Resolution No. 26-039 approving a first amendment to employment and personal services agreement between the City of Roseville and Dominick Casey, and authorizing the Mayor to execute it on behalf of the City of Roseville.
- d. Approve a three percent (3%) general wage increase effective the first full pay period in January 2027 for the City Attorney and City Manager, at the same time the same increase is processed for other management employees.

**20. General Municipal Election Ballot Measure - Council Compensation Adjustment and Inflation Limitation Measure - November 3, 2026 (CITY ATTORNEY DEPARTMENT)**

Summary: Staff recommends City Council adopt a resolution submitting a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville at the next General Municipal Election to be held on November 3, 2026; requesting Placer County Board of Supervisors consolidate the election with any other election conducted on the same date; and requesting election services be provided by the Placer County Clerk to submit a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville.

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-040 submitting a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville at the next General Municipal Election to be held on November 3, 2026; requesting Placer County Board of Supervisors consolidate the election with any other election conducted on the same date; and requesting election services be provided by the Placer County Clerk to submit a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville.

**VIII. PUBLIC COMMENTS**

This is the second opportunity to make a public comment on non-agenda items.

**IX. STAFF/COUNCIL REPORTS**

**X. ADJOURNMENT**