



## **MINUTES**

June 19, 2019

CITY COUNCIL MEETING  
CITY COUNCIL CLOSED SESSION  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, California  
[www.roseville.ca.us](http://www.roseville.ca.us)

### **1. CALL TO ORDER**

Mayor John B. Allard II called the June 19, 2019 City Council meeting to order at 6:00 p.m.

### **2. ROLL CALL**

Present: Bernasconi, Alvord, Roccucci, Allard  
Absent: Houdesheldt

### **3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor John B. Allard II.

### **4. MEETING PROCEDURES**

City Clerk Sonia Orozco announced the procedures for addressing Council.

### **5. PUBLIC COMMENTS**

No public comment received.

### **6. CONSENT CALENDAR**

|                                      |
|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
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Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve the items

as recommended with Councilmember Scott Alvord abstaining from item 6.34.  
The Motion Passed.

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

Absent: Houdesheldt

## **Minutes**

### **6.1. Minutes of Prior Meetings**

Memo from City Clerk Sonia Orozco requesting the City Council approve the April 22, 2019 Closed Session, May 1, 2019 City Council meeting, and the May 15, 2019 City Council meeting minutes.

CC #: 0116

File #: 0102-03

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

## **Bids / Purchases / Services**

### **6.2. 2019 Curb Ramps, Sidewalks, Curbs, and Gutters Project – Award of Contract and Budget Adjustment**

Memo from Assistant Engineer Daniel Lierly and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-269 APPROVING AN AGREEMENT, BY AND BETWEEN CALIFORNIA HIGHWAY CONSTRUCTION GROUP, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6108 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 approval of a budget adjustment in the amount of \$3,475,000.00 and award of a contract to low bidder, California Highway Construction Group, Inc., with a change order authority of 10% of the contract amount. A total of 412 American with Disabilities Act access ramps and 134 sidewalk, curb, and/or gutter repair locations will be repaired, improved, or replaced. The estimated cost for the project is \$3,700,000.00 and will be completely funded with Local Transportation, Gas Tax, and Highway User Tax funds. No General Fund resources will be used.

CC #: 0092

File #: 0900-04-01 & 0201-01

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

### **6.3. Concrete Interceptor Vaults (RFQ 10-3217) - Purchase Orders**

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-272 APPROVING A PURCHASE ORDER FOR CONCRETE INTERCEPTOR VAULTS. Staff recommends award of purchase orders to Concast Incorporated for the purchase

of concrete interceptor vaults to be purchased on an as-needed basis. The estimated annual cost is \$40,000.00 and funding is included in the Electric Department's proposed FY2019-20 budget. Staff requests authorization to renew the purchase orders without further City Council approval, contingent upon budget approval each year.

CC #: 0097

File #: 0203-07

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

6.4. Padmount Capacitor Banks (RFQ 10-3218) - Reject All Bids

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-275 REJECTING ALL BIDS FOR PADMOUNT CAPACITOR BANKS (RFQ 10-3218). Staff requests the City Council reject all bids and issue a new bid with clarified bid language. There is no fiscal impact at this time, since there will be no contract awarded.

CC #: 0106

File #: 0203-07 & 0203-21

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

6.5. Liquid Aluminum Sulfate (BACC 01-2019) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-283 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003003). Staff recommends the City Council approve a service agreement with Chemtrade Chemicals US LLC as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 01-2018 for the supply and delivery of liquid aluminum sulfate for the Environmental Utilities Water Treatment Plant. The annual cost is \$200,000.00. Funding is included in the Environmental Utilities Water Treatment Plant proposed FY2019-20 budget.

CC #: 0113

File #: 0203-03

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

6.6. Sodium Hypochlorite (BACC 13-2019) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-278 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND OLIN CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003008). Staff recommends approval of a service agreement with Olin Corporation as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 13-2019 for the supply and delivery of 12.5% sodium hypochlorite for the Pleasant Grove

Wastewater Treatment Plant, Water Treatment Plant, Roseville Energy Park, and Aquatics Complex. The annual cost is \$260,000.00 and funding is included in the Environmental Utilities, Electric, and Parks, Recreation and Libraries Departments' proposed FY2019-20 budgets.

CC #: 0110

File #: 0203-03

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

6.7. Sodium Hydroxide Solution (BACC 12-2019) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-277 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND UNIVAR USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003007). Staff recommends approval of a service agreement with Univar USA Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 12-2019 for the supply and delivery of sodium hydroxide solution for the Dry Creek Wastewater Treatment Plant, Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, and the Roseville Energy Park. The annual cost is \$707,500.00 and funding is included in the Environmental Utilities and Electric Departments' proposed FY2019-20 budgets.

CC #: 0109

File #: 0203-03

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

6.8. Hydrofluorosilicic Acid (BACC 08-2019) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-282 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SOLVAY FLUORIDES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003006). Staff recommends the City Council approve a service agreement with Solvay Fluorides, LLC as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 08-2019 for the supply and delivery of hydrofluorosilicic acid for the Water Treatment Plant. The annual cost is \$100,000.00 and funding is included in the Environmental Utilities Department's proposed FY2019-20 budget.

CC #: 0112

File #: 0203-03

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

6.9. Aqueous Ammonia (BACC 03-2019) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO 19-270 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND HILL BROTHERS CHEMICAL COMPANY, AND AUTHORIZING THE CITY

MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003004). Staff recommends approval of a service agreement with Hill Brothers Chemical Company as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 03-2019 for the supply and delivery of aqueous ammonia for the Roseville Energy Park. This chemical is used in the selective catalytic reduction air pollution control system to reduce emissions of nitrous oxide. The annual cost is \$35,000.00 and funding is included in the Electric Department's proposed FY2019-20 budget.

CC #: 0094

File #: 0203-03

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

#### 6.10. Dual Color Thermoplastic Pre-Melter and Generator - Purchase Orders

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Dispensing Technology Corporation for a dual color thermoplastic pre-melter utilizing RFQ 10-3221 in the amount of \$30,342.40; and approve a purchase order to E.S. West Coast, LLC dba Energy Systems for one Generac Generator utilizing RFQ 10-3223 in the amount of \$32,325.00. Funding for this equipment is included in the FY2018-19 Auto Replacement budget.

CC #: 0098

File #: 0203-13 & 0203-13-01

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

#### 6.11. Johnson Pool Fencing Project (RFQ 10-3224) - Service Agreement

Memo from Buyer Becky Philipp and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-273 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CR FENCE COMPANY DBA HUMBOLDT FENCE CO., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904323). Staff recommends approval of a service agreement with CR Fence Company dba Humboldt Fence Co. to provide and install fencing for the Park Development Division. The total amount of the award is not to exceed \$62,450.00. Funding for the project will be through a grant with the Housing-Related Parks Program.

CC #: 0101

File #: 0203-10 & 0707

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

#### 6.12. Hillsborough Park Play Structure Replacement Parts - Purchase Order

Memo from Park Operations Supervisor Patrick Daly and Assistant City Manager Dion Louthan recommending the City Council approve a purchase order with Kompan, Inc. for \$34,622.95 to purchase composite plastic replacement parts for the Hillsborough Park Memorial Pirate Ship play feature. The total cost of the purchase order is funded by the approved Parks, Recreation & Libraries

Department FY2018-19 budget. There is no net impact to the General Fund.

CC #: 0099

File #: 0203-10 & 0704-01

CONTACT: Patrick Daly 916-774-5764 pdaly@roseville.ca.us

6.13. Very High Frequency Radio System Assessment - Service Agreement

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-290 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CSI TELECOMMUNICATIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1904325). Staff recommends approval of a service agreement with CSI Telecommunications, Inc. to perform an assessment of the City's Very High Frequency Radio System. The total cost of this service agreement will not exceed \$49,944.00. Funding is included in the Information Technology Department's FY2018-19 budget.

CC #: 0125

File #: 0203-05

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

6.14. Uninterruptible Power Supply - Service Agreement Amendment

Memo from Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-288 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND MISSION CRITICAL SPECIALISTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1904051). Staff requests approval of a service agreement amendment with Mission Critical Specialists, Inc. for maintenance as well as for battery and parts replacements. The amendment authorizes expenses not-to-exceed \$150,000.00 in FY2018-19. Funding is included in the proposed FY2018-19 budget. Staff also requests City Council to approve renewal of this service agreement for a not-to-exceed amount of \$150,000.00 each year for four additional years, contingent upon budget approval for each year.

CC #: 0123

File #: 0203-06

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

**Resolutions**

6.15. Traffic Impact Studies - Professional Services Agreement Amendments (3)

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-279 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DKS

ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-280 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FEHR & PEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-281 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a first amendment to professional services agreements with DKS Associates, Fehr & Peers, and Kimley-Horn and Associates, Inc. to extend the term to provide traffic impact studies for various development projects. The extension would add another two years to each contract. Funding for these agreements are pass-through costs to the development projects and have no impact to the General Fund.

CC #: 0111

File #: 0800-06

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

#### 6.16. Placer Valley Sports Center - Utility Fee Agreement

Memo from Assistant City Manager Kevin Payne and City Manager Dominick Casey recommending the City Council adopt RESOLUTION 19-291 APPROVING A UTILITY FEE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER VALLEY SPORTS COMPLEX, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. A Utility Fee agreement with Placer Valley Sports Complex is necessary to determine the payment and timing of payment for the utility impact fees associated with the construction of an event center at the Placer County Fairgrounds. This agreement has no impact on the City's General Fund.

CC #: 0126

File #: 0215

CONTACT: Kevin Payne 916-774-5256 kpayne@roseville.ca.us

#### 6.17. Updated Parks Construction Standards Approval

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-289 ADOPTING THE 2019 PARKS DESIGN & CONSTRUCTION STANDARDS. The Parks Design & Construction Standards is a guiding document that outlines design and construction standards applied to parks (neighborhood and city-wide), and streetscapes. This document is updated every two years in order to ensure new codes, regulations and requirements are included and to provide clarity in areas that may cause misinterpretations. There is no General Fund impact.

CC #: 0124

File #: 0704

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

6.18. City of Roseville 4th of July Parade and Crime Stoppers Fun Run - Street Closure Agreement

Memo from Recreation Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-285 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS, PARKING LOTS AND OTHER TRAFFIC RESTRICTIONS FOR THE 4TH OF JULY ACTIVITIES; and adopt RESOLUTION NO. 19-286 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE COMMUNITY CRIME STOPPERS FOUNDATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for the closure of multiple streets and parking lots as outlined in the requested resolution from 5:00 a.m. to 9:00 a.m. on Thursday, July 4, 2019, for the 4th of July Crime Stoppers Fun Run, and 5:00 a.m. to 12:00 p.m. on Thursday, July 4, 2019 for the City of Roseville Parade. All costs associated with the Fun Run event for City services will be reimbursed by the Roseville Community Crime Stoppers Foundation. The budget for the parade and 4th of July celebration is included in the proposed FY2019-20 Parks, Recreation & Libraries Department budget.

CC #: 0117

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

6.19. Transmission Planner Services - Letter of Agreement

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-287 APPROVING A TRANSMISSION PLANNER SERVICES LETTER OF AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO MUNICIPAL UTILITY DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH EXHIBITS ON BEHALF OF THE CITY OF ROSEVILLE. The Transmission Planner Services Letter of Agreement with Sacramento Municipal Utility District maintains regulatory compliance obligations set forth by the North American Electric Reliability Corporation. The cost of this agreement is not to exceed \$250,000.00 over the five-year term. Funding will be included in the Electric Operations Fund budget starting in FY2019-20.

CC #: 0122

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.20. Federal Advocacy Services - Professional Services Agreement Amendment

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending the City Council adopt RESOLUTION NO. 19-300 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY

OF ROSEVILLE AND THE FERGUSON GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council approve the second amendment to professional services agreement with The Ferguson Group, LLC to provide federal advocacy services for City departments other than the utility departments. The total annual cost for the professional services provided under this amendment will be \$87,635. The proposed FY2019-20 budget includes the majority of the expenditure, however a funding gap of \$3,775 remains and will be covered by the General Fund's Administrative Contingency.

CC #: 0130

File #: 0114

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

6.21.Statewide Borehole Remediation Project – Meeting Minutes with Local Enforcement Agency and Reimbursement Agreement

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-276 APPROVING MEETING MINUTES WITH LOCAL ENFORCEMENT AGENCY, STATEWIDE BOREHOLD RESOLUTION PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that the City Council review the meeting minutes with the Local Enforcement Agency which will serve as a reimbursement agreement for a total not-to-exceed value of \$100,000.00 between the California Department of Transportation (Caltrans) Statewide Borehole Remediation project and the City. Reimbursable expenses of staff time and contract resources are funded by the Water Administration Fund and Water Rehabilitation Fund, respectively.

CC #: 0108

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.22.Compressed Natural Gas Shop Retrofit Project – Design-Build Construction Agreement

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-271 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN EFS WEST AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Design-Build Construction Agreement with EFS West in the amount of \$296,804.00 to provide design and construction services for the Compressed Natural Gas Shop Retrofit project. This item also requests authorization for the City Manager or his designee to approve and pay for contract change orders for this project that could increase the contract value by no more than 10% (\$29,680.40), for a total maximum contract value of \$326,484.40. This project is funded by the Solid Waste Rehabilitation Fund.

CC #: 0096

File #: 0900-01-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

**6.23. Roseville Natural Gas Financing Authority - FY2019-20 Budget**

Memo from Accounting Supervisor Nick Rosas and Chief Financial Officer Dennis Kauffman recommending the City Council adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 1-19 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2019-20. This item requests approval of the Roseville Natural Gas Financing Authority budget for FY2019-20.

CC #: 0121

File #: 0202-01 & 0103-17

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

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

**6.24. 401 Oak Street - Budget Adjustment**

Memo from Project Coordinator Charlie Fralick and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6109 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 total cost to relocate an existing fuel tank from 401 Oak Street to Fire Station 5 and remove 550 tons of impacted soil has exceeded the approved budget. The requested budget adjustments will transfer \$160,000.00 from excess funds in the Libraries Remodel Capital Improvement Project to the project.

CC #: 0093

File #: 0201-01 & 0900-01

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

**6.25. Roller Compacted Concrete Pilot Project - Budget Adjustment Correction**

Memo from Senior Engineer Stefanie Kemen and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6110 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 approval of a budget adjustment that corrects Ordinance No. 5806 which erroneously allocated funds from Fund 250 rather than Fund 252 to the project budget. This new ordinance corrects the dollars and budget. No new budget is being requested.

CC #: 0095

File #: 0201-01 & 0900-04-01

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

6.26. Stone Point Community Facilities District Utility Costs - Budget Adjustment

Memo from Parks Superintendent Eric Dexter and Assistant City Manager Dion Louthan recommending the City Council adopt ORDINANCE NO. 6111 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 is requesting approval of a budget adjustment in the amount of \$2,000.00 for utility bills incurred by Stone Point Community Facilities District (CFD) No. 2 as costs were greater than anticipated in the original FY2018-19 budget. There is sufficient fund balance in the CFD to accommodate this request. There is no impact to the General Fund.

CC #: 0100

File #: 0201-01 & 0206-03-01

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

6.27. Safe Routes to School Program - Budget Adjustment

Memo from Senior Engineer Jana Cervantes and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6112 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 the City Council approve a budget adjustment in the amount of \$14,328.00 for additional reimbursable Safe Routes to School Grant funding. Staff received additional funding mid-year that needs to be added to the Public Works Engineering budget to offset expenditures.

CC #: 0107

File #: 0705 & 0214 & 0201-01

CONTACT: Jana Cervantes 916-746-1300 jcervantes@roseville.ca.us

6.28. Fiscal Year 2018-19 Administrative Budget Adjustments

Memo from Budget Manager Scott Pettingell and Chief Finance Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6114 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 requested administrative budget adjustments will ensure that expenditures/expenses align with City Council approved funding allocations, the budget complies with Government Accepted Accounting Principles, and unnecessary funds are closed.

CC #: 0119

File #: 0201-01 & 0201

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

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

### **6.29. Second Reading of Ordinance - Formation of Sierra Vista Specific Plan, Westpark-Federico Community Facilities District No. 1 (Public Facilities)**

ORDINANCE NO. 6115 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), for second reading and adoption.

CC #: 0137

File #: 0206-03-01

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

Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto:dkauffman@roseville.ca.us)

### **6.30. Second Reading of Ordinance - Conduct and Standards for Public Transportation and Public Transportation Facilities - Roseville Municipal Code Amendment**

ORDINANCE NO. 6116 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 11.34 TO TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CONDUCT AND STANDARDS FOR PUBLIC TRANSPORTATION AND PUBLIC TRANSPORTATION FACILITIES, for second reading and adoption.

CC #: 0139

File #: 0323 & 0721

CONTACT: Marc Glynn 916-774-5095 [mglynn@roseville.ca.us](mailto:mglynn@roseville.ca.us)

## **Reports / Requests**

### **6.31. North Central Roseville Specific Plan - Parcel 49 - Lot 9 Parcel Map**

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the North Central Roseville Specific Plan - Parcel 49 - Lot 9 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 three parcels for commercial development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0103

File #: 0400-07

CONTACT: Kerry Andrews 916-774-5346 [kandrews@roseville.ca.us](mailto:kandrews@roseville.ca.us)

### **6.32. Out of State Travel Request - Police Department**

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun recommending the City Council approve a Youth Services Officer to travel to Pigeon Forge, Tennessee, from June 23, 2019 to June 28, 2019 for a school safety conference. A grant obtained by the Social Services Unit will pay all costs associated with the conference, including tuition, airfare, lodging and meals.

There will be no cost to the City.

CC #: 0105

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

**6.33. Fiscal Year 2018-19 Third Quarter Report**

Memo from Budget Manager Scott Pettingell and Chief Financial Officer Dennis Kauffman with an informational report that includes financial data for the third quarter of FY2018-19 for the General Fund, the enterprise operating funds, and revenues in selected other funds.

CC #: 0120

File #: 0202-02

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

**6.34. FY2019-20 Grants Advisory Commission Funding Recommendation for Roseville Police Activities League, Inc.**

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council consider a \$15,000.00 grant recommendation to the Roseville Police Activities League for their Summer Program 2019. While all other Grants Advisory Commission funding recommendations were acted upon at the May 15, 2019 Council meeting, there was a lack of a quorum to act on this recommendation. This item does not impact the General Fund.

CC #: 0133

File #: 0103-34-02

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

**Ceremonial Documents**

**6.35. Resolution of Commendation to Judy Moore**

Recommend Judy Moore be commended for 13 years of outstanding service and dedication to the City of Roseville, and be wished a long, healthy, and enjoyable retirement.

CC #: 0136

File #: 0102-10

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

|                                |
|--------------------------------|
| <b>END OF CONSENT CALENDAR</b> |
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**7. RESOLUTIONS**

**7.1. Villages at Sierra Vista Community Facilities District No. 1, Bond Issuance**

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-284 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, APPROVING AND DIRECTING THE EXECUTION OF A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Villages at Sierra Vista Community Facilities District (CFD) No. 1 (Public Facilities) was formed May 2, 2018 with Resolution 18-119. The maximum authorized indebtedness for the District is \$310,000,000.00. The 2019 bonds are being issued for the District to construct and acquire certain public facilities of benefit to the District, establish a debt service reserve fund, provide capitalized interest, and pay costs of issuance on the bonds. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 0114

File #: 0206-03-01

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

Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto:dkauffman@roseville.ca.us)

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-284 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, APPROVING AND DIRECTING THE EXECUTION OF A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

Absent: Houdesheldt

## 7.2. Roseville Advantage Financing Program

Memo from Economic Development Director Laura Matteoli recommending the

City Council adopt RESOLUTION NO. 19-292 APPROVING THE ROSEVILLE ADVANTAGE FINANCING PROGRAM; and adopt RESOLUTION NO. 19-293 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIVE STAR BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-294 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RIVER CITY BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-295 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIRST NORTHERN BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-296 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN RIVER BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request for approval of Banking Services Agreements between the City and River City Bank, Five Star Bank, First Northern Bank, and American River Bank for participation in the Roseville Advantage Financing Program. The goal of the Program is to provide an opportunity for locally headquartered banks to work collaboratively with the City in helping the City's existing businesses grow and prosper, pursuing new business development, and diversifying our business community. The City agrees to deposit \$10 million of the City's short-term investment funds into locally headquartered banks in exchange for earning a return on its deposits equal to the Local Agency Investment Fund rate of return plus 1 basis point. The bank deposits will also be insured or collateralized pursuant to state law. There will be no impact to the General Fund.

CC #: 0127

File #: 0110

CONTACT: Laura Matteoli 916-774-5284 [lmatteoli@roseville.ca.us](mailto:lmatteoli@roseville.ca.us)

Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto:dkauffman@roseville.ca.us)

Economic Development Director Laura Matteoli made the presentation to Council.

Jerry Legg, Five Star Bank, spoke in support.

Jay Panzica, retired Chief Financial Officer, spoke in support.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-292 APPROVING THE ROSEVILLE ADVANTAGE FINANCING PROGRAM; and adopt RESOLUTION NO. 19-293 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIVE STAR BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-294 APPROVING A BANKING SERVICES

AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RIVER CITY BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-295 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIRST NORTHERN BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-296 APPROVING A BANKING SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN RIVER BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.. The Motion Passed.

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

Absent: Houdesheldt

## **8. ORDINANCES**

### **8.1. City of Roseville Fiscal Year 2019-20 Budget, Budgeted Positions, and Salary Schedules**

Memo from Chief Financial Officer Dennis Kauffman and Budget Manager Scott Pettingell recommending the City Council adopt ORDINANCE NO. 6113 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2019-2020, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, AND ESTABLISHING THE SEALED BID REQUIREMENT, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6117 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6089, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JUNE 22, 2019, AS AN URGENCY MEASURE, to approve the Management A & B salary schedules (Appendix D) reflecting the addition of a new Assistant Information Technology Director salary range (9558A, 9558B), Electric Technology Systems Administrator salary range (9560A, 9560B), Data Management System Administrator (9561A, 9561B); retitle of the Department Government Relations Supervisor to Utility Government Relations Administrator (B965, 1646) and deletion of the Information Technology Division Manager classification effective June 22, 2019; and adopt ORDINANCE NO. 6118 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NOS. 6086 AND 6088, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW), AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JUNE 22, 2019, AS AN URGENCY MEASURE, to approve the IBEW A & B salary schedules (Appendix B) reflecting the addition of a new Senior SCADA System Technician salary range (9559A, 9559B) effective June 22, 2019; and approve the city-wide allocation schedule effective June 22, 2019. The proposed budget totals \$553.9 million from all funding sources. The budget for the General Fund is \$168.2 million, which includes operating (\$157.8 million) and non-operating expenditures (\$10.4 million). The General Fund budget is balanced with revenues

equal to expenses without the use of one-time funds. Staff is recommending a net increase of 29.00 full-time equivalent (FTE) allocations including eight (8) reclassifications of FTE allocations, the deletion of 5.75 FTE allocations and addition of 35.75 FTE allocations on the citywide allocation schedule. The total net increase in allocations has been decreased by 1.00 FTE allocation due to the identification of additional adjustments subsequent to the release of the FY2019-20 proposed budget. There are adequate resources available in the FY2019-20 budget to fund the recommended changes in position allocations.

CC #: 0018

File #: 0201 & 0600-01

CONTACT: Scott Pettingell 916-746-1306 [spettingell@roseville.ca.us](mailto:spettingell@roseville.ca.us)

Chief Financial Officer Dennis Kauffman made the presentation to Council.

George Hardy - Roseville resident - spoke on parking concerns at Harry Crabb Park.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt ORDINANCE NO. 6113 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2019-2020, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, AND ESTABLISHING THE SEALED BID REQUIREMENT, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6117 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6089, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JUNE 22, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6118 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NOS. 6086 AND 6088, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW) AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JUNE 22, 2019, AS AN URGENCY MEASURE. The Motion Passed.

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

Absent: Houdesheldt

#### 8.2. Electric Scooter Share Programs Prohibition

Memo from Development Services Director Mike Isom and Police Chief James Maccoun introducing for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 11.13 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SHARED ON-DEMAND PERSONAL MOBILITY DEVICES. This item concerns a proposed ordinance prohibiting the operation of electric scooter share programs within the Roseville city

limits. Adoption of an ordinance is necessary to prevent proliferation of unattended or abandoned motorized scooters on streets, sidewalks, parks, and trails which block pedestrian access and public accessible paths of travel and, in general, unlawfully encroach on publicly-owned property. Such encroachment presents multiple liability concerns, including trip hazards and resulting injury, and Americans with Disabilities Act lawsuits. Adoption of the ordinance will have no impact on the General Fund.

CC #: 0104

File #: 0323 & 0800-06

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

James Maccoun 916-774-5011 jmaccoun@roseville.ca.us

Development Services Director Mike Isom made the presentation to Council.

Police Chief James Maccoun continued the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 11.13 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SHARED ON-DEMAND PERSONAL MOBILITY DEVICES. The Motion Passed.

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

Absent: Houdesheldt

## **9. SPECIAL REQUESTS/REPORTS/PRESENTATION**

### **9.1. Self-Contained Breathing Apparatus - Grant Acceptance and Award of Purchase**

Memo from Fire Chief Rick Bartee and Assistant Fire Chief Greg James recommending the City Council approve the acceptance of a \$348,451.00 grant from Federal Emergency Management Agency/U.S. Department of Homeland Security and award the purchase of self-contained breathing apparatus packs, cylinders and related equipment to Sacramento Metropolitan Fire District based on a competitively bid contract for that grant purchase. The FY2018-19 budget adjustment for the required grant match and additional costs totaling \$132,750.99 will come from the General Fund Administrative Contingency.

CC #: 0131

File #: 0203-12 & 0214

CONTACT: Greg James 916-774-5806 gjames@roseville.ca.us

Fire Chief Rick Bartee made the presentation to Council.

Assistant Fire Chief Brian Diemer continued the presentation to Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve the acceptance of a \$348,451.00 grant from Federal Emergency Management Agency/U.S. Department of Homeland Security and award the purchase of self-contained breathing apparatus packs, cylinders and related equipment to Sacramento Metropolitan Fire District based on a competitively bid contract. The Motion Passed.

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

Absent: Houdesheldt

9.2. Request for Council Discretionary Funds - Kelli's Cookies

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$5,000.00 from Kelli's Cookies to support their Youth/Young Adult Training Programs.

CC #: 0139

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Levy Chapman - Kelli's Cookies Board member - spoke in support.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve an amount of \$3,000.00 in Council Discretionary Funds to Kelli's Cookies to support their youth/young adult training programs. The Motion Passed.

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

Absent: Houdesheldt

9.3. Request for Council Discretionary Funds - Downtown Roseville Merchants

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$3,000.00 from the Downtown Roseville Merchants to support the Downtown Tuesday night events from June 4 - July 30, 2019 by paying some of the City services for these events.

CC #: 0134

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Jamie Hazen - Event Coordinator - spoke in support.

Robert Dick - Downtown Roseville Merchants President - spoke in support.

Motion by Scott Alvord, seconded by Krista Bernasconi, to approve a request for \$3,000.00 from the Downtown Roseville Merchants to support the Downtown Tuesday Night events. The Motion Passed.

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

Absent: Houdesheldt

9.4. Request for Council Discretionary Funds - Roseville Crime Stoppers

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$2,000.00 from Roseville Crime Stoppers to support annual Fourth of July Fun Run.

CC #: 0135

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Anne Carpenter, Crimestoppers representative - spoke in support.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve a request for \$2,000.00 from Roseville Crimestoppers to support the annual Fourth of July Fun Run. The Motion Passed.

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

Absent: Houdesheldt

9.5. Citywide Climate Action Plan and General Plan Update

Memo from Associate Planner Gina McColl and Development Services Director Mike Isom providing an update on the proposed approach to the Citywide Climate Action Plan and the status of the General Plan Update.

CC #: 0115

File #: 0800-06 & 0400-03

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

Associate Planner Gina McColl made the presentation to Council.

No public comment received.

For information only; no action required.

**10. PUBLIC HEARING**

#### 10.1. North Central Roseville Specific Plan - Parcel 49 - Living Spaces

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council consider the Addendum to the North Central Roseville Specific Plan Parcel 49 Bayside Church/Topgolf Mitigated Negative Declaration, and adopt RESOLUTION NO. 19-274 AMENDING THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN TO CHANGE THE TEXT WITHIN THE COMMUNITY FORM AND DESIGN ELEMENT, SECTION 3.12; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING THE TEXT OF ZONING ORDINANCE NO. 4643 OF THE CITY OF ROSEVILLE. The applicant requests approval of a text-only Specific Plan and Ordinance amendment to remove the limitation on the square footage of retail and restaurant uses, and allow general medical services as a permitted use. The project also included a Major Project Permit Stage 1 Modification and a Major Project Permit Stage 2 to change the square footage of uses on the site and to approve the design of a 108,500 square-foot furniture store with 1,500 square-foot restaurant (Living Spaces), which were approved by the Planning Commission on May 23, 2019. This action has no significant impacts to the City's General Fund.

CC #: 0102

File #: 0400-04-04 & 0400-04-04-2 & 0400-02 & 0400-06-02

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

Mayor John Allard opened the public hearing.

Senior Planner Lauren Hocker made the presentation to Council.

George Phillips - representing applicant - spoke in support.

Mayor John Allard closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, Approve and consider the Addendum to the North Central Roseville Specific Plan Parcel 49 Bayside Church/Topgolf Mitigated Negative Declaration, and adopt RESOLUTION NO. 19-274 AMENDING THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN TO CHANGE THE TEXT WITHIN THE COMMUNITY FORM AND DESIGN ELEMENT, SECTION 3.12; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING THE TEXT OF ZONING ORDINANCE NO. 4643 OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Houdesheldt

#### **11. COUNCIL / STAFF / REPORTS / PUBLIC / COMMENTS**

Roseville Police Department Swearing In and Awards Ceremony - Councilmember

Pauline Roccucci, and Vice Chair Krista Bernasconi spoke on event.

Regional Water Authority - Councilmember Pauline Roccucci announced the appointment of new executive director Jim Peifer, and congratulated Environmental Utilities Acting Water Manager Sean Bigley for his appointment on the RWA Executive Committee.

Korean War Ceremony - Councilmember Pauline Roccucci announced.

Placer County Fair Opening - Councilmember Pauline Roccucci announced.

Bill McAnnally Racing - Napa Auto Parts - Councilmember Scott Alvord spoke on Roseville School District partnership on auto repair training and certification.

Roseville Urban Forest Foundation - Councilmember Scott Alvord spoke on tree planting throughout the community.

Placer County Air Pollution Control District - Councilmember Scott Alvord announced meeting to seek input on how to spend grant funding.

Roseville Fire Fighters Camp - Vice Chair Krista Bernasconi announced son's graduation.

Harry Crabb Park - Vice Chair Krista Bernasconi spoke on necessity of restrooms in parks.

City Council Packet - Vice Chair Krista Bernasconi announced record amount of agenda items and spoke on tremendous amount of work on budget, council priorities and running the city and commended staff.

## **12. ADJOURNMENT**

Motion by Scott Alvord, seconded by Krista Bernasconi, to adjourn the meeting at 7:50 p.m. The Motion Passed.

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

Absent: Houdesheldt

## **CITY COUNCIL CLOSED SESSION**

- A. CALL TO ORDER
- B. SILENT ROLL CALL
- C. PUBLIC COMMENTS
- D. CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2):

Significant exposure to litigation - one case

CONTACT: Robert Schmitt 916-774-5325 [rschmitt@roseville.ca.us](mailto:rschmitt@roseville.ca.us)

Closed Session Disclosure: No reportable action taken.

1 Item

**A. CALL TO ORDER**

**B. SILENT ROLL CALL**

**C. PUBLIC COMMENTS**

**D. CLOSED SESSION**

Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2):

Significant exposure to litigation - one case

CONTACT: Robert Schmitt 916-774-5325 [rschmitt@roseville.ca.us](mailto:rschmitt@roseville.ca.us)

**E. ADJOURNMENT**