



## **MINUTES**

July 17, 2019

### **CITY COUNCIL MEETING**

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 July 17, 2019 City Council meeting to order at 6:00pm.

#### **2. ROLL CALL**

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

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

The Pledge of Allegiance was led by Police Captain Marc Glynn.

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

City Clerk Sonia Orozco announced the procedures for addressing Council.

#### **5. PRESENTATIONS**

##### **5.1. Kathryn McClary Award**

Presentation of the Kathryn McClary Operator of the Year Award to Nathan Chambers, MV Transportation bus operator.

CONTACT: Eileen Bruggeman 916-774-5449 [ebruggeman@roseville.ca.us](mailto:ebruggeman@roseville.ca.us)

Mayor John Allard and MV Transportation General Manager Rich Frost made the presentation to MV Transportation bus operator, Nathan Chambers.

## **6. PUBLIC COMMENTS**

Nick Bryant - Spoke to concerns regarding transportation services.

Kristine Dohner - Spoke to Roseville Grants Advisory grants process, award impacts, and process improvements.

Judy Gavia - Board Member of the Petal Connection - spoke on grants process and need for additional funding.

## **7. CONSENT CALENDAR**

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|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
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Motion by Pauline Roccucci, seconded by Scott Alvord, to approve the Consent Calendar as recommended. The Motion Passed.

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

Absent: Bernasconi

### **Bids / Purchases / Services**

#### **7.1. Pistachio Regional Park - Award of Contract and Budget Adjustment**

Memo from Park Development Analyst Rjahja Canlas and Assistant City Manager Dion Louthan recommending the City Council adopt ORDINANCE NO. 6127 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 19-333 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Pistachio Regional Park (formerly parksite F-56) is a 44-acre joint-use citywide park site located in the West Roseville area, adjacent to the new West Park High School. The Phase 1 project includes a baseball field, softball field, parking lot, walkways, landscape and irrigation. Additive alternatives also included in the project are paving the parking lot, constructing a restroom building and constructing a second softball field. Staff requests Council authorize a budget adjustment of \$4,005,288.00 from the West Roseville Citywide Park Fund; and award the project to Sierra Valley Construction, Inc. in the amount of \$6,544,900.00, and requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Construction of the first phase of the park was advanced to coincide with the opening of the new West Park High School, where the proposed amenities are part of a joint use agreement. As such, the Roseville Joint Union High School District and Board have agreed to partner with the City by providing

funds to offset maintenance for the first five years. Long term costs for maintenance will need to be provided through the General Fund.

CC #: 0187

File #: 0704-01 & 0201-01

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

7.2. Maidu Park Bike Trail Reconstruction and Resurfacing Project Phase 1 - Award of Contract

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-330 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA ASPHALT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends award of a contract to the lowest responsive bidder, Sierra Asphalt Inc., with a change order authority of 15% of the contract amount. The project will provide maintenance for the paved trail located along the perimeter of Maidu Regional Park and the various interior trails within the park. The cost for the project is \$178,000.00 and will be completely funded with local transportation funds. No General Fund resources will be used.

CC #: 0184

File #: 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.3. Defibrillator EKG Monitor Maintenance - Service Agreement

Memo from Fire Division Chief David Dolson and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 19-322 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PHYSIO-CONTROL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$2008068). This service agreement will allow Physio-Control the ability to provide regular maintenance to the Roseville Fire Department's Physio-Control EKG/Defibrillator monitors and Automated External Defibrillators. The total estimated cost of the contract is \$83,664.00. Funding for the agreement is included in the Fire Department's annual budget and will be paid over four fiscal year budget cycles (FY2019-23).

CC #: 0176

File #: 0203-12

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

7.4. Maidu Library Dry Rot Repair (RFQ 10-3222) - Service Agreement and Budget Adjustment

Memo from Buyer Tiffany Valdez and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-325 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND RBH CONSTRUCTION INC., AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908244); and adopt ORDINANCE NO. 6126 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends City Council authorize a service agreement with RBH Construction, Inc. for the materials and labor to complete dry rot repairs at the Maidu Library. The total cost of the agreement is \$41,804.00. Staff requests the Public Works Director or designee to approve change order requests for this project up to 10% (\$4,180.40) as a construction contingency, for a grand total of \$45,984.40; and approve a budget adjustment transferring funding from available resources in the Facility Rehabilitation Fund to the Maidu Library Dry Rot Repair Capital Improvement project.

CC #: 0180

File #: 0900-07 & 0201-01

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

#### 7.5. Office Supplies - Open Purchase Order

Memo from Buyer Becky Phillip and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-332 APPROVING A PURCHASE ORDER FOR OFFICE SUPPLIES. Staff recommends Council approve an open purchase order with Office Depot, Inc. to provide office supplies on an as-needed basis. The estimated cost of the office supply purchases is not to exceed \$210,000.00 for FY2019-20. Funding is included in each department's FY2019-20 budget.

CC #: 0186

File #: 0203-04

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

## **Resolutions**

#### 7.6. Fiddymment Ranch Phase 2, 2H Backbone - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-321 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2, 2H Backbone PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE "Fiddymment Ranch Phase 2, 2H Backbone." The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0175

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.7. Fiddymment Ranch Phase 2, Village F-7A - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-328 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2, VILLAGE F-7A PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0181

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.8. Fiddymment Ranch Phase 2, Village F-7B - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-329 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-7B PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0182

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.9. Fiddymment Ranch Phase 2, Village F-9B - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-327 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2, VILLAGE F-9B PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE,

AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0183

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 [ivizcarra@roseville.ca.us](mailto:ivizcarra@roseville.ca.us)

7.10. Economic Development Agreement and Expenditure of Membership Funds For FY2019-20

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-331 APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT, BETWEEN THE GREATER SACRAMENTO ECONOMIC COUNCIL AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize the expenditure of membership funds for Greater Sacramento Economic Council in the amount of \$54,885.00 and for the Roseville Area Chamber of Commerce in the amount of \$40,000.00. Funding for these memberships was included in the Economic Development Department's FY2019-20 membership budget.

CC #: 0185

File #: 0110 & 0106 & 0106-01

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

7.11. Downtown Bridges and Trail Project - Professional Services Agreement Amendment

Memo from Senior Engineer Raul Cervantes and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-324 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE HANNA GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Due to weather impacts and the contractor's change in construction sequence, staff from The Hanna Group and their materials testing subcontractor, RMA Group, had to spend more field time than initially budgeted. Accordingly, The Hanna Group has requested an increase of \$120,033.00 to the professional services agreement. This item also authorizes a construction change order authority of 12% of the construction contract price for change orders for the Downtown Bridges and Trail Project. There are sufficient funds in the project to cover the amendment amount and construction change order authority. No General Fund resources will be used.

CC #: 0179

File #: 0721-05

CONTACT: Raul R. Cervantes 916-746-1300 [rcervantes@roseville.ca.us](mailto:rcervantes@roseville.ca.us)

7.12.City of Roseville Title VI Program, Public Participation Plan, and Language Assistance Plan

Memo from Transportation Analyst Eileen Bruggeman and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-326 APPROVING THE CITY OF ROSEVILLE TITLE VI PROGRAM, PUBLIC PARTICIPATION PLAN AND THE LIMITED ENGLISH PROFICIENCY LANGUAGE PLAN. The Roseville Transportation Commission recommends the City Council approve the updated Roseville Title VI Program, Public Participation Plan, and Language Assistance Plan for 2019 through 2022. As a recipient of federal funds through the Federal Transit Administration (FTA), Roseville Transit is required to prepare a Title VI Program in accordance with the current FTA guidelines and Title VI of the Civil Rights Act of 1964. There is no fiscal impact associated with this request. Implementation of these plans is already being performed by staff in continued compliance with federal requirements.

CC #: 0174

File #: 0721

CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

7.13.Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Projects - Gas Extension Agreement, Installation of Special Facilities Agreement, and Elevated Delivery Pressure Letter

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-335 APPROVING A GAS AND ELECTRIC EXTENSION AGREEMENT, AGREEMENT FOR INSTALLATION OR ALLOCATION OF SPECIAL FACILITIES, AND A REGULATED PRESSURE LETTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSVILLE. This item requests Council approval of the Pacific Gas & Electric (PG&E) Gas Extension and Special Facilities Installation Agreements, and Regulated Pressure Letter for the Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Projects and authorization for the City Manager to execute the two agreements and the letter on behalf of the City. The cost for the PG&E agreements is \$1,974,153.00. Funding for this PG&E work is provided under the capital improvement projects for the South Placer Wastewater Authority (SPWA). The SPWA approved project funding is sufficient to pay the anticipated total cost of the work.

CC #: 0189

File #: 0800-02

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.14.Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Grant Agreement Approval

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-334 APPROVING THE CALIFORNIA ENERGY COMMISSION GRANT

AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE STATE OF CALIFORNIA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that the City Council approve the California Energy Commission (CEC) Grant Agreement to allow the City to be eligible to receive \$3,000,000.00 in grant funds from the CEC's Alternative and Renewable Fuels and Vehicle Technology Program to help fund the Pleasant Grove Wastewater Treatment Plant Energy Recovery project.

CC #: 0188

File #: 0214 & 0800-02

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

#### 7.15.Saugstad Park - Light Pole Construction and Lease Agreement Amendment

Memo from Assistant Information Technology Director Michael Sinor recommending the City Council adopt RESOLUTION NO. 19-336 APPROVING A SECOND AMENDMENT TO LIGHT POLE CONSTRUCTION AND LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE T-MOBILE WEST TOWER LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The second amendment extends the lease beyond the original term and provides options for the tenant to extend the lease for six additional terms, expiring on November 18, 2052. The City will receive a one-time payment of \$20,000.00 for execution of the second amendment. The monthly rent is currently \$1,916.00 and will continue to increase 3% per year. There will also be a one-time increase of 15% on November 19, 2022.

CC #: 0191

File #: 0708

CONTACT: Michael Sinor 916-774-5183 msinor@roseville.ca.us

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

#### 7.16.Workers' Compensation Fund Plan Assessment - Budget Adjustment

Memo from Risk Manager David Rawe and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6128 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize a budget adjustment to appropriate \$381,620.00 from fund balance in the Workers' Compensation Fund to allow for payment of a plan assessment for the City's excess workers' compensation coverage through the Local Agency Workers' Compensation Excess Joint Powers Authority.

CC #: 0194

File #: 0201-01 & 0600

CONTACT: David Rawe 916-774-5207 drawe@roseville.ca.us

## Reports / Requests

### 7.17. Sierra Vista - KV Sierra Vista, LLC Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista - KV Sierra Vista, LLC Large Lot Subdivision 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 4 large lots for future development and 1 public open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0192

File #: 0400-07

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

## Ceremonial Documents

### 7.18. Resolution of Commendation to Dianne Mangino

Dianne Mangino be commended for 21 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 0190

File #: 0102-10

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

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| <b>END OF CONSENT CALENDAR</b> |
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## 8. RESOLUTIONS

### 8.1. Johnson Pool Reroof Project - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-323 ACCEPTING THE PUBLIC WORK KNOWN AS THE JOHNSON POOL REROOF PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Johnson Pool Reroofing project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included repairs to the structural beams and roof of the lifeguard/restroom building at Johnson Pool. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was approved in FY2017-18 using a grant from the Housing-Related Parks Program with the State of California's Department

of Housing and Community Development. Maintenance for this facility is through the Parks, Recreation & Libraries Department operating budget. There will be no new General Fund impact.

CC #: 0178

File #: 0707

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

Park Planning & Development Superintendent Tara Gee made the presentation to Council.

Park Development Analyst Rjahja Canlas continued the presentation to Council.

No public comment received.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-323 ACCEPTING THE PUBLIC WORK KNOWN AS THE JOHNSON POOL REROOF PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Bernasconi

8.2. West Roseville Specific Plan Parcels F-55 and W-60a - Purchase and Sale Agreement for Property Exchange

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-337 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-338 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PARCEL F-55 GRANT DEED ON BEHALF OF THE CITY OF ROSEVILLE. This item will allow the City to enter into a Purchase Agreement to exchange 25.03 acres of City-owned property (Parcel F-55) for 25.20 acres of property owned by West Roseville, LLC (Parcel W-60a) in the West Roseville Specific Plan area of the City. The necessary entitlements and environmental review which would permit development of either property would be part of future City Council action. The Purchase Agreement does not commit the City to such action; the City retains its discretion as part of the normal public hearing process for entitlements. The City will both give and receive the same amount of money for the exchange (ten dollars), so there are no direct impacts to the General Fund as a result of this item.

CC #: 0193

File #: 0400-04-09-1 & 1002

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

Senior Planner Lauren Hocker made the presentation to Council.

John Tallman - West Park Communities - spoke in support of approval.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-337 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-338 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PARCEL F-55 GRANT DEED ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Bernasconi

## **9. DEPARTMENT UPDATES**

### **9.1. Information Technology Vision and the FY2019-20 Information Technology Strategic Work Plan**

Memo from Business Systems Analyst Morgan Flowers and Chief Information Officer Hong Sae with an informational item regarding the Information Technology 2020 Vision and the FY2019-20 Information Technology Strategic Work Plan.

CC #: 0177

File #: 0800-05

CONTACT: Morgan Flowers 916-774-5157 mflowers@roseville.ca.us

Chief Information Officer Hong Sae made the presentation to Council.

Information Technology Program Manager Angela Bal continued the presentation to Council.

Senior Business Systems Analyst Morgan Flowers continued the presentation to Council.

Chief Information Officer Hong Sae concluded the presentation to Council.

No public comment received.

Item for information only. No action required.

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

City of Roseville Civic Engagement Video - City Manager Dominick Casey provided screening of the video.

City Parking Garage Electric Charging Stations - Councilmember Scott Alvord announced.

Regional Water Authority - Councilmember Pauline Roccucci and Councilmember Bruce Houdesheldt reported on meeting activities.

14U USA Softball Tournament - Councilmember Pauline Roccucci announced event to be held at Maidu Regional Park.

Leadership Roseville - Mayor John Allard announced opportunity to participate.

State of the City - Mayor John Allard announced address will be held on October 4 at Adventist Health.

## **11. ADJOURNMENT**

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 6:50 in memory of Police Officer Cameron Landon. The Motion Passed.

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

Absent: Bernasconi