



MINUTES
January 10, 2018

CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan called the January 10, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Vice Mayor: Bonnie Gore
Councilmember: Scott Alvord
Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

Present: Allard, Alvord, Gore, Herman, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Luke Clark.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Bonnie Gore, to remove item 6.16 from the Consent Calendar to be discussed separately and approve the remaining items as recommended, with Rohan abstaining from approval of item 6.1 Minutes of Prior Meetings for December 6, 2017 and December 20, 2017. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of November 15, 2017 City Council Meeting, December 6, 2017 City Council Closed Session/City Council Meeting/Housing Authority Meeting, December 12, 2017 City Council Legislative Platform/City Council Closed Session, and December 20, 2017 City Council Meeting/Housing Successor of the Redevelopment Agency Meeting.

CC #: 8988

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. Fertilizer Plus Dimension (RFQ 01-3152) - Purchase Orders

Memo from Buyer Loni Countryman and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-02 APPROVING A PURCHASE ORDER WITH CROP PRODUCTION SERVICES. The Parks Maintenance Division has an ongoing requirement for fertilizer plus dimension. The estimated annual cost of the fertilizer plus dimension is \$156,327.60, or not to exceed department budgeted amounts. Funding is included in the Parks Maintenance Division's FY2017-18 budget. Staff requests authorization for four additional one-year renewals without further Council approval contingent upon budget approval each fiscal year.

CC #: 8971

File #: 0203-10

CONTACT: Loni Countryman 916-774-5734 lcountryman@roseville.ca.us

6.3. Relays, Meters, and Accessories (RFQ 01-3148) - Purchase Orders

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-18 APPROVING A PURCHASE ORDER WITH MEGA POWER SYSTEMS, INC. FOR RELAYS, METERS AND ACCESSORIES; and adopt RESOLUTION NO. 18-19 APPROVING A PURCHASE ORDER WITH SCHWEITZER ENGINEERING

LABORATORIES FOR RELAYS, METERS AND ACCESSORIES; and adopt RESOLUTION NO. 18-20 APPROVING A PURCHASE ORDER WITH BITRONICS, LLC, FOR RELAYS, METERS AND ACCESSORIES; and adopt RESOLUTION NO. 18-21 APPROVING A PURCHASE ORDER WITH SCHNEIDER ELECTRIC FOR RELAYS, METERS AND ACCESSORIES; and adopt RESOLUTION NO. 18-22 APPROVING A PURCHASE ORDER WITH ICMi FOR RELAYS, METERS AND ACCESSORIES. Staff recommends Council approve purchase orders to five separate vendors for the purchase of relays, meters and accessories to be purchased on an as-needed basis. This equipment will be used to replace end-of-life equipment at electric substations throughout the City's electric system. The estimated total for the initial contract is \$325,000.00, or not to exceed department budgeted amounts. Funding is included in the Electric Rehab Relay Replacement Project FY2017-18 budget and future FY2018-19 approved Electric capital project budgets. Staff requests authorization for four additional one-year renewals of the bid contract without further Council approval.

CC #: 8989

File #: 0203-07

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

6.4. Refuse Compactor - Purchase Order

Memo from Refuse Superintendent Shelly Tilley and Environmental Utilities Director Richard Plecker recommending Council authorize a purchase order for a 20-yard Wastequip Self-Contained refuse compactor for use by several businesses along the 200 block of Vernon Street, utilizing National Joint Powers Alliance Contract #041217-WQI. The total estimated cost for the compactor is \$25,133.00, and will be funded through the Solid Waste Division's Capital Purchases fund.

CC #: 8973

File #: 0203-09

CONTACT: Shelly Tilley 916-774-5785 stilley@roseville.ca.us

Resolutions

6.5. Veranda - Certificate of Completion

Memo from Construction Inspector Tim Rath and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-04 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS VERANDA PROJECT, APPROVING THE "CERTIFICATE 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 #: 8974

File #: 0400-04-08-1

CONTACT: Tim Rath 916-774-5252 trath@roseville.ca.us

6.6. Village Center Park Master Plan Approval

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-15 APPROVING THE MASTER PLAN FOR THE VILLAGE CENTER PARK SITE (W-54). The master plan is consistent with the proposal included in the rezone concept plan. A center plaza area with a children's play area, restroom, covered picnic area and a water play component is shown. Also, pedestrian paths meander throughout the park site. Funding for the Village Center Park Project is provided through the West Roseville Park Development Fund as well as those memorialized in the development agreement. Maintenance for this park is through the West Roseville Community Facilities District for Service. There will be no General Fund impact.

CC #: 8985

File #: 0704-01

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

6.7. After School Education and Safety Program - Memorandum of Understanding Amendment

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-06 APPROVING A FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE CITY SCHOOL DISTRICT REGARDING THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Memorandum of Understanding between the City and the Roseville City School District (RCSD) to operate the After School Education and Safety Program was executed on September 20, 2017. The RCSD receives grant funding and reimburses the City's Parks, Recreation & Libraries Department to operate the program at Kirby and Woodbridge Elementary Schools. As a result of a recent audit review process, both parties have agreed to amend the agreement to include language that specifies a total cap of City reimbursement at \$235,700.00. The City's reimbursement offsets approximately 60% of the total budget to provide the program at both locations. The balance is funded within the Youth Development Fund. As a result, there is no General Fund impact.

CC #: 8976

File #: 0704 & 0705

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

6.8. California State of Good Repair Funds for Transit Fleet Preventive Maintenance

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon

Herndon recommending Council adopt RESOLUTION NO. 18-23 APPROVING THE SB1 STATE OF GOOD REPAIR PROJECT LIST FOR FY2017-18 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A REQUEST FOR SCHEDULED ALLOCATION OF \$159,896 IN SB-1 STATE OF GOOD REPAIR GRANT FUNDS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. This item requests authorization to accept \$159,896.00 in Senate Bill 1 State of Good Repair funds for use in the preventive maintenance of Roseville Transit Local Fixed Route buses fleet. No General Funds will be used on this project.

CC #: 8991

File #: 0214

CONTACT: Elizabeth Haydu 916-746-1302 ehaydu@roseville.ca.us

6.9. Recruitment Services Agreements

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-09 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES BETWEEN THE CITY OF ROSEVILLE AND GVP VENTURES INC. DBA BOB MURRAY & ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-10 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES BETWEEN THE CITY OF ROSEVILLE AND COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-11 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES BETWEEN THE CITY OF ROSEVILLE AND EXPERIS US, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-12 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES BETWEEN THE CITY OF ROSEVILLE AND KANEKO & KRAMMER CORP. DBA KOFF & ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-13 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES BETWEEN THE CITY OF ROSEVILLE AND RALPH ANDERSEN & ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-14 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES BETWEEN THE CITY OF ROSEVILLE AND WBCP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve agreements for recruitment services with Bob Murray & Associates, CPS HR Consulting, Experis US, Inc., Koff & Associates, Ralph Andersen & Associates, and WBCP, Inc. to conduct executive recruitments on behalf of the City. The total cost of each recruitment is not to exceed \$30,000.00. Services would be paid on an as-needed basis by the department filling the anticipated vacancy.

CC #: 8984

File #: 0600-07

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

6.10. Classification & Compensation - Professional Services Agreement Amendment

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-05 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BRYCE HR CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of a Professional Services agreement with Bryce Consulting, Inc. for employee classification and compensation analysis City-wide. Total compensation shall not exceed \$50,000.00. This cost is budgeted in the current approved FY2018 budget.

CC #: 8975

File #: 0600-01

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

6.11. Power Management Services - Service Agreement Amendment

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-03 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ALLIANCE FOR COOPERATIVE ENERGY SERVICES POWER MARKETING LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The amendment adds the ability for Alliance for Cooperative Energy Services to execute transactions beyond one month at the City's direction. There is no fiscal impact.

CC #: 8972

File #: 0800-03

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

6.12. Annual Power Source Disclosure Resolution

Memo from Electric Compliance Analyst Jamie Johnson and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-07 APPROVING THE 2016 ANNUAL POWER SOURCE DISCLOSURE REPORT AND ATTESTATION OF THE VERACITY OF THE ANNUAL REPORT. This item is requesting Council approve the 2016 Annual Power Source Disclosure Report and Attestation of the Veracity of the Annual Report, as required by state law. Approval of this resolution has no financial impact to the City of Roseville.

CC #: 8977

File #: 0800-03

CONTACT: Jamie Johnson 916-746-1687 jjohnson@roseville.ca.us

6.13.Dry Creek Wastewater Treatment Plant Roof Rehabilitation - Notice of Completion

Memo from Associate Engineer Edward Winston and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-01 ACCEPTING THE PUBLIC WORK KNOWN AS THE DRY CREEK WASTEWATER TREATMENT PLANT ROOF REHABILITATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The City's Environmental Utilities Department completed final inspection of the project in June 2017 and found the work to be completed in accordance with the improvement plans and specifications and is now ready for acceptance. The total cost of the construction contract with MCM Roofing Company, Inc. including all change orders was \$280,357.41. The project was funded under the Wastewater Rehabilitation Fund.

CC #: 8970

File #: 0900-02-02-1

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

6.14.Conflict of Interest Disclosure Amendment

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 18-16 READOPTING THE FAIR POLITICAL PRACTICES COMMISSION MODEL CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 17-51. The Fair Political Practices Commission requires local government agencies to adopt and implement a conflict of interest code which establishes categories of public officials and employees who must disclose their personal financial interests. Annual filing of Statement of Economic Interests Form 700 enables the organization to identify areas of potential conflicts so that government officials and employees can refrain from making or participating in a government decision that has a reasonably foreseeable material financial effect on his or her personal interests. The California Government Code requires local agencies to annually review its Conflict of Interest Code to accurately reflect required filers of Form 700 as designated by the City Attorney. Council adopted the last update in February 2017. There is no fiscal impact.

CC #: 8987

File #: 0503-02

CONTACT: Audrey Byrnes 916-774-5268 abyernes@roseville.ca.us

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

6.15.North Central Roseville Specific Plan Roadway Improvement Project - Budget Adjustment

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5926 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION

MEASURE. Staff recommends Council adopt an ordinance for a budget adjustment in the amount of \$5,828,030.94 from the North Central Roseville Specific Plan Community Facilities District to the North Central Roseville Specific Plan Roadway Improvement Project. This project includes the widening of Roseville Parkway from three to four lanes in each direction between Creekside Ridge Drive and Gibson Drive, and adding triple left turn lanes from southbound Pleasant Grove onto eastbound Roseville Parkway. The budget adjustment will cover project management, design, construction inspection, and most of the construction contract. Depending upon the bid results of the construction contract, a subsequent budget adjustment to fully fund the project may be needed at the time of award. The most likely source of additional funding would be the Traffic Mitigation Fund. No General Funds will be used for this project.

CC #: 8925

File #: 0900-04-02 & 0201-01

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

6.16. Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements Project- Design Assist Construction Agreement and Budget Adjustment

Memo from Senior Engineer Luz "Nina" Buelna and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-17 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND AUBURN CONSTRUCTORS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5924 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of the Design Assist Construction Agreement with Auburn Contractors Incorporated for construction of the Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements Project. This project comprises construction of new cogeneration facilities to offset power use at the plant, and treatment process improvements to provide plant operations the ability to meet final effluent discharge requirements for more stringent nitrate plus nitrite limits. Total cost of this construction project is \$18,420,300.00. Funding for the project is included in Wastewater Rehabilitation Fund. \$4,829,890.00 will be transferred from the Wastewater Rehabilitation Fund to the project account to cover the full cost of construction. This budget adjustment will be done to increase the project account balance to cover construction cost.

CC #: 8986

File #: 0900-02-02-1 & 0201-01

CONTACT: Luz "Nina" Buelna 916-774-5688 lbuelna@roseville.ca.us

Removed by staff for presentation.

Environmental Utilities Director Richard Plecker made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-17 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND AUBURN CONSTRUCTORS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and, adopt ORDINANCE NO. 5924 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

6.17. Waltrip Jr. Park - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5923 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This budget adjustment request seeks to re-open the account using the funds previously allocated towards the project for developer reimbursement. This adjustment brings the total reimbursement to \$308,150.00. Funding for the development of Waltrip Jr. Park is provided through the Stoneridge Neighborhood Park Fund and was approved during the FY2016-17 budget process. No new funds are being requested.

CC #: 8979

File #: 0704-01 & 0201-01

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Ordinances (for second reading and adoption)

6.18. Second Reading - Personnel Rule Revision - 3.07.130 Medical Separation/Termination

ORDINANCE NO. 5925 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 3.07.130 AND 3.07.140 OF CHAPTER 3.07 OF TITLE 3 OF THE ROSEVILLE MUNICIPAL CODE AND ADDING A NEW SECTION 3.07.130 TO CHAPTER 3.07 OF TITLE 3 TO THE ROSEVILLE MUNICIPAL CODE REGARDING PERSONNEL ACTIONS, for second reading and adoption.

CC #: 8992

File #: 0600-03

CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

Reports / Requests

6.19.Out of State Travel Request - Electric Department

Memo from Administrative Technician Patrick Zanardelli and Electric Utility Director Michelle Bertolino recommending Council approve an out-of-state travel request for an Information Technology Analyst to attend the Link 2018 Conference hosted by Schneider Electric. Due to advancements in technology and the growing role of GIS within the utility industry, a number of significant changes are expected in the next few years. The scope of these changes will require additional expertise from City Information Technology staff in order to assist the Electric Utility in the smooth transition to new technologies. The estimated total cost of the conference and travel of \$2,800.00 is included in Roseville Electric utility's FY2018 approved budget.

CC #: 8978

File #: 0600-02

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

6.20.Sierra Vista - Federico Large Lot Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the Sierra Vista - Federico Large Lot 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 43 large lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 8983

File #: 0400-07

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

Ceremonial Documents

6.21.Proclamation - School Choice Week

Proclaim January 21-27, 2018 as School Choice Week and urge residents of our community, to support all public and non-public K-12 education options for all children.

CC #: 8981

File #: 0102-06

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

6.22.Resolution of Commendation and Appreciation to Jamie Hazen

Jamie Hazen be commended for her 19 years of outstanding service and dedication to the City of Roseville, congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 8994

File #: 0102-10

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Park Naming Approval

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-08 APPROVING PARK NAME RECOMMENDATIONS. The City's park naming policy allows for certain park amenities to be named after individuals as the subcommittee, Parks & Recreation Commission, and Council deem appropriate. The subcommittee reviewed the new name submissions along with names on the "active" list from last year and are forwarding one name recommendation for each new park. Park identification signs for the new parks will be included in the construction budgets of each park.

CC #: 8980

File #: 0704-01

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Parks, Recreation & Libraries Director made the presentation to Council.

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

Sue Hallahan Cook, Fiddymment Farms Neighborhood Association - Requested clarification on park naming.

Bruce Houdesheldt - Spoke in support of naming Nela Luken Park at Village Center.

Paul Richardon - Spoke in support of naming Nela Luken Park at Village Center.

Motion by Tim Herman, seconded by John Allard, to approve the name of RG Phillips Park for park site F-52, the name of Richard and Pauline Roccucci Park for park site W-51, the name of Pistachio Park for park site F-56, and the name of Denio Family Park for park site F-54. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Motion by Tim Herman, seconded by Bonnie Gore, to approve the name of Nela Luken Park at the Village Center for the park site at the Village Center. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Roadway System Capital Improvements Project Sensitivity Analysis

Presentation from Engineering Manager Chris Kraft and Development Services Director Kevin Payne on the findings of the roadway sensitivity analysis, and the Roadway System Capital Improvement Program (CIP) Five-year Sensitivity Analysis as described in the November 6, 2017 DKS Associates Memorandum. Staff is requesting that Council prioritize the construction of CIP improvements as identified, and to come back to Council with a budget adjustment to construct an emergency access road on Phillip Road. This action addresses improvements that are funded through the City's Traffic Mitigation Fee program and a future budget request to Council for improvements to Phillip Road, as such, this request has no impact to the City's General Fund.

CC #: 8995

File #: 0800-06

CONTACT: Chris Kraft 916-774-5373 ckraft@roseville.ca.us

Scott Gandler 916-774-5439 sgandler@roseville.ca.us

Engineering Manager Chris Kraft made the presentation to Council.

Loren Cook, Fiddymont Farm Neighborhood Association - Expressed concerns regarding delay of Blue Oaks Blvd. extension and neighborhood petition in support of extension.

Stephen Des Jardain - Spoke in support of Sensitivity Analysis and Roseville Parkway extension.

Gavin Ferguson - Spoke in support of Blue Oaks Blvd. extension.

Andrew Jensen - Spoke in support of Blue Oaks Blvd. extension.

Motion by Tim Herman, seconded by Susan Rohan, to approve staff to return to Council with a budget adjustment to construct an emergency vehicle access road on Phillip Road and direct staff to return to Council with a detailed analysis of for the Blue Oaks Blvd. bridge widening and the Pleasant Grove extension. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9. PUBLIC HEARING

9.1. Broadstone Senior Apartments and Holden Assisted Living Project - Fee Deferrals

The public hearing has been continued to the meeting of January 17, 2018.

CC #: 8990

File #: 0215-07

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Mayor Rohan announced that the public hearing is continued to the meeting of January 17, 2018.

9.2. Pleasant Grove/Curry Creek Watershed Mitigation Fee Update and Ordinance Amendment

Memo from Engineering Manager Chris Kraft and Development Services Director Kevin Payne recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.48.020, 4.48.050, 4.48.070 AND 4.48.140 OF CHAPTER 4.48 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PLEASANT GROVE/CURRY CREEK WATERSHED DRAINAGE MITIGATION FEE. This Ordinance amends Chapter 4.48 of the Roseville Municipal Code relating to the Pleasant Grove/Curry Creek Watershed Drainage Mitigation Fee. This mitigation fee supports the future construction of the regional volumetric retention facility, to be located on the Al Johnson Wildlife Area (formerly Reason Farms), which will mitigate downstream volumetric storm water increases related to development within the City. This is a developer impact fee and has no impact to the City's General Fund.

CC #: 8993

File #: 0800-06

CONTACT: Chris Kraft 916-774-5373 ckraft@roseville.ca.us

Mayor Rohan opened the public hearing.

Engineering Manager Chris Kraft made the presentation to Council.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.48.020, 4.48.050, 4.48.070 AND 4.48.140 OF CHAPTER 4.48 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PLEASANT GROVE/CURRY CREEK WATERSHED DRAINAGE MITIGATION FEE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Happy New Year - Councilmember Herman wished all a Happy New Year.

F.C. "Rocky" Rockholm - Mayor Rohan expressed support and prayers for good health.

11. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 8:38 p.m.. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan