MINUTES
January 17, 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 17, 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, Herman, Gore, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dry Creek Community 4-H Club members.

4. MEETING PROCEDURES

Assistant City Clerk Audrey Byrnes 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 John Allard, to approve the Consent Calendar as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Harding to Royer Bike Trail Segment 3 Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Harding to Royer Bike Trail Segment 3 Project and authorize staff to call for bids. The estimated cost for the project is $415,500.00. The project will be paid for with Transportation Development Act funds. This final Segment (Segment 3) will extend the bike trail near Folsom Road to the existing bike trail adjacent to the public parking lot south of relocated Fire Station No. 1 on Lincoln Street.

CC #: 8998

File #: 0721-05

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

6.2. Pest Control Management - Service Agreement

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-25 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND NEIGHBORLY PEST MANAGEMENT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808049). Staff recommends Council authorize a service agreement with Neighborly Pest Management to provide pest control services on a scheduled and as-needed basis. The total amount of the agreement is $175,000.00. Funding is included in the Building Maintenance, Environmental Utilities, Electric, Street Maintenance, and Park Maintenance FY2017-18 budgets.

CC #: 9000

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

Resolutions

6.3. Property Acquisition – 645 Riverside Avenue

Memo from Floodplain Manager Brian Walker and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-26 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN

THE CITY OF ROSEVILLE AND JEFFREY R. STOWERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED FORMS ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that Council approve the Agreement for Sale of Real Property for the purchase of real property from Jeffrey R. Stowers in the amount of $310,000.00. The property is located along the east side of Riverside Avenue, north of the confluence of Dry Creek and Cirby Creek. The proposed acquisition project would remove one of the structures within the City that has incurred repeated flood damage from Dry Creek. The FEMA grant will pay up to 75% of the acquisition project's cost, with the City providing the remaining matching funds. Since the property will likely become part of the City's Dry Creek Greenway Project, the local matching funds will be provided through Transportation Development Act funds previously budgeted for that project. No General Funds will be used. Staff will approach Council at a later date to request approval to pay for structure demolition and returning the property to a natural state, also partially funded by FEMA.

CC #: 9003

File #: 1002

CONTACT: Brian M. Walker 916-746-1300 walkerbrian@roseville.ca.us

6.4. Washington Boulevard/Andora Bridge Widening Project - Preliminary Engineering Review Services

Memo from Associate Engineer Stefanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-24 APPROVING AN AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES BETWEEN THE CITY OF ROSEVILLE AND UNION PACIFIC RAILROAD COMPANY REGARDING THE WASHINGTON BOULEVARD/ANDORA BRIDGE WIDENING PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an Agreement to reimburse Union Pacific Railroad (UPRR) for Preliminary Engineering Services in the not to exceed amount of $71,500.00 for the Washington Boulevard/Andora Bridge Widening Project. The railroad bridge is owned by UPRR, and therefore the design and construction of the bridge requires their review and oversight. UPRR charges actual cost for these services. The environmental and design portion of the project, including this agreement, is fully funded with Traffic Mitigation Fees and sufficient funds already exist in the project's budget to cover this cost. No General Funds are being used for this project.

CC #: 9002

File #: 0900-04

CONTACT: Stefanie A. Kemen 916-774-5372 skemen@roseville.ca.us

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

6.5. General Financial Analysis Services - Professional Services Agreement Amendment and Budget Adjustment

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-28 APPROVING

A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC AND PLANNING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5927 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. Economic Planning Systems is currently working on a new project that was not anticipated when their contract was agreed upon in 2015. Due to the amendment to the scope of work, it is being requested to amend the contract to increase the compensation allowed in FY2017-18 from $100,000.00 to $200,000.00. The Finance Department is requesting authority to set up a budget under Sierra Vista Specific Plan Mitigation-Admin for $165,000; $100,000.00 for professional services and $65,000.00 to cover City staff time. There is no impact to the City's General Fund because the costs are the responsibility of the property owners within the Sierra Vista Specific Plan. Fees will be collected upfront and as needed from time to time. If more than $165,000.00 is needed in this fiscal year, staff will request additional funding in a subsequent budget adjustment.

CC #: 9005

File #: 0200 & 0201-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Reports / Requests

6.6. Financial Reports for Fiscal Year Ended June 30, 2017

Memo from Controller Jacquelyn Flickinger and Finance Director Dennis Kaufman with three informational financial reports for the year ended June 30, 2017. These reports are also posted on the City's website. There is no impact to the City's General Fund.

CC #: 9004

File #: 0202-01

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

6.7. Out of State Travel Request - Development Services Department

Memo from Development Services Director Kevin Payne recommending Council approve out state travel for Development Services Manager Mike Isom to attend the National Development Council's business credit analysis program in Washington, DC, March 26-30, 2018. The business credit analysis course focuses on advanced financial techniques used to analyze various types of operating businesses, and explores credit analysis procedures utilized by commercial lenders that are adapted for use by economic development entities. Completion of the training will allow the Development Services Department to supplement the Economic Development Department’s ability to respond to business attraction and other economic development opportunities.

CC #: 9008

File #: 0600-02

CONTACT: Kevin Payne 916-774-5285 kpayne@rosevillle.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Stormwater Funding Nexus Study - Professional Services Agreement

Memo from Environmental Utilities Rate Analyst Terri Shirhall and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-27 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NBS GOVERNMENT FINANCE GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is requesting approval of a professional services agreement with NBS Government Finance Group for a Stormwater Funding Nexus Study to determine the extent to which the City's Stormwater Division provides a benefit to the Environmental Utilities Department. The cost of the agreement is not to exceed $31,000.00. The cost of the study would be paid with available funds in the Solid Waste Fund.

CC #: 9001

File #: 0800-02

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

Principal Engineer Dale Olson made the presentation to Council

No public comment received

Motion by John Allard, seconded by Tim Herman, to adopt RESOLUTION NO. 18-27 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NBS GOVERNMENT FINANCE GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Downtown Bridges and Trail Project, Phase 2 - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Hossein Naghibzadeh and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Downtown Bridges and Trail Improvement Project and authorize staff to call for bids. Project improvements include the rotation and refurbishment of the Rube Nelson “Icehouse” bridge; construction of the new “Downtown Pedestrian Bridge”, which is a landmark bridge providing a direct connection between Royer Park and the Vernon Street Town Square; construction of the Taylor Street (Library) bridge replacement; continuation of the Miners ravine Class I Trail into Royer Park; and modifications to the Oak Street, Royer Park and Library parking lots. The project is funded with Congestion Mitigation Air Quality funds, Active Transportation Program Grant funds, Bicycle Transportation Account Grant funds, Transit Security Grant, Public Facilities Funds, and Local Transportation Funds, with the available funds totaling approximately $9 million. The current engineer's estimate for the project is $8.9 million. General Funds are not being used for this project.

CC #: 8997

File #: 0721-05

CONTACT: H. Naghibzadeh 916-746-1300 hnaghibzadeh@roseville.ca.us

Alternative Transportation Manager Mike Dour made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Scott Alvord, to approve the plans and specifications for the Downtown Bridges and Trail Improvement Project and authorize staff to call for bids, and staff to consider add alternatives for concrete color options. The Motion Passed.

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

8.2. Roseville Community Development Corporation - Annual Corporate Update

Memo from Economic Development Director Chris Robles with an update regarding the Roseville Community Development Corporation's (RCDC) audited financials for FY2016-17, FY2017-18 RCDC budget and report to the City Council activities and future operations. This current annual report is provided for informational purposes and no Council action is required. The RCDC is a private, charitable, nonprofit Section 501(c) (3) corporation focused on physical, economic and educational development through the community. The corporation's activities do not impact the City's General Fund.

CC #: 8996

File #: 0103-15-02

CONTACT: Chris Robles 916-774-5421 crobles@roseville.ca.us

Economic Development Director Chris Robles made the presentation to Council.

No public comment received.

For information only; no action required.

9. APPOINTMENTS

9.1. Transportation Commission - Unscheduled Vacancy

Appoint one (1) applicant to the Transportation Commission to fill an unscheduled vacancy with a term ending December 31, 2020 from the two (2) applications received by Peter Ashby, and Gary M. Gutowsky.

CC #: 9007

File #: 0103 & 0103-13-02

CONTACT: Kelly Adams 916-774-5264 kadams@roseville.ca.us

Assistant City Clerk Audrey Byrnes made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to appoint Peter Ashby to the Transportation Commission with a term ending December 31, 2020. The Motion Passed.

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

10. PUBLIC HEARING

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

Public Hearing continued to the meeting of February 7, 2018.

CC #: 9006

File #: 0215-07

CONTACT: Laura Matteoli 916-774-5374 lmatteoli@roseville.ca.us

Mayor Rohan announced that the public hearing is continued to February 7, 2018.

10.2. North Roseville Specific Plan, Diamond Creek - Development Agreement Amendment

Memo from Associate Planner Wayne Wiley and Development Services Director Kevin Payne recommending Council introduce for first reading ORDINANCE ADOPTING THE TENTH AMENDMENT TO THE DEVELOPMENT AGREEMENTBY AND BETWEEN THE CITY OF ROSEVILLE AND BBC DIAMOND CREEK, LLC RELATIVE TO THE NORTH ROSEVILLE SPECIFIC PLAN (DIAMOND CREEK PARCELS 9A AND 9B) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The approval of the development agreement amendment will extend the Diamond Creek Development Agreement expiration date to March 31, 2038 and include provisions related to Parcels DC-9A and DC-9B's potable water line and recycled water irrigation system. The proposed Diamond Creek DAA #10 will not result in a direct fiscal impact to the General Fund.

CC #: 8999

File #: 0400-04-07-1

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

Mayor Rohan opened the public hearing.

Development Services Director Kevin Payne made the presentation to Council.

Associate Planner Wayne Wiley continued the presentation to Council.

Steven Des Jardins, Roseville - Spoke in support of the project.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to introduce for first reading ORDINANCE ADOPTING THE TENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC DIAMOND CREEK, LLC RELATIVE TO THE NORTH ROSEVILLE SPECIFIC PLAN (DIAMOND CREEK PARCELS 9A AND 9B) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Placer County Economic Development Board Meeting - Councilmember Alvord reported.

F.C. "Rocky" Rockholm - Vice Mayor Gore, Councilmember Allard, Councilmember Herman, and Mayor Rohan expressed condolences and community contributions.

12. ADJOURNMENT

Motion by John Allard, seconded by Tim Herman, to adjourn the meeting in memory of F.C. "Rocky" Rockholm at 7:57 p.m. The Motion Passed.

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