CITY OF ROSEVILLE CALIFORNIA

MINUTES
February 21, 2018

CITY COUNCIL CLOSED SESSION
4:30 p.m.
Hutchison Conference Room - 311 Vernon Street
CITY COUNCIL MEETING
HOUSING AUTHORITY MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

CLOSED SESSION

4:30 p.m.

Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1) and 54957.6(a):
Performance evaluation/goal setting of the City Manager and the City Attorney
Conference with labor negotiator: Mary Egan
Regarding compensation/fringe benefits of unrepresented employees
CONTACT: Kelly Wickline 916-774-5362 kwickline@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt stated no reportable action was taken during Closed Session.

1. CALL TO ORDER

Mayor Susan Rohan called the February 21, 2018 City Council/Housing Authority 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: Gore, Alvord, Herman, Allard and Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Tim Herman.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

The following individuals spoke in opposition to janitorial decision regarding Elite Maintenance Management Systems (EMMS):
Rosario Ramirez, Christina Alvarez, Fatima Garcia, and Desiree Roja

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to remove item 6.27 from the Consent Calendar to be presented and approve the remaining items as recommended. The Motion Passed.

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

Minutes

6.1. <u>Minutes of Prior Meetings</u>

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of January 17, 2018 City Council meeting.

CC #: 9074

File #: 0102-03

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

Bids / Purchases / Services

6.2. <u>Natural Gas - Agreement</u>

Memo from Administrative Analyst Rodney Funke and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-61

APPROVING A NATURAL GAS PURCHASE AGREEMENT AMENDMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an award of contract to Commercial Energy of Montana, Inc. dba Commercial Energy of California ("Commercial Energy") to supply natural gas in accordance with RFP 01-019 at a number of City facilities. The total annual value of the agreement is estimated at $300,000.00. Staff requests authorization to renew the bid contract without further Council approval, pending budget approval each year. Funding for natural gas is included in each divisions' FY2017-18 budget.

CC #: 9062

File #: 0203-04

CONTACT: Rodney Funke 916-774-5561 rfunke@roseville.ca.us

6.3. Software Interface - Contract Amendment

Memo from Police Administrator Claudia Harlan and Police Chief James Maccoun recommending Council adopt RESOLUTION NO. 18-60 APPROVING AMENDMENT #1767-18A1A TO THE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TYLER TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council authorize an amendment to an existing agreement with Tyler Technologies for an enhanced Thinkstream interface. The enhancement will add additional alert information to a super-query function for police officers, dispatchers and other authorized police users. The enhancement will cost $3,840.00, and sufficient funds are available in the Computer Aided Dispatch System/Records Management System Capital Improvement project.

CC #: 9061

File #: 0323

CONTACT: Claudia Harlan 916-774-5003 charlan@roseville.ca.us

6.4. Lab Testing Services (RFP 08-034) - Professional Services Agreement

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-58 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VITISYSTEMS, INC. DBA CALTEST ANALYTICAL LAB, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City contracts with outside analytical laboratories to perform permit required analysis that cannot be performed at the City's Water Quality Laboratories. This professional services agreement includes up to four optional one-year renewals authorized by staff, with Vitisystems, Inc. dba Caltest Analytical Lab for lab testing services. The total annual cost of this agreement will not exceed $120,000.00. Funding is included in the Wastewater Fund through the approved annual Environmental Treatment Laboratory Budget.

CC #: 9058

File #: 0203-09

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

6.5. Public Safety Radio Equipment - Purchase Order

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending Council approve the purchase of public safety radio equipment from RELM Wireless Corporation, through the use of the State of Washington NASPO ValuePoint Cooperative Purchasing Organization Master Price Agreement #06913 pursuant to participating Addendum Number 7-16-58-15 between the State of California Department of General Services and RELM Wireless. These radios are required for common communications between engines, trucks, and individual members while operating on fires, medical responses, hazardous materials incidents, rescues, floods, and other emergencies. The estimated cost of the purchases for FY2017-18 is approximately $60,000.00 and funding is included in the Fire Department Support Services budget for FY2017-18 budget for communications equipment.

CC #: 9073

File #: 0203-05

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

6.6. Electronic Citation System - Contract Amendment

Memo from Police Administrator Claudia Harlan and Police Chief James Maccoun recommending Council adopt RESOLUTION NO. 18-54 APPROVING AMENDMENT #1767-18A2A TO THE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TYLER TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council authorize an amendment to an existing agreement with Tyler Technologies to provide electronic citation software, hardware and interfaces to the Police Department's law enforcement records system. The total amount of the agreement is $163,592.00 for a one-time fee, $7,280.00 for hosting services the first year, and $29,120.00 for the second year of maintenance and hosting services. Funds for the first year are available from savings transferred from the FY2017 ending balance to the General Capital Equipment Fund, and from the Computer Aided Dispatch System/Records Management System Capital Improvement Project.

CC #: 9050

File #: 0323

CONTACT: Claudia Harlan 916-774-5003 charlan@roseville.ca.us

6.7. Accela e-PlanCheck Software Licenses and Annual Maintenance - Purchase Order

Memo from Information Technology Program Manager Art Vogtlin and Chief Information Officer Hong Sae recommending Council approve the extension of purchasing authority originally granted by Council on June 1, 2016 for Accela e-PlanCheck software licenses and annual maintenance into FY2017-18. Vendor required system upgrades extended the e-PlanCheck project, and purchase authority for licensing and maintenance lapsed before purchasing was complete. The vendor has agreed to extend the same pricing from the same State of California DGS contract (SLP-16-70-0027L). Funding is included in the Accela System Capital Improvement Project and Development Services operating budget.

CC #: 9059

File #: 0203-06

CONTACT: Art Vogtlin 916-774-5111 avogtlin@roseville.ca.us

6.8. <u>65 and 95 Gallon Waste Containers - Purchase Order</u>

Memo from Refuse Superintendent Shelly Tilley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-52 APPROVING A PURCHASE ORDER FOR WASTE CONTAINERS. Staff recommends Council approve purchase orders to Rehrig Pacific Company utilizing the US Communities contract RFP-00254 for the purchase of automated residential waste containers on an as-needed basis. The total estimated annual cost for the waste containers, including tax and delivery is $330,000.00, or not to exceed departmental budgeted amounts. Funding of $165,000.00 in FY2017-18 is included in the Solid Waste Division's Capital Purchases approved budget. Staff requests authorization for three optional one-year renewals without further Council approval utilizing the US Communities contract, provided that the applicable budget is approved by the City Council, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 9047

File #: 0203-09

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

6.9. <u>Dumpster Repair (RFQ 01-3160) - Purchase Order</u>

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-53 APPROVING A PURCHASE ORDER FOR DUMPSTER REPAIR. Staff recommends Council approve purchase orders to McLaughlin Waste Equipment, Inc. for dumpster repairs. The Environmental Utilities Solid Waste Division has a recurring demand to refurbish dumpsters for reuse. The total estimated cost from date of contract award through June 30, 2019 is $90,000.00 or not-to-exceed department budgeted amounts. Funding is included in the Environmental Utilities Solid Waste Division's FY2017-18 budget and in their proposed FY2018-19 budget pending Council approval. Staff request authorization to renew without further Council approval.

CC #: 9049

File #: 0203-09

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

6.10. <u>Vehicle Purchase</u>

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Oroville Ford, Inc. for two Ford F250 utility body trucks utilizing RFQ 01-3163. The total cost including options and sales tax is $78,476.23. Funding is included in the FY2017-18 Auto Replacement budget.

CC #: 9063

File #: 0203-01

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

6.11. Asset Management Consulting Services - Service Agreement Amendment

Memo from Information Technology Programs Manager Duke Arakaki and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-59 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SIXTY SEVEN SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1708232). This is a request of Council to approve a contract amendment to change the chart of accounts in the Maximo Asset Management system in the amount of $60,000.00 and to extend the term of the agreement by one year to expire on June 30, 2019. This brings the total not-to-exceed contract amount to $279,800.00. Funding is included in the Enterprise Resource Planning Project Capital Improvement Project budget.

CC #: 9060

File #: 0800-05

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

Resolutions

6.12. Labor Relations Consulting Services - Professional Services Agreement

Memo from Human Resources Analyst Susan Schinnerer and Human Resources Manager Gayle Satchwell recommending Council adopt RESOLUTION 18-55 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BURKE, WILLIAMS & SORENSEN, LLP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a professional services agreement in the amount of $200,000.00 for labor relations consulting services. The Human Resources Department has $50,000.00 budgeted in FY2017-18 for this purpose. For FY2018-19, fund utilization will require approval.

CC #: 9051

File #: 0600

CONTACT: Susan Schinnerer 916-774-5204 sschinnerer@roseville.ca.us

6.13. Street Closure Request - Revolution Run - March 10, 2018

Memo from Recreation Superintendent Jeff Nereson and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-57 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN ADAMS ACADEMIES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. The requested street closure is scheduled for Saturday, March 10, 2018 for the Revolution Run hosted by John Adams Academy. The number two northbound lane of Harding Boulevard will be closed between Lead Hill Blvd. and Wills Road. There will be no fiscal impact to the City as the applicant will reimburse the City for all staff time and resources.

CC #: 9057

File #: 0109-02

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

6.14. Well #6 Pump Repair Project - Service Agreement Amendment

Memo from Senior Engineer Luz "Nina" Buelna and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-65 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND EATON DRILLING COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703241). City staff discovered that Well #6 pump shaft had seized and was not functioning properly. The amount of work required to fix it exceeds the original pump maintenance project contract limit by $55,873.33 bringing the total service agreement amount to $77,618.77. Eaton is the only contractor in the region that can perform this specific type of well repair work. Additionally, the term of the agreement has been extended by one year to February 29, 2019. Funding for this project is provided in the Water Rehabilitation Fund.

CC #: 9075

File #: 0203-09

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

6.15. Community Development Block Grant Agreement with Advocates for Mentally Ill Housing, Inc

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 18-64 APPROVING A REGULATORY AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council approve the City Manager's execution of the drafted regulatory agreement and corresponding Deed of Trust documents for the previously-approved rehabilitation work on a locally-owned Advocates for Mentally Ill Housing using federal Community Development Block Grant funding. This item and these agreements do not impact the General Fund.

CC #: 9068

File #: 0113-02 & 0709

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

6.16. Housing Authority/City Council - Housing Authority and Division Signing Authorities

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 1-18 REVIEWING A CONFLICT OF INTEREST CODE, REPEALING RESOLUTION 5-16 AND UPDATING HOUSING AUTHORITY MEMBERS; and adopt RESOLUTION NO. 18-63 DELEGATING AUTHORIZED REPRESENTATIVE ROLE TO THE HOUSING MANAGER. This item approves the City Manager's delegation of authorizations under housing contracts and grants to the City's Housing Manager. This does not impact the General Fund and further streamlines the processing of contract documents.

CC #: 9067

File #: 0103-03-02

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us
Chris Robles 916-774-5421 crobles@roseville.ca.us

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

6.17. Emergency Vehicle Access Road - Phillip Road to Westbrook Boulevard - Budget Adjustment

Memo from Associate Engineer Hossein Naghibzadeh and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5935 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 approve a $30,000.00 budget adjustment to construct the Phillip Road to Westbrook Boulevard Emergency Vehicle Access (EVA) road. The EVA will be temporarily used primarily by the City's Fire Department until the next segment of Blue Oaks Boulevard extending to the west is constructed. This project is funded with Strategic Improvement Funds. No General Funds will be used for this project.

CC #: 9054

File #: 0900-04 & 0201-01

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

6.18. Network Infrastructure Improvements Capital Improvement Program - Budget Adjustment

Memo from Information Technology Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt ORDINANCE NO. 5934 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. Funds were budgeted in FY2016-17 to pay for the approved Network Infrastructure Improvement Annual Capital Improvement Project, however, the work for this was not completed or invoiced inside FY2016-17 for the remainder of the work completed in August of 2017. Staff requests approval of a budget adjustment transferring $108,396.00 from FY2016-17 to FY2017-18.

CC #: 9052

File #: 0800-05 & 0201-01

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

6.19. Water Treatment Plant Programmable Logic Controllers Rehabilitation Project - Budget Adjustment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5938 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 is requesting approval of a budget adjustment in the amount of $575,000.00 to provide initial project funding for City staff support to develop drawings and other technical content required for a future Design-Build Request for Proposal. The programmable logic controllers (PLC's) at the City's Water Treatment Plant are small industrial specialty computers that interface to the supervisory control system which monitors and controls the water treatment plant. The existing PLCs are at end of life, and need to be replaced before spare parts and technical support are no longer available. Funding is provided for in the Water Rehabilitation Fund which comes from water utility rates.

CC #: 9065

File #: 0800-02 & 0201-01

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

6.20. Recycled Water Expansion Feasibility Evaluation - Professional Services Agreement and Budget Adjustment

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-56 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5936 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 approve a budget adjustment to transfer $625,000.00 from the Wastewater Rehabilitation Fund to the Feasibility Evaluation of Expanding the Recycled Water Program Project, and approve a professional services agreement for the Feasibility Evaluation of Expanding the Recycled Water Program with a not-to-exceed amount of $608,406.00. The budget transfer amount will fund the scope of work under this agreement, including City staff time.

CC #: 9055

File #: 0201-01 & 0800-02

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

6.21. Wastewater Treatments Plant Condition Assessments - Professional Services Agreement Amendment and Budget Adjustment

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-62 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5937 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 approve a budget adjustment and professional services agreement amendment to fund a 42-inch trunk sewer repair and the work that will be performed by City crews to remove a bridge pile that has penetrated the pipe and is obstructing flow. The budget adjustment is to transfer $391,996.00 from the Wastewater Rehabilitation Fund to the Wastewater Treatment Plants Condition Assessment Project, and will fund the repairs. The total cost of the repairs is $391,996.00.

CC #: 9064

File #: 0900-02

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

Reports / Requests

6.22. Hewlett Packard Office Condominium Project - Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the Hewlett Packard Office Condominium Project 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 one commercial office condominium project parcel allowing the owner to create up 20 office condominium units. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9066

File #: 0400-07

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

6.23. Development Agreement Review 2008-2017

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Kevin Payne recommending Council approve a consolidated review covering currently active development agreements between the City and landowners within sixteen sub-areas that have been entitled for urban development, including fourteen Specific Plan areas, and specific projects in the Infill area and North Industrial plan area.

CC #: 9048

File #: 0400-05

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

6.24. Out of State Travel Request - City Manager's Office

Memo from Executive Assistant Kelly Wickline recommending Council approve out-of-state travel for Vice Mayor Bonnie Gore and City Manager Rob Jensen to participate in the 2nd Annual Capital Region Executive Leadership Mission trip to Washington D.C. from March 4-7, 2018. The estimated total cost for travel, hotel and conference attendance is $7,600.00. Funds are available in the City Council, City Manager, Environmental Utilities, and Roseville Electric FY2017-18 budgets.

CC #: 9069

File #: 0600-02

CONTACT: Kelly Wickline 916-746-1350 kwickline@roseville.ca.us

6.25. Out of State Travel Request - Parks, Recreation & Libraries Department

Memo from Parks, Recreation & Libraries Director Dion Louthan requesting Council approve an out-of-state travel request for the Parks, Recreation and Libraries Director Dion Louthan to attend The Parks & Recreation Summit in Atlanta, GA, April 23-25, 2018. All costs including airfare, hotel, meals and transportation in Georgia, are covered by the Summit. There is no fiscal impact to the General Fund.

CC #: 9053

File #: 0600-02

CONTACT: Dion Louthan 916-774-5131 dlouthan@roseville.ca.us

6.26. Out of State Travel Request - Fire Department

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee requesting Council approval of out-of-state travel for Fire Battalion Chief Chris Baker to attend the International Wireless Communications Expo in Orlando, Florida, from March 5 - 9, 2018. The International Wireless Communications Expo provides training on current public safety radio, data, computer, dispatch technology and operational topics. The event also hosts meetings for public safety practitioners to collaborate with industry associations and federal officials working on standards and legislative committees affecting public safety communications. All costs related to travel, transportation, lodging and per diem, will be paid using funds included in the Fire Department's current fiscal year budget, and will not exceed $1,900.00. Registration and educational expenses are being covered by the International Wireless Communication Expo.

CC #: 9056

File #: 0600-02

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

Ceremonial Documents

6.27. Resolution of Commendation and Appreciation to Christopher Robles

Christopher Robles be commended for his 28 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9070

File #: 0102-10

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

Mayor Susan Rohan made the presentation to Economic Development Director Christopher Robles, who responded.

Wendy Gerig, Roseville Chamber of Commerce - presented Christopher Robles with a plaque of appreciation.

John Krueger, Greater Sacramento Economic Council - presented Christopher Robes with an award.

6.28. Resolution of Commendation and Appreciation to William E. Aiken

William E. Aiken be commended for his 27 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9071

File #: 0102-10

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

END OF CONSENT CALENDAR

7. APPOINTMENTS

7.1. Board of Appeals - Unscheduled Vacancy Appointment

Appoint one (1) applicant to the Board of Appeals to fill an unscheduled vacancy with a term ending December 31, 2019 from the two (2) applications received by Herbert Long and Andrew Haydu.

CC #: 9072

File #: 0103 & 0103-41-02

CONTACT: Kelly Adams 916-774-5264 kadams2@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Motion by Tim Herman, seconded by Bonnie Gore, to appoint Andrew Haydu to the Board of Appeals with a term ending December 31, 2019. The Motion Passed.

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

8. COUNCIL / STAFF / REPORTS/ COMMENTS

Distributing a Request For Proposal (RFP) for High Interest Investment of City Funds - Councilmember Scott Alvord requested council consensus to have staff work on an RFP to be used to select one or more regional banks to improve interest rates and grow Roseville economy. Council consensus reached.

Roseville Aquatics Complex Grand Re-Opening - Councilmember Scott Alvord reported on attendance.

Oakmont High School Incident Response - Mayor Susan Rohan thanked police department for good work.

9. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 7:30 p.m. The Motion Passed.

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