



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council Regular Meeting

January 21, 2026

6:00 PM

Roseville Electric Building

116 S. Grant Street, 1st Floor

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:01 pm.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Rocucci, Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Roseville High School Principal Ashley Serin & son James led the Pledge of Allegiance.

IV. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

V. PRESENTATIONS

1. Roseville Chamber of Commerce - SPLASH Proceeds

Summary: Presentation to the City Parks, Recreation and Libraries Department of the proceeds from the 2025 SPLASH event to benefit youth programs within the City.

CONTACT: Jill Geller 916-774-5249 jageller@roseville.ca.us

Roseville Area Chamber of Commerce CEO Ananda Rochita and 2025 Splash Co-chair Anne Carpenter made the presentation of a check for \$20,000 to Recreation Supervisor Alisha Moyer.

2. Resolution - Roseville High School Varsity Football Team

Summary: Recognize and commend Roseville High School Tigers Football Team, its administration, its coaches, student-athletes, and supporters, for winning the Sacramento-San Joaquin Section Championship, for achieving historic milestones during the 2025 season, and for representing the City of Roseville with distinction, grit, and Tiger pride.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

The City Council made the presentation to Coach Adam Reinking and Principal Ashley Serin, who responded.

VI. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

Jennifer Chapman spoke on RCONA bylaws.

VII. CONSENT CALENDAR

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to remove item 5 from the Consent Calendar for further discussion and approve the remaining items as presented. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

3. Roseville Transit Safety Plan Update (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of the 2026 Roseville Transit Agency Safety Plan. This plan is required by federal law in order for the local agency to receive funding from the Federal Transit Agency. This year's plan approval has a couple of minor changes: safety committee member changes and minor formatting changes, which required updating the table of contents. Approval of the safety plan has no impact on the General Fund but will allow for additional federal funding for transit services in Roseville.

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-011 approving the 2026 Roseville Transit Agency Safety Plan, and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Stoney Point Way Drainage Repair Project - Approval of Plans and Specifications and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends approval of plans and specifications for the Stoney Point Way Drainage Repair Project and authorization for staff to call for bids. The project scope consists of rehabilitating approximately 1,427 linear feet of existing 54-inch corrugated metal storm drain pipe with a concrete spray applied liner, along with the rehabilitation of two manhole bases. The construction of the project is estimated to cost \$1.5 million and will be funded through the Highway Users Tax Fund. No General Fund resources will be used for the project.

CONTACT: Laura Salcedo 916-774-5437 lsalcedo@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve plans and specifications and authorize staff to call for bids.

5. Fairway Drive and Junction Boulevard Arterial Resurfacing Project - Award of Construction Contract and Budget Adjustments (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends approval of a construction agreement with McGuire and Hester in the amount of \$3,452,605 for the Fairway Drive and Junction Boulevard Arterial Resurfacing Project and associated budget adjustment. The project scope includes replacement of failed sections of asphalt pavement and placement of a preventative maintenance surface treatment. Roadway segments include the entirety of Fairway Dr. from Blue Oaks Blvd. to Stanford Ranch Rd. and Junction Blvd. from Washington Blvd. to Foothills Blvd. Construction is anticipated to begin in April 2026, with completion in the summer of 2026. The project construction is estimated to cost \$4,350,000 and will be funded with federal Regional Surface Transportation Program funds, state CalRecycle funds, Roseville Finance Authority Capital Project funds and Highway User Tax funds. The budget adjustments will increase project funding from the Roseville Finance Authority Capital Project fund and reduce Highway User Tax funding for a net reduction in total funding. No General Fund resources will be used for this project.

CONTACT: Nick Bumb 916-746-1313 nfbumb@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-007 approving an agreement, by and between the City of Roseville and McGuire and Hester, and authorizing the City Manager to execute it on behalf of the City of Roseville;
- b. Adopt Finance Authority Resolution No. 26-1 authorizing amendments to the FY2025-26 budget;
- c. Adopt Ordinance No. 7031 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

Item removed from the Consent Calendar by Julia Sweeney who spoke on the desire to have additional amenities added to the project.

Assistant Public Works Director Stefanie Kemen provided clarification.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to adopt Resolution No. 26-007 approving an agreement between the City of Roseville and McGuire and Hester, and authorizing the City Manager to execute it on behalf of the City of Roseville; to adopt Finance Authority Resolution No. 26-1 authorizing amendments to the FY2025-26 budget; to adopt Ordinance No. 7031 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

6. Roseville Soccer Complex Intersection Improvement Project - Notice of Completion (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends approval of the Notice of Completion for the Roseville Soccer Complex Intersection Improvement Project. The project included the construction of four (4) new traffic signals along with roadway widening to support the opening of the new Placer Valley Soccer Complex. The total cost of the construction contract with Mountain Cascade, Inc. is \$7,515,054.54. The project was funded by the Blue Oaks Blvd. Fee fund, Westpark Drive Fee fund, Traffic Mitigation fund, and an interfund loan from the General Fund Capital Reserve Fund (approved by Council June 21, 2023).

CONTACT: Brian Gulewich 916-746-1376 bcgulewich@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-005 accepting the Public Work known as Roseville Soccer Complex Intersection Improvement Project, approving the "Notice of Completion", and authorizing the Public Works Director to execute said notice on behalf of the City of Roseville.

7. Church Street and Pump Station 26 Collections System Improvements Project - Notice of Completion (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of the Notice of Completion for the Church Street and Pump Station 26 Collections System Improvements Project. The total cost of the construction contract with Mountain Cascade, Inc. including all change orders was \$7,812,060. The project was funded by the Wastewater Rehabilitation Fund and the South Placer Wastewater Authority.

CONTACT: William Montz 916-774-5545 wlmontz@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-001 accepting the public work known as the Church Street and Pump Station 26 Collections System Improvements Project, approving the "Notice of Completion", and authorizing the Environmental Utilities Director to execute said notice on behalf of the City of Roseville.

8. 2022 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project - Notice of Completion (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of the Notice of Completion for the 2022 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project. The total cost of the construction contract with Express Sewer & Drain, Inc. was \$2,782,579. Funding for this project was provided by the Wastewater Rehabilitation Fund.

CONTACT: Jonathan Cummings 916-774-5566 [jcummings@roseville.ca.us](mailto:jcumings@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-003 accepting the Public Work known as the 2022 Sewer Collection

System Cured-In-Place Pipe Rehabilitation Project, approving the “Notice of Completion”, and authorizing the Environmental Utilities Director to execute said Notice on behalf of the City of Roseville.

9. Utility Exploration Center Exhibit Fabrication and Installation Project - Notice of Completion (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of the Notice of Completion for the Utility Exploration Center Exhibit Fabrication and Installation Project. The total cost of the construction contract, including all change orders, was \$1,462,227.23. The payment of final retention will be in the amount of \$41,141.96. The project was funded by the Electric Fund, Water Rehabilitation Fund, Wastewater Rehabilitation Fund, and Waste Services Rehabilitation Fund.

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-009 accepting the Public Work known as The Utility Exploration Center Exhibit Fabrication and Installation Project, approving the “Notice Of Completion”, and authorizing the Environmental Utilities Director to execute said Notice on Behalf of the City of Roseville.

10. Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project – Professional Design Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of an amendment to the professional design services agreement with 19six Architects, Inc. to add \$194,086, for a total not-to-exceed contract amount of \$1,043,870, to provide design services during construction for the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Design Project (Project). The Project is being funded from available resources in the Wastewater Regional Rehabilitation Fund for the rehabilitation portion of the project (approximately 31%) and from the capital improvement project budget approved by the South Placer Wastewater Agency for the building expansion (approximately 69%).

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-002 approving a second amendment to professional design services agreement, by and between the City of Roseville and 19six Architects, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

11. Generation Maintenance Support Services - Contract Purchase Agreement Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of a contract purchase agreement amendment with Performance Mechanical, Inc. to provide maintenance support services to Roseville Electric Utility's generation facilities. The amendment will increase the first year of the contract from

\$2,000,000 to \$3,000,000. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-008 approving amendment 1 to contract purchase agreement, by and between the City of Roseville and Performance Mechanical, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

12. Pad Mount Transformers (RFQ 10-3431) - Purchase Orders (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of purchase orders with General Pacific and Hyundai Corporation USA, as the lowest responsive and responsible bidders, for the purchase of pad mount transformers for the Roseville Peaker Plant (RPEAK) facility in response to Request for Quotations No. 10-3431. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund. Staff also requests authority for the City Manager or his designee to approve change orders not to exceed five percent (5%), for a total amount of \$169,151.

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-010 approving purchases order for Pad Mount Transformers.

13. Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act 1982, as Amended (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council, acting as the governing body for its Community Facilities Districts (individually, "CFD" and collectively, "CFDs"), adopt a resolution ordering the judicial foreclosure of delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, and ordering the Placer County Tax Collector remove current and future delinquent taxes for the CFD from the tax roll. Certain property owners have become delinquent in payments of special taxes associated with a few of the City's CFDs. To comply with the City's bond covenants, when certain delinquency thresholds have been met, the City is required to commence foreclosure actions against any delinquent parcel(s). There is no fiscal impact on the City's General Fund. All legal fees are borne by the property owners and all penalties and interest collected will be credited to the subject CFDs.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-012 resolution of the City Council of the City of Roseville acting as the governing body of all of its Community Facilities Districts Ordering Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982 and

Ordering that the Placer County Tax Collector Remove Current And Future Delinquent Special Taxes For The Community Facilities Districts From The Tax Roll.

14. Golf Maintenance Services - Agreement Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of the seventh amendment to the agreement with Brightview Golf Maintenance, Inc. to extend the term of the agreement for an additional five (5) year period commencing January 1, 2026 and ending on December 30, 2030. This agreement provides for golf course maintenance services at Woodcreek Golf Club and Diamond Oaks Golf Course at a cost not to exceed \$10,727,700 for the term of the agreement. Funding is included in the Golf Course Funds, in which golf revenues offset expenses including maintenance, utilities and internal service fee expenses.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-013 approving a seventh amendment to agreement, by and between the City of Roseville and Brightview Golf Maintenance, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Pump Services - Contract Purchase Agreement Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of an amendment to the contract purchase agreement with Commercial Pump & Mechanical Inc. for pump services, increasing the total not-to-exceed amount from \$58,318.84 to \$81,321.25 for the purpose of pump rebuilds. Funding for these services is through two capital improvement projects in the Equipment Replacement Fund.

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-006 approving amendment 1 to contract purchase agreement, by and between the City of Roseville and Commercial Pump & Mechanical Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

16. Assistance to Firefighters Grant Program - Grant Acceptance, Approval of New Non-Capital Multi-Year Project, and Budget Adjustment (FIRE DEPARTMENT)

Summary: Staff recommends the City Council accept the FY2024 Federal Emergency Management Agency Assistance to Firefighters Grant, approve the establishment of a new non-capital multi-year project and adopt an ordinance approving a budget adjustment in the amount of \$131,520. The Fire Department was awarded a federal grant of \$119,564 to provide specialty physicals for Fire Department staff. There is a requirement for matching funds of 10% (\$11,956). Since the grant will only reimburse 90% (\$119,564) of the project costs, the budget adjustment will decrease General Fund resources by \$11,956 from the General Fund Contingency budget.

CONTACT: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

- a. Accept the FY2024 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant; and
- b. Approve the establishment of a new non-capital multi-year project for the FY2024 FEMA Assistance to Firefighters Grant; and
- c. Adopt Ordinance No. 7032 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

17. Sacramento Urban Area Security Initiative - Capital Improvement Project, Grant Award, Contract Purchase Agreement, and Budget Adjustment (POLICE DEPARTMENT)

Summary: Staff recommends authorization of a new Capital Improvement Project, acceptance of the 2024 Urban Area Security Initiative Subward, approval of a budget adjustment to appropriate \$86,500 of grant funding in the City's Grants Fund, and approval of a contract purchase agreement with Peregrine Technologies Inc. for the purchase of Peregrine platform software. The total amount of the 3-year contract purchase agreement with Peregrine Technologies Inc. is \$259,635. The annual costs for the Peregrine platform software are: Fiscal Year (FY) 2025-26, \$84,000; FY2026-27, \$86,520; and FY2027-28, \$89,115. Future year purchases will be contingent upon approval of the Police Department's budget each fiscal year.

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

- a. Authorize the establishment of a new Capital Improvement Project, FY2024 Urban Area Security Initiative; and
- b. Adopt Resolution No. 26-014 approving a subaward grant agreement, by and between the City of Roseville and the City of Sacramento, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- c. Adopt Ordinance No. 7030 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure; and
- d. Adopt Resolution No. 25-015 approving an agreement, by and between the City of Roseville and Peregrine Technologies Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Baseline Road & Watt Avenue - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Road & Watt Avenue Project as complete. 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.

CONTACT: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-004 accepting the Public Work known as Baseline Road & Watt Avenue 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 the dedications offered on ohe recorded map of the subdivision.

19. Fair Political Practices Commission Model Conflict of Interest Code Update (CITY CLERK DEPARTMENT)

Summary: Staff recommends that the City Council adopt a resolution amending the Fair Political Practices Commission Model Conflict of Interest Code and Repealing Resolution No. 24-018.

CONTACT: Helen Dreyer hdreyer@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt resolution 26-016 amending the Fair Political Practices Commission Model Conflict of Interest Code and Repealing Resolution No. 24-018.

20. Second Reading - Backflow Prevention Inspection and Cross-Connection Control - Municipal Code Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a second reading of an ordinance amending Chapter 14.10 of the Roseville Municipal Code, which prescribes regulations governing Backflow Prevention and Cross-Connection Control.

CONTACT: Rachel Tooker 916-746-1712 rtooker@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7027 amending Chapter 14.10 of Title 14 of the Roseville Municipal Code regarding Backflow Prevention Inspection and Cross-Connection Control.

21. Second Reading - Park and Park Facility Exclusions - Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council approve an ordinance for second reading amending Roseville Municipal Code Section 8.02.316, "Park and park facility exclusions." City staff is proposing modifications to the existing park and park facility exclusion ordinance to provide clarity to staff and the public and increase operational efficiencies.

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7028 amending Section 8.02.316 of Chapter 8.02 Of Title 8 of the Roseville Municipal Code Regarding Park And Park Facility Exclusions.

22. Second Reading - Use Type Classifications and Definitions - Municipal Code Amendment (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends the City Council approve the second reading ordinance amending Sections 19.08.080 and 19.95.030 of the Roseville Municipal Code regarding Use Type Classifications and Definitions clarifying the City's definitions for "kitchens" with the purpose of defining how dwelling units are classified in the Municipal Code.

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7029 amending Section 19.08.080 of Chapter 19.08 and Section 19.95.030 of Chapter 19.95 of Title 19 of the Roseville Municipal Code Regarding Residential Use Types And Definitions.

23. Resolution - Rachel Tooker

Summary: Commend Rachel Tooker for her 12 years of outstanding service and dedication to the City of Roseville and the Environmental Utilities Department, congratulate her for her accomplishments and lasting contributions to the organization and the community, and wish her a long, healthy, and well-deserved retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

24. Staffing Changes and Side Letter Agreement with Roseville Police Association (HUMAN RESOURCES DEPARTMENT)

Summary: As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends City Council approve the Seasonal/Temporary salary schedule reflecting an update to the Soccer Official pay structure. In addition, staff recommends that the City Council approve the side letter agreement between the City of Roseville and the Roseville Police Association related to classifications eligible for certification/training special pay. For the remainder of FY2025-26, the estimated financial impact of these recommendations is \$12,200 to the General Fund. Beyond this fiscal year, the recommended changes will have an estimated annual ongoing impact of \$17,700.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7033 amending Ordinance No. 7025, the salary ordinance for

seasonal/temporary employees, as amended by appendix "A" to be effective January 24, 2026, as an urgency measure;

b. Adopt Resolution No. 26-017 approving a side letter to the Memorandum of Understanding for employees represented by the Roseville Police Association, and authorizing the City Manager to execute it on behalf of the City of Roseville.

25. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the December 17, 2025 City Council Meeting.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the minutes of the December 17, 2025 City Council Meeting.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

26. Council Discretionary Funds Request - PRIDE Industries (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos requesting the City Council consider a request for a \$2,500 sponsorship from Council Discretionary Funds for PRIDE Industries' 60th Anniversary Gala on February 28, 2026, at PRIDE Industries' Roseville headquarters. This milestone event supports the 60 years of inclusion, innovation, and impact, bringing together leaders, change makers, and community supporters. The event will spotlight the contributions of the Honorable Tony Coelho, former U.S. Congressman and architect of the American Disabilities Act, who will receive the Lifetime Achievement Award. Guests and sponsors will champion PRIDE Industries' mission to create employment opportunities for people with disabilities, making this event a tribute to the past and a commitment to the future. The balance remaining in the Council's Discretionary Funds for FY2025-26 is \$11,321.

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

The City Council will consider the recommendation to:

a. Consider a request for \$2,500 sponsorship from Council Discretionary Funds for PRIDE Industries' 60th Anniversary Gala.

Vice Mayor Alvord declared a conflict of interest as she is employed by Pride Industries, and left the dais at 6:30 pm.

Tracy Snyder, Director of Philanthropy at Pride Industries, spoke in support of the request.

Motion by Councilmember Houdesheldt to award \$2500 from Council Discretionary funds.
Motion died due to lack of a second.

Motion by Councilmember Roccucci, second by Councilmember Mendonsa, to award \$2000 from Council Discretionary funds to Pride Industries for their 60th anniversary gala. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

Vice Mayor Alvord returned to the dais at 6:36 pm.

27. Council Discretionary Funds - Spanger Elementary Parent-Teacher Club (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends the City Council consider a request for a \$500 sponsorship from Council Discretionary Funds for Spanger Elementary Parent-Teacher Club to support its annual Pancakes & PJ's community fundraiser on March 19, 2026. The event typically serves more than 400 attendees and is designed to be inclusive and affordable for all families. Proceeds from the 2026 event will help to upgrade the 20-year-old bookroom, which provides class sets of books for all grade levels to support reading instruction. The balance remaining in the Council's Discretionary Funds for FY2025-26 is \$11,321.

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

The City Council will consider the recommendation to:

a. Consider a request for a \$500 sponsorship from Council Discretionary Funds for Spanger Elementary Parent-Teacher Club.

Sabrina Melhorn, President of the Spanger Elementary Parent Teacher Club, spoke in support of the request.

Jennifer Chapman requested the amounts and to whom discretionary funds were awarded this fiscal year.

Item failed due to lack of a motion

28. Development Impact Fee Reports for Fiscal Year Ended June 30, 2025 (FINANCE DEPARTMENT)

Summary: Staff recommends Council accept the informational Development Impact Fee Reports prepared for the fiscal year that ended June 30, 2025. California state legislation sets certain legal and procedural parameters for the charging of development impact fees. This legislation was passed as AB1600 by the State Legislature and is now codified as California Government Code Sections 66000 through 66008.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

- a. Accept the Informational Development Impact Fee Report.

Finance Director, Scott Pettingell, made the presentation to the City Council.

Jennifer Chapman recommended development impact fees could be used for ADA compliance.

Item for information only; No Council action required.

29. Park Naming Policy Review (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends Council review of the Parks, Recreation & Libraries Department's Park Naming Policy, and requests direction for revision if desired.

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

The City Council will consider the recommendation to:

- a. Review the current Park Naming Policy and provide direction for revision.

Parks, Recreation and Libraries Director Jill Geller made the presentation to the City Council.

Parks Planning and Development Manager Tara Gee continued the presentation.

Staff will return at a later meeting with more options for discussion.

IX. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

No public comment received.

X. STAFF/COUNCIL REPORTS

Northern California Power Agency Meeting — Councilmember Roccucci reported on attendance.

Mayor Bernasconi announced upcoming events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:34 p.m.



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Roccucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council

Housing Authority/Housing Successor/

Finance Authority Meeting

December 17, 2025

6:00 PM

Roseville Electric Building, 116 S. Grant Street, 1st Floor

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:02 PM.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Parks, Recreation & Libraries Director Jill Geller led the Pledge of Allegiance.

IV. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

V. PRESENTATION

1. Gold Medal Finalist Plaque and Accreditation Award Presentation

Summary: Jane Adams from the American Academy for Park and Recreation Administration to present Parks, Recreation, and Libraries with their Gold Medal Finalist Award.

CONTACT: Jill Geller 916-774-5249 jageller@roseville.ca.us

Jane Adams, Executive Director of the American Academy for Park and Recreation Administration, made the presentation to Parks, Recreation & Libraries Director Jill Geller, who responded.

VI. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

No public comment received.

VII. CONSENT CALENDAR

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to remove Item 35 from the Consent Calendar for presentation and approve the remaining items as recommended. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

2. **Infrastructure Network and Server Equipment - Sole Source Contract Purchase Agreement and Budget Adjustment** (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a sole source contract purchase agreement with E.F. Johnson Company in the amount of \$113,500.67 to provide equipment and related services to upgrade the City radio system's network equipment. Sole source procurement is required as E.F. Johnson Company is the only provider capable of upgrading the equipment to minimize impact on City operations while maintaining system support long-term. Staff also recommends approval of a \$40,000 budget adjustment to fully fund the project, which includes higher-than-anticipated equipment costs, required City IT labor, and a small contingency to ensure successful completion. This project is funded through the City's standard citywide technology allocation methodology.

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-378 approving a contract purchase agreement, by and between the City of Roseville and E.F. Johnson Company, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7019 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

3. **Fire Department's Very High Frequency Radio System Upgrade - Contract Purchase Agreement** (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a contract purchase agreement with Silke Communications Solutions Inc. in the amount of \$580,639.42 to provide equipment, services, maintenance and support for Fire's Very High Frequency Radio System. Initial funding is included in the Fire Very High Frequency Radio System Upgrade Project budget and recurring support costs will be included in the Information Technology Operations Fund each fiscal year.

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-361 approving an agreement, by and between the City of Roseville

and Silke Communications Solutions Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Park and Park Facility Exclusions - Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Roseville Municipal Code Section 8.02.316, "Park and park facility exclusions." City staff is proposing modifications to the existing park and park facility exclusion ordinance to provide clarity to staff and the public and increase operational efficiencies.

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance amending Roseville Municipal Code Section 8.02.316, "Park and park facility exclusions".

5. 2025 HOME Program Income Funding Application (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of an application to the California Department of Housing and Community Development for the HOME Program Income Notice of Funding Availability in the amount of \$500,000 to support the Owner-Occupied Rehabilitation Program, and authorize execution of the application, standard agreement, and any related grant documents. This action will have no impact on the City's General Fund.

CONTACT: Trisha Isom, Danielle OConnell 916-746-1239, 916-774-5277 tisom@roseville.ca.us, doconnell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-368 authorizing the submission of the HOME investment partnerships program application to the California State Department of Housing and Community Development, and authorizing the Mayor to execute it and any related documents necessary to participate and comply with the program on behalf of the City of Roseville.

6. HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Update 3rd Quarter 2025 (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends City Council, acting as the Roseville Housing Authority Board, receive a status report on the Housing Authority's Housing Choice Voucher Program for the Third Quarter of 2025. This report is for informational purposes only and has no impact on the City's General Fund.

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

The City Council will consider the recommendation to:

a. This quarterly report is for informational purposes only.

7. HOUSING AUTHORITY — Administrative Plan Amendment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of a revised Roseville Housing Authority Administrative Plan as required by the U.S. Department of Housing and Urban Development. The Administrative Plan has no impact on the City's General Fund.

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-380 approving the updated Roseville Housing Authority Administrative Plan.

8. HOUSING SUCCESSOR/CITY COUNCIL - Fiscal Year 2024-2025 Annual Report of the Low and Moderate Income Housing Asset Fund (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the Fiscal Year 2024-25 Annual Report for the Low and Moderate Income Housing Asset Fund. The Roseville Housing Successor Agency must produce a report of housing activities annually stating the fund balance and use of the funds. The Housing Successor Agency funds used for development of local affordable housing units and homeless prevention services reduces impacts on the General Fund.

CONTACT: Emily Sawin 916-774-5388 esawin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-364 approving the Fiscal Year 2024-25 Annual Report for the Low and Moderate Income Housing Asset Fund.

9. Homeless Prevention and Rapid Rehousing - Agreement Amendments (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the Homeless Prevention and Rapid Rehousing agreement amendments with Advocates for Mentally Ill Housing, Latino Leadership Council, and Salvation Army. The amendments will increase the agreement grant amounts and support the City's goal to maintain a safe and healthy community. No General Fund resources will be used for these amendments.

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-382 approving a first amendment to Grant 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; and

b. Adopt Resolution No. 25-383 approving a first amendment to Grant Agreement, by and between the City of Roseville and Latino Leadership Council Inc., and authorizing the City

Manager to execute it on behalf of the City of Roseville; and

c. Adopt Resolution No. 25-384 approving a first amendment to Grant Agreement, by and between the City of Roseville and the Salvation Army, and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. Staffing Changes (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends that the City Council approve the International Brotherhood of Electrical Workers, Local 1245 (IBEW) A & B salary schedules reflecting the addition of a Power Generation Safety Technician classification. Updates to the City allocation schedule reflect the addition of three (3) regular full-time positions: a Power Generation Safety Technician, a Deputy City Attorney I/II and an Assistant Engineer. For the remainder of FY2025-26, the financial impact of the recommendations to the Electric Fund and Water Operations Fund is \$246,242. Beyond the current fiscal year, the recommended changes have an annual ongoing impact of \$613,483 to the Electric, General and Water Operations Fund, including an estimated \$121,000 to the General Fund.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7020 amending Ordinance 6932, the salary ordinance for personnel represented by the International Brotherhood of Electrical Workers, Local 1245, as amended by appendix "k" to be effective December 27, 2025 as an urgency measure; and

b. Approve the attached city-wide allocation schedule effective December 27, 2025.

11. Local Agency Special Tax and Bond Accountability Act Reports (FINANCE DEPARTMENT)

Summary: Staff recommends acceptance of the informational reports prepared for the 2024-25 levy year to be filed with the City Clerk. Senate Bill 165 (SB 165) enacted the Local Agency Special Tax and Bond Accountability Act (the "Act"). The Act requires that any local special tax or local bond measure subject to voter approval include a statement identifying the specific purposes of the special tax, that the proceeds be used for those purposes, the establishment of a designated account for the deposit of proceeds, and the preparation of an annual report detailing the use of those funds. There is no fiscal impact to the City's General Fund.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

a. Accept informational reports prepared for the 2024-25 levy year to be filed with the City Clerk.

12. Fertilizer Plus Dimension (RFQ 10-3430) - Purchase Orders (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a purchase order to Nutrien Ag Solutions for the purchase of fertilizer plus Dimension in response to Request for Quotations No. 10-3430. The estimated cost for calendar year 2026 is \$93,096. Estimated spending for the optional renewal calendar years are as follows: Calendar Year (CY) 2027 \$98,000; CY 2028 \$103,000; CY 2029 \$108,000; CY2030 \$113,000. Funding for these purchases is and will be included in the Parks, Recreation, and Libraries Department's Parks Division budget and in the Community Facilities Districts' budgets for each respective year. Staff requests authorization to continue utilizing the remaining four optional renewal years without further Council approval, provided that the applicable budget is approved by the City Council each year, until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-365 approving purchase orders for the purchase of fertilizer plus dimension.

13. Miscellaneous Waterworks Materials (RFQ-3376) - Purchase Order Increase (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval of an increase of \$205,000 to the estimated total combined value of the FY2025-26 purchase orders to Pace Supply Corporation and Ferguson Enterprises, LLC dba Ferguson Waterworks, as the lowest responsive and responsible bidders for the purchase of miscellaneous waterworks materials. The requested increase is due to an unexpected increase in the Environmental Utilities Water Utility requirements for parts supplied. This request will increase the estimated total award between the two suppliers for FY2025-26 to \$1,250,000. Purchase orders will be issued as needed. Spending for FY2025-26 is included in department budgets in various City funds. Future spending is contingent upon Council approval of the City budget.

CONTACT: Robert Strebel 916-746-1717 rjstrebel@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve an increase to the existing purchase order with Pace Supply Corporation and Ferguson Enterprises, LLC dba Ferguson Waterworks.

14. Water and Local Wastewater Capacity/Connection Fee Update and Nexus Study - Professional Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a First Amendment to the Professional Services Agreement with Raftelis Financial Consultants, Inc. for the Water and Local Wastewater Capacity/Connection Fee Update and Nexus Study in the amount of \$11,895. The First Amendment will increase the total not-to exceed amount from \$72,700 to \$84,595 with available funding in the Water and Wastewater Operations Funds.

CONTACT: Linda York 916-774-5564 lyork@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-367 approving first amendment to a professional service agreement, by and between the City of Roseville and Raftelis Financial Consultants, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Water, Wastewater and Recycled Water Cost-of-Service/Rate Study - Professional Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a first amendment to the professional services agreement with Raftelis Financial Consultants, Inc. for the Water, Wastewater and Recycled Water Cost-of-Service / Rate Study in the amount of \$10,890. The first amendment will increase the total not-to exceed amount from \$91,560 to \$102,450 to cover additional recycled water-related services. Funding is available in the Wastewater Operations Fund.

CONTACT: Deanne Garcia 916-774-1780 dagarcia@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-369 approving a first amendment to professional services agreement, by and between the City of Roseville and Raftelis Financial Consultants, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

16. Environmental Utilities Strategic Plan Development - Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a professional services agreement with Raftelis Financial Consultants, Inc. in the amount of \$144,750 to provide strategic planning services for Waste Services and a comprehensive Environmental Utilities Strategic Plan. Funding is included in the Environmental Utilities Department budget.

CONTACT: Kristina McKee 916-774-5595 kmmckee@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-381 approving a professional services agreement, by and between the City of Roseville and Raftelis Financial Consultants, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

17. Corridors Trunk Sewer Capacity Improvements Project – Professional Design Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a professional design services agreement with Water Works Engineers, LLC in the amount of \$779,214 for design services and engineering services during construction of the Corridors Trunk Sewer Capacity Improvements Project. Funding for this agreement is provided by the South Placer Wastewater Authority, which is jointly funded by the City, Placer County and South Placer Municipal Utilities District.

CONTACT: Kyle Drury kjdrury@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-377 approving a professional design services agreement, by and between the City of Roseville and Water Works Engineers, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Lower Bank Park Project - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the Lower Bank Park Project. The total cost of the construction contract with Brightview Landscape Development, Inc. is \$1,205,521.93. Funding for this project was included in the Creekview Neighborhood Park Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-376 accepting the public work known as Lower Bank Park Project, approving the "Notice of Completion", and authorizing the Parks, Recreation and Libraries Director to execute said notice on behalf of the City of Roseville.

19. Rocky Rockholm (FD-51) Park Project - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the Rocky Rockholm (FD-51) Park Project. The total cost of the construction contract with Hemington Landscape Service, Inc. is \$520,888.04. Funding for this project was included in the Neighborhood Park - Sierra Vista Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-366 accepting the Public Work known as Rocky Rockholm (Fd-51) Park Project, approving the "Notice of Completion", and authorizing the Parks, Recreation And Libraries Director to execute said notice on behalf of the City of Roseville.

20. Professional Golf Services - Agreement Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a second amendment to the agreement with SRI Golf, Inc. to provide golf services at Woodcreek Golf Club and Diamond Oaks Golf Course. The financial impacts will be based on revenues generated under the contract's structure, including a fixed annual fee and percentage-based revenues generated from golf rounds played, cart rentals, and driving range sales. Funding is in the Golf Course Funds, in which golf revenues offset expenses including maintenance, utilities and internal service fee expenses.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-373 approving a second amendment to agreement, by and between the City of Roseville and SRI Golf, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

21. Taser Equipment - Contract Purchase Agreement Amendment (POLICE DEPARTMENT)

Summary: Staff recommends approval of an amendment to a contract purchase agreement with Axon Enterprise, Inc. to increase the agreement total by \$93,685.89, bringing the total agreement amount to \$818,520.42 to provide tasers for the Police Department. Twenty additional taser handles will be purchased and assigned to the Department's Animal Control Officers, Reserve Officers, and Special Weapons and Tactical Team. The FY2025-26 total cost for the twenty additional taser handles is \$31,728.81. Funding is included in the Police Department's General Fund budget.

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-372 approving a contract purchase agreement amendment no. 1, by and between the City of Roseville and Axon Enterprise, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

22. Advanced Metering Infrastructure — Master Services Agreement Amendment (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the fourth amendment to the master services agreement with Itron, Inc. for continued Advanced Metering Infrastructure Data Collection and Meter Data Management software, licensing, and maintenance. This amendment will increase the contract amount by \$4,984,915.78 to ensure continued system support and pricing stability over the next five years. This contract will be funded by both the Electric Utility and Environmental Utilities and allocated annually in the Utility Business Systems budget.

CONTACT: Caitlin Ornelas 916-774-5178 cornelas@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-370 approving a fourth amendment to master services agreement, by and between the City of Roseville and Itron, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

23. Settlement Software System Implementation and Support - Sole Source Contract Purchase Agreement (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of a sole source contract purchase agreement with Yes Energy LLC dba Power Settlements Consulting and Software LLC, in the amount of \$866,217, to provide implementation, license and support services for the CAISO Settlecore Software Settlement System (Settlecore), a modern settlement software platform that will replace

Roseville Electric's existing system. The current software is outdated and no longer aligns with the City's technology environment or business requirements. The Settlecore system is being procured as a sole source as it is the only solution already integrated with the existing Energy Imbalance Market settlements through the Balancing Authority of Northern California (BANC). Funding is included in the Electric Fund budget.

CONTACT: Steve Hancock 916-774-5631 sjhancock@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-387 approving an agreement, by and between the City of Roseville and Yes Energy LLC dba Power Settlements Consulting and Software LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

24. 106 Ben Ezra Avenue - Parcel Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the 106 Ben Ezra Avenue parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create two lots for future development. The actions requested have no fiscal impact to the City's General Fund.

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

The City Council will consider the recommendation to:

a. Approve the parcel map on file with the City Clerk and accept, on behalf of the public, the public easements offered thereon for dedication.

25. Sierra Vista KT-1A - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for Sierra Vista KT-1A. The Engineering Division has made a 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.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-362 accepting the public work known as Sierra Vista KT-1A 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.

26. Sierra Vista KT-1B - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for Sierra Vista KT-1B. The Engineering Division has made a 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.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-363 accepting the public work known as Sierra Vista KT-1B 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.

27. Creekview Phase 5 Villages 1 & 2 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Creekview Phase 5 Villages 1 & 2 as complete. The Engineering Division has made the 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.

CONTACT: Troy Galvin 916-774-5441 jtgalvin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-386 accepting the public work known as Creekview Phase 5 Village 1 & 2 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 the dedications offered on the recorded map of the subdivision.

28. Creekview Phase 5 Villages 3 & 4 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Creekview Phase 5 Villages 3 & 4 as complete. The Engineering Division has made a 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.

CONTACT: Troy Galvin 916-774-5441 jtgalvin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-385 accepting the public work known as Creekview Phase 5 Villages 3 & 4 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 the dedications offered on the recorded map of the subdivision.

29. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the November 19, 2025 Closed Session and the November 19, 2025 City Council Meeting.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the minutes of the November 19, 2025 Closed Session and the November 19, 2025 City Council Meeting.

30. Resolution - Estela Roig

Summary: Commend Estela Roig for her 20 years of outstanding service and dedication to the City of Roseville and the Finance Department, congratulate her for her many accomplishments, and wish her a long, healthy, and fulfilling retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

31. Second Reading - Massage Services – Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council approve an ordinance amending Chapter 9.10 of the Roseville Municipal Code regarding massage services.

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7017 amending Chapter 9.10 of Title 9 of the Roseville Municipal Code Regarding Massage Services.

32. Second Reading - Alarm Systems - Roseville Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends approval of a second reading of an ordinance amending Sections 10.64.030, 10.64.060, and 10.64.130 of the Roseville Municipal Code regarding alarm systems and corresponding fines.

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7018 amending Sections 10.64.030, 10.64.060, and 10.64.130 of the Roseville Municipal Code regarding alarm systems.

33. Second Reading - Public Facilities Fee Update - Roseville Municipal Code Amendment (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council approve the second reading of an ordinance approving adjustments to the Public Facilities Fee and amending Roseville Municipal Code Sections 4.52.010, 4.52.020, 4.52.040, 4.52.050, 4.52.060, 4.52.070, 4.52.080, 4.52.090, and 4.52.130 of Chapter 4.52 related to Public Facilities Fees.

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7016 amending sections 4.52.010, 4.52.020, 4.52.040, 4.52.050, 4.52.060, 4.52.070, 4.52.080, 4.52.090, and 4.52.130 of Chapter 4.52 of Title 4 of the Roseville Municipal Code regarding Public Facilities Fees.

34. Appointment of Youth Board Member and Youth Commissioners (CITY CLERK DEPARTMENT)

Summary: Staff recommends Council appoint Zach Unidad as the Grants Advisory Commission Youth Commissioner to a term ending December 31, 2026; and appoint Rochaelin Nguyen as the Library Board Youth Member to a term ending December 31, 2026; and appoint Olive Bailey as the Parks and Recreation Commission Youth Commissioner to a term ending December 31, 2026; and appoint Aishani Thakur as the Transportation Commission Youth Commissioner to a term ending December 31, 2026.

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

The City Council will consider the recommendation to:

a. Appoint Zach Unidad as the Grants Advisory Commission Youth Commissioner to a term expiring December 31, 2026.

b. Appoint Rochaelin Nguyen as the Library Board Youth Member to a term expiring December 31, 2026.

c. Appoint Olive Bailey as the Parks and Recreation Commission Youth Commissioner to a term expiring December 31, 2026.

d. Appoint Aishani Thakur as the Transportation Commission Youth Commissioner to a term expiring December 31, 2026.

35. Proclamation - Homeless Persons' Memorial Day December 21, 2025

Summary: Proclaim the 21st day of December 2025 as Homeless Persons' Memorial Day in the City of Roseville.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

Item removed from the Consent Calendar and Mayor Bernasconi made the presentation to Claudia Snyder of the Roseville Advocates for the Homeless, who responded.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

36. Unscheduled Board and Commission Vacancies - Appointments (CITY CLERK DEPARTMENT)

Summary: Staff recommends Council appoint one (1) individual to the Local Sales Tax Citizens' Oversight Committee to a term expiring June 30, 2029, from the applications received from Lori Benitez and Frank Udvarhely; and appoint one (1) individual to the Planning Commission to a term expiring June 30, 2026, from applications received from Michael Bradford, Jeffrey Gold, Ed Kriz, Lewis McGeorge, Jason Probst, Jim Ratliff, and Ravi Sharma; and appoint one (1) individual to the Public Utilities Commission to a term expiring June 30, 2028, from the applications received from John Carrier and Frank Udvarhely; and appoint Jeffrey Gold and Gerald Feinerman to the Senior Commission to terms expiring December 31, 2026.

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

The City Council will consider the recommendation to:

- a. Appoint one (1) individual to the Local Sales Tax Citizens' Oversight Committee to a term expiring June 30, 2029, from the applications received from Lori Benitez and Frank Udvarhely; and
- b. Appoint one (1) individual to the Planning Commission to a term expiring June 30, 2026, from the applications received from Michael Bradford, Jeffrey Gold, Ed Kriz, Lewis McGeorge, Jason Probst, Jim Ratliff, and Ravi Sharma; and
- c. Appoint one (1) individual to the Public Utilities Commission to a term expiring June 30, 2028, from the applications received from John Carrier and Frank Udvarhely; and
- d. Appoint two (2) individuals to the Senior Commission to a term expiring December 31, 2026, from applications received from Jeffrey Gold and Gerald Feinerman.

City Clerk Technician Katrina Six made the presentation to the City Council.

No public comment received.

Motion by Councilmember Roccucci, seconded by Vice Mayor Alvord, to appoint Lori Benitez to the Local Sales Tax Citizens' Oversight Committee to a term expiring June 30, 2029; and appoint Ed Kriz to the Planning Commission to a term expiring June 30, 2026; and appoint John Carrier to the Public Utilities Commission to a term expiring June 30, 2028; and appoint Jeffrey Gold and Gerald Feinerman to the Senior Commission to terms expiring December 31, 2026. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

37. Council Discretionary Funds Request - Roseville Joint Unified High School District (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends the City Council consider a request for \$3,000 from Council Discretionary Funds for Roseville Joint Union High School District (RJUHS) for the Local Scholarship Program. The district would use the funds to award three \$1,000 scholarships to Class of 2026 students in May 2026. The scholarship will be open to seniors in the RJUHS school district who will be continuing their education at a two or four-year college or trade school and either complete a Career Technical Education pathway at their high school and/or worked as a City employee or intern. The balance remaining in the Council's Discretionary Funds for FY2025-26 is \$16,321.

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

The City Council will consider the recommendation to:

a. Consider a request for \$3,000 from Council Discretionary Funds for Roseville Joint Union High School District (RJUHS) for the Local Scholarship Program.

City Clerk Carmen Avalos made the presentation to the City Council.

Roseville Joint Union High School District Marketing & Communications Coordinator Janelle Lott spoke in support of the item.

Motion by Vice Mayor Alvord, seconded by Councilmember Roccucci, to award \$3,000 from Council Discretionary Funds for the Roseville Joint Union High School District for the Local Scholarship Program. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

38. Council Discretionary Funds Request - AllegiantVETS (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends the City Council consider a sponsorship request in the amount of \$500 from Council Discretionary Funds to support AllegiantVETS for their "All In for Veterans" Poker Tournament on November 7, 2025. The \$500 will help with the prizes for the Poker Tournament. AllegiantVETS assists with transitioning veterans once the uniform comes off with job placement, hands-on career training, one-on-one mentorship, and provides America's heroes with the tools and network to thrive in civilian life. The balance remaining in the Council's Discretionary Funds for FY2025-26 is \$16,321.

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

The City Council will consider the recommendation to:

a. Consider a sponsorship request in the amount of \$500 from Council Discretionary Funds to support AllegiantVETS for their "All In for Veterans" Poker Tournament on November 7th, 2025.

City Clerk Carmen Avalos made the presentation to the City Council.

Marcus and Mark Haney spoke in support of the item.

Item died due to a lack of a motion.

39. Council Discretionary Funds Request - Downtown Roseville Partnership (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends the City Council consider a request for \$2,000 from Council Discretionary Funds for Downtown Roseville Partnership for the 64th Annual Sylvia Besana Holiday Parade on December 6, 2025, in downtown Roseville. This family-friendly event includes food and craft booth vendors, and a parade with Santa. The parade presents an opportunity to drive business and interest in our downtown area as well as create additional revenue for our city through sales and increased business. In 2024, this event drew over 4,000 parade watchers, 60 parade units, and dozens of volunteers to make it a success. The balance remaining in the Council's Discretionary Funds for FY2025-26 is \$16,321.

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

The City Council will consider the recommendation to:

a. Consider a request for \$2,000 from Council Discretionary Funds for Downtown Roseville Partnership for the 64th annual Sylvia Besana Holiday Parade on December 6, 2025, in downtown Roseville.

City Clerk Carmen Avalos made the presentation to the City Council.

Stephanie Hill spoke in support of the item.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to award \$2,000 from Council Discretionary Funds to the Downtown Roseville Partnership for the 64th annual Sylvia Besana Holiday Parade. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

40. Labor Market Adjustments, Updates to the Management and Confidential Terms, Conditions and Understandings, and Temporary Salary Schedule Updates with Minimum Wage Increases (HUMAN RESOURCES DEPARTMENT)

Summary: In accordance with current labor agreements, staff recommends Council approve the updated International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39), Roseville Police Association (RPA), Confidential and Management A and B salary schedules reflecting labor market adjustments to bring classifications to the 55% percentile effective

January 10, 2026. In addition, updates are recommended to the Management and Confidential Terms, Conditions and Understandings. The salary schedule updates cost \$2,493,457 for the remaining 12 pay periods of the fiscal year, with the General Fund portion totaling \$1,312,742, and the updated management terms will cost \$7,126 to the General Fund. The Fiscal Year (FY) 2025-26 adopted budget includes adequate resources in the General Fund Contingency to fund this cost. The California Department of Finance has certified a minimum wage increase from \$16.50 per hour to \$16.90 per hour on January 1, 2026. A total of thirteen (13) temporary classifications are recommended to receive a salary increase. The fiscal impact to the Youth Development Fund is \$1,250 and to the General Fund is approximately \$23,800. There are adequate resources available in the FY2025-26 budget to absorb this cost. Staff is also requesting the addition of two (2) new temporary classifications and retitling of one (1) temporary classification to meet the City's business needs.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7021 amending Ordinance No. 7015, the salary ordinance for employees represented by the International Union of Operating Engineers, Stationary Engineers, Local 39, as amended by appendix "J" to be effective January 10, 2026, as an urgency measure; and
- b. Adopt Ordinance No. 7022 amending Ordinance No. 6966, the salary ordinance for Non-Sworn employees represented by the Roseville Police Association, as amended by appendix "F" to be effective January 10, 2026, as an urgency measure; and
- c. Adopt Ordinance No. 7023 amending Ordinance No. 6967, the salary ordinance for Confidential Employees, as amended by appendix "D" to be effective January 10, 2026, as an urgency measure; and
- d. Adopt Ordinance No. 7024 amending Ordinance No. 7014, the salary ordinance for Management Employees, as amended by appendix "N" to be effective January 10, 2026, as an urgency measure; and
- e. Adopt Resolution No. 25-388 to approve the updated Management and Confidential Terms, Conditions and Understandings, effective December 27, 2025; and
- f. Adopt Ordinance No. 7025 amending Ordinance No. 6969, the salary ordinance for Seasonal/Temporary Employees, as amended by appendix "Z" to be effective December 27, 2025, as an urgency measure.

Items 40 and 41 were heard concurrently.

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Motion by Councilmember Mendonsa, seconded by Vice Mayor Alvord, to adopt Ordinance No. 7021 amending Ordinance No. 7015, the salary ordinance for employees represented by the International Union of Operating Engineers, Local 39, as amended by appendix "J" to be effective January 10, 2026, as an urgency measure; and Adopt Ordinance No. 7022 amending Ordinance No. 6966, the salary ordinance for Non-Sworn employees represented by the Roseville Police Association, as amended by appendix "F" to be effective January 10, 2026, as an urgency measure; and Adopt Ordinance No. 7023 amending Ordinance No. 6967, the salary ordinance for Confidential Employees, as amended by appendix "D" to be effective January 10, 2026, as an urgency measure; and Adopt Ordinance No. 7024 amending Ordinance No. 7014, the salary ordinance for Management Employees, as amended by appendix "N" to be effective January 10, 2026, as an urgency measure; and Adopt Resolution No. 25-388 to approve the updated Management and Confidential Terms, Conditions and Understandings, effective December 27, 2025; and Adopt Ordinance 7025 amending Ordinance No. 6969, the salary ordinance for Seasonal/Temporary Employees, as amended by appendix "Z" to be effective December 27, 2025, as an urgency measure. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Council Member Rocucci, Mayor Bernasconi.

41. Roseville Police Officers' Association Successor Memorandum of Understanding (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of a successor Memorandum of Understanding (MOU) with the Roseville Police Officers' Association for a term beginning January 1, 2026, to December 31, 2029. The cost to the Fiscal Year (FY) 2025-2026 General Fund budget will be \$859,348. These costs will be covered by the existing budget. The overall ongoing projected costs of salary and benefit increases to the General Fund over the MOU four-year term is \$10,831,359. This total contract cost amount includes the estimate for the general wage increases of two and one-half percent in year two and year four, but does not account for labor market adjustments to maintain salaries at the 55th percentile of the market in year three that will be presented to the City Council in December 2028.

CONTACT: Janie Carduff 916-774-5205 jcarduff@roseville.ca.us

The City Council will consider the recommendation to:

- a. Resolution No. 25-389 approving a Successor Memorandum of Understanding for Sworn Employees represented by the Roseville Police Officers' Association, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Ordinance No. 7026 amending Ordinance No. 6898, the salary ordinance for sworn employees represented by the Roseville Police Officers' Association, as amended by appendix "A" to be effective January 10, 2026 as an urgency measure.

Items 40 and 41 were heard concurrently.

Human Resources Director Stacey Peterson made the presentation to the City Council.

Motion by Councilmember Roccucci, seconded by Vice Mayor Alvord, to adopt Resolution No. 25-389 approving a Successor Memorandum of Understanding for Sworn Employees represented by the Roseville Police Officers' Association, and authorizing the City Manager to execute it on behalf of the City of Roseville; and Adopt Ordinance No. 7026 amending Ordinance No. 6898, the salary ordinance for sworn employees represented by the Roseville Police Officers' Association, as amended by appendix "A" to be effective January 10, 2026 as an urgency measure. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

IX. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process

City Council, when considering the matter, will take the following actions:

1. Open the Public Hearing
2. Presentation by staff
3. Presentation by applicant or appellant
4. Accept public testimony
5. Appellant or applicant rebuttal period
6. Close the Public Hearing
7. City Council comments and questions
8. City Council action

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.

Public Hearings listed for continuance will be continued and posting of this agenda will serve as notice of continuation.

42. Multi-Hazard Mitigation Plan Resolution (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends adoption of a Resolution affirming the Multi-Hazard Mitigation Plan dated December 2023 is adopted and incorporated by reference as part of the Safety Element of the City's General Plan to comply with California Governor's Office of Emergency Services guidelines. This will have no impact on the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-374 affirming the City of Roseville Multi-Hazard Mitigation Plan dated December 2023 is adopted and incorporated by reference as part of the Safety Element of the City of Roseville General Plan.

Mayor Bernasconi opened the public hearing at 6:52 p.m.

Assistant Development Services Director Greg Bitter introduced Senior Planner Lauren Hocker who made the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 6:53 p.m.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to Adopt Resolution No. 25-374 affirming the City of Roseville Multi-Hazard Mitigation Plan dated December 2023 is adopted and incorporated by reference as part of the Safety Element of the City of Roseville General Plan. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

43. Use Type Classifications and Definitions — Municipal Code Amendment (DEVELOPMENT SERVICES - PLANNING)

Summary: At the October 23, 2025 Planning Commission hearing, the Planning Commission recommended that the City Council introduce for first reading an ordinance amending Sections 19.08.080 and 19.95.030 of the Roseville Municipal Code regarding Use Type Classifications and Definitions clarifying the City's definitions for "kitchens" with the purpose of defining how dwelling units are classified in the Municipal Code.

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an Ordinance amending Sections 19.08.080 and 19.95.030 of the Roseville Municipal Code regarding Use Type Classifications and Definitions.

Mayor Bernasconi opened the public hearing at 6:54 p.m.

Assistant Development Services Director Greg Bitter introduced Associate Planner Eric Singer who made the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:01 p.m.

Motion by Vice Mayor Alvord, seconded by Councilmember Mendonsa, to Introduce for first reading an Ordinance amending Sections 19.08.080 and 19.95.030 of the Roseville Municipal Code regarding Use Type Classifications and Definitions. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

44. Infill Objective Design Standards Approval (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval of the Objective Design Standards for multi-family and single-family medium density residential projects for use within the City's Infill Planning Area, with the intention of regulating the following aspects of development: site planning and building siting; edge and boundary treatments; topography and grading; access, circulation, and parking; service and storage; architectural design; landscaping; lighting; and signage. The proposed amendments will have no impact on the City's General Fund.

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-379 approving the Infill Objective Design Standards for multifamily residential development and medium density residential development.

Mayor Bernasconi opened the public hearing at 7:01 p.m.

Associate Planner Eric Singer made the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:06 p.m.

Motion by Councilmember Roccucci, seconded by Vice Mayor Alvord, to Adopt Resolution No. 25-379 approving the Infill Objective Design Standards for multifamily residential development and medium density residential development. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

45. Backflow Prevention Inspection and Cross-Connection Control - Municipal Code Amendment and Updated Fine and Bail Schedule (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Chapter 14.10 of the Roseville Municipal Code, which prescribes regulations governing Backflow Prevention and Cross Connection Control, and provisionally approve the fine and bail schedule additions related to Cross-Connection Control Program enforcement, subject to the Municipal Code amendment being adopted at the second reading.

CONTACT: Rachel Tooker 916-746-1712 rtooker@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance amending Chapter 14.10 of the Roseville Municipal Code which prescribes regulations governing Backflow Prevention and Cross Connection Control; and

b. Adopt Resolution No. 25-371 adopting a fine and bail schedule for enforcement of municipal code violations and repealing Resolution 25-190 subject to the Municipal Code amendment being adopted at the second reading.

Mayor Bernasconi opened the public hearing at 7:07 p.m.

Environmental Utilities Compliance Administrator Rachel Tooker made the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:23 p.m.

Motion by Mendonsa, seconded by Rocucci, to introduce for first reading an ordinance amending Chapter 14.10 of the Roseville Municipal Code which prescribes regulations governing Backflow Prevention and Cross Connection Control; and Adopt Resolution No. 25-371 adopting a fine and bail schedule for enforcement of municipal code violations and repealing Resolution No. 25-190 subject to the Municipal Code amendment being adopted at second reading. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Rocucci, Mayor Bernasconi.

46. City Council/Finance Authority — Issuance and Sale of 2026 Electric System Revenue Bonds (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council, acting in its capacity and as the Board of the Roseville Finance Authority, approve the issuance of the 2026 Roseville Finance Authority Electric System Revenue Bonds (2026 Bonds). The 2026 Bonds are being issued for an amount not to exceed \$88,000,000 to finance the Roseville Power Plant #2 Repower Project and other electric system capital improvements. Issuance of these bonds will not impact the City's General Fund.

CONTACT: Dennis Kauffman, Joanna Cucchi 916-774-5313, 916-746-1609
dkauffman@roseville.ca.us, jcucchi@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-375 authorizing the issuance and sale of electric system revenue bonds by the Roseville Finance Authority, execution of a supplemental installment purchase contract, a contract of purchase for the bonds, and approving related documents and official actions; and

b. Adopt Roseville Finance Authority Resolution No. 3-25 a resolution of the Board of Directors of the Roseville Finance Authority authorizing the issuance and sale of electric system revenue bonds, approving a supplemental installment purchase contract, a trust agreement, a contract of purchase for the bonds, and approving related documents and official actions

Mayor Bernasconi opened the public hearing at 7:24 p.m.

Assistant Electric Utility Director Joanna Cucchi made the presentation.

Assistant City Manager/Chief Financial Officer Dennis Kauffman continued the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:34 p.m.

Motion by Houdesheldt, seconded by Roccucci, to adopt Resolution No. 25-375 authorizing the issuance and sale of electric system revenue bonds by the Roseville Finance Authority, execution of a supplemental installment purchase contract, a contract of purchase for the bonds, and approving related documents and official actions; and Adopt Resolution Finance Authority No. 3-25 a resolution of the Board of Directors of the Roseville Finance Authority authorizing the issuance and sale of electric system revenue bonds, approving a supplemental installment purchase contract, a trust agreement, a contract of purchase for the bonds, and approving related documents and official actions. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

X. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

No public comment received.

XI. STAFF/COUNCIL REPORTS

Electric Risk Oversight Committee Meeting - Councilmember Roccucci reported.

Northern California Power Agency Meeting - Councilmember Roccucci reported on attendance.

Placer County Flood Control and Water Conservation Committee Meeting - Councilmember Roccucci reported on attendance.

Councilmember Mendonsa reported on various community events.

Industry Visit to Germany - Mayor Bernasconi reported.

XII. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:45 p.m.