MINUTES
October 3, 2018

STATE OF THE CITY
6:00 p.m.
CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan called the October 3, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Alvord, Herman, Allard, Rohan
Absent: Gore

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Sonia Orozco.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Bruce Houdesheldt - Commended *State of the City* presentation and thanked Mayor Susan Rohan for her commitment to the city.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to approve items on Consent Calendar as recommended. The Motion Passed.

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

Absent: Gore

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending City Council approve the Minutes of September 4, 2018 City Council Goals Workshop and September 5, 2018 City Council meeting.

CC #: 9533

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. Belt Press Stairs Addition (RFQ 10-3178) - Service Agreement

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-408 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908207). The service agreement with Performance Mechanical, Inc. is for the materials and labor to complete the Belt Press Stairs Addition project at the Roseville Energy Park. The total amount of the award is $27,111.00. Funding is included in the Electric Department’s Capital Improvement Program budget.

CC #: 9542

File #: 0800-03 & 0203-07

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

6.3. Concrete Slab Additions (RFQ 10-3179) - Service Agreement

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-409 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908208). The service agreement with Performance Mechanical, Inc. is for the materials and labor to complete the Concrete Slabs Addition project at the Roseville Energy Park. The total amount of the award is $205,142.00. Funding is included in the Electric Department’s Capital Improvement Program budget.

CC #: 9544

File #: 0800-03 & 0203-07

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

6.4. <u>Unit One Walkway Addition (RFQ 10-3180) - Service Agreement</u>

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-405 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908209). Performance Mechanical, Inc. will provide materials and labor to complete the Unit One Walkway Addition project at the Roseville Energy Park. The total amount of the award is $59,365.00. Funding is included in the Electric Department CIP budget.

CC #: 9552

File #: 0203-07

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

6.5. <u>Utility Billing Customer Information System - Service Agreement</u>

Memo from Billing Services Manager Andrea Blomquist and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-410 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CAYENTA, A DIVISION OF N. HARRIS COMPUTER CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904037). Last year, the City of Roseville Utility Billing division converted to a new Customer Information System (CIS). Since then, the City has utilized Cayenta's managed services and found that their support of our system is necessary to provide backups for disaster recovery, managing our environments, providing constant monitoring, and emergency coverage for system issues. Our CIS system has become a 24-hour system, being utilized by our customers in the evenings and weekends, outside of normal business hours. Our customers are visiting our Customer Self Service website, inquiring on their utility account, making payments, and updating information at their convenience. As a result, the additional coverage with managed services creates a more stable environment, and provides the necessary support to adequately respond to system issues, should they occur. We are seeking to extend the managed service support an additional three (3) years, providing valuable services to our residents and businesses. The total cost of this service agreement is not to exceed $199,830 plus tax over three years. Annual costs are $63,600.00 for FY2019, $66,780.00 for FY2020 and $69,450.00 for FY2021. This cost is included in the Utility Billing operations budget and will not require any additional funding.

CC #: 9555

File #: 0200

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

Resolutions

6.6. <u>Fiddyment Ranch Phase 2 2G Backbone Project - Certificate of Completion</u>

Memo from Construction Inspector Ignacio Vizcarra and Acting Development

Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-401 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddyment Ranch Phase 2 2G Backbone PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9532

File #: 0400-07 & 0400-04-09-1

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

6.7. National Pollutant Discharge Elimination System Permit Renewal Services - Professional Services Agreement

Memo from Environmental Utilities Compliance Administrator Raji Subramanian and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-407 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROBERTSON-BRYAN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Robertson-Bryan, Inc. will provide National Pollutant Discharge Elimination System Permit renewal services for both the Dry Creek and Pleasant Grove Wastewater Treatment Plants. The total cost will not exceed $33,236.00. Funding is included in the Wastewater Fund through the approved annual Wastewater Operations Budget.

CC #: 9548

File #: 0800-02

CONTACT: Raji Subramanian 916-746-1885 rsubramanian@roseville.ca.us

6.8. Shadowbrook Lift Station and Force Main Project Phase 2 – Professional Services Agreements Amendments

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-403 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MOTT MACDONALD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-404 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Third Amendment to Professional Services Agreement (PSA) with Mott MacDonald, LLC, for environmental services during construction, in the amount of $24,885.00 for a new total contract amount of $700,168.00. In addition, this item requests approval of the First Amendment to

PSA with WaterWorks Engineers, LLC, for construction management and inspection services in the amount of $18,040.00 for a new total contract amount of $45,349.00. Both PSAs are associated with Phase 2 of the Shadowbrook Lift Station and Force Main Project. The project is funded from the previously approved Capital Improvement Project Budget # 30503/143501 (Shadowbrook Lift Station & Force Main Project Budget). Funding for this project is from the Wastewater Rehabilitation Fund.

CC #: 9550

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

6.9. Well Destruction Project - Notice of Completion

Memo from Senior Engineer Colleen Boak and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-406 ACCEPTING THE PUBLIC WORK KNOWN AS THE WELL DESTRUCTION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The total cost of the construction contract including all changes orders was $346,046.86. The project was funded under the Water Rehabilitation Fund.

CC #: 9539

File #: 0900-02

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

6.10. Parks Pre-Qualifications Procedure Renewal 2019

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-402 APPROVING THE PRE-QUALIFICATIONS PROCEDURE FOR CERTAIN PARKS, RECREATION & LIBRARIES PROJECTS AND APPROVING THE ADMINISTRATIVE HEARING PROCESS FOR APPEALS. The construction season window has narrowed due to regulatory guidelines such as storm water pollution and prevention, and air quality. Additionally, the current construction environment has affected the overall industry, making it more challenging to attract qualified contractors. In order to address these concerns, staff believes the best approach is to pre-qualify all contractors and specific sub-contracting trades seeking to bid park projects slated to be constructed in 2019. There is no direct fiscal impact from approving the pre-qualification and appeals process.

CC #: 9549

File #: 0704

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

6.11. California Senate Bill-1 State of Good Repair Funds for Transit Fleet Preventive Maintenance

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon

Herndon recommending Council adopt RESOLUTION NO. 18-400 APPROVING THE SB-1 STATE OF GOOD REPAIR PROJECT LIST FOR FY2018-19 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A REQUEST FOR SCHEDULED ALLOCATION OF $159,253.00 IN SB-1 STATE OF GOOD REPAIR GRANT FUNDS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. This item requests authorization to accept FY2018-19 Senate Bill 1 (SB-1) State of Good Repair funds for use in the preventive maintenance of Roseville Transit Local Fixed Route buses fleet. No General Funds will be used on this project.

CC #: 9530

File #: 0214

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

6.12. Fire Station No. 1 Relocation Project - Notice of Completion

Memo from Associate Engineer Stefanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-411 ACCEPTING THE PUBLIC WORK KNOWN AS THE FIRE STATION NO. 1 RELOCATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project constructed a new Fire Station No. 1 at the intersection of Oak Street with Lincoln Street, as outlined in The Downtown Specific Plan adopted by the City Council in April 2009, which allowed the former fire station location along Dry Creek to be vacated by the fire department and re-purposed. The final construction cost was $6,354,359.00 and was funded through an inter-fund loan from the Strategic Improvement Fund to the Fire Facilities Tax Fund, Fire Facilities Tax Funds, and Local Transportation Funds. No General Funds were used for this project.

CC #: 9546

File #: 0401-02-02-1

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

6.13. Mobility Management Program - Grant Authorization

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-412 APPROVING CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) STANDARD AGREEMENT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A FEDERAL TRANSPORTATION ADMINISTRATION (FTA) SECTION 5310 GRANT APPLICATION AND EXECUTE ALL RELATED FORMS AND AGREEMENTS. This item requests authorization to accept Federal Transit Administration Section 5310 operating grant funds as administered by Caltrans Standard Agreement for the South Placer Regional Mobility Training Program. No General Funds will be used on this project.

CC #: 9547

File #: 0214 & 0721-03

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

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

6.14. California Natural Resource Agency Urban Rivers Grant Program - Budget Adjustment

Memo from Environmental Compliance Specialist Matt Ocko and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 6015 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City of Roseville has been awarded a $544,500.00 grant from the California Natural Resource Agency for a creek restoration project. The Environmental Utilities Department Stormwater Division is using the grant funds to restore a segment of Dry Creek at Saugstad Park. The project area is a high priority area in the Downtown Specific Plan area. The grant funds will be allocated by the State as a reimbursement, necessitating the need to establish a source of funds to initiate the project. This budget adjustment would establish a mechanism to fund project costs prior to reimbursement from the State.

CC #: 9543

File #: 0214

CONTACT: Matt Ocko 916-774-5738 mocko@roseville.ca.us
Delyn Ellison-Lloyd 916-746-1748 dellison-lloyd@roseville.ca.us

Ordinances (for second reading and adoption)

6.15. Second Reading - Repeal of Cable Franchise Ordinance

ORDINANCE NO. 6013 OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING CHAPTER 2.40 OF TITLE 2, AND AMENDING SECTIONS 2.36.090 OF CHAPTER 2.36 AND 2.42.020 OF CHAPTER 2.42 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CABLE FRANCHISES, for second reading and adoption.

CC #: 9553

File #: 0708

CONTACT: M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Reports / Requests

6.16. Out of State Travel Request - Electric Department

Memo from Assistant Electric Utility Director Todd White and Electric Utility Director Michelle Bertolino requesting Council approve out-of-state travel for two employees to attend two adjacent American Public Power Association conferences, the Public Power Forward Summit and the Cybersecurity Summit, in Austin, Texas on November 12-14, 2018. The cost will be approximately $5,000.00. Funding is available in the Electric Utility's FY2018-19 budget.

CC #: 9536

File #: 0600-02

CONTACT: Todd White 916-746-1668 twhite@roseville.ca.us

6.17. Out of State Travel Request - Economic Development Housing Division

Memo from Housing Manager Danielle Foster and Economic Development Director with a request for Council to approve out-of-state travel for one Housing Manager to attend a Built for Zero Program orientation and training as a Placer County partner in Detroit, Michigan on October 9-11, 2018. There is no program cost but there is an associated cost of $1,200.00 to cover the Housing Manager's airfare, per diem, and lodging for the 3-day orientation and training. Funding for training was approved within the FY2018-19 budget for the Community Development Block Grant Program. There will be no impact to the General Fund.

CC #: 9534

File #: 0600-02

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

6.18. Out of State Travel Request - Police Department

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun requesting permission for two police detectives to attend a Social Media and Open Source Intelligence training at the Microsoft campus in Redmond Washington, October 8-9, 2018. The course will equip the detectives with a skill set they use on a daily basis. The training will provide them with updates and tools relevant to the fast paced changes in social media. The Microsoft training site and course content will also carry weight and add credibility to the detective's court testimony. There is no tuition cost. The cost to the City for both detectives to attend will be approximately $976.00, which includes airfare, hotel, car rental and per diem. There are sufficient funds in the Investigations training budget to cover the expense.

CC #: 9535

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

Ceremonial Documents

6.19. Proclamation - Roseville Better Gardens Club 90th Anniversary

Proclaim October 16, 2018 as the Roseville Better Gardens Club 90th Anniversary and encourage all citizens and civic organizations to participate in amateur gardening promoting healthy living and community beautification.

CC #: 9538

File #: 0102-06

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

6.20. Resolution of Commendation and Appreciation to Pastor Francis Anfuso

Pastor Francis Anfuso be commended for his outstanding service and congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9554

File #: 0102-06

CONTACT: Rosalinda Parra 916-774-5287 rparra@roseville.ca.us

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Police K9 Program - Sole Source Purchase and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending Council adopt ORDINANCE NO. 6014 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Police Department has received a generous donation from an anonymous Roseville resident, to be used for the Police K9 program. A budget adjustment is requested for $25,000.00 due to the new revenue. In addition, there is a sole source request for K9 Services as the donation is over the approved Council limit. This year, the contract for K9 services, including two new K9's, specialized training, and maintenance training will cost approximately $47,000.00. Funding will be provided from the police budget.

CC #: 9541

File #: 0201-01 & 0203-12

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

Police Chief James Maccoun made the presentation to Council.

Police Captain Troy Bergstrom continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt ORDINANCE NO. 6014 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

Absent: Gore

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Request for Council Discretionary Funds

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco requesting City Council discuss and consider by motion a request from The Salvation Army for Council Discretionary Funds for their Red Kettle Kickoff Annual Luncheon on October 23, 2018. All proceeds stay in our community and fund the continuation and growth of programs in South Placer County. The sponsorship levels are Single Ticket $50.00, Friend $500.00, Bronze $1,500.00, Silver $2,500.00, and Gold $5,000.00.

CC #: 9537

File #: 0102

CONTACT: Amy Ruiz 916-774-5362 aruiz@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Mayor Susan Rohan made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to approve Council Discretionary Funds in the amount of $1,500.00 to Salvation Army for their Red Kettle Kickoff Annual Luncheon on October 23, 2018. The Motion Passed.

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

Absent: Gore

8.2. Tower Theatre Request for Proposals for Facility Operator

Memo from Development Analyst Wayne Wiley and Economic Development Director Laura Matteoli recommending Council authorize staff to issue a Request for Proposals for an operator lease to the Tower Theatre with the property deed restrictions and consistency with the vision of the Downtown Roseville Specific Plan. This action will authorize the issuance of a Request for Proposals to solicit proposals from interested operators to program the Tower Theatre for a period up to five years. The City's maintenance responsibility for the theatre is included in the Building Maintenance Division's annual budget and is anticipated to total approximately $4,200.00 per year. Under the proposed lease terms, the operator may pay a $350.00 monthly rate to cover these costs and will pay for 85% of the total gas, electric, and water utility costs, which will lower the City's previous financial obligation by approximately $34,000.00.

CC #: 9551

File #: 0203-50

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

Economic Development Director Laura Matteoli made the presentation to Council.

Development Analyst Wayne Wiley continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to approve staff to move forward to issue a Request for Proposals for an operator lease for the Tower Theatre with property deed restrictions and consistency with the vision of the Downtown Roseville Specific Plan, and instructing the City Manager to contact Angelo Tsakopoulos regarding the possibility of clearing the deed restrictions on the property, and instructing staff to invite a member from the Placer Valley Tourism organization to sit on the RFP review panel. The Motion Passed.

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

Absent: Gore

8.3. Council Workshop Preferences with and without Measure B Funding

A memo from City Manager Dominick Casey and Chief Financial Officer Jay Panzica requesting Council receive a report summarizing the results of the September 4, 2018 Council Goals Workshop, and to gain consensus of the priorities and direction contained within the report.

CC #: 9531

File #: 0102

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us
Jay Panzica 916-774-5313 dkauffman@roseville.ca.us

Chief Financial Officer Jay Panzica introduced Budget Manager Scott Pettingal and made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to approve consensus of the priorities and direction as presented in the report provided and request staff to take an informative look at best practices regarding forming a citizens' oversight committee and to report back on costs of reenergizing EngageRoseville to help inform Council on what formation of a citizens' oversight committee might look like. The Motion Passed.

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

Absent: Gore

9. APPOINTMENTS

9.1. Appointments to Board of Appeals, Economic Development Advisory Committee, and Grants Advisory Commission - Unscheduled Vacancies

Memo from Deputy City Clerk Kelly Adams and City Clerk Sonia Orozco recommending Council appoint (1) one individual to the Board of Appeals with a term ending December 31, 2020 from the following (7) seven individuals who submitted an application for consideration: Bema Yeo, Don Best, Donald Wright, Ivann Greene, Kathleen Nitta, Kulvindev Sahansra, and Scott Larson; and appoint

(1) one individual to the Economic Development Advisory Committee with a term ending June 30, 2020 from the following (6) six individuals who submitted an application for consideration: Alyssa Maspero, Angela Tsukiji, Ashley Walker, Donald Wright, Nicole Dyer; and Ugo Barnaby Nnaji; and appoint (1) one individual to the Grants Advisory Commission with a term ending June 30, 2020 from the following (5) five individuals who submitted an application for consideration: Alyssa Maspero, Ashley Walker, Erin Kelly, Ivann Greene, and Nicole Dyer. The appointments are necessary to fill unscheduled vacancies.

CC #: 9529

File #: 0103 & 0103-41-02 & 0103-44-02 & 0103-34-02

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

City Clerk Sonia Orozco made the presentation to Council.

Council consensus to carry over appointment of member to the Economic Development Committee until full membership of the Council can participate in the appointment.

Motion by Tim Herman, seconded by John Allard, to appoint Scott Larson to the Board of Appeals with a term ending December 31, 2020. The Motion Passed.

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

Absent: Gore

Motion by Tim Herman, seconded by Scott Alvord, to appoint Erin Kelly Roseville Grants Advisory Commission with a term ending June 30, 2020. The Motion Passed.

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

Absent: Gore

10. COUNCIL / STAFF / REPORTS/ COMMENTS

10.1. <u>Abandoned Vehicle Enforcement</u>

Staff report from Police Chief James Maccoun and Troy Bergstrom regarding enforcement of city ordinances governing abandoned vehicles and vehicles parked in excess of 72 hours on city streets. Report will address current workloads, citizen complaint processing, and recommendations for program improvement.

Police Chief James Maccoun and Police Captain Troy Bergstrom made the presentation to Council.

For information only; no action required.

<u>Boards and Commissions Appreciation Dinner</u> - Councilmember Scott Alvord reported on attendance.

Romanian Festival - Councilmember Scott Alvord reported on attendance.

AARP Regional Round Table Presentation - Councilmember Scott Alvord reported on attendance with members of the Roseville Senior Commission.

11. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 8:16 p.m. The Motion Passed.

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

Absent: Gore