



MINUTES

November 7, 2018

CITY COUNCIL MEETING
HOUSING SUCCESSOR AGENCY MEETING
7:00 p.m.
Council Chambers
311 Vernon Street, Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor Susan Rohan called the November 7, 2018 City Council/Housing Successor Agency meeting to order at 7:00 p.m.

Mayor Susan Rohan requested Council consensus to hear Item #10.2 prior to Item 10.1. Consensus reached.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Development Services Director Mike Isom.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Roseville Chamber of Commerce - SPLASH Proceeds

Presentation to the City of Roseville Parks, Recreation and Libraries Department of the proceeds from the 2018 SPLASH event to benefit youth programs within the City.

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

Roseville Chamber of Commerce President Elect Jeff Richardson made the presentation to Recreation Manager Kathy Barsotti, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Mayor Susan Rohan recused herself from item 7.5 as she is a member of a non-profit board within the PBID area.

Motion by Scott Alvord, seconded by John Allard, to remove item 7.18 from the Consent Calendar to be discussed separately and approve the remaining items as recommended. The Motion Passed.

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

Absent: Gore

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending City Council approve the September 19, 2018, October 3, 2018 and October 17, 2018 City Council meeting minutes.

CC #: 9597

File #: 0102-03

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

Bids / Purchases / Services

7.2. Electric Service Center Flooring Replacement - Service Agreement

Memo from Administrative Assistant Lori Hogan and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-440 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SHAW INDUSTRIES, INC. DBA SHAW INTEGRATED SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908203). The service agreement with Shaw Industries, Inc. dba Shaw Integrated Solutions utilizing National Joint Powers Association/Sourcwell approved contract, #121715 is for the purchase and installation of carpeting at the Roseville Electric Service Center. The total cost of the service agreement is \$109,929.59. Funding for this project is included in the Electric Rehabilitation Fund FY2018-19 budget.

CC #: 9595

File #: 0203-07

CONTACT: Lori Hogan 916-774-5707 lhogan@roseville.ca.us

7.3. Vehicle & Equipment Purchases

Memo from Fleet Manager Brian Craighead and Public Works Director Rhon Herndon recommending Council approve a purchase order to Holt of California for one Caterpillar 430F2 backhoe loader utilizing Sourcewell contract #032515-CAT in the amount of \$144,407.60; and approve a purchase order to Oroville Ford, Inc. for one Ford F350 utility body truck utilizing RFQ 10-3188 in the amount of \$51,769.80. Funding for these vehicles is included in the FY2018-19 Auto Replacement Budget.

CC #: 9605

File #: 0203-01

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

7.4. Power Plant Maintenance, Repair and Testing - Service Agreement Amendment

Memo from Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-458 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705266). Performance Mechanical, Inc. provides support maintenance, repair, and testing activities at City owned power plants. Total cost of the amendment is for \$1,500,000.00, bringing the total service agreement from \$2,500,000.00 to \$4,000,000.00. Funding is available in the Electric Operating and Capital Improvement Project budgets for FY2018-19.

CC #: 9622

File #: 0203-07

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

Resolutions

7.5. Downtown Roseville Property and Business Improvement District: Set Public Hearing/Issue Ballots

Memo from Economic Development Analyst Wayne Wiley and Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-450 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING ITS INTENTION TO RENEW THE DOWNTOWN ROSEVILLE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT. Staff requests that the City Council adopt a resolution declaring the City's intention to renew the Downtown Roseville Property and Business Improvement District (DRPBID) and provide direction to the City Manager to vote in support of the DRPBID. After adoption of a resolution of intention, ballots will be mailed to all persons who own real property subject to the proposed DRPBID assessment. On

January 9th, staff will return to the City Council so Council can hold a public hearing, count the ballots and, if approved by a weighted majority of the property owners, adopt a resolution forming the DRPBID. If the DRPBID is formed, the total annual assessment on City-owned parcels will be \$67,025.72. As noted in the Plan, the assessment may be subject to an annual increase of up to three percent (3%).

CC #: 9609

File #: 0206-10-01

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

Mayor Rohan recused herself on this item due to potential conflict of interest.

7.6. Fiddymment Ranch Phase 2 & 3 Offsite Trunk Sewer - Certificate of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 14-434 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2 & 3 Offsite Trunk Sewer 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 #: 9589

File #: 0400-04-09-1

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

7.7. Fiddymment Ranch Phase 2 Crawford Parkway - Certificate of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-435 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2 Crawford Parkway 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 #: 9590

File #: 0400-04-09-1

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

7.8. Fiddymment Ranch Phase 2 Village F-8C - Certificate of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-436 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2 Village F-8C 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 known as Fiddymment Ranch Phase 2 Village F-8C, and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9591

File #: 0400-04-09-1

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

7.9. Fiddymment Ranch Phase 2 Village F-8D - Certificate of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-437 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2 Village F-8D 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 known as Fiddymment Ranch Phase 2 Village F-8D and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9592

File #: 0400-04-09-1

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

7.10. Fiddymment Ranch Phase 2 Village F-9C - Certificate of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-438 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2 Village F-9C 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 known as Fiddymment Ranch Phase 2 Village F-9C and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9593

File #: 0400-04-09-1

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

7.11.Fiddymment Ranch Phase 2 Village F-9D - Certificate of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-439 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 2 Village F-9D 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 known as Fiddymment Ranch Phase 2 Village F-9D and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9594

File #: 0400-04-09-1

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

7.12.Westpark Phase 4 Village W-18D - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-448 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MERITAGE HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 92 residential lots and 3 open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9607

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

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

7.13.Electric Dispatch Center Redesign - Professional Design Services Agreement

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-451 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROBERT E. LAMB, INC.,

AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Robert E. Lamb, Inc. will provide professional engineering and architectural design and consultation services to Roseville Electric for the Dispatch Center Capital Improvement Project. Total cost will not exceed \$58,000.00 and funds are available in the Electric Capital Improvement Program budget for FY 2018-19.

CC #: 9610

File #: 0900-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

7.14. Fiddymment Ranch Phase 2 & 3 Offsite Trunk Sewer - Air Pump Sump Pump - Deferred Improvement Agreement

Memo from Senior Engineer Jose Lopez and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-433 APPROVING A DEFERRED IMPROVEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ATC REALTY ONE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a deferred improvement agreement between the City and ATC Realty One, LLC for Fiddymment Ranch – Phase 2 & 3 Offsite Trunk Sewer – Air Pump Sump Pump with a security in the amount of \$107,250.00. The deferred improvement agreement ensures required public infrastructure is constructed in the future at the developer's expense and requires a security to be posted in an amount of 150% of the cost of the improvement. There is no impact to the General Fund as a result of this action.

CC #: 9588

File #: 1007

CONTACT: Jose Lopez 916-774-5444 jlopez@roseville.ca.us

7.15. Pleasant Grove Wastewater Treatment Plant Expansion & Energy Recovery Projects - Adopt the Addendum to the California Environmental Quality Act - Plus Initial Study/Mitigated Negative Declaration, Approve the Revised Mitigation, Monitoring and Reporting Program

Memo from Principal Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-457 ADOPTING THE ADDENDUM TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PLUS INITIAL STUDY/MITIGATED NEGATIVE DECLARATION, APPROVING THE REVISED MITIGATION MONITORING AND REPORTING PLAN, AND APPROVING THE PLEASANT GROVE WASTEWATER TREATMENT PLANT EXPANSION & ENERGY RECOVERY PROJECTS AS DESCRIBED IN THE ADDENDUM. This item requests the adoption of a California Environmental Quality Act (CEQA) Addendum to the Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Project CEQA-Plus Initial Study/Mitigated Negative Declaration, approval of the revised Mitigation Monitoring and Reporting Program, and approval of the project as described in the Addendum. These actions are necessary to fulfill the Environmental Package Requirements of the Clean Water State Revolving Fund

Loan Application for the subject project and do not impose any additional fiscal impact to the City.

CC #: 9621

File #: 0400-06-02 & 0900-02-02-2

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.16. South Placer Wastewater Authority Systems Evaluation - Professional Services Agreement

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-442 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODARD & CURRAN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional services agreement with Woodard & Curran for the South Placer Wastewater Authority Systems Evaluation to identify projected system flows and to serve as a long-term planning tool for identifying and implementing necessary capital improvement projects. The total cost of the agreement will not exceed \$366,586.00. Funding for the Systems Evaluation will come from the South Placer Wastewater Authority Rate Stabilization Fund and was approved by the South Placer Wastewater Authority Board.

CC #: 9600

File #: 0800-02

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

7.17. General Fund Reserves Policy Amendment

Memo from Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-449 APPROVING THE AMENDED CITY OF ROSEVILLE GENERAL FUND RESERVES POLICY, EFFECTIVE OCTOBER 18, 2018. The financial policy recommended for adoption includes the General Fund Emergency Reserve, General Fund Stabilization Reserve and Litigation Reserve. Approval of the policy will provide stability to services provided by the General Fund.

CC #: 9608

File #: 0200

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.18. Sierra Vista Community Facilities District No. 2 (Public Service) - Resolution of Formation and Resolution to Annex Territory and Community Facilities District No. 3 (Municipal Services) - Annexation No. 20 (Villages at Sierra Vista)

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-453 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN CITY OF ROSEVILLE Community Facilities District No. 3

(Municipal Services) Annexation No. 20 (Villages at Sierra Vista); and adopt RESOLUTION NO. 18-454 A RESOLUTION OF INTENTION TO FORM SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES) AND FUTURE ANNEXATION AREA. It is also recommended that Council set Wednesday, December 19, 2018, at 7:00 pm in the Roseville City Council Chambers at 311 Vernon Street, Roseville, California as the time and place to conduct a public hearing on the formation and annexation. The Public Services Community Facilities District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs for the maintenance as allowed per the List of Authorized Services. The special taxes will allow for an annual escalation factor, not to exceed 4%. The formation and administration of the CFD will not impact the City's General Fund. The annexation into Community Facilities District No. 3 (Municipal Services) helps offset the property's impact on City general fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 9612

File #: 0206-03-01

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

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Finance Director Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-453 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 20 (Villages at Sierra Vista); and adopt RESOLUTION NO. 18-454 A RESOLUTION OF INTENTION TO FORM SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES) AND FUTURE ANNEXATION AREA. The Motion Passed.

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

Absent: Gore

7.19. HOUSING SUCCESSOR - Fiscal Year 2017-18 Senate Bill 341 Annual Report of the Low and Moderate Income Housing Fund

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-452 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2017-18. This item will complete the Fiscal Year FY2017-18 Senate Bill (SB) 341 Annual Report for the City, acting as the Housing Successor to the former Redevelopment Agency for the City of Roseville, in accordance with State Law. This report includes information related to the deposits and expenditures of the Low and Moderate

Income Housing Fund, the total assets, including receivables and land, and the number of deed-restricted rental housing units, including the percentage that are restricted for seniors. Preparation and submittal of the Housing Successor's SB 341 Annual Report has no impact on the City's General Fund.

CC #: 9611

File #: 0709-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

7.20. Print Management Leasing Agreement and Budget Adjustments

Memo from Information Technology Client Services Supervisor Traci Bringgold and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-447 APPROVING LEASE AGREEMENTS BETWEEN THE CITY OF ROSEVILLE AND DE LAGE LANDEN FINANCIAL SERVICES, INC. DBA DLL FINANCIAL SOLUTIONS PARTNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NUMBER 6022 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; and adopt ORDINANCE NO. 6023 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. Council approved a service agreement with J.R.R. Enterprises, Inc. dba Caltronics Business Systems on August 1, 2018 to provide copier lease and printing services for all City departments. As part of the service agreement, the City is required to execute leases with a third party to actually receive the multi-functional printers (MFPs). There is no fiscal impact as a result of the signed lease agreement. Funding was included in the original service agreement. The budget adjustments will allocate funds from the Electric Department and the Environmental Utilities Department to purchase 10 Konica Minolta MFPs for Electric and 15 Konica Minolta MFPs for Environmental Utilities.

CC #: 9606

File #: 0203-04 & 0201-01

CONTACT: Traci Bringgold 916-774-5159 tbringgold@roseville.ca.us

7.21. Johnson Pool Accessibility Improvements Project - Contract Award

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-456 APPROVING AN AGREEMENT BY AND BETWEEN HA CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This project will construct an off-street accessible parking stall at Johnson Pool. Several additive alternatives are included in the project. These alternatives include accessibility improvements to 1) access ramp and stairs, 2) outdoor shower, 3) drinking fountain, 4) break-room sink, and 5) sidewalk, curb, and gutter. Staff recommends award of the base bid and all additive alternatives in the amount of \$92,000.00 to HA

Construction. Funding for the project was approved in FY2016-17 using grant funds from the Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG). Ongoing maintenance costs are funded through the Parks, Recreation & Libraries operating budget. There will be no additional maintenance costs as a result of this project.

CC #: 9620

File #: 0707

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

7.22. Street Closure Request - 57th Annual Sylvia Besana Holiday Parade

Memo from Recreation Superintendent Jeff Nereson and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-443 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE MERCHANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for the street closures that include S. Grant Street between Oak Street and Atlantic Street, Vernon Street between 6th Street and Lincoln Street, Folsom Road between Vernon Street and Roseville Square Shopping Center and Pratt Street between Vernon Street and Oak Street on Saturday, November 17, 2018, 7:00 a.m. – 12:30 p.m. for the 57th Annual Sylvia Besana Holiday Parade. All direct costs associated with this event for City services will be reimbursed by the applicant.

CC #: 9601

File #: 0109-02

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

7.23. Street Closure Request - Christmas Tree Installation

Memo from Recreation Superintendent Jeff Nereson and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-444 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE INSTALLATION OF THE CITY CHRISTMAS TREE. Staff requests closure of Vernon Street from S. Grant Street to E. Washington Boulevard on Wednesday, November 14, 2018 from 7:00 a.m. – 12:00 p.m. to install the City of Roseville Christmas Tree. The budget for the purchase and installation of the tree is \$11,000.00 and is included in the approved Parks, Recreation & Libraries FY2018-19 department budget.

CC #: 9602

File #: 0109-02

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

7.24. Street Closure Request - Christmas Tree Lighting Event

Memo from Recreation Superintendent Jeff Nereson and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-445 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING

THE CLOSING OF CERTAIN STREETS FOR THE 2018 ANNUAL CHRISTMAS TREE LIGHTING CEREMONY. Staff requests closure of Vernon Street from Taylor Street to E. Washington Boulevard and S. Grant Street from Oak Street to Atlantic Street on Thursday, November 29, 2018 from 3:00 p.m. – 10:00 p.m. for the City sponsored Christmas Tree Lighting Event. In addition, request closure of the ground floor of the parking garage at 405 Vernon Street on Wednesday, November 28th for the Tree Grove Event and/or Thursday, November 29th for Christmas Tree Lighting in the event of rain.

CC #: 9603

File #: 0109-02

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

7.25. Street Closure Request - Turkey Trot Fun Run

Memo from Recreation Superintendent Jeff Nereson and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-446 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE TURKEY TROT FUN RUN. Staff requests street closures (as outlined in the attachments) between 5:00 a.m. – 12:00 p.m. for the 6th Annual Turkey Trot Fun Run on Thursday, November 22, 2018. Funding for this event is included in the approved Parks, Recreation & Libraries FY2018-19 budget.

CC #: 9604

File #: 0109-02

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

Ordinances (for introduction and first reading)

7.26. Short Term Rental Ordinance and Establishment of Fee

Memo from Economic Development Analyst Wayne Wiley and Economic Development Director Laura Matteoli recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 4.25 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SHORT TERM RENTALS AND AMENDING SECTION 2.26.020 OF CHAPTER 2.26 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE BOARD OF APPEALS; and adopt RESOLUTION NO. 18-455 ADOPTING SHORT TERM RENTAL PERMIT FEES AND INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES. This ordinance will amend the Roseville Municipal Code to add regulations and operating standards related to Short Term Rentals. The ordinance amendment includes changes to Title 4 (Revenue and Finance) with the incorporation of Chapter 4.25 (Short Term Rentals). A permit fee will also be established to cover the cost of managing and enforcing the Short Term Rental Ordinance. Staff does not anticipate a significant fiscal impact to the General Fund.

CC #: 9613

File #: 0215

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

Reports / Requests

7.27. Interim City Council Appointments to Auxiliary Positions

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending Council approve interim appointments of Councilmembers to various auxiliary positions on regional and local agencies, boards, commissions, committees, and joint power authorities. Interim appointments commence upon seating of the new City Council with permanent appointments to be made by the Mayor and City Council in February 2019, or as soon thereafter.

CC #: 9596

File #: 0102-12

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

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

Ceremonial Documents

7.28. Proclamation - Bells of Peace

Proclaim November 11, 2018 at 11:00 a.m. local time as World War I Centennial Armistice Remembrance and encourage the community to toll the bells.

CC #: 9614

File #: 0102-06

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

7.29. Resolution of Commendation and Appreciation to Chris Gales

Chris Gales be commended for his 16 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy and enjoyable retirement.

CC #: 9616

File #: 0102-10

CONTACT: Lupe Nelson 916-774-5281 LNelson@roseville.ca.us

7.30. Resolution of Commendation and Appreciation to Chris Kraft

Chris Kraft be commended for his 22 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 9617

File #: 0102-10

CONTACT: Lupe Nelson 916-774-5281 LNelson@roseville.ca.us

7.31. Resolution of Commendation and Appreciation to Dorothy Mason

Dorothy Mason be commended for her 17 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy and

enjoyable retirement.

CC #:

File #: 0102-10

CONTACT: Lupe Nelson 916-774-5281 LNelson@roseville.ca.us

7.32. Resolution of Commendation and Appreciation to Alexa Pritchard

Alexa Pritchard be commended for her 20 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy and enjoyable retirement.

CC #: 9615

File #: 0102-10

CONTACT: Ellen Worland 916-774-5131 EWorland@roseville.ca.us

7.33. Resolution of Commendation and Appreciation to Roni Garrison

Roni Garrison be commended for her 20 years of outstanding service and dedication to the City of Roseville and extend wisher for a long, healthy and enjoyable retirement.

CC #: 9618

File #: 0102-10

CONTACT: Ellen Worland 916-774-5131 eworland@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Park Name Recommendations

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-441 APPROVING PARK NAME RECOMMENDATIONS. The Subcommittee met on September 17, 2018 to review name submissions along with names on the active list from last year. The Active list contains names received the year prior that were not selected. Park identification signs for new parks will be included in the construction budgets of each park.

CC #: 9598

File #: 0704

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

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

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

Proposal: WB51 site named John L. Sullivan Park and F95 pocket park named Bev Bos Park.

Michael Bos - Spoke in support of park name recommendations.

Andrew Bos - Spoke in support of park name recommendations.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-441 APPROVING PARK NAME RECOMMENDATIONS. The Motion Passed.

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

Absent: Gore

8.2. Tax Share Agreement with Placer County - Amoruso Ranch Annexation

Memo from Planning Manager Greg Bitter and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-459 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND COUNTY OF PLACER REGARDING TRANSFER OF PROPERTY TAX, AMORUSO RANCH SPECIFIC PLAN ANNEXATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. At full buildout, the proposed tax revenue sharing agreement for the Amoruso Ranch Specific Plan (ARSP) annexation will result in a positive impact on the City's General Fund. With the implementation of Community Facilities District #3, as required by the ARSP Development Agreement, there will be a net annual General Fund surplus resulting from the ARSP development.

CC #: 9623

File #: 0210-01 & 0400-09-01

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

Development Services Director Mike Isom made the presentation to Council.

Planning Manager Greg Bitter continued the presentation to Council.

John Norman, Applicant, Brookfield Residential - spoke in support.

No additional public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-459 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND COUNTY OF PLACER REGARDING TRANSFER OF PROPERTY TAX, AMOURUSO RANCH SPECIFIC PLAN ANNEXATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Gore

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Request for Council Discretionary Funds

The City Council is asked to discuss and consider by motion a request for Council Discretionary Funds from the Downtown Partnership in the amount of \$2,000.00 to host the 57th Annual Sylvia Besana Holiday Parade.

The current balance in the Council's Discretionary Funds for FY2018-19 is \$29,909.62. There is no fiscal impact to the City's general fund.

CC #: 9626

File #: 0102

CONTACT: Amy Ruiz 916-746-1362 aruiz@roseville.ca.us

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

Mayor Susan Rohan addressed Council and reported the City received a discretionary request regarding the 57th Annual Sylvia Besana Holiday Parade.

Stephanie Hill, representing the Downtown Partnership, addressed the Council and spoke in support.

Motion by Tim Herman, seconded by John Allard, to approve award of Council Discretionary Funds in the amount of \$2,000.00 to Downtown Partnership to host the 57th Annual Sylvia Besana Holiday Parade. The Motion Passed.

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

Absent: Gore

10. PUBLIC HEARING

10.1. NRSP PCL DC-30 and DC-33 - Diamond Creek Residential

Memo from Associate Planner Lauren Hocker and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-461 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 18-462 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and adopt ORDINANCE 6021 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE NORTH ROSEVILLE SPECIFIC PLAN; and adopt RESOLUTION NO. 18-463 AMENDING THE TEXT OF THE NORTH ROSEVILLE SPECIFIC PLAN FOR THE DIAMOND CREEK RESIDENTIAL PROJECT; and adopt RESOLUTION NO. 18-464 APPROVING A FEE MITIGATION AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC DIAMOND CREEK, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT

ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-465 DENYING THE APPEAL FROM THE SEPTEMBER 13, 2018 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 1 AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO FOUR (4) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO SEVENTY-FIVE (75) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY-ONE (21) CONDITIONS OF APPROVAL or adopt RESOLUTION NO. 18-466 GRANTING THE APPEAL FROM THE SEPTEMBER 13, 2018 APPROVALS BY THE PLANNING COMMISSION OF THE MAJOR PROJECT PERMIT STAGE 1, MAJOR PROJECT PERMIT STAGE 2, AND THE TENTATIVE SUBDIVISION MAP; DENYING THE APPEAL FROM THE SEPTEMBER 13, 2018 APPROVAL BY THE PLANNING COMMISSION OF THE TREE PERMIT; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 1 AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO THE ORIGINAL FOUR (4) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO SEVENTY-SIX (76) REVISED CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO THE ORIGINAL TWENTY-ONE (21) CONDITIONS OF APPROVAL. The proposed project includes a General Plan Amendment, North Roseville Specific Plan (NRSP) Amendment, and Rezone of 4.4 acres from Community Commercial to High Density Residential (13 units/acre). This land use change also requires amending the text of the NRSP, to remove mention of Parcel DC-33 from sections dealing with commercial development, and make other text and table changes related to the change in residential and commercial acreage. A Modification of a Major Project Permit Stage 1 and 2 is requested to change the approved commercial site plan, reduce the approved commercial buildings from 124,188 square feet to 62,000 square feet, and review the design for a proposed 57-unit single-family subdivision. The applicant also proposes a tentative subdivision map to create one parcel to maintain the existing commercial and office uses and to create the 57 single-family lots. Finally, a Tree Permit is required to authorize the removal of up to 12 native oak trees. This action has no significant impact to the City's General Fund.

CC #: 9625

File #: 0400-04-07 & 0400-03 & 0400-08

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

Mayor Susan Rohan opened the public hearing.

Development Services Director Mike Isom made the presentation to Council.

Associate Planner Lauren Hocker made the presentation to Council.

Stephen Des Jardins - Applicant - spoke in favor.

Lori Hokerson - spoke in opposition and summarized appeal and spoke on spirit of public outreach and requested project restart for cohesiveness and harmony.

Nole Gemmell - spoke in opposition and on traffic and parking impacts.

Lori Hokerson - inquired on what desired end result is and how do citizen's fit into the proposal regarding neighborhood cohesiveness.

Suzanne Eckes - spoke in opposition and on undervaluing the natural environment and spoke on public benefit fee and summarized appeal.

Annette Seretta - spoke in opposition to project and on concerns regarding park space and flooding.

Joe Coffaro - spoke in opposition to project and on devaluing existing homes.

Amy Beazizo - spoke in opposition to project and on commercial use of the existing building.

Justin Chang - spoke in opposition and on assessment for parking in the area and inquired on community garden.

Laura Brun - spoke in opposition and on traffic study on Parkside but didn't complete one on McCloud and Skeena.

Katie Nuss - spoke in opposition and spoke in support of collaboration and granting more time before approval.

Gretchen Locke - spoke in opposition and on concerns of parking and safety.

Zach (no last name given) - spoke in opposition and on habitat of turkey and deer and on concerns on schools.

Kelly Webb - spoke in opposition and on concerns of safety and police presence in neighborhood.

Rob Beazizo - spoke in opposition and on concerns of drainage once homes are built.

Johnathan Becka - spoke in opposition and requested decision be postponed until more information can be gathered.

Mayor Susan Rohan closed public comment.

Stephen Des Jardins spoke in rebuttal and in support of project.

Mayor Susan Rohan closed the public hearing.

Mayor Susan Rohan called for a recess at 8:55 p.m..

Mayor Susan Rohan reconvened the meeting at 9:05 p.m. and Council began deliberations.

Staff responded to questions raised by public speakers.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-466 GRANTING THE APPEAL FROM THE SEPTEMBER 13, 2018 APPROVALS BY THE PLANNING COMMISSION OF THE MAJOR PROJECT PERMIT STAGE 1, MAJOR PROJECT PERMIT STAGE 2, AND THE TENTATIVE SUBDIVISION MAP; DENYING THE APPEAL FROM THE SEPTEMBER 13, 2018 APPROVAL BY THE PLANNING COMMISSION OF THE TREE PERMIT; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 1 AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO THE ORIGINAL FOUR (4) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO SEVENTY-SIX (76) REVISED CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO THE ORIGINAL TWENTY-ONE (21) CONDITIONS OF APPROVAL; and consider the Addendum to the North Roseville Specific Plan EIR and Diamond Creek Commercial Mitigated Negative Declaration; and adopt RESOLUTION NO. 18-461 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 18-462 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-463 AMENDING THE TEXT OF THE NORTH ROSEVILLE SPECIFIC PLAN FOR THE DIAMOND CREEK RESIDENTIAL PROJECT; and adopt RESOLUTION NO. 18-464 APPROVING A FEE MITIGATION AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC DIAMOND CREEK, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt the two (2) findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE NORTH ROSEVILLE SPECIFIC PLAN. The Motion Passed.

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

Absent: Gore

10.2.North Central Roseville Specific Plan Amendment - Parcel 35 (Galleria)

Memo from Associate Planner Lauren Hocker and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-460 AMENDING THE TEXT OF THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN FOR PARCEL 35. The proposed project is a request for a text-only

Specific Plan Amendment of the North Central Roseville Specific Plan in order to allow a broader array and mix of uses in the Regional Commercial land use category, as it pertains to the regional mall. The existing use list focuses on typical retail uses, and the definition will be expanded to include some commercial and professional uses, such as offices, entertainment, and manufacturer direct-to-consumer auto sales. The project does not include changes to the land use plan or areas of permitted development. As part of the update to the use list, the overall section will also be updated, as it currently contains outdated information. This action has no significant impacts to the City's General Fund.

CC #: 9624

File #: 0400-04-04

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

Mayor Susan Rohan opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Associate Planner Lauren Hocker continued the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 18-460 AMENDING THE TEXT OF THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN FOR PARCEL 35. The Motion Passed.

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

Absent: Gore

11. COUNCIL / STAFF / REPORTS/ COMMENTS

2018 Election Results - City Clerk Sonia Orozco announced preliminary results.

Synagogue and Church Violence - Councilmember Tim Herman spoke to safety in the community and requested people be kind to each other.

Congratulations to Newly Elected and Passage of Measure B - Councilmember John Allard and Mayor Susan Rohan congratulated Krista Bernasconi and Pauline Roccucci and spoke on passage of Measure B.

Tree Planting Event - Councilmember Scott Alvord spoke on tree planting event.

RPAL Tech Teens Event - Councilmember Scott Alvord spoke on event.

Family Fun Night - Councilmember Scott Alvord spoke on event.

12. ADJOURNMENT

Motion by Tim Herman, seconded by Scott Alvord, to adjourn the meeting at 9:40 p.m. The Motion Passed.

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

Absent: Gore