CITY OF
ROSEVILLE
CALIFORNIA

MINUTES
November 28, 2018

CITY COUNCIL CLOSED SESSION
6:00 p.m.
CITY COUNCIL MEETING
7:00 p.m.
Council Chambers
311 Vernon Street, Roseville, California
www.roseville.ca.us

.

CLOSED SESSION

6:00 p.m.

Conference with Labor Negotiators
Pursuant to California Government Code Section 54957.6
Agency designated representative: Stacey Peterson
Employee Organizations: Roseville Police Officers Association; Roseville Police Association; IBEW, Local 1245; Stationary Engineers, Local 39; Roseville Firefighters, Local 1592; and Management/Confidential Employees, unrepresented employees.
CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

No public comment received.

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

1. CALL TO ORDER

Vice Mayor Bonnie Gore called the November 28, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Jack McAvoy of Cub Scout Pack 1592.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to remove item 6.16 from the Consent Calendar to be discussed separately and that the remaining items be approved as recommended. The Motion Passed.

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

Absent: Rohan

Bids / Purchases / Services

6.1. Utility Exploration Center Tenant Improvement (RFQ 10-3181) – Reject All Bids

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-473 REJECTING ALL BIDS FOR UTILITY EXPLORATION CENTER TENANT IMPROVEMENT PROJECT. Staff recommends that all bids received for RFQ 10-3181 for the Utility Exploration Center (UEC) Tenant Improvement project be rejected because all of the bids are over the UEC's available budget. The UEC has a need to remodel the former community cable studio at the Mahany Library to accommodate the UEC staff and the division's outreach materials. There is no fiscal impact at this time, since there will be no contract award.

CC #: 9634

File #: 0203-21

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

6.2. Data Cabling and Low Voltage - Service Agreement

Memo from Office Assistant Tisha Chinn and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-477 APPROVING A

SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ULTRA LINK CABLING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904055). The service agreement with Ultra Link Cabling Systems Inc. is for Data Cabling and Low Voltage services. Total value of agreement with Ultra Link is $100,000.00. Funding is included in the Building Maintenance, Facility Rehabilitation, and Information Technology FY2018-19 budgets. The funds will be encumbered one year at a time pending Council approval of budgets for each year. The Request for Proposals includes four one year renewals and staff requests authorization to continue utilizing each contract without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest, including authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year.

CC #: 9642

File #: 0203-07-03

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

6.3. Power Plant Rental Equipment- Multi Year Service Agreement

Memo from Power Generator Superintendent Matthew Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-476 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND HERC RENTALS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909021). This item requests execution of a service agreement with HERC Rentals Inc. to provide rental equipment for the City's two power plants. The total cost of services will not exceed $210,000.00 over a three year period. Approximate spending of up to $70,000.00 for the first year is available in the FY2018-19 Electric budget. Future year spending of approximately $70,000.00 per year is subject to approval of future year budgets.

CC #: 9640

File #: 0203-07

CONTACT: Matthew Garner 916-746-1691 mgarner@roseville.ca.us

6.4. Downtown Library Men's Restroom Rehabilitation - Service Agreement

Memo from Administrative Assistant Lori Hogan and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-468 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND KYA SERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908212). The service agreement with KYA Services, LLC., utilizing Wiseburn Unified School District approved contract piggyback, is for the purchase and installation of epoxy coating in the Downtown Library Men's restroom. The total cost of the service agreement is $23,033.49. Funding for this project is included in the Facility Rehab FY2018-19 budget.

CC #: 9629

File #: 0716-01

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

Resolutions

6.5. Miner's Ravine Bike Trail Creek Bank Erosion Repair - Notice of Completion

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-469 ACCEPTING THE PUBLIC WORK KNOWN AS THE MINER'S RAVINE BIKE TRAIL CREEK BANK EROSION REPAIR PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that City Council accept the Miner's Ravine Bike Trail Creek Bank Erosion Repair project as complete and authorize the Public Works Director to execute the Notice of Completion. The project restored the creek bank by replacing approximately 65 cubic yards of rock filled gabion baskets and 35 cubic yards of rock slope protection that had been washed away over the years. The $181,730.98 project is funded with local transportation funds. No General Funds were used for this project.

CC #: 9630

File #: 0721-05

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

6.6. Westbrook Phase 2 Reimbursement Agreement

Memo from Senior Engineer Guy Howes and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-474 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a reimbursement agreement between the City and Westpark S.V. 400, LLC in the amount of $99,925.25 for public improvements within Pleasant Grove Boulevard in Westbrook Phase 2. The source of funding for the reimbursement agreement is the Traffic Mitigation Fund, which is funded through traffic impact fees paid at the time of building permit issuance for the purpose of constructing public roadway improvements. No General Fund monies are involved with this request.

CC #: 9635

File #: 1008 & 0400-04-09-1

CONTACT: Guy Howes 916-774-5339 ghowes@roseville.ca.us

6.7. The Ranch at Sierra Vista Community Facilities District No. 1 (Public Facilities) - Resolution of Intention to Form and Resolution of Intention to Incur Bonded Indebtedness

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION 18-471 OF INTENTION

OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX IN THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) TO FINANCE PUBLIC SERVICES AND THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 18-472 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and set the public hearing for January 16, 2019. The landowner, Sierra Vista Communities, LLC., has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities and services within the property, as detailed in the List of Authorized Facilities and Services. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, CFD administration, services, and any authorized pay-as-you-go facilities. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 9633

File #: 0206-03-01

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

6.8. <u>Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) - Resolution of Consideration to Amend the Special Tax Formula</u>

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-470 OF CONSIDERATION TO AMEND THE SPECIAL TAX FORMULA AND AUTHORIZED FACILITIES AND SERVICES OF VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), and set the public hearing for January 16, 2019. Staff requests Council approval to Amend Special Tax Formula and Authorized Facilities and Services of the Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities). The amendment allows the Community Facilities District to be able to provide funding in the future for the maintenance/replacement of constructed facilities. Approval does not negatively impact the General Fund.

CC #: 9632

File #: 0206-03-01

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

6.9. <u>Security Guard Services - Memorandum of Understanding Amendment</u>

Memo from Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-467 APPROVING AMENDMENT #1, MEMORANDUM OF UNDERSTANDING BETWEEN SIERRA JOINT

COMMUNITY COLLEGE DISTRICT AND CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In September 2017, the City and Sierra Joint Community College District executed a Memorandum of Understanding (MOU) concerning cost-sharing for security guard services at the 316 Vernon building. Sierra College has requested an amendment to the MOU to allow a radio antenna to be installed on the City's rooftop antennae array at 316 Vernon. Installation of the antenna is necessary for Sierra College to improve radio coverage with its security services on the main Rocklin campus. In consideration of Sierra College's existing lease payments, no additional rent is proposed by staff. Sierra College is responsible for all costs associated with installation; no fiscal impact to the City will result.

CC #: 9627

File #: 0203-14

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

6.10. Career Development and Succession Planning Training Program - Professional Services Agreement

Memo from Assistant City Manager Kevin Payne and City Manager Dominick Casey recommending Council adopt RESOLUTION NO. 18-478 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNICIPAL RESOURCE GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of this request is to initiate an on-going staff training program for new and existing employees. The total costs for these services is $47,795.00. The City Manager’s FY2018-19 budget identified this expense as part of the budget process and full funding is available through the remainder of this fiscal year.

CC #: 9648

File #: 0600-05

CONTACT: Kevin Payne 916 774-5256 kpayne@roseville.ca.us

6.11. Workers' Compensation Coverage for Volunteers

Memo from Risk Manager David Rawe and Human Resources Director Stacey Peterson recommending Council adopt RESOLUTION NO. 18-475 APPROVING WORKERS’ COMPENSATION COVERAGE FOR VOLUNTEER PERSONNEL. Staff recommends Council approve a request to provide workers' compensation coverage for direct service volunteers. A conservative estimate is that claims cost should not exceed $10,000.00. All costs would be absorbed in the Workers’ Compensation Fund and fiscal impact is expected to be minimal.

CC #: 9636

File #: 0600

CONTACT: Dave Rawe 916-774-5207 drawe@roseville.ca.us

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

6.12. 316 Vernon Retail Space Broker Commission - Budget Adjustment

Memo from Development Services Director Mike Isom recommending Council adopt ORDINANCE NO. 6024 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. This item requests approval of a budget adjustment of $19,000.00 from the Strategic Improvement Fund to pay the remaining balance due to CBRE, Inc. for broker commission fees associated with the 316 Vernon Office Building retail lease. Half of the commission was due upon lease execution; the remaining half is due upon tenant occupancy. Occupancy is expected in December 2018. No General Fund monies are involved with this request.

CC #: 9628

File #: 0201-01 & 1000

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

6.13. Affordable Housing Fund, Resale Purchasing Program - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending Council adopt ORDINANCE NO. 6025 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. This item is a budget adjustment in the amount of $200,000.00 to budget existing Affordable Housing Resale Purchasing Program loans from the Affordable Housing Fund to provide affordable purchase opportunities in Roseville through silent second loans. This item does not impact the General Fund.

CC #: 9629

File #: 0201-01 & 0709-03

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

6.14. Staffing Allocations and Salary Schedule Changes

Memo from Human Resources Director Satchwell recommending Council adopt ORDINANCE NO. 6027 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5993, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX “N” TO BE EFFECTIVE DECEMBER 8, 2018, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6028 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6006, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “W” TO BE EFFECTIVE DECEMBER 8, 2018, AS AN URGENCY MEASURE. Staff requests approval of changes to the Management A & B and Local 39 A & B salary schedules and approve the addition of six (6) new allocations, and the deletion of five (5) allocations on the citywide allocation schedule, and associated allocation schedules. Staff has also completed job analysis work and is recommending that City Council approve the addition of an Economic Development Supervisor and the deletion of Economic Development Manager on the Management A & B salary schedules, and the addition of Youth Development Program Coordinator on the Local 39 A & B salary schedules. The total impact to the General Fund is a cost savings of $268,497.00. All costs have been included within the FY2018-19 budgets.

CC #: 9647

File #: 0600-01

CONTACT: Gayle Satchwell 916-774-1165 gsatchwell@roseville.ca.us

Ordinances (for second reading and adoption)

6.15. Second Reading - Diamond Creek Residential Rezone

ORDINANCE NO. 6021 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE NORTH ROSEVILLE SPECIFIC PLAN, for second reading and introduction.

CC #: 9652

File #: 0400-04-07-02

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

6.16. Second Reading - Short Term Rental

ORDINANCE NO. 6029 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, for second reading and adoption.

CC #: 9649

File #: 0215

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

Economic Development Analyst Wayne Wiley made the presentation to Council.

Doug McDougall - spoke in opposition to 182 day AirBNB rental restrictions.

Deputy City Attorney Joe Speaker responded to questions.

Motion by Tim Herman, seconded by John Allard, to adopt ORDINANCE NO. 6029 OF THE COUNCIL OF THE CITY OF ROSEVILLLE 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. The Motion Passed.

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

Absent: Rohan

Ceremonial Documents

6.17. Resolution of Commendation to Debbie Dion

Debbie Dion be commended for 30 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9638

File #: 0102-10

CONTACT: Jason Shykowski 916-774-5348 jshykowski@roseville.ca.us

6.18. Resolution of Commendation to Rhon Herndon

Rhon Herndon be commended for 29 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9637

File #: 0102-10

CONTACT: Jason Shykowski 916-774-5348 jshykowski@roseville.ca.us

6.19. Resolution of Commendation to Sue Schooley

Sue Schooley be commended for 27 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9639

File #: 0102-10

CONTACT: Mike Dour 916-746-1304 mdour@roseville.ca.us

6.20. Resolution of Commendation to Kevin Wallace

Kevin Wallace be commended for 16 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9641

File #: 0102-10

CONTACT: Ellen Worland 916-774-5151 eworland@roseville.ca.us

7. RESOLUTIONS

7.1. SECAT Grant Authorization for Transit Fleet Replacement

Memo from Administrative Analyst Alison Winter and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-479 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT

DISTRICT, AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE.
Staff recommends Council authorize submittal of a Sacramento Emergency Clean Air Transportation grant application in the amount of $400,000.00 to the Sacramento Metropolitan Air Quality Management District, and to execute all related forms and agreements. The grant would help fund the purchase of up to four zero-emission electric buses to replace up to four year-2000 commuter buses.

CC #: 9646

File #: 0214

CONTACT: Alison Winter 916-746-1316 awinter@roseville.ca.us

Alternative Transportation Manager Mike Dour made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-479 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT, AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Rohan

8. ORDINANCES

8.1. Passport Center Proposal and Budget Adjustment

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending the City Council approve a proposal to open a dedicated passport processing center located at 316 Vernon Street, and adopt ORDINANCE NO. 6026 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 requested budget adjustment in the amount of $495,000.00 would include tenant improvements, Internal Service Fund fees for Information Technology and Facility Services, data cabling, furnishings, and a construction contingency to be paid for with Strategic Improvement Funds. Construction will be completed by Rudolph and Sletten, Inc. under a current service agreement which was awarded under a competitive request for proposal (#01-001) for general construction services. The center will be located in a dedicated space which affronts Vernon Street. Annual projected revenue for the Passport Center is estimated in excess of $735,000.00. Staffing costs for the center will be presented at a future meeting by the Human Resources Department pending concept approval.

CC #: 9644

File #: 0900 & 0201-01

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

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

Chief Financial Officer Jay Panzica made the presentation to Council.

City Clerk Sonia Orozco continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to approve a proposal to open a dedicated passport processing center located at 316 Vernon Street, and adopt ORDINANCE NO. 6026 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, Gore, Herman

Absent: Rohan

9. COUNCIL / STAFF / REPORTS/ COMMENTS

Veterans VFW Celebration - Councilmember Scott Alvord reported.

Expansion of City Boundary - Councilmember Scott Alvord announced LAFCO approved the annexation of Amoruso Ranch.

Annual Holiday Tree Lighting - Vice Mayor Bonnie Gore announced event scheduled on Thursday, November 29, 2018.

Condolences on the Passing of Community Volunteer Ruth Burgess - Vice Mayor Bonnie expressed sympathy to the family and spoke to Ruth's contributions to the community and the Placer County region.

10. ADJOURNMENT

Motion by Tim Herman, seconded by Bonnie Gore, to adjourn the meeting at 7:46 p.m. The Motion Passed.

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

Absent: Rohan