MINUTES
December 19, 2018

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 Association; IBEW, Local 1245; Stationary Engineers, Local 39; and, Roseville Firefighters, Local 1592
Contact: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt reported no reportable action was taken in Closed Session.

1. CALL TO ORDER

Mayor Bonnie Gore called the December 19, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bernasconi, Allard, Alvord, Roccucci, Gore

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Krista Bernasconi.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

5.1. Christams Eve Holiday Declaration

CONTACT:

City Clerk Sonia Orozco requested the City Council add an item to the agenda in order to act on the Presidential Declaration that Christmas Eve was declared an official holiday which effects many of the city's bargaining units.

Motion by Roccucci, seconded by Bernasconi, to add the Christmas Eve Holiday Presidential Declaration to the agenda.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Alvord, seconded by Roccucci, to declare December 24, 2018 as a holiday for all employees in order to treat employees fairly and equitably.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Mayor Bonnie Gore recused herself from the vote on item 6.32 for the Kaiser Grant Agreement as she sits as a member of the Invest Health Board.

Vice Mayor Krista Bernasconi recused herself from the vote on item 6.3. as her husband works to a local car dealership.

Motion by Allard, seconded by Roccucci, to approve the items on the Consent Calendar as presented with Mayor Bonnie Gore recusing herself on item 6.32 and Vice Mayor Krista Bernasconi recusing herself from item 6.3.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

Minutes

6.2. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending City Council approve the Minutes of November 7, 2018 and November 28, 2018 City Council meetings.

CC #: 9716

File #: 0102-03

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

Bids / Purchases / Services

6.3. Overhead Medium-Voltage Distribution Switches (RFQ 10-3191) - Purchase Orders

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-499 APPROVING A PURCHASE ORDER FOR OVERHEAD MEDIUM-VOLTAGE DISTRIBUTION SWITCHES. Staff requests approval of purchase orders to Anixter Inc. for overhead medium-voltage distribution switches on an as-needed basis. The estimated annual cost is $40,000.00. Funding is included in the Electric Department 12kV Upgrade & Extension FY2018-19 budget. Staff requests authorization to renew without further Council approval, contingent upon budget approval each year.

CC #: 9676

File #: 0203-07-01

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

Vice Mayor Krista Bernasconi recused herself from the approval of the item.

6.4. Vehicle and Equipment Purchases

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending Council approve a purchase order to Oroville Ford, Inc. for one Ford F250 utility body truck utilizing RFQ 10-3192 in the amount of $49,729.71; approve a purchase order to Future Ford, Inc. for twelve Ford F150 trucks utilizing RFQ 10-3193 in the amount of $366,220.07; approve a purchase order to John L. Sullivan Investments, Inc. dba Roseville Toyota for one Toyota Tacoma truck utilizing RFQ 10-3194 in the amount of $33,899.23; and approve two purchase orders to Turf Star, Inc. for one Toro mower and one Toro aerator utilizing National Intergovernmental Purchasing Alliance contract #2017025 in the amount of $71,189.45. Funding for these vehicles is included in the FY2018-19 Auto Replacement budget.

CC #: 9679

File #: 0203-01

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

Vice Mayor Krista Bernasconi recused herself on participating on approval of item 6.4.

6.5. Dietrich Park Play Structure Replacement - Service Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-511 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904311). Staff recommends approval of a service agreement with PlayPower LT Farmington, Inc. for $147,965.86 to remove and replace the play structure at Dietrich Park. The project was approved in FY2017-18 using funds from the Parks, Recreation & Libraries Capital Fund. Ongoing maintenance costs are anticipated to stay the same and are included in the FY2018-19 Parks, Recreation & Libraries budget.

CC #: 9698

File #: 0704-01

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

6.6. Buljan Park Play Structure Replacement - Service Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-510 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904312). Staff recommends approval of a service agreement with PlayPower LT Farmington C/O All About Play for $139,946.36 to remove and replace the play structure at Buljan Park. The project was approved in FY2017-18 using funds from the Parks, Recreation & Libraries Capital Fund. Ongoing maintenance costs are anticipated to stay the same and are included in the FY2018-19 Parks, Recreation & Libraries budget.

CC #: 9697

File #: 0704-01

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

6.7. Fire - Public Safety Radio Equipment - Purchase Order

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 18-525 APPROVING A PURCHASE ORDER FOR PUBLIC SAFETY RADIO EQUIPMENT. Staff requests Council approval to utilize the companies authorized for public safety radio equipment from BK Technologies, Inc, through the use of the State of Washington NASPO Value Point Master Price Agreement pursuant to Participating Addendum Number 7-16-58-15 between the State of California Department of General Services and BK Technologies, Inc., for the term of November 7, 2018 thru June 30, 2021. The estimated cost of purchases for FY2018-19 is $45,000.00, FY2019-20 is $100,000.00 and FY2020-21 is $100,000.00 for a total award of $245,000.00. Funding is included in the Fire Department Support Services budget for FY2018-19 and subsequent fiscal years will be limited to the amount approved by Council.

CC #: 9674

File #: 0203-05

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

6.8. Ammunition - Sole Source Purchase Order

Memo from Police Department Rangemaster Randy Thompson and Police Chief Jim Maccoun recommending Council authorize a sole source purchase order of Hornady ammunition from the Miwall Corporation to meet the Police Department's needs. Hornady has been selected using FBI-established protocols as the best value for quality. Hornady ammunition is exclusively distributed by Miwall Corporation in the northern California area, and therefore is the City's only available source for the purchase of Hornady brand ammunition. The estimated cost is $83,991.77, which is included in the Police Department's FY2018-19 General Fund budget.

CC #: 9688

File #: 0203-12

CONTACT: Randy Thompson 916-774-5099 rthompson2@roseville.ca.us

Resolutions

6.9. Sierra Vista Village JM-02A - Phase 1 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-505 APPROVING A SUBDIVISION AGREEMENT FOR THE SIERRA VISTA VILLAGE JM-02A - PHASE 1 SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-02A - Phase 1 final map. 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, 2 landscape lots and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9692

File #: 0400-07 & 0400-04-12-1

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

6.10. Sierra Vista Village JM-03A - Phase 1 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-506 APPROVING A SUBDIVISION AGREEMENT FOR THE SIERRA VISTA VILLAGE JM-03A - PHASE 1 SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-03A - Phase 1 final map. 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 83 residential lots and 2 common area (private) lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9693

File #: 0400-07 & 0400-04-12-1

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

6.11. Sierra Vista Village JM-20A - Phase 1 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-507 APPROVING A SUBDIVISION AGREEMENT FOR THE SIERRA VISTA

VILLAGE JM-20A - PHASE 1 SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-20A - Phase 1 final map. 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 88 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9694

File #: 0400-07 & 0400-04-12-1

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

6.12. Westpark Phase 3 Village 13D - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-509 APPROVING A SUBDIVISION AGREEMENT FOR THE WESTPARK PHASE 3 VILLAGE 13D SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND KB HOME SACRAMENTO, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westpark Phase 3 Village 13D final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 81 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9696

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

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

6.13. Federal Advocacy Services for the Environmental Utilities Department - Professional Services Agreement (ENS)

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Rich Plecker recommending Council adopt RESOLUTION NO. 18-503 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENS RESOURCES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement (PSA) with ENS Resources, Inc. for professional federal advocacy services for a not-to-exceed amount of $624,000.00 ($104,000.00 annually for a six year term) with the costs for the PSA equally budgeted between the Water Administration (Water Operations Fund) and Wastewater Administration (Wastewater Operations Fund). The PSA also provides that upon mutual agreement between the City and ENS Resources, Inc. that there be three options to extend the PSA for one additional year at a time (at $104,000.00 additional not to exceed per year extended).

CC #: 9690

File #: 0114 & 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.14. Federal Advocacy Services for the Environmental Utilities Department - Professional Services Agreement (Thorn Run)

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Rich Plecker recommending Council adopt RESOLUTION NO. 18-502 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THORN RUN PARTNERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement (PSA) with Thorn Run Partners, LLC for professional federal advocacy services for a not-to-exceed amount of $540,000.00 ($90,000.00 annually for a six year term) with the costs for the PSA equally budgeted between the Water Administration (Water Operations Fund) and Wastewater Administration (Wastewater Operations Fund). The PSA also provides that upon mutual agreement between the City and Thorn Run Partners that there be three options to extend the PSA for one additional year at a time (at $90,000.00 additional not to exceed per year extended).

CC #: 9689

File #: 1004 & 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.15. Site Evaluation for City Services - Professional Services Agreement

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-500 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement to HDR Engineering, Inc. for site evaluation for City services. The professional services agreement requires city service growth projections be reanalyzed and plotted out to determine future site needs. These services are needed to provide city services sustainably into the future. The cost of $56,500.00 is budgeted in FY2018-19 in the Solid Waste Operations Fund.

CC #: 9677

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

6.16. Fire Department Performance Audit - Professional Service Agreement

Memo from Assistant City Manager Kevin Payne and City Manager Dominick Casey recommending Council adopt RESOLUTION NO. 18-526 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FITCH & ASSOCIATES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of this request is to initiate a performance audit of the Roseville Fire Department operations. The total costs for these services is $59,999.00. 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 #: 9717

File #: 0600-08

CONTACT: Kevin Payne 916-774-5362 kpayne@roseville.ca.us

6.17. Revenue Enhancement Services - Professional Services Agreement Amendment

Memo from Budget Manager Scott Pettingell and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-513 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNISERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-530 AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS. The purpose of this request is to amend an existing agreement with MuniServices, LLC to include the review and examination of Measure B transaction and use tax records, extend the term of the agreement for one additional year, and increase the total contract compensation by $125,000.00. This request also includes a recommendation to authorize MuniServices, LLC access to all sales and transaction and use tax records collected by the California Department of Tax and Fee Administration, including Measure B sales and use tax records. There are adequate funds available in the FY2018-19 approved budget to fund this amendment.

CC #: 9701

File #: 0200

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

6.18. City Transactions and Use Tax Agreements

Memo from Budget Manager Scott Pettingell and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-514 AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS AND ALL RELATED DOCUMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX. Staff requests approval of the agreements and related documents for the preparation and ongoing administration of the Measure B transactions. There are adequate funds available in the FY2018-19 General Fund contingency to fund the $175,000.00 required for the implementation of the Measure B transactions. No budget adjustments are required for the ongoing administration of Measure B as these costs will be deducted from the taxes collected.

CC #: 9673

File #: 0210

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us
Dennis Kauffman 916-746-5313 dkauffman@roseville.ca.us

6.19. Disclosure Consultant Services - Professional Services Agreement Amendment

Memo from Accounting Supervisor Nick Rosas and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-512 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIELDMAN, ROLAPP & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the first amendment to a professional services agreement with Fieldman, Rolapp & Associates, Inc., dba Applied Best Practices. The amendment is to extend the term of the original agreement for a period of two years to ensure the City continues to maintain compliance with debt covenants and files all disclosure reports timely. The cost of the service is estimated to be $15,000.00 per year for the two-year extension. Funding is included in the FY2018-19 budget of the General Fund, utility enterprise funds, and community facilities district funds. Spending for the second fiscal year is contingent upon Council approval of the budget.

CC #: 9699

File #: 0200

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

6.20. Special Tax and Assessment District Administration - Professional Services Agreement

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-524 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLDAN FINANCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Finance Department engages a consulting firm to administer the City's 35 Community Facilities Districts (CFDs) and 8 Lighting and Landscaping Districts (LLDs). The administrative services provided include the development of the annual engineer's report for the LLDs, the annual disclosure reports, the annual levy budgets, and all the day-to-day administration for each CFD and LLD. There will be no fiscal impact to the General Fund from this agreement. Annually, the City places a levy on taxable parcels within each CFD and LLD to pay for debt service on bonds, services provided within each district, and the cost of district administration. The annual compensation is not to exceed $310,000.00. There is no impact to the General Fund.

CC #: 9713

File #: 0206

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

6.21. Master Confirmation - Western Systems Power Pool Agreement

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director

Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-518 APPROVING A MASTER CONFIRMATION UNDER THE WSPP AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES - STATE WATER RESOURCES DEVELOPMENT SYSTEM AND CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Western Systems Power Pool Agreement with the Department of Water Resources will allow the City to purchase physical electricity to meet Roseville's electricity demand at competitive prices. There is no fiscal impact associated with the execution of the agreement as it is only an enabling agreement.

CC #: 9709

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.22. Community Solar Land Lease Amendment and Assignment Agreements

Memo from Assistant Electric Utility Director Todd White and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-529 APPROVING A FIRST AMENDMENT TO THE COMMUNITY SOLAR LAND LEASE AGREEMENT, BY AND BETWEEN CLEAN FOCUS RENEWALS, INC. AND THE CITY ROSEVILLE, AND APPROVING THE COMMUNITY SOLAR ASSIGNMENT AND ASSUMPTION AGREEMENT, BY AND BETWEEN CLEAN FOCUS RENEWABLES, INC., CF ROSEVILLE OWNER, LLC, AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE BOTH AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. These agreements assign the Community Solar Master Power Purchase and Sale Agreement and Land Lease Agreement from Clean Focus Renewables, Inc. to its wholly-owned subsidiary, CF Roseville Owner, LLC, and make changes to some of the terms of those agreements in order to allow a third party investor to finance a portion of the project. These changes include a five (5) day extension of the right to cure periods in the original contracts. There is no fiscal impact to the City from these changes.

CC #: 9719

File #: 0800-03

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

6.23. International Swaps and Derivatives Association's 2018 U.S. Resolution Stay Protocol

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-517 APPROVING THE INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION 2018 U.S. RESOLUTION STAY PROTOCOL AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, OR A SUBSTANTIALLY SIMILAR AGREEMENT, ON BEHALF OF THE CITY OF ROSEVILLE. The International Swaps and Derivatives Association's ("ISDA") 2018 U.S. Resolution Stay Protocol ("Stay Protocol"), is an industry standard agreement that allows the City to continue to purchase and/or sell electricity and natural gas from Global Systemically Important

Banks starting January 1, 2019, to meet Roseville's energy needs at competitive prices. The fiscal impact associated with execution of the Stay Protocol is a one-time $500.00 fee available in the Electric Operations budget for FY2018-19.

CC #: 9708

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.24. Plan Checking and Inspection Services - Agreement Amendment

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-504 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN BUREAU VERITAS NORTH AMERICA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a $50,000.00 increase to the Development Services Department's existing agreement for plan checking and inspection services for FY2018-19 with Bureau Veritas. The City's Housing Division requires use of the contract for inspections of health & safety, accessibility and other repairs associated with the City's Owner-Occupied Rehabilitation Program administered by the Housing Division and funded through the federal HOME and CDBG programs, among other sources. If approved, the new maximum contract amount would be $400,000.00. The $50,000.00 increase is funded from federal sources and involves no General Fund resources.

CC #: 9691

File #: 0800-06

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

6.25. On-Call Materials Testing and Special Inspection Services - Professional Services Agreement Amendment

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-515 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENGEO, INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council to approve an amendment to extend by one year a professional services agreement for on-call materials testing and special inspection services with ENGEO, Inc. Funding for services will be provided through capital improvement projects as approved during the fiscal year budgets, an approved professional design services budget, or developer reimbursements. The total contract amount is not-to-exceed $400,000.00 over a four-year period.

CC #: 9702

File #: 0704

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

6.26. Street Closure Request - Commitment Day 5K Run - January 1, 2019

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-508 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LIFETIME FITNESS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for street and lane closures that include Stone Canyon Drive between the residential gate of the Stone Ridge subdivision and East Roseville Parkway and westbound lanes two and three from Alexandra Drive to the Lifetime Fitness business entrance on East Roseville Parkway on Tuesday, January 1, 2019 from 8:30 - 12:00 p.m. for the Commitment Day 5K Run organized by Lifetime Fitness. All costs associated with this event for City services will be reimbursed by Lifetime Fitness.

CC #: 9695

File #: 0109-02

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

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

6.27. Community Facilities Districts/Lighting and Landscaping Districts True-Up to Levies - Budget Adjustment

Memo from Financial Analyst Teri Quinlan and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 6041 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 carryforward of the City's Community Facility District's (CFD) and Landscaping and Lighting District's (LLD) unspent budget encumbrances as well as to fund four improvement projects. In addition, after a review of all the CFD and LLD FY2018-19 budgets, multiple items were identified as needing adjustments to true-up to the FY2018-19 levies that were submitted to Placer County. The impact of the budget adjustments to the General Fund is a net increase of $643,638.00.

CC #: 9707

File #: 0201-01 & 0206-03 & 0206-08

CONTACT: Teri Quinlan 916-774-5479 tquinlan@roseville.ca.us

6.28. Information Technology - Budget Adjustment

Memo from Information Technology Program Manager Roger Root and Chief Information Officer Hong Sae recommending Council adopt ORDINANCE NO. 6044 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 to transfer the $728,800.00 from the FY2017-18 Information Technology (IT) Rehab budget into the FY2018-19 IT Rehab budget. In December of 2017, Council approved a funding allocation to the IT Rehab Fund for the following projects in IT: Single Sign

On/Multi-factor authentication, MDC Replacement, and Document Management Software Replacement. Due to lack of IT staffing availability, these projects could not begin until late in FY2017-18. As such, the majority of the work and purchasing for these projects will take place in FY2018-19.

CC #: 9718

File #: 0201-01 7 & 0800-05

CONTACT: Roger Root 916-774-5120 rroot@roseville.ca.us

6.29. Interfund Loan Budget Adjustment

Memo from Financial Analyst Teri Quinlan and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 6039 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 budget adjustment increases the interfund loan payment from the Child Care Fund to the Automotive Replacement Fund in the amount of $13,956.00 for the purchase of a modular facility to operate Adventure Club programs at the Orchard Ranch Elementary School campus that was approved after the FY2018-19 budget process.

CC #: 9700

File #: 0201-01 & 0704

CONTACT: Teri Quinlan 916-774-5479 tquinlan@roseville.ca.us

6.30. Johnson Pool Capital Improvement Project - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending Council adopt ORDINANCE NO. 6036 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. In November 2017, the City Council approved the Community Development Block Grant budget which allocated $141,565.00 to the Johnson Pool project. These funds are within the Capital Improvement Project and are being carried forward. Prior year commitments to the Johnson Pool project were not carried forward in this year's budget. The proposed budget adjustment of $23,435.00 is needed to bring the current year's budget amount to the Council approved amount of $165,000.00.

CC #: 9675

File #: 0707 & 0201-01

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

6.31. Business License and Transient Occupancy Tax Management and Collection - Professional Consultant Services Agreement Amendment and Budget Adjustment

Memo from Financial Technician Tricia Cheshire and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-516

APPROVING FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES, BY AND BETWEEN HDL SOFTWARE, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6040 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 amendment will add Short Term Rentals to the existing professional consultant services agreement for Business License and Transient Occupancy Tax Management and Collection. The budget adjustment will account for the new expenses and new revenue that will be collected. The total cost of the service will not exceed $4,500.00. No additional General Fund resources are required to fund these additional services as the Short Term Rental permit revenues are expected to fully offset the cost.

CC #: 9703

File #: 0200 & 0201-01

CONTACT: Tricia Cheshire 916-774-5328 tcheshire@roseville.ca.us

6.32. Temporary Classification Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending Council adopt ORDINANCE NO. 6043 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6007, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE DECEMBER 22, 2018, AS AN URGENCY MEASURE. California Senate Bill 3 Chapter 4 increases the minimum wage from $11.00 per hour to $12.00 per hour on January 1, 2019. A total of 32 temporary classifications are recommended to receive a salary increase. Staff took into consideration compaction issues and consistency amongst all temporary classifications. The General Fund fiscal impact of $82,000.00 is accounted for in the FY2018-19 budget. Staff is also recommending deleting 42 temporary salary schedules with approximately 5% between steps in an ongoing effort to slow down wage cost increases. Staff recommends City Council approve the Temporary Classification salary schedule to reflect these changes.

CC #: 9714

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

6.33. Weber Park Classroom - Grant Agreement and Budget Adjustment

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-522 APPROVING THE KAISER GRANT AGREEMENT FOR WEBER PARK CLASSROOM BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6042 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. In October 2018, the Health Education Council informed the City of a $75,000.00 grant award from Kaiser through their Community Benefits Program to the Health Education Council to aesthetically improve the classroom ($50,000.00) and provide programming/events ($10,000.00) at Weber Park. The balance of the grant amount will be retained by the Health Education Council to administer the grant and to provide public outreach. A budget adjustment, if approved, allocates $60,000.00 of the Kaiser grant to fully fund the project and includes an in-kind contribution through volunteers to paint the interior. There will be no General Fund impact.

CC #: 9711

File #: 0201-01 & 0704-01

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

Mayor Bonnie Gore recused herself from participating on approval of item 6.33.

Ordinances (for second reading and adoption)

6.34. Second Reading - Hewlett-Packard Campus Oaks Parcel CO-21, 31, 41, 42 - Campus Oaks Commercial

ORDINANCE NO. 6037 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and ORDINANCE NO. 6038 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SEVENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 9687

File #: 0400-04-18-1

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

Reports / Requests

6.35. World Health Organization Network of Age-Friendly Cities 2018 Update Report

Memo from Recreation Manager Kathy Barsotti requesting Council accept the World Health Organization (WHO) Network of Age-Friendly Cities 2018 Update Report and approve its submittal to the American Association of Retire Persons (AARP) and the WHO Network of Age-Friendly Cities local agency. This is an update of staff's 2012 report, that awarded the City the distinction of being named an age-friendly city. There is no financial impact associated with submitting the report nor joining AARP.

CC #: 9678

File #: 0103-12-02

CONTACT: Kathy M. Barsotti 916-774-5955 kbarsotti@roseville.ca.us

6.36. Appointment of Youth Board Member and Youth Commissioners

Memo from Deputy Clerk Kelly Aye and City Clerk Sonia Orozco recommending Council:
Appoint Jacia Pangilinan as the Library Board Youth Member with term ending December 31, 2019.
Appoint Riley Moore as the Parks and Recreation Commission Youth Commissioner with term ending December 31, 2019.

CC #: 9680

File #: 0103 & 0103-04-02 & 0103-05-02

CONTACT: Kelly Aye 916-774-5264 kaye@roseville.ca.us

Ceremonial Documents

6.37. Resolution of Commendation to Raul Cervantes

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

CC #: 9684

File #: 0102-10

CONTACT: Jason Shykowski 916-774-5319 jshykowski@roseville.ca.us

6.38. Resolution of Commendation to Holly Heffernan Krelle

Holly Heffernan Krelle be commended for 18 years of outstanding service and dedication to the City of Roseville and wished a long, health, and enjoyable retirement.

CC #: 9704

File #: 0102-10

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

6.39. Resolution of Commendation to John Hernandez

John Angelo Hernandez be commended for 31 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9683

File #: 0102-10

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

6.40. Resolution of Commendation to Steven McGeorge

Steven McGeorge be commended for 34 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9682

File #: 0102-10

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

6.41. Resolution of Commendation to Mark Morse

Mark Morse be commended for 24 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 9681

File #: 0102-10

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

6.42. Resolution of Commendation to Guy Howes

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

CC #: 9706

File #: 0102-10

CONTACT: Jose Lopez 916-746-1304 jlopez@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Establishment of a Charter Review Commission and Recruitment of Members for 2020 Charter Amendments

Memo from City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 18-501 ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE CITY OF ROSEVILLE TO REVIEW THE CHARTER FOR THE PURPOSE OF MAKING RECOMMENDATIONS TO THE CITY COUNCIL ON THE NEED TO AMEND THE CHARTER; DIRECTING RECRUITMENT OF MEMBERS FOR THE CHARTER REVIEW COMMISSION; ESTABLISHING A CHARGE FOR THE COMMISSION AND ESTABLISHING A TIMETABLE FOR THE REVIEW AND REPORT FOR POSSIBLE PLACEMENT OF PROPOSED AMENDMENTS ON THE NOVEMBER 2020 GENERAL ELECTION BALLOT. Cost estimates for the Charter Review Commission will be approximately $5,000 for copying, supplies and materials. Funds are included in the City Clerk and City Attorney FY2018-19 budgets. Indirect expenses associated with the Charter Review process include the cost of staff time to assist the Commission in conducting research and preparation of requested documents. Indirect costs associated for staffing will be absorbed in each respective department's budgets. Cost estimates are based on the assumption the Commission will meet once a month for a twelve-month period.

CC #: 9686

File #: 0103-28

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

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Allard, seconded by Alvord, to adopt RESOLUTION NO. 18-501 ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE CITY OF ROSEVILLE TO REVIEW THE CHARTER FOR THE PURPOSE OF MAKING RECOMMENDATIONS TO THE CITY COUNCIL ON THE NEED TO AMEND THE CHARTER; DIRECTING RECRUITMENT OF NINE MEMBERS FOR THE CHARTER REVIEW COMMISSION; ESTABLISHING A CHARGE FOR THE COMMISSION AND ESTABLISHING A TIMETABLE FOR THE REVIEW AND REPORT FOR POSSIBLE PLACEMENT OF PROPOSED AMENDMENTS ON THE NOVEMBER 2020 GENERAL ELECTION BALLOT.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Vacancy for Term Ending November 2020

Memo from City Clerk Sonia Orozco requesting City Council direction on filling a Council vacancy due to the resignation of Bonnie Gore. Bonnie Gore will be sworn in as a member of the Placer County Board of Supervisors representing District 1 in January of 2019, thus vacating her seat as mayor of the City of Roseville.

CC #: 9685

File #: 0102-09

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

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Roccucci, seconded by Allard, to direct City Clerk Sonia Orozco to accept applications for the City Council vacancy from the period of January 7 to January 18, 2109 in order to fill the vacancy due to the resignation of Mayor Bonnie Gore, as Bonnie Gore will be sworn in as a member of the Placer County Board of Supervisors representing District 1 on January 8, 2019. Appointment of one councilmember to be sworn in and assume office will be February 6, 2019. Term of office will be until the next General Election scheduled for November 3, 2020.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

8.2. Local Sales Tax Citizens' Oversight Committee Charter Adoption and Recruitment

Memo from City Clerk Sonia Orozco recommending City Council adopt RESOLUTION NO. 18-523 ADOPTING A LOCAL SALES TAX CITIZENS' OVERSIGHT COMMITTEE CHARTER. The proposed Local Sales Tax Citizens' Oversight Committee Charter ("Committee Charter") which establishes a five-member Citizens' Oversight Committee (hereinafter, "Local Sales Tax Oversight Committee") to review the revenue and expenditures of funds from the general Transactions and Use Tax known as Measure B, Protecting Roseville's Public Safety, Roads, and Essential Services, as directed by Chapter 4.22 of the Roseville Municipal Code, and which authorizes the City Clerk to advertise and recruit members for appointment at the February 20, 2019 City Council meeting. Indirect expenses associated with the Local Sales Tax Oversight Committee include the cost of staff time to assist the Committee and to prepare necessary documents. Indirect costs associated for staffing will be absorbed in the Finance Director and City Manager's department budgets.

CC #: 9712

File #: 0103-22

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

Finance Director and Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Allard, seconded by Bernasconi to adopt RESOLUTION NO. 18-523 ADOPTING A LOCAL SALES TAX CITIZENS' OVERSIGHT COMMITTEE CHARTER and authorizing City Clerk Sonia Orozco to recruit five members from January 7 to January 25, 2019.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

9. PUBLIC HEARING

9.1. Sierra Vista Community Facilities District No. 2 (Public Facilities) Resolution of Formation and Future Annexation Area; and Community Facilities District No. 3 (Municipal Services) Annexation 20 (Villages at Sierra Vista)

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-519 A RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, CITY OF ROSEVILLE, Sierra Vista Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 18-520 A RESOLUTION CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT, CITY OF ROSEVILLE, Sierra

Vista Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 18-521 A RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN, CITY OF ROSEVILLE, Sierra Vista Community Facilities District No. 2 (Public Services); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 15-527 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE, Community Facilities District No. 3 (Municipal Services) Annexation No. 20 (Villages at Sierra Vista); and adopt RESOLUTION NO. 18-528 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN, CITY OF ROSEVILLE, Community Facilities District No. 3 (Municipal Services) Annexation No. 20 (Villages at Sierra Vista). The landowners are obligated under a Development Agreement to participate in a Public Services CFD (CFD No. 2) to fund the ongoing maintenance obligations of authorized services within the district and to annex into the existing Municipal Services CFD (CFD No. 3). Neither the formation or administration of CFD No. 2 or the annexation into CFD No. 3 will impact the City's General Fund. Each CFD will generate special taxes, levied on the landowner's annual property tax bill, that will pay for the authorized services within each respective district.

CC #: 9710

File #: 0206-03-01

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

Mayor Bonnie Gore opened the public hearing.

Finance Director and Chief Financial Officer Dennis Kauffman made the presentation to Council.

City Clerk Sonia Orozco announced the ballot results for formation of Sierra Vista Community Facilities District No. 2 as follows:
Number of votes Yes: 252
Number of votes No: 0
Number of votes Eligible: 252
Percent of Votes in Favor: 100%
And declared the ballot measure passed by a majority of vote.

City Clerk Sonia Orozco announced the ballot results for Community Facilities District No. 3 Annexation No. 20 (Villages at Sierra Vista) as follows:
Number of votes Yes: 252
Number of votes No: 0
Number of votes Eligible: 252
Percent of Votes in Favor: 100%

And declared the ballot measure passed by a majority of vote.

No public comment received.

Mayor Bonnie Gore closed the public hearing.

Motion by Allard, seconded by Alvord, to adopt RESOLUTION NO. 18-519 A RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, CITY OF ROSEVILLE, Sierra Vista Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 18-520 A RESOLUTION CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT, CITY OF ROSEVILLE, Sierra Vista Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 18-521 A RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN, CITY OF ROSEVILLE, Sierra Community Facilities District No. 2 (Public Services); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CIY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 18-527 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE, Community Facilities District No. 3 (Municipal services) Annexation No. 20 (Villages at Sierra Vista); and adopt RESOLUTION NO. 18-528 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN, CITY OF ROSEVILLE, Community Facilities District No. 3 (Municipal Services) Annexation No. 20 (Villages at Sierra Vista).

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Acknowledged Retirements - Councilmember Scott Alvord acknowledged retirements listed on agenda, expressed appreciation to Mayor Bonnie Gore for service on the Council and recognized the retirement of Chief Financial Officer Jay Panzica.

Onboarding Support and Acknowledgement of Retirements - Vice Mayor Krista Bernasconi appreciates onboarding support, acknowledged retirements listed on agenda, and read into record leasehold interest in property at 224 Vernon Street downtown Roseville.

Acknowledged Retirements - Councilmember Pauline Roccucci congratulated employees on retirements.

Ice House Bridge - Councilmember Pauline Roccucci spoke on Ice House Bridge being moved on December 20, 2018 and wished everyone a Merry Christmas and

Happy New Year.

Merry Christmas and Happy New Year - Councilmember John Allard acknowledged retirements listed on agenda, and congratulated Bonnie Gore on her position as Placer County Supervisor and wished everyone a Merry Christmas and Happy New Year.

Expressed Appreciation - Mayor Bonnie Gore expressed appreciation to retiring Chief Financial Officer Jay Panzica and welcomed new Chief Financial Officer Dennis Kauffman and also expressed appreciation for being a councilmember for over six years.

11. ADJOURNMENT

Motion by Roccucci, seconded by Bernasconi, to adjourn the meeting at 7:45 p.m.

Roll call vote: Ayes: Bernasconi, Alvord, Roccucci, Allard, Gore