MINUTES
January 18, 2017

CITY COUNCIL MEETING
HOUSING AUTHORITY MEETING
HOUSING SUCCESSOR AGENCY MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Rohan called the January 18, 2017 City Council/Housing Authority/Housing Successor Agency meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Gore, Alvord, Herman, Allard, Rohan

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**
Councilmember:	**John Allard**
Mayor:	**Susan Rohan**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Gore.

4. MEETING PROCEDURES

Assistant City Clerk Audrey Byrnes announced the procedures for addressing Council.

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PUBLIC COMMENTS

Don Angus - Spoke on recognition of public safety personnel, and in support of a clock in the Town Square.

Charles Curtis - Spoke on tree concerns in the Cherry Glen neighborhood.

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

6. CONSENT CALENDAR

Motion by Tim Herman, seconded by Bonnie Gore, to drop item 6.15 from the agenda to be relisted on a future agenda, and approve the remaining items as recommended. The Motion Passed.

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

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Bids / Purchases / Services

6.1. Cummins Vehicle Parts (RFQ 01-3117) - Reject all Bids

Memo from Senior Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-07 REJECTING ALL BIDS FOR RFQ 01-3117 CUMMINS VEHICLE PARTS. Staff recommends that all bids received for RFQ 01-3117 for Cummins vehicle parts be rejected. The bids received for this RFQ were deemed non-responsive because they did not meet the bid specifications. Cummins vehicle parts are used to maintain and repair "IS" series Cummins engines, such as the City's buses, refuse trucks, and some of the larger trucks used by the Electric Department. There is no fiscal impact at this time, since there will be no contract award.

CC #: 8190

File #: 0203-21

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.2. <u>Douglas Substation Rebuild Phase 2 Civil Construction - Award of Contract</u>

Memo from Power Engineer Ozro Corulli and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-08 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND RES SYSTEM 3, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is seeking approval and award of a construction contract to RES System 3 LLC. in the amount of $847,637.00 for the Douglas Substation Rebuild Phase 2 Civil Construction Project, and authorization for the Electric Utility Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or $84,763.70, for a total of $932,400.70. The agreement provides for all civil work associated with the installation of the new 60kV equipment including constructing foundations, conduits and grounding. Funds are budgeted for in the Douglas Substation Rebuild Project budget.

CC #: 8192

File #: 0900-03

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

6.3. <u>Miscellaneous Waterworks Materials (RFQ 01-3111) - Purchase Order</u>

Memo from Senior Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-10 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND FERGUSON WATERWORKS; and adopt RESOLUTION NO. 17-11 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND PACE SUPPLY CORPORATION. Staff requests Council authorize purchase orders to Ferguson Waterworks and Pace Supply Corporation as the lowest responsive bidders to RFQ 01-3111 for miscellaneous waterworks materials to be purchased on an as needed basis. These materials are primarily used for repairs, upgrades, maintenance, and new service additions to the City's water and sewer lines. The estimated total spend through June 30, 2017 is $123,000.00, and the estimated spend for FY2017-18 is $246,000.00 or up to department budgeted amounts. Funding is included in the FY2016-17 budgets for the Water and Sewer Divisions, the Roseville Energy Park, and the Central Stores Inventory Replacement account. Funding will be included in the various departments' FY2017-18 proposed budgets with spending contingent upon Council approval of budgets. Staff requests authorization to renew the bid contract without further Council approval.

CC #: 8197

File #: 0203-09

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.4. Itron Water Meter 100+ ERT's and Through-Lid Mounting Kits (RFQ 01-3114) - Purchase Order

Memo from Senior Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-09 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND ITRON, INC. Staff recommends Council authorize purchase orders to Itron, Inc. as the lowest responsive bidder to RFQ 01-3114 for Itron Water Meter 100W+ Encoder Receiver Transmitters (ERT's) and through-lid mounting kits. The ERT's allow the Environmental Utilities Water Division personnel to obtain water meter readings via a remote radio read process. The ERT's are used on new water meter installations and to replace ERT's that reach the end of their service life. The estimated cost, including tax, for the initial 18-month contract is approximately $287,428.13 or not to exceed the department budgeted amount. Funding is included in the Water Division's FY2016-17 budget. Purchases made in subsequent years will be contingent upon Council approval of budgets for each year. Additionally, staff requests authorization to renew the bid contract without further Council approval.

CC #: 8195

File #: 0203-09

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.5. Calsense Irrigation Controllers (RFQ 01-3116) - Purchase Order

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefebach recommending Council authorize a purchase order to Horizon Distributors as the lowest responsive bidder to RFQ 01-3116 for Calsense irrigation controllers. The Parks Operations Division has a requirement to replace four irrigation controllers at Santucci Park as part of their long term plan to replace outdated Motorola equipment that is no longer manufactured or supported. The cost of the controllers is $25,731.13 plus tax of $1,929.83 for a grand total of $27,660.96. Funding is included in the Parks Maintenance Division’s FY2016-17 budget.

CC #: 8184

File #: 0203-10

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

6.6. Ford F250 and F350 Trucks with Utility Bodies (RFQ 01-3113) - Purchase Order

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Harrold Ford as the lowest responsive bidder for RFQ 01-3113 for four ¾ ton Ford F250 4x2 trucks with utility bodies to replace vehicle numbers 08-205 and 07-208, and to provide two new fleet additions. The total cost of the vehicles, including tax and options, is $170,051.87. Funding is included in the FY2016-17 Auto Replacement budget.

CC #: 8215

File #: 0203-01

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

6.7. Sculpture Park Cosmos Painting (RFQ 01-3109) - Service Agreement

Memo from Buyer Brandon Mendonca and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-17 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND HORIZON BROTHERS PAINTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1704315). Horizon Brothers Painting was the lowest responsive bidder for RFQ 01-3109 to paint the Cosmos structure at Roseville's Sculpture Park. The structure is being painted to comply with its maintenance cycle and to repair areas of the structure where the paint is blistering and peeling. The total cost of the painting project is $24,725.00. Funding is included in the FY2016-17 Parks, Recreation and Libraries Department's budget.

CC #: 8203

File #:0704-01

CONTACT: Brandon Mendonca 916-774-5724 bmendonca@roseville.ca.us

6.8. Roseville Police Department Roof Repair (RFQ 01-3101) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-16 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND DK ENTERPRISES, INC. DBA KING'S ROOFING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703515). DK Enterprises, Inc. dba King's Roofing was the lowest responsive bidder for RFQ 01-3101 for the materials and labor for the Roseville Police Department Roof Repair Project. The total cost for the repairs is $73,407.00. Funding is included in the Central Services Facilities Rehab Fund FY2016-17 budget.

CC #: 8202

File #: 0900-06

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

6.9. General Construction and Repair - Service Agreements

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-22 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND BULLARD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170532A); and adopt RESOLUTION NO. 17-23 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND RUDOLPH AND SLETTEN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170533A). Staff recommends Council authorize service agreements with Bullard Construction and Rudolph & Sletten to provide miscellaneous construction services and repairs on an as needed basis throughout the City. The total annual value of each agreement is $200,000.00, not to exceed annual budgeted amounts. Staff requests authorization to continue utilizing each contract without further Council approval 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 #: 8216

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.10. Liquid Cationic Polymer - Service Agreement Amendment

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-39 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SOLENIS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503108). Staff recommends Council authorize amendment no. 2 to the service agreement to extend the term of the agreement by 4 months from December 15, 2016 to April 30, 2017; and increase the value of the agreement by $210,000.00 from $980,000.00 to $1,190,000.00. The addition will pay for liquid cationic polymer (Praestol K279FLX) which is used for dewatering biosolids. Funding is included in the approved Wastewater Operations FY2016-17 budget.

CC #: 8232

File #: 0203-03

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

6.11. Liquid Cationic Polymer - Service Agreement Amendment

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-05 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SOLENIS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603141). This service agreement amendment will extend the term of the agreement by 4 months from December 15, 2016 to April 30, 2017, and increase the value of the agreement by $210,000.00 from $200,000.00 to $410,000.00. The addition will pay for liquid cationic polymer which is used for dewatering biosolids. Funding is included in the approved Wastewater Operations FY2016-17 budget.

CC #: 8186

File #: 0203-03

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

Resolutions

6.12. Westpark Phase 4 Village 18E - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-04 OF THE

COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - PHASE 4, VILLAGE 18E 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 roadway infrastructure work complete in accordance with the improvement plans and City Specifications. The Engineering Division recommends that the City Council approve the request for a Certificate of Completion and direct staff to accept these improvements. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 8183

File #: 0400-04-09-1

CONTACT: Keith Litts 916-517-7598 klitts@roseville.ca.us

6.13. Parcel 49 Phase 1 Site Improvement Plans - Certificate of Completion

Memo from Construction Inspector Orville Chatterton and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-14 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS PARCEL 49 PHASE I SITE IMPROVEMENT PLANS 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 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 #: 9200

File #: 0400-04-04-1

CONTACT: Orville Chatterton 916-774-5339 ochatterton@roseville.ca.us

6.14. Signalization of Intersections - Notice of Completion

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-18 ACCEPTING THE PUBLIC WORK KNOWN AS THE SIGNALIZATION OF THE FIDDYMENT RD / ANGUS RD AND THE SECRET RAVINE PKWY / ALEXANDRA DR INTERSECTIONS PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This project constructed two traffic signals: one at the intersection of Fiddyment Rd, Angus Rd, and Parkland Way; and one at the intersection of Secret Ravine Pkwy and Alexandra Dr. The project also extended and upgraded the communications network with fiber optic cable to provide better traffic data collection and monitoring. Staff recommends City Council accept this project as complete. There is no cost associated with these actions. The construction cost for the project was

$419,798.44 and was funded with developer paid traffic mitigation fees.

CC #: 8204

File #: 0900-04-03

CONTACT: Nick Graves 916-746-1305 ngraves@roseville.ca.us

6.15. 2016 Multi-Hazard Mitigation Plan - Initial Study/Mitigated Negative Declaration and Plan Adoption

Memo from Senior Engineer Carl Walker and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-33 ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE 2016 MUTLI-HAZARD MITIGATION PLAN; and adopt RESOLUTION NO. 17-34 ADOPTING THE CITY OF ROSEVILLE 2016 MULTI-HAZARD MITIGATION PLAN. Staff recommends Council approve the Initial Study/Mitigated Negative Declaration for the 2016 Multi-Hazard Mitigation Plan, adopt the City of Roseville 2016 Multi-Hazard Mitigation Plan, and maintain the Multi-Hazard Mitigation Plan Steering Committee as an ad-hoc Council-appointed committee. Funding for this $127,331.00 5-year update is from the General Fund.

CC #: 8227

File #: 03007-02

CONTACT: Carl Walker 916-746-1300 cwalker@roseville.ca.us

Item 6.15 dropped from the agenda to be relisted on a future agenda

6.16. 316 Vernon Office Building - Notice of Completion

Memo from Development Services Manager Mike Isom and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-32 ACCEPTING THE PUBLIC WORK KNOWN AS THE 316 VERNON OFFICE BUILDING PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE DEVELOPMENT SERVICES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The City's development departments have made a final inspection of the 316 Vernon Street Office Building and have found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. The project scope of work included construction of a new four-story, ±83,000 square foot City office building with ground floor retail space and related site improvements. The contractor shall guarantee the installation of all improvements for a period of twelve months from December 15, 2016, the date of “Substantial Completion” as defined in the contract terms. The total value of the construction contract awarded to DPR Construction was $21,839,585, which was funded through a combination of cash from the public facilities and strategic improvement funds, and debt financing in the form of certificates of participation. No General Fund monies were used for the project.

CC #: 8224

File #: 0401-02-02-1

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

6.17. <u>316 Vernon Office Building - Increase in Change Order Authority</u>

Memo from Development Services Manager Mike Isom and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-30 AMENDING CHANGE ORDER AUTHORITY FOR 316 VERNON OFFICE BUILDING PROJECT. This item requests an increase in the contingency/change order authority granted to the Development Services Manager from 2% to 3% as it relates to construction of the 316 Vernon Office Building project. Approval of the increase in change order authority is an accounting exercise necessary to reconcile final billings related to the project and does not increase the project's overall budget of $27 million. The 316 Vernon Office Building project is on track to be completed at a total net cost of approximately $25.9 million.

CC #: 8222

File #: 0401-02-02-1

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

6.18. <u>Arc Flash Mitigation for the Dry Creek and Pleasant Grove Wastewater Treatment Plants Project - Notice of Completion</u>

Memo from EIM Systems Administrator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-37 ACCEPTING THE PUBLIC WORK KNOWN AS THE ARC FLASH MITIGATION PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Arc Flash Mitigation for the Dry Creek and Pleasant Grove Wastewater Treatment Plants project entailed complete modeling of the two wastewater treatment plant electrical systems to determine potential arc flash hazard levels, in accordance with current electrical safety standards. The project was funded from Wastewater Rehabilitation Funds. Since substantial completion for the project has been achieved, staff recommends filing notice of completion for the project.

CC #: 8226

File #: 0900-02-02-1

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

6.19. <u>Pleasant Grove Wastewater Treatment Plant Cogeneration Project – Professional Design Services Agreement Amendment</u>

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-15 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This amendment to the Professional Design Services Agreement for detailed design and engineering services during construction for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project increases the previous contract amount of $468,908.00 by $2,276,891.00 for a revised total contract cost of $2,745,799.00. Funding for this work is provided under the capital improvement projects for the South Placer

Wastewater Authority and will be jointly funded between Roseville and the other South Placer Wastewater Authority Regional Partners (Placer County and the South Placer Municipal Utility District).

CC #: 8201

File #: 0900-02-02-2

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

6.20. Northeast Roseville Specific Plan Parcel 15, Lots 10-14 - Funding Construction and Acquisition Agreement

Memo from Associate Engineer Matthew Todd and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-12 APPROVING AN AGREEMENT BETWEEN CITY OF ROSEVILLE AND TAYLOR MORRISON OF CALIFORNIA, LLC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval of a Funding Construction and Acquisition Agreement for Stone Point Community Facilities District (CFD) No. 5 for the construction of public facilities beyond the scope of this project. This item will allocate $1,500,000.00 of existing funds from the Stone Point CFD No. 5. This item will have no impact to the City's General Fund.

CC #: 8198

File #: 0400-04-02-1

CONTACT: Matthew Todd 916-774-5562 mtodd@roseville.ca.us

6.21. Recreation Management Software - Professional Services Agreement

Memo from Administrative Analyst Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-38 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PERFECTMIND TECHNOLOGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a professional services agreement between the City and PerfectMind Technology, Inc. to host, implement and maintain new recreation management software in the Parks, Recreation & Libraries Department. The total cost of the agreement is $490,000.00 over five (5) years, including implementation, interface development and integration, annual maintenance and equipment purchases. First year costs total $200,000.00 and are included in the approved FY2016-17 Parks, Recreation & Libraries Capital Improvement budget. The funds for each year’s annual maintenance and support costs will be requested in future budgets.

CC #: 8234

File #: 0704

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

6.22. Cirby School Portable Facility Lease Agreement

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO.

17-25 APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLACER COMMUNITY ACTION COUNCIL, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement extends an existing lease with Placer County Action Council (PCAC) for three years. The City-owned facility is utilized by the PCAC to operate *Headstart* and *Early Headstart* preschool programs for qualifying families. The City receives a total of $7,500.00 through the terms of this lease agreement.

CC #: 8214

File #: 1006-01

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

6.23. <u>Park Naming Policy Revisions and Name Recommendation</u>

Memo from Park Planning & Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-26 APPROVING NAME RECOMMENDATION OF SIERRA CROSSING PARK; and adopt RESOLUTION NO. 17-27 APPROVING REVISIONS TO THE PARK NAMING POLICY PROGRAM FOR THE CITY OF ROSEVILLE. Staff recommends Council approve Sierra Crossing Park as the name for W-50A school/park. Also under consideration for approval are revisions to the park naming policy. Park identification signs for the new park will be included in the construction budget. There will be no General Fund impact.

CC #: 8219

File #: 0704 & 0704-01

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

6.24. <u>HOUSING AUTHORITY- Roseville Housing Authority Administrative Plan Amendment</u>

Memo from Housing Manager and Housing Authority Assistant Director Danielle Foster and Economic Development Director and Housing Authority Director Chris Robles recommending Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 1-17 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. The item will allow the Housing Authority to attach up to twenty percent of its Housing Choice Vouchers to housing units rather than tenants who are then required to identify housing. The budget for project-based vouchers already exists within the Housing Authority's existing budget to provide rental assistance within the City of Roseville and the City of Rocklin.

CC #: 8212

File #: 0709

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

6.25. <u>HOUSING SUCCESSOR - FY2015-16 Annual Report - Housing Successor Low and Moderate Income Housing Asset Fund</u>

Memo from Administrative Analyst Melissa Hagan and Economic Development

Director Chris Robles recommending Council adopt RESOLUTION NO. 17-28 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2015-16. This item will complete the FY2015-16 annual report of the Housing Successor Low and Moderate Income Asset Fund per SB-341 signed into law in 2014 post the dissolution of the Redevelopment Agency. This report includes information related to the deposits and expenditures of the 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 annual report has no impact on the City's General Fund.

CC #: 8220

File #: 0709-01

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

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

6.26. CalHome and BEGIN Re-Use Fund - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Chris Robles recommending Council adopt ORDINANCE NO. 5779 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item will make the necessary budget adjustment in the amount of $61,000.00 from the CalHome fund for additional Owner-Occupied Rehabilitation Program loans and $19,900.00 from the Building Equity and Growth in Neighborhoods Re-Use fund for additional Owner-Occupied Rehabilitation Program loans. The source of funds for the CALHOME and BEGIN loans are from loan payoffs and are included in the available resources of each of these funds. This action has no impact on the General Fund.

CC #: 8188

File #: 0709 & 0201-01

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

6.27. 2016 Sidewalk, Curb and Gutter Repair Project - Notice of Completion and Budget Adjustment

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-31 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2016 SIDEWALK, CURB AND GUTTER REPAIR PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5788 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The project repaired curb, gutter, sidewalk, and pedestrian access ramps around the City. The final construction cost was $247,628.80 and was funded with $159,313.00 of General Liability Insurance Funds for damage caused by Official City Street Trees; $9,807.40 of North Central Landscape & Lighting District (LLD) sidewalk maintenance funds for work within the LLD; $4,020.00 of Park Maintenance Funds for the Maidu Park repairs; $50,488.40 of Street Maintenance Funds available for work along City streets; and $24,000.00 of Capital Improvement Project Rehab Funds for the Americans with Disabilities Act curb ramps. A budget adjustment is required to transfer funds to the General Fund, and authorize staff to expend funds from the General Fund and the North Central Roseville Community Facilities District.

CC #: 8223

File #: 0900-04-01 & 0201-01

CONTACT: Nick Graves 916-746-1300 ngraves@roseville.ca.us

6.28. 316 Vernon Office Building - Budget Adjustments

Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5789 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 5790 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 5791 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Fund 105, the 316 Vernon Street Fund, was created to track transactions belonging to the 316 Vernon Street Building separately from the General Fund. A decision was made that using a separate fund to track the transactions separately was not necessary, therefore this budget adjustment transfers all transactions to the General Fund and closes out Fund 105. The budget adjustment is a net zero transaction and has no fiscal impact to the City's General Fund.

CC #: 8225

File #: 0401-02-02-1

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Monty Hanks 916-774-5313 mhanks@roseville.ca.us

6.29. Environmental Utilities Department Historical Data Repository System Upgrade - Professional Design Services Agreement and Budget Adjustment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-29 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CH2M HILL ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5786 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY

EFFECTIVE AS AN APPROPRIATION MEASURE. The Historical Data Repository is a centralized Oracle data repository which stores Environmental Utilities water and wastewater compliance data, as well as providing complex data reporting support. The Historical Data Repository hardware and software systems require upgrades in order to maintain existing functionality and to meet the requirements of Environmental Utilities regulating entities. The budget adjustment will transfer $3,800,000.00 from the Water and Wastewater Rehabilitation Funds to the HDR System Upgrade project. If the budget is approved, then staff requests approval of the Professional Design Services Agreement with CH2M Hill Engineers, Inc. Total cost of the agreement is $324,216.00 which will be funded from the HDR System Upgrade project.

CC #: 8181

File #: 0800-02 & 0201-01

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

6.30. Electric Software Application Capital Improvement Project - Budget Adjustment

Memo from Electric Business Analyst Lisa Gist and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5780 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of a budget adjustment for the Electric Software Application Capital Improvement Project. This project provides funding for the City's new utility billing system. Total cost of the adjustment is $151,736.00. Funding is available in the Electric Construction Fund.

CC #: 8193

File #: 0800-03 & 0201-01

CONTACT: Lisa Gist 916-774-5677 lgist@roseville.ca.us

6.31. Vehicle Replacement - Budget Adjustments

Memo from Electric Business Analyst Lisa Gist and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5782 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 5783 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of two budget adjustments for ten vehicle replacements. Total cost of the adjustments is $1,055,695. Funding is available as follows: $702,511.00 in the Electric Construction Fund, $32,000.00 in the Automotive Replacement Fund, and $321,184.00 in the Traffic Signals Capital Fund.

CC #: 8207

File #: 0201-01

CONTACT: Lisa Gist 916-774-5677 lgist@roseville.ca.us

6.32. Vehicle Replacement Fund Transfers - Budget Adjustment

Memo from Controller Jacquelyn Flickinger and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5784 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In FY2017, the Electric Department requested to transfer their funding and vehicles in the Vehicle Replacement Fund to the Electric Construction and the Traffic Signal Funds in order to account for these assets within the Electric Funds and on the separately issued Electric Annual Report. There is no impact to the City's General Fund.

CC #: 8208

File #: 0800-03 & 0201-01

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

6.33. Enterprise Resource Planning and 800 MHz Projects - Budget Adjustment

Memo from Controller Jacquelyn Flickinger and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5792 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment to transfer $5,500,000.00 from the General Fund to the General Capital Improvement Project Rehab Fund to fund the Enterprise Resource Planning (replacement of IFAS; $1,500,000.00) and the 800MHz ($4,000,000.00) projects.

CC #: 8229

File #: 0201-01 & 0800-03

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

6.34. Staffing and Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5795 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5769, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, SALARY SCHEDULES A AND B, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE JANUARY 21, 2017, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5796 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5774, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A), SALARY SCHEDULES A AND B, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JANUARY 21, 2017, AS AN URGENCY MEASURE. Staff requests deletion of a Meter Services Supervisor and Electric Retail Services Supervisor, a salary increase for Risk Manager and a new classification Electric Customer Programs Supervisor. In addition, staff is requesting Council approve adding the class Electric Utility Inspection Technician to IBEW A & B salary schedules to meet the Electric Department's business needs. Staff is also recommending Council approve an allocation schedule reflecting the deletion of seven vacant allocations, adding one Human Resources Technician, reclassifying two vacant Electric Line Technician allocations to two Electric Utility Inspection Technician allocations and reclassifying an Electric Retail Services Supervisor allocation to an Electric Customer Programs Supervisor. The proposed allocation changes for the Electric Department will result in a fiscal savings of $16,468.00 and a fiscal impact to the Human Resources Department of $59,616.00. The remaining $59,616.00 impact will be funded through the General Fund Contingency Funds.

CC #: 8233

File #: 0600-01

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

Ordinances (for second reading and adoption)

6.35. Second Reading - Municipal Code Amendment - Urban Stormwater

ORDINANCE NO. 5787 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.20.020 THROUGH 14.20.060, SECTIONS 14.20.080 THROUGH 14.20.260, SECTIONS 14.20.290 THROUGH 14.20.430 AND SECTIONS 14.20.450 THROUGH 14.20.540 OF CHAPTER 14.20 OF TITLE 14 AND ADDING SECTION 14.20.560 OF CHAPTER 14.20 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING URBAN STORMWATER QUALITY MANAGEMENT AND DISCHARGE CONTROL, for second reading and adoption.

CC #: 8185

File #: 0800-02

CONTACT: Delyn Ellison-Lloyd 916-746-1748 dellison-Lloyd@roseville.ca.us

Reports / Requests

6.36. Insurance Certificate Tracking Policy Change

Memo from Risk Manager David Rawe and Human Resources Director Gayle Satchwell recommending Council approve a change to the City's current insurance certificate tracking process to eliminate the need to track insurance certificates for all contracts and service agreements under $21,745.00. Contracts and service agreements over $21,745.00, as well as all contracts and service agreements involving hazardous activities, will continue to be tracked through Ebix, the City's third party administrator. All insurance requirements will remain the same. There is no cost to implement this change; a cost savings will occur.

CC #: 8218

File #: 0600

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

6.37. Legislative and Regulatory Platform for State and Federal Advocacy - 2017

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with the State and Federal priorities and legislative platform defined as a result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held December 14, 2016. The costs to implement the legislative advocacy program are included in the City's approved budget. The Legislative Platform has no direct fiscal impact to the City's budget; the platform provides policy direction only.

CC #: 8196

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

6.38. Out-of-State Travel Request - City Manager's Office

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending Council approve out-of-state travel for City Manager Rob Jensen, Economic Development Director Chris Robles, and Government Relations Administrator Mark Wolinski to participate in the Sacramento Metropolitan Chamber of Commerce "Capitol-to-Capitol" legislative advocacy program in Washington D.C. on April 28 - May 3, 2017; and approve out-of-state travel for Mayor Rohan to participate in the Capital Region Executive Leadership Mission trip to Washington D.C. on March 12-15, 2017. The estimated cost for travel, hotel and conference attendance for the Capitol-to-Capitol event for three Council members and three City staff is $21,500.00 and was approved in the General Fund budget for FY2016-17. Funds are available in the General Fund Contingency Fund for FY2016-17 to cover the costs for Mayor Rohan's participation in the Executive Leadership event. The estimated cost for travel and conference attendance to attend the Executive Leadership Mission is $3,500.00.

CC #: 8235

File #: 0600-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Ceremonial Documents

6.39. Resolution of Acknowledgment 316 Vernon Street Time Capsule

The 316 Vernon Street Time Capsule be acknowledged and opened after 50 years.

CC #: 5795

File #: 0102-10

CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

END OF CONSENT CALENDAR

7. APPOINTMENTS

7.1. Board and Commission Bi-Annual Vacancies

Memo from Deputy City Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint five (5) members to the Board of Appeals with terms ending December 31, 2020, from the following nine (9) individuals who submitted applications for consideration: Samson Badal, Pete Constant, Keith Diederich, Bruce Hagler, Denise Hexom, Linda Lane, Herbert Long, Sherry Rutledge, and Brian Stenklyft; appoint two (2) members to the Library Board with terms ending December 31, 2020, from the following eight (8) individuals who submitted applications for consideration: Matthew Bridge, David Dodds, Mike Leclere, Denise Hexom, Barbara Mortkowitz, Ernest Perez, Judith Pinney, and Laxmi Rao; appoint four (4) members to the Parks & Recreation Commission with terms ending December 31, 2020, from the following seventeen (17) individuals who submitted applications for consideration: Matthew Bridge, David Dodds, Eric Eisenhammer, Mike Esparza, Audrey Huisking, Guriqbal Singh Kang, Kristi Kinzel, Allison Kozel, Mike Leclere, Scott Miller, Cynthia Moore, Denis Nishihara, Judith Pinney, Ryan Schrader, Sarah Shanmugam, Robert Smith, and Crystal Spencer; appoint three (3) members to the Personnel Board with terms ending December 31, 2020, from the following seven (7) individuals who submitted applications for consideration: Ellaison Carroll, Herbert Long, Truda Pauly, Laxmi Rao, Sherry Rutledge, Charles Sandoval, and Jonathan Young; appoint four (4) members to the Senior Commission with terms ending December 31, 2020, from the following seven (7) individuals who submitted applications for consideration: Penny Beingessner, Carol Drebin, Gary Hexom, Guriqubal Singh Kang, Bobbi Knapp, Brian Parry, and Jim Williams; appoint three (3) members to the Transportation Commission, with terms ending December 31, 2020. from the following four (4) individuals who submitted applications for consideration: Gary Hexom, Joseph Horton, Cynthia Moore, and Neil Peacock.

CC #: 8210

File #: 0103 & 0103-41-02 & 0103-04-02 & 0103-05-02 & 0103-06-02 & 0103-12-02 & 0103-13-02

CONTACT: Mary Esquivel 916-774-5266 mesquivel@roseville.ca.us

Assistant City Clerk Audrey Byrnes made the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Tim Herman, to approve appointment of Samson Badal, Pete Constant, Bruce Hagler, Sherry Rutledge, and Brian Stenklyft to the Board of Appeals with terms ending December 31, 2020. The Motion Passed.

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

Motion by Tim Herman, seconded by Bonnie Gore, to approve appointment of Ernest Perez and Laxmi Rao to the Library Board with terms ending December 31, 2020. The Motion Passed.

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

Motion by Bonnie Gore, seconded by Tim Herman, to approve appointment of Matthew Bridge, Mike Esparza, Audrey Huisking, and Denis Nishihara to the Parks & Recreation Commission with terms ending December 31, 2020. The Motion

Passed.

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

Motion by Tim Herman, seconded by Bonnie Gore, to approve appointment of Herbert Long, Truda Pauly, and Chris Sandoval to the Personnel Board with terms ending December 31, 2020. The Motion Passed.

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

Motion by John Allard, seconded by Bonnie Gore, to approve appointment of Penny Beingessner, Bobbi Knapp, Brian Parry, and Jim Williams to the Senior Commission with terms ending December 31, 2020. The Motion Passed.

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

Motion by Tim Herman, seconded by Bonnie Gore, to approve appointment of Gary Hexom, Joseph Horton, and Cynthia Moore to the Transportation Commission with terms ending December 31, 2020. The Motion Passed.

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

7.2. Appointment to Planning Commission

Memo from Deputy City Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint (1) one member to the Planning Commission with a term ending June 30, 2018, from the following (9) nine individuals who submitted applications for consideration: Peter Ashby, Samson Badal, Erich Brashears, Paul Frank, Paige Luben, Cynthia Moore, Neil Peacock, Robert Sanchez, Louise (Sandy) Santiago.

CC #: 8211

File #: 0103 & 0103-07-02

CONTACT: Mary Esquivel 916-774-5266 mesquivel@roseville.ca.us

Assistant City Clerk Audrey Byrnes made the presentation to Council.

Tracy Mendonsa - Spoke in support of appointing Erich Brashears.

Motion by John Allard, seconded by Tim Herman, to approve appointment of Erich Brashears to the Planning Commission with a term ending June 30, 2018. The Motion Passed.

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

7.3. City Council Appointments to Auxiliary Positions

Memo from City Clerk Sonia Orozco recommending Council approve the appointment of councilmembers to various auxiliary positions on regional and local agencies, boards, commissions, committees, and joint power authorities.

CC #: 8230

File #: 0102-12

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

Mayor Rohan made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to approve appointment of Councilmembers to various auxiliary positions on regional and local agencies, boards, commissions, committees, and joint power authorities. The Motion Passed.

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

8. RESOLUTIONS

8.1. American River Basin Study - Memorandum of Agreement

Memo from Public Affairs Administrator Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-06 APPROVING AN AMERICAN RIVER BASIN STUDY MEMORANDUM OF AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item approves the City, along with other non-federal partners, to participate in the American River Basin Study (ARBS) with the U.S. Department of the Interior, Bureau of Reclamation (Reclamation). The total cost of the ARBS is $2,856,000.00 and Reclamation will provide $830,000.00 as the Federal cost-share partner. The non-Federal Partners will provide $2.026 million. The City of Roseville’s portion of the non-Federal cost share will include $24,000.00 worth of staff time as an “in kind” contribution; as well as, $52,000.00 as a cash contribution for a not to exceed amount of $76,000.00. The $76,000.00 of Roseville staff time allocated for Roseville’s in-kind non-federal contribution and the cash contribution towards the ARBS is funded partially in FY17 with the balance to be budgeted in FY18 funded by Environmental Utilities Water Operations rate revenue.

CC #: 8187

File #: 0800-02

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

Acting Environmental Utilities Director Dale Olson made the presentation to Council.

Public Affairs Administrator Sean Bigley continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 17-06 APPROVING AN AMERICAN RIVER BASIN STUDY MEMORANDUM OF AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

8.2. Sites Reservoir Project - Joint Exercise of Powers Agreement, Cost Share Agreement, and Budget Adjustment

Memo from Public Affairs Administrator Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-19 SUPPORTING THE SITES RESERVOIR PROJECT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 17-20 APPROVING THE FOURTH AMENDED AND RESTATED SITES PROJECT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-21 APPROVING A COST SHARE AGREEMENT FOR SITES RESERVOIR PLANNING AND COORDINATION, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5781 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize the City, in partnership with the Placer County Water Agency, to join the Sites Reservoir Joint Powers Authority and state the City of Roseville's support for the completion and operation of Sites Reservoir due to its projected benefits to Folsom Reservoir and the region's long-term water supply reliability. Participation in Phase 1 of the Sites Reservoir project will cost the City $70,000.00 funded through the Water Operations Fund, as an even cost share split with the Placer County Water Agency.

CC #: 8206

File #: 0800-02

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

Acting Environmental Utilities Director Dale Olson made the presentation to Council.

Public Affairs Administrator Sean Bigley continued the presentation to Council.

Andrew Fecko, Placer County Water Agency - Spoke in support.

Gray Allen, Placer County Water Agency - Spoke in support.

Jim Watson, Sites Project Authority General Manager - Spoke in support.

Christine Rydell, Senator Neilsen's Offices - Spoke in support.

John Morrision - Spoke to concerns of provisions to resell water as bottled water.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 17-19 SUPPORTING THE SITES RESERVOIR PROJECT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 17-20 APPROVING THE FOURTH AMENDED AND RESTATED SITES PROJECT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-21 APPROVING A COST SHARE AGREEMENT FOR SITES RESERVOIR PLANNING AND COORDINATION, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5781 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

8.3. <u>HOUSING SUCCESSOR- 304 Washington Boulevard - Exclusive Right to Negotiate Agreement</u>

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt RESOLULTION NO. 17-13 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR DEVELOPMENT OF A MIXED USE PROJECT AT 304 WASHINGTON BOULEVARD, BY AND BETWEEN THE CITY OF ROSEVILLE AND META HOUSING CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will allow staff to negotiate exclusively with Meta Housing Corporation on the development of 304 Washington Boulevard, a site held by the Housing Successor for the purpose of affordable housing, for the completion of a mixed-use project, including 70-80 affordable housing units, approximately 3,000 square feet of commercial space and the associated parking spaces.

CC #: 8199

File #: 0709-03-01

Danielle Foster 916-774-5446 dfoster@Roseville.ca.us

Economic Development Director Chris Robles made the presentation to Council.

Housing Manager Danielle Foster continued the presentation to Council.

Aaron Mendel, Meta Housing - Spoke in support.

Drew Morrison - Requested cost of the project.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLULTION NO. 17-13 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR DEVELOPMENT OF A MIXED USE PROJECT AT 304 WASHINGTON BOULEVARD, BY AND BETWEEN THE CITY OF ROSEVILLE AND META HOUSING CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9. ORDINANCES

9.1. <u>Department Head Salary Changes</u>

Memo from Human Resources Manager Linda Hampton and City Manager Rob Jensen recommending Council adopt ORDINANCE NO. 5793 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5769, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, SALARY SCHEDULE-A, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE JANUARY 21, 2017, AS AN URGENCY MEASURE; and adopt ORDINANCE 5794 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5769, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, SALARY SCHEDULE-B, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE JANUARY 21, 2017, AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 17-35 APPROVING THE AMENDED MEMORANDUM OF TERMS, CONDITIONS AND UNDERSTANDINGS REGARDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES; and adopt RESOLUTION NO. 17-36 APPROVING A SECOND AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the approval of the Management salary schedules to reflect a 7.5% salary increase for Police Chief and a 7.5% salary increase for Electric Utility Director in recognition of services and to support retention. Staff also recommends the approval of an amended Management and Confidential Terms, Conditions and Understanding reflecting a 5% one-time, non-PERSable professional development payment for the Chief Financial Officer. In addition, it is recommended that City Council approve an amended and restated employment and personal services agreement for City Attorney Robert Schmitt which includes a $7,500.00 one-time, non-PERSable professional development payment. The Electric Utility Director increase has a fiscal impact of $13,441.00 and can be absorbed in the current Electric Department budget. The remaining $31,443.00 impact will be funded through the General Fund Contingency Funds.

CC #: 8228

File #: 0600-01

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

City Manager Rob Jensen made the presentation to Council.

Keith Diederich - Spoke in support.

Motion by Tim Herman, seconded by John Allard, to adopt ORDINANCE NO. 5793 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5769, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, SALARY SCHEDULE-A, AS AMENDED BY APPENDIX “H” TO BE EFFECTIVE JANUARY 21, 2017, AS AN URGENCY MEASURE; and adopt ORDINANCE 5794 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5769, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, SALARY SCHEDULE-B, AS AMENDED BY APPENDIX “H” TO BE EFFECTIVE JANUARY 21, 2017, AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 17-35 APPROVING THE AMENDED MEMORANDUM OF TERMS, CONDITIONS AND UNDERSTANDINGS REGARDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES; and adopt RESOLUTION NO. 17-36 APPROVING A SECOND AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9.2. Real Estate Brokerage Services - Professional Services Agreement and Budget Adjustment

Memo from Associate Planner Wayne Wiley and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-24 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CBRE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5785 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This agreement authorizes CB Richard Ellis, Inc. to prepare Broker Opinions of Value (BOV) and develop a real estate management plan that assesses the viability of selling, leasing, dedicating, or merging 21 City owned properties currently not being utilized for governmental purposes, and to provide leasing services for 6,405 square feet of commercial space at 316 Vernon Street. The budget adjustment will allocate $10,500.00 from the Building Improvement Fund to cover the cost of preparing the BOV.

CC #: 8213

File #: 1000 & 0201-01

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

Economic Development Director Chris Robles made the presentation to Council.

Associate Planner Wayne Wiley continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 17-24 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CBRE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5785 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Development Impact Fee Report for Fiscal Year Ending June 30, 2016

Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council accept informational report required by the State of California which requires certain legal and procedural parameters for the charging of development impact fees for fiscal year ended June 30, 2016 be made available to the public. There is no impact to the City's General Fund.

CC #: 8191

File #: 0215

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Monty Hanks 916-774-5313 mhanks@roseville.ca.us

Finance Director Monty Hanks made the presentation to Council.

No public comment received.

Information item only. No action required

10.2. Roseville Community Development Corporation - Annual Corporate Update for FY2015-16, FY2016-17 Budget, and Appointment of Directors

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Chris Robles with an update to City Council regarding the Roseville Community Development Corporation's (RCDC) FY2015-16 audited financial statement report, the RCDC Board-adopted budget for FY2016-17, report to the City Council related to the RCDC's programs, and appointment of Directors. The RCDC's financial activities have no impact on the City's General Fund.

CC #: 8205

File #: 0103-15-02

CONTACT: Chris Robles 916-774-5421 crobles@roseville.ca.us

Economic Development Director Chris Robles made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to approve reappointment of Ed Benoit and John Norman to the Board of Directors for the Roseville Community Development Corporation with terms ending February 2019; and reappoint Nick Alexander to the Board of Directors for the Roseville Community Development Corporation with term ending February 2020; and appoint Louise Walker to the Board of Directors for the Roseville Community Development Corporation with term ending February 2020. The Motion Passed.

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

11. PUBLIC HEARING

NOTICE TO THE PUBLIC

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

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation by applicant or Appellant
4. Accept Public Testimony
5. Appellant or Applicant Rebuttal Period
6. Close the Public Hearing
7. City Council Comments and Questions
8. City Council Action

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City or before the hearing

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

11.1. 401 Oak Street and Adjacent Properties Purchase and Sale Agreement

Public Hearing continued to the meeting of February 15, 2017.

CC #: 8236

File #: 1003

Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Item 11.1 continued to February 15, 2017 City Council meeting.

11.2. Adoption of Master Schedule of User and Regulatory Fees

Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 17-02 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE

MARCH 20, 2017 THROUGH JUNE 30, 2017; and adopt RESOLUTION NO. 17-03 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.36.030 OF CHAPTER 2.36 AND SECTION 2.40.070 OF CHAPTER 2.40 OF TITLE 2, AMENDING SECTIONS 4.50.020 AND 4.50.040 OF CHAPTER 4.50, REPEALING SECTIONS 4.50.050, 4.50.060, 4.50.080, AND 4.50.100 OF CHAPTER 4.50, AND AMENDING SECTION 4.57.030 OF CHAPTER 4.57 OF TITLE 4, AMENDING SECTIONS 7.16.050, 7.16.100, AND 7.16.110 OF CHAPTER 7.16, AMENDING SECTION 7.20.030 OF CHAPTER 7.20, AMENDING SECTION 7.36.110 OF CHAPTER 7.36, AMENDING SECTION 7.48.035 OF CHAPTER 7.48, AMENDING SECTIONS 7.56.010, 7.56.020, AND 7.56.030 OF CHAPTER 7.56, AND REPEALING SECTION 7.56.040 OF CHAPTER 7.56 OF TITLE 7, AMENDING SECTIONS 8.04.070 AND 8.04.080 OF CHAPTER 8.04 OF TITLE 8, AMENDING SECTION 9.17.030 OF CHAPTER 9.17 OF TITLE 9, AMENDING SECTIONS 10.64.060, 10.64.110, 10.64.160 AND 10.64.180 OF CHAPTER 10.64, AMENDING SECTION 10.65.080 OF CHAPTER 10.65 AND AMENDING SECTION 10.66.080 OF CHAPTER 10.66 OF TITLE 10, AMENDING SECTION 11.20.530 OF CHAPTER 11.20 OF TITLE 11, AMENDING SECTION 13.20.070 OF CHAPTER 13.20, AMENDING SECTION 13.21.030 OF CHAPTER 13.21 AND AMENDING SECTION 13.28.070 OF CHAPTER 13.28 OF TITLE 13, AMENDING SECTIONS 14.04.040, 14.04.060, 14.04.065, 14.04.070 AND 14.04.071 OF CHAPTER 14.04, REPEALING 14.04.200 OF CHAPTER 14.04, AMENDING SECTIONS 14.08.105 AND 14.08.130 OF CHAPTER 14.08, AMENDING SECTIONS 14.10.080 AND 14.10.090 OF CHAPTER 14.10, AMENDING SECTION 14.11.050 OF CHAPTER 14.11, AMENDING SECTIONS 14.14.150, 14.14.180, 14.14.210 AND 14.14.360 OF CHAPTER 14.14, AMENDING SECTIONS 14.17.070 AND 14.17.080 OF CHAPTER 14.17, AMENDING SECTIONS 14.20.220, 14.20.230 AND 14.20.240 OF CHAPTER 14.20, AMENDING SECTIONS 14.26.330 AND 14.26.430 OF CHAPTER 14.26 OF TITLE 14, AND AMENDING SECTION 16.04.120 OF CHAPTER 16.04 OF TITLE 16 REGARDING USER AND REGULATORY FEES. Staff recently completed a study to identify the cost of providing various user and regulatory fee-related services. As part of the study, a consolidated schedule of fees was prepared. The schedule of fees identifies services provided by the City and the amounts charged for providing these services. The fiscal impact for FY2016-17 is proposed to be immaterial (~$0). The majority of fees are proposed to remain unchanged, and new fees proposed will be implemented in the second half of the year. For FY2017-18 the fiscal impact is proposed to be an increase of roughly $350,000.00. The majority of fees are proposed to increase two percent (2%). Additionally, the City will have a full fiscal year of collections from the increased parks and recreation capital replacement fee, as well as increased animal license fees, vehicle impound fees, and traffic collision report fees.

CC #: 8182

File #: 0215

Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

Mayor Rohan opened the public hearing.

Chief Financial Officer Jay Panzica made the presentation to Council.

Terry Madsen, Clear Source Financial Principal Consultant, continued the presentation to Council.

John Morrison - Spoke in support.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 17-02 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE MARCH 20, 2017 THROUGH JUNE 30, 2017; and adopt RESOLUTION NO. 17-03 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.36.030 OF CHAPTER 2.36 AND SECTION 2.40.070 OF CHAPTER 2.40 OF TITLE 2, AMENDING SECTIONS 4.50.020 AND 4.50.040 OF CHAPTER 4.50, REPEALING SECTIONS 4.50.050, 4.50.060, 4.50.080, AND 4.50.100 OF CHAPTER 4.50, AND AMENDING SECTION 4.57.030 OF CHAPTER 4.57 OF TITLE 4, AMENDING SECTIONS 7.16.050, 7.16.100, AND 7.16.110 OF CHAPTER 7.16, AMENDING SECTION 7.20.030 OF CHAPTER 7.20, AMENDING SECTION 7.36.110 OF CHAPTER 7.36, AMENDING SECTION 7.48.035 OF CHAPTER 7.48, AMENDING SECTIONS 7.56.010, 7.56.020, AND 7.56.030 OF CHAPTER 7.56, AND REPEALING SECTION 7.56.040 OF CHAPTER 7.56 OF TITLE 7, AMENDING SECTIONS 8.04.070 AND 8.04.080 OF CHAPTER 8.04 OF TITLE 8, AMENDING SECTION 9.17.030 OF CHAPTER 9.17 OF TITLE 9, AMENDING SECTIONS 10.64.060, 10.64.110, 10.64.160 AND 10.64.180 OF CHAPTER 10.64, AMENDING SECTION 10.65.080 OF CHAPTER 10.65 AND AMENDING SECTION 10.66.080 OF CHAPTER 10.66 OF TITLE 10, AMENDING SECTION 11.20.530 OF CHAPTER 11.20 OF TITLE 11, AMENDING SECTION 13.20.070 OF CHAPTER 13.20, AMENDING SECTION 13.21.030 OF CHAPTER 13.21 AND AMENDING SECTION 13.28.070 OF CHAPTER 13.28 OF TITLE 13, AMENDING SECTIONS 14.04.040, 14.04.060, 14.04.065, 14.04.070 AND 14.04.071 OF CHAPTER 14.04, REPEALING 14.04.200 OF CHAPTER 14.04, AMENDING SECTIONS 14.08.105 AND 14.08.130 OF CHAPTER 14.08, AMENDING SECTIONS 14.10.080 AND 14.10.090 OF CHAPTER 14.10, AMENDING SECTION 14.11.050 OF CHAPTER 14.11, AMENDING SECTIONS 14.14.150, 14.14.180, 14.14.210 AND 14.14.360 OF CHAPTER 14.14, AMENDING SECTIONS 14.17.070 AND 14.17.080 OF CHAPTER 14.17, AMENDING SECTIONS 14.20.220, 14.20.230 AND 14.20.240 OF CHAPTER 14.20, AMENDING SECTIONS 14.26.330 AND 14.26.430 OF CHAPTER 14.26 OF TITLE 14, AND AMENDING SECTION 16.04.120 OF CHAPTER 16.04 OF TITLE 16 REGARDING USER AND REGULATORY FEES. The Motion Passed.

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

12. COUNCIL / STAFF / REPORTS/ COMMENTS

Invest Health Community Center - Vice Mayor Gore reported.

Meetings with Department Heads - Councilmember Allard and Councilmember Alvord reported, and expressed appreciation.

Meeting with Willie Duncan, Sierra College President - Councilmember Allard reported.

Odd Fellows Building Tour - Councilmember Allard expressed appreciation.

League of California Cities Meeting - Councilmember Allard and Councilmember Alvord reported.

Board and Commission Applicants - Councilmember Allard expressed appreciation and advice to future applicants.

13. ADJOURNMENT

Motion by Bonnie Gore, seconded by Tim Herman, to adjourn the meeting at 9:47 p.m. The Motion Passed.

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