



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council /Housing Authority
/Finance Authority Meeting
February 4, 2026
6:00 PM
Roseville Electric Building,
116 S. Grant Street, 1st Floor

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:04 p.m.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Rocucci, Mayor Bernasconi.

Absent: Councilmember Mendonsa.

III. PLEDGE OF ALLEGIANCE

Woodcreek High School Principal Suanne Bell led the Pledge of Allegiance.

IV. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

V. PRESENTATIONS

1. Resolution — Woodcreek High School Varsity Football Team

Summary: Recognize, commend and congratulate the Woodcreek High School Timberwolves Varsity Football Team, its administration, its coaches, student-athletes, and supporters, for winning the Sac–Joaquin Section Championship, achieving a milestone during the 2025 season, and for representing the City of Roseville with Timberwolves pride.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

The City Council made the presentation to Woodcreek High School Principal Suanne Bell and Coach Kyle Stowers, who responded.

2. Proclamation - Lunar New Year

Summary: Proclaim and recognize Lunar New Year on February 17, 2026 and encourage all residents and community organizations to honor the traditions, contributions, and community spirit of Asian American and Pacific Islander families, organizations, and small businesses throughout the city.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

The City Council presented the Lunar New Year Proclamation to the Board President of Asian American and Pacific Islander of Placer County, Cam Mahon and friends, who responded.

VI. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

Justin Pressfield spoke on issues with Comcast.

Jennifer Chapman spoke on traffic concerns on Sunrise Avenue and Roseville Coalition of Neighborhood Associations Bylaws.

Scott Rempfer spoke on his nonprofit, KidSportzUSA.

VII. CONSENT CALENDAR

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to approve the Consent Calendar as recommended. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Roccucci, Mayor Bernasconi.

3. Community Facilities Districts - Budget Adjustment (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the Community Facilities Districts budget adjustments which aligns the budgets with the FY2025-26 amounts submitted to Placer County for the property tax roll. All affected funds have sufficient fund balance to absorb these adjustments.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7040 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

4. Annual Comprehensive Financial Report and Other Audit Reports for the Fiscal Year ended June 30, 2025 (FINANCE DEPARTMENT)

Summary: Staff recommends Council receive three informational financial reports for the fiscal year ended June 30, 2025, along with two required auditor communication letters. These items have no impact on the City's General Fund.

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

The City Council will consider the recommendation to:

a. This item requires no Council action and is for information purposes only.

5. Roseville Finance Authority - Budget Adjustment (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a Roseville Finance Authority budget adjustment. This budget adjustment appropriates \$53,401 for the Crocker Ranch and Stoneridge bonded community facilities districts and transfers \$434,555 to the Citywide Park Fund to support the loan repayment of the Harry Crabb Park Phase 2 project. There is sufficient fund balance in the fund to accommodate the budget adjustment.

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

The City Council will consider the recommendation to:

a. Adopt Finance Authority Resolution No. 26-2 authorizing amendments to the FY2025-26 budget.

6. Fiscal Year 2025-26 - Budget Adjustments - Citywide Park & Recycled Water Construction Funds (FINANCE DEPARTMENT)

Summary: Staff recommends approval of budget adjustments for the Citywide Park Fund and the Recycled Water Construction Fund. The proposed adjustments transfer funds into the Citywide Park Fund, reflecting savings from a prior Roseville Finance Authority refunding and increase revenues in the Recycled Water Construction Fund to recognize Community Facilities District funding received pursuant to developer agreement obligations. The recommended budget adjustments increase available fund balances through a transfer to the Citywide Park Fund of \$434,555 and additional revenues into the Recycled Water Construction Fund totaling \$154,380.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7039 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

7. HOUSING AUTHORITY/CITY COUNCIL – Homeless Housing, Assistance and Prevention Program - Grant Agreement and Budget Adjustment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the Homeless Housing, Assistance, and Prevention grant agreement with the Homeless Resource Council of the Sierras to utilize \$110,000 in grant funds to stabilize housing for Emergency Housing Voucher (EHV) assisted households during the program wind-down period. Staff also recommends approval of a budget adjustment in the amount of \$110,000 to extend EHV funding. This action will have no impact on the City's General Fund.

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Housing Authority Resolution No. 26-1 approving a grant agreement between Homeless Resource Council Of The Sierras and Roseville Housing Authority.
- b. Adopt Housing Authority Resolution No. 26-2 approving a budget adjustment for fiscal year 2025-26.

8. Corporation Yard Skylight Replacement - Contract Purchase Agreement (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a contract purchasing agreement with MCM Roofing Company Inc. in the amount of \$372,172.50 to provide 146 skylight replacements at five buildings located at the City's Corporation Yard, under the direction of the Public Works Department's Facilities Division. The existing skylights are at the end of life. Funding is included in several project budgets funded by Fleet, Facilities Rehabilitation, Roseville Electric, Environmental Utilities, and Alternative Transportation. Staff requests an additional 10% change order authority in the amount of \$37,217.25.

CONTACT: Andre Baranov 916-774-5342 ajbaranov@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-024 approving a contract purchase agreement, by and between the City of Roseville and MCM Roofing Company Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. 2025 Speed Limit Update - Roseville Municipal Code Amendment (PUBLIC WORKS DEPARTMENT - ENGINEERING - TRAFFIC ENGINEERING)

Summary: Staff recommends City Council introduce for first reading an ordinance amending section 11.28.010 of Chapter 11.28 of Title 11 of the Roseville Municipal Code regarding speed limits. Staff is required to justify a posted speed limit other than 65 miles per hour that is radar enforceable. Local jurisdictions are required to conduct and approve an engineering and traffic survey every seven to fourteen years, or when there is a major change to a roadway. The cost of changing the speed limit signs is included in existing operating budgets.

CONTACT: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

The City Council will consider the recommendation to:

- a. Introduce for first reading an Ordinance amending section 11.28.010 of Chapter 11.28 of Title 11 of the Roseville Municipal Code regarding change in speed limits set by state law.

10. Recycled Water Storage Improvements – New Capital Improvement Project Approval, Project Cancellation and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a new capital improvement project called the Dry Creek Recycled Water Storage Improvements Project, cancellation of the West Roseville Recycled Water Storage Improvements Project, and a budget adjustment associated with these two projects. The new project will be funded by both the Recycled Water Construction Fund and the Wastewater Rehabilitation Fund.

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

The City Council will consider the recommendation to:

- a. Authorize the establishment of a new capital improvement project, the Dry Creek Recycled Water Storage Improvements Project;
- b. Authorize the cancellation of an existing capital improvement project, the West Roseville Recycled Water Storage Improvements, and
- c. Adopt Ordinance No. 7037 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

11. Dry Creek Greenway East Phase 1 Trail Project - Professional Design Services Agreement Amendment and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of an amendment to professional design services agreement with PSOMAS, for engineering and environmental permitting services in the amount of \$92,310 for the Dry Creek Greenway East Phase 1 Project and approval of a budget adjustment. The budget adjustment totaling \$1,000,000 from the Local Transportation Fund (LTF) will provide funds for the PSOMAS contract amendment and ongoing construction management services performed by HDR Construction Control Corporation through an existing on-call professional services contract. No General Fund resources are being used for the project.

CONTACT: Cathy Gosalvez 916-774-5396 cgosalvez@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-019 approving a third amendment to professional design services agreement, by and between the City of Roseville and Psomas, and authorizing the City Manager to execute it on behalf of the City of Roseville;
- b. Adopt Ordinance No. 7034 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

12. Solid Waste Compliance – Professional Services Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - STRATEGIC AFFAIRS DIVISION)

Summary: Staff recommends approval of an amendment to the existing professional services agreement with HF&H Consultants, LLC to increase the contract amount to address additional SB 1383 compliance needs. The amendment adds peer review support for the City's preliminary

analysis related to a potential conversion to a three-stream collection system and the development of a material recovery facility and transfer station, expanded technical assistance, compliance evaluation support, and Implementation Record development in response to CalRecycle Jurisdiction and Agency Compliance and Enforcement audit process. The amendment increases the contract by \$55,000, resulting in a revised not-to-exceed amount of \$124,000 and is included in FY2025-26 Waste Services Operations Fund budget. With the exception of one sub-task A3, the amendment will be funded by the CalRecycle SB 1383 Local Assistance Grant.

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-027 approving a first amendment to professional services agreement, by and between the City of Roseville and HF&H Consultants, LLC., and authorizing the City Manager to execute it on behalf of the City of Roseville.

13. Historical Data Repository Oracle Software Licensing and Support Services - Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a purchase order with Mythics LLC (dba Mythics VIII LLC) utilizing OMNIA Partners Cooperative Contract No. R240202 for the purchase of Oracle licensing and support services for the Supervisory Control and Data Acquisition network's Historical Data Repository of the Environmental Utilities Department. The total cost for the purchase order is \$129,496.48. Funding will be provided from the Environmental Utilities Department's annual operating budgets and will be split 67% Wastewater Operations and 33% Water Operations.

CONTACT: Katherine Gettings 916-746-1865 kgettings@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve purchase order with Mythics LLC (dba Mythics VIII LLC) utilizing OMNIA Partners Cooperative Contract no. R240202 for the purchase of Oracle licensing and support services for the Supervisory Control and Data Acquisition network's Historical Data Repository of Environmental Utilities Department.

14. Water Distribution System Improvements Project — Notice of Completion and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of the Notice of Completion for the Water Distribution System Improvements Project. The total cost of the construction contract with Lund Construction, Co. is \$2,442,205. Funding for this project was included in the Water Rehabilitation Fund. Staff also recommends approval of a budget adjustment in the amount of \$43,500 for specialized paving services. Funding is available from the Water Rehabilitation Fund budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-020 accepting the Public Work known as the Water Distribution System Improvement Project, approving the “Notice of Completion”, and authorizing the Environmental Utilities Director to execute said notice on behalf of the City of Roseville;

b. Adopt Ordinance No. 7035 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

15. Designation of the Law and Regulation Committee Meeting Day and Time (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)

Summary: Staff recommends approval of establishing a regular meeting schedule for the City Council’s Law and Regulation Committee. The proposed resolution sets the Committee’s meetings on a quarterly basis, to be held on the third Thursday of April, June, August, and November at 9:00 a.m., beginning in 2026, in accordance with the City Council/Boards, Commissions, and Committees Administrative Standards.

CONTACT: Rob Baquera 916-746-1170 rbaquera@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-021 repealing Resolution No. 25-058 and adopting a 2026 meeting schedule for the Law and Regulation Committee.

16. Prohousing Incentive Pilot Program – Application for Funding (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of an application to the State of California Housing and Community Development Department for the Prohousing Incentive Program (PIP) in the amount of \$1,210,000 to assist with affordable housing development and to execute the necessary application, standard agreement and relevant documents for the PIP grant program from the California Department of Housing and Community Development. The recommended action does not impact the City's General Fund.

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-022 authorizing application for, and receipt of, Prohousing Incentive Pilot Program funds.

17. Occupational Health Services - Professional Services Agreements (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of professional services agreements with The Permanente Medical Group, Inc., and Occupational Health Centers of California, a Medical Corporation dba Concentra Medical Centers, for city-wide occupational health services. The total budget for the Kaiser agreement is \$100,000 annually and the Concentra agreement is

budgeted for \$450,000 annually. These occupational medical costs are included in the Fiscal Year 2025-26 budget and will be incorporated in future proposed budgets.

CONTACT: Evelyn Bowers 916-774-5213 ebowers@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-025 approving a professional services agreement, by and between the City of Roseville and The Permanente Medical Group, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

b. Adopt Resolution No. 26-026 approving a professional services agreement, by and between the City of Roseville and Occupational Health Centers of California dba Concentra Medical Centers, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Community Development Block Grant Fund - Budget Adjustment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of a budget adjustment for the FY2025-26 Community Development Block Grant Fund to increase both expenditures and revenue by \$484,743 for awarded grant funding, unexpended entitlement funding, and estimated program income. This budget adjustment uses Community Development Block Grant funds and will not impact the City's General Fund.

CONTACT: Danielle OConnell 916-774-5277 doconnell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7036 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

19. Roseville Energy Park Centrifuge Dewatering Equipment Tariff - Sole Source Purchase Order Change Order (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of a change order for import tariffs to the sole source purchase order with Siebtechnik Tema for centrifuge dewatering equipment at the Roseville Energy Park and to grant Electric staff the authority to approve unforeseen change orders up to 10% of the equipment cost. The total cost of the change order is \$75,052.84. The new total cost of the purchase order including 10% contingency is \$636,385.82. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-023 approving a purchase order change order for centrifuge dewatering equipment for the Roseville Energy Park.

20. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the January 21, 2026 City Council Meeting.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the minutes of the January 21, 2026 City Council Meeting.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

21. Roseville Police Department - E-Scooters, E-Bikes, and E-Motorcycles (POLICE DEPARTMENT)

Summary: Staff recommends Council receive an informational presentation on Electric Devices (E-Scooters, E-Bikes, and E-Motorcycles).

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

- a. This item requires no Council action and is for information purposes only.

Police Chief Troy Bergstrom introduced Lieutenant Courtney Scurria.

Lieutenant Courtney Scurria made the presentation.

Police Chief Troy Bergstrom continued the presentation.

Laura Debee questioned whether enforcement at schools could be done.

Lance Hibben with the Maidu Neighborhood Association Board offered assistance in educating their neighbors.

Member of the Maidu Neighborhood Association spoke on neighbors' treatment of kids riding scooters.

Jennifer Chapman spoke on Off Highway Vehicle (HOV) grants and educating kids on a regional level.

Justin Pressfield spoke on enticement offers to buy regular bikes.

Scott Rempfer spoke on incident on bike trail.

Item for information only; No action required.

22. Fiscal Year 2024-25 Fourth Quarter Report and Budget Adjustment (FINANCE DEPARTMENT - BUDGET)

Summary: Year-end results for Fiscal Year (FY) 2024-25 reflect a General Fund budget surplus of \$11.64 million, as detailed in the FY2024-25 Fourth Quarter Report. Staff recommends a budget adjustment to transfer \$671,274 of this surplus to the Youth Development Fund to address its year-end shortfall. Staff will return to Council at a later date to recommend appropriating the remainder of the year-end General Fund budget surplus.

CONTACT: Nancy Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7038 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

Finance Director Scott Pettingell introduced Assistant Finance Director Nancy Rothlisberger and Budget Manager Jackie Rice, and made the presentation to City Council.

Finance Director Nancy Rothlisberger continued the presentation.

No public comment received.

Motion by Councilmember Roccucci, seconded by Councilmember Houdesheldt, to adopt Ordinance No. 7038 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Roccucci, Mayor Bernasconi.

23. Fiscal Year 2025-26 First Quarter Report and Fiscal Year 2026-27 Budget Calendar (FINANCE DEPARTMENT - BUDGET)

Summary: Staff recommends Council accept the Fiscal Year (FY) 2025-26 First Quarter Report which provides an overview of the General Fund revenues for the first quarter of FY2025-26 (July 1, 2025 – September 30, 2025). The FY2026-27 budget development calendar displays the dates of budget-related meetings and presentations.

CONTACT: Nancy Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

The City Council will consider the recommendation to:

a. This is an informational item and requires no City Council action.

Finance Director Scott Pettingell introduced Assistant Finance Director Nancy Rothlisberger and Budget Manager Jackie Rice.

Finance Director Nancy Rothlisberger continued the presentation.

Budget Manager Jackie Rice continued the presentation.

No public comment received.

Item for information only; No action required.

IX. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

No public comment received.

X. STAFF/COUNCIL REPORTS

South Placer Waste Water Authority Meeting - Councilmember Roccucci reported on attendance.

Northern California Power Agency Meeting - Councilmember Houdesheldt reported on attendance.

Mayor Bernasconi reported on various community events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:48 p.m.