



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 Regular Meeting

March 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 6:06 P.M.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Shelby Her from Center High School led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PRESENTATIONS

1. Proclamation - California Arbor Week

Summary: Proclaim March 7-14, 2026 as California Arbor Week and urge all residents to observe and celebrate the week by planting trees for our benefit and for the benefit of future generations.

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

The City Council made the presentation to Parks, Recreation and Libraries Natural Resources Superintendent Eric Dexter, who responded.

Eric Dexter introduced Jo Neeley of Roseville Urban Forestry Foundation, who responded.

VI. PUBLIC COMMENTS

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

No public comment received.

VII. CONSENT CALENDAR

Motion by Roccucci, seconded by Alvord, to drop items 8 and 13 to be relisted on March 18, 2026 and approve the remaining items as recommended. The motion passed.

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

2. Resolution Declaring Public Weeds and Rubbish a Public Nuisance - Setting a Public Hearing Date (FIRE DEPARTMENT)

Summary: Staff recommends approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, April 15, 2026. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. This item has no fiscal impact on the General Fund.

CONTACT: Jordan Paul 916-774-5802 jpaul@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-045 declaring all weeds, dirt, rubbish, and/or rank growths within the City of Roseville to be a nuisance; ordering the Fire Chief to give notice of the passage of this resolution; and setting a time and place for hearing any objections to the proposed destruction or removal of such weeds, dirt, rubbish, or rank growths.

3. Aquifer Storage Recovery Well and Pump Station Design Project - Professional Design Services Agreement Amendment and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval of a third amendment to the professional design services agreement with Carollo Engineers, Inc. for the Aquifer Storage Recovery Well and Pump Station Design Project in the amount of \$1,028,656. The third amendment will increase the total not-to-exceed contract amount from \$6,369,033 to \$7,397,689. This item also requests approval of a budget adjustment of \$1,028,656 from the Water Construction Fund to fund the amendment.

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-041 approving a third amendment to professional design services agreement, by and between the City of Roseville and Carollo Engineers, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

b. Adopt Ordinance No. 7048 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

4. Roseville Municipal Code Ordinance - Military Equipment Policy (POLICE DEPARTMENT)

Summary: Staff recommends adoption of findings pursuant to California Government Code Section 7071 and 7072, and introduce for first reading an ordinance renewing Ordinance 6463 and readopting and continuing Roseville Police Department Policy No. 706, titled "Military Equipment", thereby authorizing the Roseville Police Department's continued use of "military equipment", as defined by Government Code Section 7070.

CONTACT: Scott Blynn 916-774-5079 sblynn@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt the findings and introduce for first reading an ordinance renewing Ordinance 6463 and readopting and continuing Roseville Police Department Policy No. 706, titled "Military Equipment", thereby authorizing the Roseville Police Department's continued use of "military equipment", as defined by Government Code Section 7070.

5. Infill PCL 13 1028 Main Street Subdivision Project — Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Infill PCL 13 1028 Main Street Subdivision Project as complete. The Engineering Division has made a 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.

CONTACT: Jeremy Knuthson 916-774-5252 jknuthson@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-042 accepting the public work known as Infill PCL 13 1028 Main Street Subdivision Project, approving the "Notice 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.

6. Parking Lot at the Maidu Soccer Fields — Notice of Completion (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the Notice of Completion for the Parking Lot at the Maidu Soccer Fields. The project included the construction of 84 parking spaces, including accessible spaces, and installation of two drainage facilities to support the improvements. The total cost of the construction contract with BRCO Constructors, Inc. was \$633,900. The project was funded by General Fund resources.

CONTACT: Nick Bumb 916-746-1313 nfbumb@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-044 accepting the public work known as Parking Lot at the Maidu Soccer Fields, approving the "Notice of Completion", and authorizing the Public Works Director to execute said notice on behalf of the City of Roseville.

7. Federal Emergency Management Agency Fiscal Year 2025 Hazard Mitigation Grant Program – Application (PUBLIC WORKS DEPARTMENT – ENGINEERING – FLOODPLAIN MANAGEMENT)

Summary: Staff recommends authorization to submit a grant application to the Federal Emergency Management Agency (FEMA) through the California Office of Emergency Services (CalOES) for the Fiscal Year 2025 Hazard Mitigation Grant Program (HMGP) and authorizing the City Manager or his designee to execute all related forms and agreements on behalf of the City. If awarded, funds would be applied to the Pleasant Grove Stormwater Retention Basin Project. The project is funded by the Pleasant Grove/Curry Creek Watershed Drainage Mitigation Fee Fund. No General Fund resources are included for this project.

CONTACT: Brian Walker 916-746-1349 walkerbrian@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-046 approving a grant application to the California Office of Emergency Services for the Federal Emergency Management Agency fiscal year 2025 Hazard Mitigation Grant Program, and authorizing the Assistant City Manager or Public Works Director to execute all related forms and agreements on behalf of the City of Roseville.

8. Fiscal Year 2024-25 Transportation Development Act Claim Revision (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of the revised Fiscal Year 2024-25 Transportation Development Act claim in the amount of \$12,563,878 for the City's transit and transportation funding, and authorization for the City Manager or his designee to execute the claim on behalf of the City. Included in this approval is a payment of \$59,547 to Placer County Transportation Planning Agency for Roseville's share of the Funding Strategy Outreach program.

CONTACT: Kimberly Goulet 916-746-1320 kegoulet@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-053 approving and authorizing execution of the 2024/25 Transportation Development Act claims revision to the Placer County Transportation Planning Agency; and

b. Approve payment of FY2024-25 Local Transportation Fund funds to Placer County Transportation Planning Agency in the amount of \$59,547 for the Placer County Transportation Planning Agency Funding Strategy Outreach program.

9. Reservation of Affordable Housing Funds for Development of the Pleasant Grove Apartments Phase II (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval to reserve \$3,000,000 in affordable housing funds for an affordable housing project to be developed in Roseville. The request is to reserve \$1,500,000 from the City Local Housing Trust Fund and \$1,500,000 from the State Local Housing Trust Fund for construction of Mercy Housing's affordable housing project, Pleasant Grove Apartments

Phase II. The City's Local Housing Trust Fund receives funding from developer in-lieu fees and payoffs from developer subsidized affordable purchase loans. The Housing Division has funding available in the Local Housing Trust Fund (LHTF), which will be used to match available state-awarded LHTFs. No General Fund resources will be used.

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-052 approving the reservation of \$3,000,000 in affordable housing funds for the development of the Pleasant Grove Apartments Phase II.

10. Western Systems Power Pool Agreement Collateral Annex and Cover Sheet (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the Western Systems Power Pool (WSPP) Collateral Annex, including the Cover Sheet Elections, with NRG Business Marketing LLC (NRG) and Triolith Energy Fund, LP (Triolith). The documents supplement the WSPP Agreement previously executed by the City and establish industry-standard credit and collateral provisions that would apply to any future wholesale physical power transactions with NRG and Triolith under the WSPP framework. There is no cost associated with the execution of these documents.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-049 approving the Western Systems Power Pool Collateral Annex and Cover Sheet Elections, by and between the City of Roseville and NRG Business Marketing LLC, and authorizing the City Manager to execute them on behalf of the City of Roseville.

b. Adopt Resolution No. 26-050 approving the Western Systems Power Pool Collateral Annex and Cover Sheet Elections, by and between the City of Roseville and Triolith Energy Fund, LP, and authorizing the City Manager to execute them on behalf of the City of Roseville.

11. Substation Transformer Civil Construction - Approval of Plans and Specifications and Authorization to Call for Bids (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of plans and specifications of the Substation Transformer Civil Construction project and authorization for staff to call for bids. Construction work will occur at two locations: a new concrete foundation at Fiddymont Substation is required to site a spare 46MVA substation transformer, and construction work at Sierra Vista Substation is required to meet oil containment requirements. The cost of the project is estimated at \$300,000. Funds are available in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: David Angel Jimenez 916-774-5698 dangel-jimenez@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the SubstationTransformer Civil Construction project and authorize staff to call for bids.

12. Renewable Energy Transaction Confirmation and Credit Support Addendum - Amendments
(ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of an amendment to the existing renewable agreement with Shell Energy North America, L.P. and to execute an updated Credit Support Annex. The contract amendment will increase the contract term by one year for a new term totaling 11.5 years, and increase the cost of the contract by \$6,951,000, up to a total of \$84,125,000 over the amended term of the contract. The updated Credit Support Annex with Shell Energy North America, L.P. will increase credit limits for both parties from \$25,000,000 to \$35,000,000, for high investment grade ratings, to reflect the higher total control authority. Funding for the cost of the amendment will be included in the Electric Department's proposed FY2026-27 budget and contingent on the City Council's approval.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-047 approving a first amendment to transaction confirmation, by and between the City of Roseville and Carollo Engineers, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

b. Adopt Resolution No. 26-048 approving a second amendment to WSPP Agreement Credit Support Addendum, by and between the City of Roseville and Carollo Engineers, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

13. Main Gas Supplier - Agreement Confirmation (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of a three-year main gas supplier agreement with ConocoPhillips Company to provide natural gas balancing services to the City. The agreement supports the Electric Department's operation of its natural gas generating facilities by scheduling the daily natural gas deliveries for planned electricity production. The annual cost of the agreement is estimated to be approximately \$30,000. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-043 approving a main gas supplier agreement confirmation, by and between the City of Roseville and Conocophillips Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

14. JM-51 Park Project - Approve Plans and Specifications and Authorize Staff to Call for Bids
(PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends City Council approval of the plans and specifications for the JM-51 Park Project and authorize staff to call for bids. The project scope includes grading and utilities, a playground, shaded picnic area, walking paths, turf area, planting and irrigation. The project is estimated to cost \$715,000 for the base bid and will be funded by the JM-51 Neighborhood Park project budget in the Neighborhood Park - Sierra Vista Fund.

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve plans and specifications for the JM-51 Park Project and authorize staff to call for bids.

15. JM-52 Park Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids
(PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends City Council approval of plans and specifications for the JM-52 Park Project and authorize staff to call for bids. The project scope includes a playground, paved and natural walking paths, picnic area and seating, turf area, planting and irrigation. The project is estimated to cost \$475,000 for the base bid and will be funded by the JM-52 Neighborhood Park project budget in the Sierra Vista Neighborhood Park Fund.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the JM-52 Park Project and authorize staff to call for bids.

16. CO-61 Park Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids
(PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of plans and specifications for the CO-61 Park Project and authorize staff to call for bids. The project scope includes grading and utilities, a playground, picnic area, walking paths, turf area, planting and irrigation. The project is estimated to cost \$1,395,000 and will be funded by the Campus Oaks Neighborhood Park Fund.

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve plans and specifications for the CO-61 Park Project and authorize staff to call for bids.

17. Property Tax Revenue Consulting Services - Professional Services Agreement (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a professional services agreement with HdL Coren & Cone to provide property tax revenue consulting services for an amount not to exceed \$88,500 and a term of three years, with two optional one-year renewals. There are adequate funds available in the FY2025-26 adopted budget to fund this agreement.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-051 approving a professional services agreement, by and between the City of Roseville and HdL Coren & Cone, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Resolution - Deneen Blair

Summary: Commend Deneen Blair, who is retiring from the Environmental Utilities Department, for more than thirty-one years of outstanding service and dedication to the City of Roseville, congratulate her for her many accomplishments, and wish her a long, healthy, and fulfilling retirement.

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

19. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the February 4, 2026, Special Closed Session Meeting and minutes of the February 18, 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 February 4, 2026, Special Closed Session Meeting and minutes of the February 18, 2026, City Council Meeting.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

20. Council Discretionary Funds Request - Volunteers of America, Northern California & Northern Nevada (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos requesting the City Council consider a request for a \$3,000 sponsorship from Council Discretionary Funds for Volunteers of America, Northern California & Northern Nevada (VOA, NCNN) in support of the Voices of Hope fundraising event on April 30, 2026, from 8:00 a.m. to 10:00 a.m. at the DoubleTree Hilton Hotel. The money raised for the Voices of Hope fundraising event will serve individuals experiencing homelessness, including in Roseville. The event features a program presentation with speakers who share their life experiences and the impact of VOA's services on their path to stability and independence. All attendees will be provided with a full breakfast. The sponsorship funds will be used to cover the costs of venue rental, catering, event marketing materials, etc. to ensure 100% of the event donations go towards program needs.

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

The City Council will consider the recommendation to:

a. Consider a request for \$3,000 sponsorship from Council Discretionary Funds for Volunteers of America, Northern California & Northern Nevada (VOA, NCNN) in support of the Voices of Hope fundraising event.

Councilmember Houdesheldt declared a conflict of interest and left the dais at 6:17 P.M.

City Clerk Carmen Avalos made the presentation to the City Council.

Volunteers of America Development Officer Victoria Monroe spoke on the organizations efforts.

Motion by Alvord, seconded by Roccucci to award \$2,500 sponsorship from Council Discretionary Funds for Volunteers of America, Northern California & Northern Nevada (VOA, NCNN) in support of the Voices of Hope fundraising event. The motion passed.

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

Absent: Councilmember Houdesheldt.

Councilmember Houdesheldt returned to the dais at 6:25 P.M.

IX. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process

City Council, when considering the matter, 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

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.

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

21. Tax Equity and Fiscal Responsibility Act Hearing for Siena Apartments (FINANCE DEPARTMENT)

Summary: Staff recommends Council conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing to consider approval of the issuance of bonds by the California Statewide Communities Development Authority (CSCDA) in an amount not to exceed \$17,000,000, for the benefit of Siena Roseville, L.P., to refinance the acquisition, rehabilitation, improvement and equipping of a 156-unit multifamily rental housing project generally known as Siena Apartments. Siena Roseville, L.P. has requested that CSCDA serve as the municipal issuer of tax-exempt multifamily housing revenue bonds. In order for all or a portion of the bonds to qualify as tax-exempt, the City must conduct a public hearing providing members of the community an opportunity to speak in favor of or against the use of tax-exempt bonds for the financing of the Project. Adoption of the resolution is solely for the purpose of satisfying the requirements of TEFRA, the Internal Revenue Code, and California Government Code Section 6500. There is no fiscal impact to the City.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-054 approving the issuance by the California Statewide Communities Development Authority of exempt facility bonds for the Siena Apartments.

Mayor Bernasconi opened the public hearing at 6:23 P.M.

Finance Director Scott Pettingell made the presentation.

No public comment received.

Mayor Benasconi closed the public hearing at 6:24 P.M.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to adopt Resolution No. 26-054 approving the issuance by the California Statewide Communities Development Authority of exempt facility bonds for the Siena Apartments. The motion passed.

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

22. Roseville Municipal Code Updates - Electric General Service 5 Rate (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends City Council introduce for first reading an ordinance amending sections 14.24.020 and 14.24.050 of Chapter 14.24 of the Roseville Municipal Code in regards to establishing a new General Service 5 rate class for Roseville Electric customers with recorded demand greater than 7,500 kW and a load factor of 85 percent or higher. The rate is designed to more accurately reflect the cost of service for extra-large customers with highly efficient usage patterns and maintain alignment with Roseville's cost-based rate policy.

CONTACT: Kerri Crosby 916-746-1263 kcrosby@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an Ordinance amending sections 14.24.020 and 14.24.050 of Chapter 14.24 of the Roseville Municipal Code in regards to the Electric General Service 5 Rate.

Mayor Bernasconi opened the public hearing at 6:25 P.M.

Electric Utility Director Daniel Beans made the presentation.

Assistant Electric Utility Director Joanna Cucchi continued the presentation.

Senior Electric Business Analyst Matt Nelson continued the presentation.

No public comment received.

Mayor Benasconi closed the public hearing at 6:33 P.M.

Motion by Vice Mayor Alvord, seconded by Councilmember Mendonsa, to introduce for first reading an Ordinance amending sections 14.24.020 and 14.24.050 of Chapter 14.24 of the Roseville Municipal Code in regard to the Electric General Service 5 Rate. The motion passed.

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

X. PUBLIC COMMENTS

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

No public comment received.

XI. STAFF/COUNCIL REPORTS

Placer Cities / County Officials Association Dinner - Councilmember Roccucci reported on attendance.

Vice Mayor Alvord reported on upcoming community events.

Pride Industries 60th Anniversary Gala - Councilmember Houdesheldt reported on attendance.

Councilmember Houdesheldt announced upcoming Community Coffee with Council event to be held March 7, 2026 from 1 - 2:30 P.M.

City Council Strategic Planning Workshop - Mayor Bernasconi reported on attendance.

XII. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 6:38 P.M.



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

MINUTES

City Council Special Closed Session Meeting

February 4, 2026

7:30 PM

Roseville Electric Building, First Floor Conference Room

116 S. Grant Street

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 7:52 p.m.

II. ROLL CALL

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

Absent: Councilmember Mendonsa.

III. PUBLIC COMMENTS

No public comments received.

IV. CLOSED SESSION

1. Conference with Labor Negotiator

Summary: Pursuant to California Government Code Section 54957.6

Chief Negotiator: Timothy Davis, Burke, Williams & Sorensen, LLP

Agency designated representative: Stacey Peterson, Human Resources Director

Employee Organization: Roseville Firefighters, Local 1592

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Closed Session Discussion: No reportable action taken.

V. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:19 p.m.



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 Regular Meeting

February 18, 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 6:01 p.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Center High School Student Jayden Johnson Nimms led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PUBLIC COMMENTS

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

Sanjana Singh spoke on Sewa Diwalia Food Drive.

Shreya Deshpande spoke on Hindu Swayamevak Sangh Health for Humanity yoga event.

Laura Burns spoke on a petition to limit trucks coming through Emerald Creek - Stoneridge neighborhood.

Celine Strapman spoke on lack of maintenance on sidewalks in the Northwest area.

Julia Sweeney spoke on the lack of maintenance on sidewalks, sound walls, and trees in the Northwest area.

Carol Weaver spoke on the dead and dying plants, sidewalks and sound walls in the Northwest area.

VI. CONSENT CALENDAR

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

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

1. Placer Valley Tourism - 2026 Strategic Plan and Budget (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the 2026 Placer Valley Tourism Strategic Plan and the 2026 Placer Valley Tourism Budget. There is no fiscal impact to the City associated with this recommendation. Funding for these activities is derived from room night assessments collected from hotels in Lincoln, Rocklin and Roseville. This assessment is separate and distinct from the 10% Transient Occupancy Tax collected by the City of Roseville from Roseville hotels.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-037 approving the 2026 Placer Valley Tourism Strategic Plan and the 2026 Placer Valley Tourism Budget.

2. Audit Services Agreement (FINANCE DEPARTMENT)

Summary: Staff recommends approving an audit services agreement with CliftonLarsonAllen, LLP in the amount of \$509,560 to provide financial auditing services for fiscal years 2025-26, 2026-27, and 2027-28. Funding for these services is included in the budgets of Finance; Parks, Recreation & Libraries; the Other Post-Employment Benefits Trust; Housing; Electric; the Roseville Natural Gas Finance Authority; Transit; Youth Development; the South Placer Wastewater Authority; and the Bizz Johnson Highway Interchange Joint Powers Authority.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-036 approving an audit services agreement, by and between the City of Roseville and CliftonLarsonAllen, LLP, and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. Sierra Vista Specific Plan Grading of Bike Trail in FD-81 and FD-82A Project - New Capital Improvement Project Approval, Reimbursement Agreement, and Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of the establishment of a new Capital Improvement Project and approval of a reimbursement agreement with John Mourier Construction, Inc. in the amount of \$57,357 to provide grading of the multi-use trail in Parcels FD-81 and FD-82A in the Sierra Vista Specific Plan. Staff also recommends approval of a budget adjustment of \$57,357 for

the grading. Funding is available from bike trail development fees collected for the Sierra Vista Specific Plan. No General Fund resources will be used for this project.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the establishment of a new Capital Improvement Project - Sierra Vista Specific Plan Grading of Bike Trail in FD-81 and FD-82A Project; and
- b. Adopt Resolution No. 26-030 approving an reimbursement agreement, by and between the City of Roseville and John Mourier Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- c. Adopt Ordinance No. 7042 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

4. Roseville Parkway Widening Project — Adoption of Initial Study/Mitigated Negative Declaration, Adoption of the Mitigation Monitoring and Reporting Program, Project Approval, Approval of Plans and Specifications, and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends approval of the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Roseville Parkway Widening Project, approval of the project described therein, approval of the plans and specifications for Roseville Parkway Widening Project - Phase 1, and authorization for staff to call for bids. The project scope of Phase 1 consists of widening portions of Roseville Parkway from West Drive to Creekside Ridge Drive and at the Pleasant Grove Boulevard intersection. Improvements also include modifications to existing traffic signals, sidewalks, curb and gutter, updated signing and striping, and necessary utility adjustments. The construction of the project is estimated to cost \$3.5 million and will be primarily funded by the special tax revenue generated in the North Central Roseville Community Facilities District No. 1. No General Fund resources will be used for the project.

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-033 adopting the Initial Study/Mitigated Negative Declaration and approving the Mitigation Monitoring and Reporting Program for the Roseville Parkway Widening Project; and
- b. Approve the project as described therein; and
- c. Approve the plans and specifications for Roseville Parkway Widening - Phase 1 and authorize staff to call for bids.

5. Microtransit Vehicles Purchase - Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a budget adjustment in the amount of \$118,024 to align project funding to available grant and local match funding for the procurement of Ford E-Transit 350 vans. Roseville Transit is currently purchasing twelve (12) Ford E-Transit 350 vans through the CA State (CalACT #20-01) procurement. There are two existing City projects with grant funds secured for this procurement. This budget adjustment will increase the available funding within the Microtransit Vehicle and Charger Purchase project for an additional federal grant that was received for this procurement. Federal funds in the amount of \$98,353 are being applied, along with an additional Local Transportation Fund grant match of \$19,671. These funds will increase the total project budget by \$118,024 to a total project budget of \$818,024. The additional funding will go towards aftermarket add-ons including radios and monitoring cameras. There is no impact to the General Fund.

CONTACT: Zachary Presley 916-774-5365 zpresley@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7041 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

6. Western Systems Power Pool Agreement Collateral Annex (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the Western Systems Power Pool (WSPP) Collateral Annex, including the Cover Sheet Elections, with Karbone Energy LLC (Karbone). The documents supplement the WSPP Agreement previously executed by the City and establish industry-standard credit and collateral provisions that would apply to any future wholesale physical power transactions with Karbone under the WSPP framework. There is no cost associated with the execution of these documents.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-031 approving the Western Systems Power Pool Collateral Annex and Cover Sheet Elections, by and between the City of Roseville and Karbone Energy LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

7. Holt Substation Civil Design - Professional Design Services Agreement (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of a professional design services agreement with Mesa Associates, Inc. in the amount of \$493,074.80 to provide civil design services for the design of the Holt Substation. Staff additionally requests authority to approve unforeseen change orders up to 5% of the cost, or \$24,653.74, for a total of \$517,728.54, with funding included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Vincent Bottoni 916-774-5641 vbottoni@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-027 approving a professional design services agreement, by and between the City of Roseville and Mesa Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. Environmental Energy Products - Brokerage Services Agreement Amendment
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of the amendment to the Brokerage Enabling Agreement for Environmental Energy Products with Equus Energy Group, LLC. This amendment allows Equus to add brokerage of the Renewable Identification Numbers credits provided by the Environmental Protection Agency for fuel generated by the Pleasant Grove Wastewater Treatment Plant's Energy Recovery Facility. This work will be funded through a portion of the payments received for the credits.

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-035 approving an amendment to brokerage services agreement between the City of Roseville and Equus Energy Group, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

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

Summary: Staff recommends approval of an amendment to the existing professional services agreement with SMART Compliance to incorporate the required Information Technology (IT) terms, cybersecurity provisions, and a Technology Security and Standards Matrix that were inadvertently omitted from the original agreement approved on November 5, 2025. The amendment does not increase the contract amount, which remains \$110,500 and is included in the FY2025–26 Waste Services Operations Fund budget. The project continues to be fully funded through 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. 26-029 approving a first amendment to the professional services agreement, by and between the City of Roseville and SMART Compliance, and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. Building Plan Check and Inspection Services — On-Call Professional Services Agreement Amendment and Budget Adjustment (DEVELOPMENT SERVICES DEPARTMENT - BUSINESS SERVICES DIVISION)

Summary: Staff recommends approval of the sixth amendment to the on-call professional services agreement with Bureau Veritas North America, Inc., for building and fire life safety plan review and inspection services, increasing contract authority by \$250,000 for FY2025-26 and bringing the total contract value to \$750,000. Staff also recommends approval of a budget adjustment totaling \$500,000 for FY2025-26, with \$250,000 allocated to the Development Services budget and \$250,000 allocated to the Fire budget. The need for additional contract and budget authority is driven by increased inspection activity, primarily associated with the Bosch Semiconductor Plant construction, as well as anticipated plan review services for tenant improvements at the Galleria Mall. Funding is included in the Development Services and Fire budgets and is fully recoverable through permit fee revenue. While expenditures will increase due to increased workload, corresponding revenues will also increase, resulting in no net impact on the General Fund.

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-032 approving a sixth amendment to professional services agreement, by and between the City of Roseville and Bureau Veritas North America, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7043 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

11. 1751 Pleasant Grove Boulevard - Grocery Outlet Parcel Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Grocery Outlet parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 3 lots for future development. The actions requested have no fiscal impact to the City's General Fund.

CONTACT: Ed Winston 916-774-5432 ewinston@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the parcel map on file with the City Clerk; and
- b. Accept, on behalf of the public, the public easements and right of way offered thereon for dedication.

12. Downtown Roseville Security Patrol - Professional Services Agreement Amendment (POLICE DEPARTMENT)

Summary: Staff recommends approval of a first amendment to a professional services agreement with Universal Protection Service, LP dba Allied Universal Security Services in the amount of \$166,411.59 to continue to provide private security patrols in the Downtown and

Historic Old Town areas to assist in providing public safety. Funding is included in the Police Department's FY2025-26 operating budget in the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-028 approving a first amendment to professional services agreement, by and between the City of Roseville and Universal Protection Service, LP dba Allied Universal Security Services, and authorizing the City Manager to execute it on behalf of the City of Roseville.

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

Summary: Staff recommends approval of an ordinance for second reading 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.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7045 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.

14. Legal Services Agreement (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends approval of an agreement with The Law Offices of Lisa Prince, dba The Prince Firm, to provide legal services. Expenses will be paid by the Human Resources Department's or the City Attorney's operating budget in the General Fund, or by other departments and funds as appropriate.

CONTACT: Jonathan Levy 916-774-5325 jlevy@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-034 approving an agreement for legal services, by and between the City of Roseville and The Law Offices of Lisa Prince, dba The Prince Firm, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Staffing Changes and Administrative Corrections to Labor Market Adjustments (HUMAN RESOURCES DEPARTMENT)

Summary: As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends that the City Council adopt ordinances to approve the administrative corrections to the Roseville Police Association (RPA) A & B salary schedules reflecting the labor market adjustments, updating the salary percentage change to Animal Services Officers, Animal Services Supervisor and Community Services Officer I/II; and to

the Management A & B salary schedules reflecting the administrative correction to the attached salary schedule for Business Systems Supervisor, Database Supervisor and Information Technology Supervisor. Updates to the City allocation schedule reflect the addition of two (2), regular, full-time positions consisting of one (1) Police Lieutenant and one (1) Wastewater Treatment Plant Operator Grade III 8hrs; and the deletion of one (1) regular, full-time Wastewater Treatment Plant Operator Grade III 24hrs. The estimated total cost of the recommended position adjustments to the General Fund will be \$112,473 for the remainder of FY2025-26, which can be absorbed by existing appropriations; therefore, no budget adjustment is required at this time. There will be a Wastewater Operations Fund savings of \$4,583 for the remainder of FY2025-26. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$306,146 to the General Fund and cost savings of \$13,240 to the Wastewater Operations Fund.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7046 amending Ordinance No. 7022, the salary Ordinance for Non-Sworn Employees represented by the Roseville Police Association, as amended by Appendix "G" to be effective January 10, 2026, as an urgency measure; and
- b. Adopt Ordinance No. 7047 amending Ordinance No. 7024, the salary Ordinance for Management Employees, as amended by Appendix "O" to be effective January 10, 2026, as an urgency measure; and
- c. Approve the attached city-wide allocation schedule effective February 21, 2026.

16. Proclamation - Government Communicators Day

Summary: Proclaim February 20, 2026, as Government Communicators Day and encourage all residents to recognize Roseville government communications employees who have dedicated their careers to ensure the City of Roseville has effective, impactful, and successful communication strategies that resonate and are relevant.

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

17. Proclamation - Procurement Month

Summary: Proclaim March 2026 as Procurement Month and urge all citizens to join the City of Roseville in recognizing the contribution and importance of our Purchasing Division employees and their impact within business, industry and government.

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

18. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the January 28, 2026 City Council Special Closed Meeting, and February 4, 2026 City Council Legislative Platform Workshop Meeting, City Council Special Closed Session Meeting and 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 28, 2026 City Council Special Closed Meeting, and February 4, 2026 City Council Legislative Platform Workshop Meeting, City Council Special Closed Session Meeting and City Council Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

19. Salary Schedule Ordinance for City Council Appointed Positions, Amendments to Employment and Personal Services Agreements (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of the City Council Appointed Positions salary schedule reflecting a four and one-half percent (4.5%) percent salary increase for the City Attorney and an eight and one-half percent (8.5%) salary increase for the City Manager, effective February 21, 2026, and a three percent (3%) general wage increase effective the first full pay period in January 2027, at the same time the same increase is processed for other management employees. In addition, staff recommends Council approve a Third Amendment to the Employment and Personal Services agreement with Michelle Sheidenberger and a First Amendment to the Employment and Personal Services agreement with Dominick Casey to reflect that evaluations will be completed at least every two (2) years. Dominick Casey's agreement will also revise the vehicle allowance benefit to a vehicle allowance and unreimbursed business expenses allowance with an \$800/month increase. The City Attorney and City Manager operating budgets have sufficient funds available to cover the additional salary and benefits costs for the current fiscal year, and the ongoing annual costs of \$21,845 and \$57,415, respectively, will be incorporated in the proposed FY2026-27 City Attorney and City Manager budgets in the General Fund.

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7044 amending Ordinance No. 6900 the salary ordinance for City Council appointed positions, as amended by appendix "T" to be effective February 21, 2026 as an urgency measure; and
- b. Adopt Resolution No. 26-038 approving a third amendment to employment and personal services agreement between the City of Roseville and Michelle Sheidenberger, and authorizing the Mayor to execute it on behalf of the City of Roseville; and
- c. Adopt Resolution No. 26-039 approving a first amendment to employment and personal services agreement between the City of Roseville and Dominick Casey, and authorizing the Mayor to execute it on behalf of the City of Roseville.
- d. Approve a three percent (3%) general wage increase effective the first full pay period in

January 2027 for the City Attorney and City Manager, at the same time the same increase is processed for other management employees.

Human Resources Director Stacey Peterson made the presentation to the City Council.

Julia Sweeney spoke on a comparability study on other cities' pay and the labor market.

Glenda Hay spoke on a funding shortfall for landlords on the Housing Choice Voucher program.

Carol Weaver spoke on the City Manager's salary increase and funding for the maintenance funding for her neighborhood.

Motion by Councilmember Houdesheldt, seconded by Mayor Bernasconi, to Adopt Ordinance No. 7044 amending Ordinance No. 6900 the salary ordinance for City Council appointed positions, as amended by appendix "T" to be effective February 21, 2026 as an urgency measure; and Adopt Resolution No. 26-038 approving a third amendment to employment and personal services agreement between the City of Roseville and Michelle Sheidenberger, and authorizing the Mayor to execute it on behalf of the City of Roseville; and Adopt Resolution No. 26-039 approving a first amendment to employment and personal services agreement between the City of Roseville and Dominick Casey, and authorizing the Mayor to execute it on behalf of the City of Roseville. Approve a three percent (3%) general wage increase effective the first full pay period in January 2027 for the City Attorney and City Manager, at the same time the same increase is processed for other management employees. The motion passed.

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

20. General Municipal Election Ballot Measure - Council Compensation Adjustment and Inflation Limitation Measure - November 3, 2026 (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends City Council adopt a resolution submitting a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville at the next General Municipal Election to be held on November 3, 2026; requesting Placer County Board of Supervisors consolidate the election with any other election conducted on the same date; and requesting election services be provided by the Placer County Clerk to submit a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville.

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-040 submitting a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville at the next General Municipal Election to be held on November 3, 2026; requesting Placer County Board of Supervisors consolidate the election with any other election conducted on the same date; and

requesting election services be provided by the Placer County Clerk to submit a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville.

Assistant City Attorney Joe Speaker made the presentation to the City Council.

Paul Alland spoke about the cities included in the survey.

Jeff Short spoke about the work and time the councilmembers dedicate to serving on the City Council.

Motion by Councilmember Houdesheldt, seconded by Councilmember Mendonsa, to Adopt Resolution No. 26-040 submitting a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville at the next General Municipal Election to be held on November 3, 2026; requesting Placer County Board of Supervisors consolidate the election with any other election conducted on the same date; and requesting election services be provided by the Placer County Clerk to submit a ballot measure for the Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville. The motion passed.

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

Noes: Councilmember Roccucci.

VIII. PUBLIC COMMENTS

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

No public comment received.

IX. STAFF/COUNCIL REPORTS

Northern California Power Association Meeting - Councilmember Roccucci reported on attendance.

Placer County Air Pollution Control District - Vice Mayor Alvord reported.

Western Placer Waste Management Authority Meeting - Councilmember Houdesheldt reported on attendance.

Placer County Transportation Planning Agency Meeting - Councilmember Houdesheldt reported on attendance.

Councilmember Houdesheldt reported on various community events.

Roseville Committee Activity League - Mayor Bernasconi reported on attendance.

Mayor Bernasconi reported on various community events.

X. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:15 p.m.