



Roseville Electric Building,  
116 S. Grant Street, 1st Floor

[roseville.ca.us](http://roseville.ca.us)

**The City of Roseville welcomes your participation.**

**Meeting Schedule:** Regular meetings of the City Council are held on the first and third Wednesday of each month at 6:00 p.m.

**Two Public Comment Periods for Non-Agenda Items:** A total of twenty-five (25) minutes is allotted for public comments. At the beginning and end of the meeting, each speaker has three (3) minutes to address the Mayor/Chair on issues that are not listed on the agenda and are within the City’s jurisdiction. Please submit a yellow speaker card to the City Clerk before the item is heard if you wish to make a comment. You will still have an opportunity to comment if you haven’t filled out a yellow speaker card.

**Brown Act:** The City Council cannot discuss or act on items not listed on the agenda. Public Comment on Agenda Items: Each speaker has five (5) minutes to address items that are listed on the agenda.



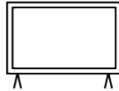
**Levine Act Provisions:** If you’ve made a campaign contribution totaling more than \$500 (\$250 prior to January 1, 2025) to City Council Members in the last twelve (12) months, you must disclose it before addressing an item on the agenda. Please visit Levine Act – City of Roseville for updated forms and information.

**Audio/Visual Presentations:** If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk for consideration at least 72 hours in advance.

**Americans with Disabilities Act:** If special assistance is required to participate in a meeting, including the need of auxiliary aids or services, please notify the City Clerk at least 72 hours in advance of the meeting. City Clerk 311 Vernon Street cityclerkroseville@roseville.ca.us 916-774-5263 TDD: 916-774-5220

**Security Measures:** All meeting attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include but are not limited to firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/any weapons and/or dangerous devices of any kind, illegal drugs, and alcohol.

**Viewing Options:** The City of Roseville provides three options for viewing meetings:

<p style="text-align: center;"><b>In person</b></p>  <p style="text-align: center;">Meetings take place at the Roseville Electric Building, First Floor 116 S. Grant Street</p>	<p style="text-align: center;"><b>Online</b></p>  <p style="text-align: center;">Watch meetings live on the City's YouTube channel or at <a href="http://roseville.ca.us/watch">roseville.ca.us/watch</a>. Past meetings are also available on the City's YouTube channel.</p>	<p style="text-align: center;"><b>On TV</b></p>  <p style="text-align: center;">Watch live on government access channel (Comcast 14).</p>
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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

## **AGENDA**

### **City Council / Housing Authority Meeting**

**April 1, 2026**

**6:00 PM**

**Roseville Electric Building,  
116 S. Grant Street, 1st Floor**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. MEETING PROCEDURES**

**V. PRESENTATIONS**

**1. Proclamation - Fair Housing Month**

Summary: Proclaim the month of April 2026 as Fair Housing Month and encourage all residents and community organizations to celebrate the value of harmonious, inclusive, and diverse communities of neighbors and to support the goal of equal housing opportunity for all people.

CONTACT: Arleta Wagenhals 916-774-5200 [amswagenhals@roseville.ca.us](mailto:amswagenhals@roseville.ca.us)

**2. Resolution - Roseville Press Tribune's 120th Anniversary**

Summary: Recognize the Roseville Press Tribune on its 120th anniversary and be commended for its longstanding service to the community and its enduring role in documenting and shaping the history of Roseville.

CONTACT: Arleta Wagenhals 916-774-5200 [amswagenhals@roseville.ca.us](mailto:amswagenhals@roseville.ca.us)

**3. Proclamation - National Donate Life Month**

Summary: Proclaim April 2026 as National Donate Life Month and encourage all residents to register their decision to be an organ, eye and tissue donor in the National Donate Life Registry at [DonateLifeCalifornia.org](http://DonateLifeCalifornia.org) or at your local California DMV.

CONTACT: Arleta Wagenhals 916-774-5200 [amswagenhals@roseville.ca.us](mailto:amswagenhals@roseville.ca.us)

## **VI. PUBLIC COMMENTS**

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

## **VII. CONSENT CALENDAR**

### **4. On-Call Concrete Construction - Contract Purchase Agreement Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)**

Summary: Staff recommends approval of a contract purchase agreement amendment with TCW, Inc. for on-call concrete construction services, increasing the current contract spending authority by \$600,000, and raising the new annual not-to-exceed amount to \$950,000. Staff also requests that the two optional one-year renewals be increased to an amount of \$600,000 per year, increasing the total contract not-to-exceed amount to \$2,150,000. The funding for each year's annual renewals will be included in the Parks, Recreation & Libraries operating budget in the General Fund, Community Facilities District budgets, Lighting and Landscaping District operating budgets, and Capital Improvement project budgets.

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-073 approving amendment 1 to the contract purchase agreement, by and between the City of Roseville and TCW Concrete Inc, and authorizing the City Manager to execute it on behalf of the City of Roseville.

### **5. Financial Policies for Fiscal Year 2026-27 (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of the updated Financial Policies for Fiscal Year 2026-27. The purpose of the City's financial policies is to determine appropriate and responsible financial guidelines for staff to follow when developing the budget, making recommendations and fulfilling their role as fiscal stewards of public funds. As new policies are developed and approved by Council, they will be added to this document. Each year the policies will be reviewed by staff, updated where recommended and submitted to Council for approval. Approval of the policies has no fiscal impact. However, implementation of the policies is expected to improve the fiscal position and financial health of the City. The updates this year are nonsubstantive edits to revise the investment policy based on new state laws and to improve readability of the financial policies. The Fiscal Year 2026-27 Proposed Budget is being developed based on these recommended financial policies.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-063 adopting the City of Roseville financial policies, effective July 1, 2026.

### **6. 12kV Padmount Vacuum Fault Interrupter Switches (RFQ 10-3437) — Purchase Order (FINANCE DEPARTMENT - PURCHASING)**

Summary: Staff recommends approval of a purchase order with Anixter, Inc. as both the lowest and the only responsive and responsible bidder for the purchase of 12kV padmount Vacuum Fault Interrupter switches for the Roseville Electric Department in response to Request for Quotations No. 10-3437. The estimated cost for FY2025-26 is \$400,000. Adequate funding is included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-070 approving a purchase order for 12kv padmount Vacuum Fault Interrupter (VFI) switches.

**7. Revised Other Post-Employment Benefits Trust Investment Policy Statement, Revised Pension Trust Investment Policy Statement, and Portfolio Performance Update (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of a revised Other Post-Employment Benefits Trust Investment Policy Statement and a revised Pension Trust Investment Policy Statement, and acceptance of a summary of the FY2024-25 OPEB Trust Fund investment portfolio performance results through June 30, 2025. The revised Investment Policy Statements incorporates updated definitions and clarifying language, to align with the classifications of the City asset allocations in the investment manager's new performance measurement system.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-076 approving the revised Other Post-Employment Benefits Trust investment policy statement; and

b. Adopt Resolution No. 26-077 approving the revised Pension Trust investment policy statement; and

c. Accept the summary of FY2024-25 OPEB Trust Fund investment portfolio performance results through June 30, 2025.

**8. Security Guard Services – Contract Purchase Agreement Amendment (FINANCE DEPARTMENT - PURCHASING)**

Summary: Staff recommends approval of a contract purchase agreement amendment with American Guard Services, Inc., increasing the agreement total by \$109,055, from \$464,971 to \$574,026, for additional security guard services at the Roseville Electric Yard and 316 Vernon Street. Funding for these additional services is included in the Public Works Department budget in the General Fund, the Electric Department's Electric Construction and Maintenance budget in the Electric Fund, and the Pleasant Grove Wastewater Treatment Plant's operating budget in the Wastewater Operations Fund.

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-075 approving amendment #1 to the contract purchase agreement, by and between the City of Roseville and American Guard Services, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**9. Sales Tax Revenue Consulting Services - Professional Services Agreement (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of an agreement with Hinderliter, De Llamas & Associates, dba HdL Companies, to provide sales tax and transactions and use tax auditing, projection, recovery, and consultant services. There are adequate funds available in the FY2025-26 Adopted Budget to fund this agreement. Staff will include the cost for future years in the Proposed FY2026-27 Budget and future fiscal year proposed budgets.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-068 approving a professional services agreement, by and between the City of Roseville and Hinderliter, De Llamas & Associates dba HdL Companies, and authorizing the City Manager to execute it on behalf of the City of Roseville.

b. Adopt Resolution No. 26-069 authorizing the examination of sales or transactions and use tax records.

**10. Personal Protective Equipment, Firefighter Equipment and Self-Contained Breathing Apparatus Equipment and Supplies - Purchase Order (FIRE DEPARTMENT)**

Summary: Staff recommends approval of a purchase order with L.N. Curtis and Sons for Personal Protective Equipment, Firefighter Equipment, and Self-Contained Breathing Apparatus equipment and supplies based upon the Master Price Agreement for the remainder of the initial term of four years with an optional one-year renewal term as a qualified government member of National Purchasing Partners. The total estimated cost is \$2 million for the remainder of the 48-month term of the contract, from February 27, 2026, to February 26, 2030, and \$500,000 for the extension year from February 27, 2030, to February 26, 2031. The current year's funding is included in the Fire Department's FY2025-26 General Fund budget and will be recommended for approval in future year budgets.

CONTACT: Jenean Alden 916-774-5847 jmalden@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-071 approving a purchase order for Personal Protective Equipment, Firefighter Equipment and Self-Contained Breathing Apparatus equipment and supplies.

**11. Westbrook - WB-42 Parcel 2 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for the Westbrook - WB-42 Parcel 2 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: Cody Allen 916-774-5417 cjallen@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-064 accepting the public work known as Westbrook - WB-42 Parcel 2 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.

**12. Amoruso Ranch Phase 1 - Subphase A1 Backbone Roads - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for the Amoruso Ranch Phase 1 - Subphase A1 Backbone Roads as complete. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact on the City's General Fund. Construction costs were paid by the developer.

CONTACT: Troy Galvin 916-774-5441 jtgalvin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-074 accepting the public work known as Amoruso Ranch Phase 1 – Subphase A1 Backbone Roads 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 a portion of the dedications offered on the recorded map of the subdivision.

**13. Amoruso Ranch Phase 1 - Subphase A1 In-Tract - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for the Amoruso Ranch Phase 1 - Subphase A1 In-Tract as complete. The Engineering Division has made the 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 on the City's General Fund. Construction costs were paid by the developer.

CONTACT: Troy Galvin 916-774-5441 jtgalvin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-065 accepting the public work known as Amoruso Ranch Phase 1 – Subphase A1 In-Tract 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 a portion of the dedications offered on the recorded map of the subdivision.

**14. Amoruso Ranch Phase 1 - Subphase A2 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for the Amoruso Ranch Phase 1 - Subphase A2 as complete. The Engineering Division has made the 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 on the City's General Fund. Construction costs were paid by the developer.

CONTACT: Troy Galvin 916-774-5441 jtgalvin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-072 accepting the public work known as Amoruso Ranch Phase 1 - Subphase A2 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 a portion of the dedications offered on the recorded map of the subdivision.

**15. Organizational Efficiency and Effectiveness Assessment - Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - STRATEGIC AFFAIRS DIVISION )**

Summary: Staff recommends approval of a professional services agreement with Berry, Dunn, McNeil & Parker, LLC in the amount of \$149,740 to provide services for an Operational Efficiency and Effectiveness Assessment. The goal of this study is to identify opportunities to strengthen staff development, modernize service delivery, improve workflows, and promote consistent customer service. Funding is included in the Environmental Utilities department budget in the Water Operations, Wastewater Operations and Waste Services Operations Funds.

CONTACT: Kristina McKee 916-774-5595 kmmckee@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-066 approving a professional services agreement, by and between the City of Roseville and Berry, Dunn, McNeil & Parker, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**16. City of Roseville Title VI Program, Public Participation Plan and Language Assistance Plan (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)**

Summary: Staff recommends approval of the City of Roseville Title VI program, Public Participation Plan and the Language Assistance Plan. As a recipient of federal funds through the Federal Transit Administration (FTA), Roseville Transit is required to prepare a Title VI Program in

accordance with the current FTA guidelines and Title VI of the Civil Rights Act of 1964. Implementation of these plans are already being performed by staff in continued compliance with federal requirements.

CONTACT: Ed Scofield 916-774-5449 [ecscofield@roseville.ca.us](mailto:ecscofield@roseville.ca.us)

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-079 approving the City of Roseville Title VI program, Public Participation Plan and the Limited English Proficiency Language Plan.

**17. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)**

Summary: Staff recommends approval of the minutes of the March 18, 2026, City Council Meeting.

CONTACT: Christine Mesaros 916-774-5287 [crmesaros@roseville.ca.us](mailto:crmesaros@roseville.ca.us)

The City Council will consider the recommendation to:

- a. Approve the minutes of the March 18, 2026, City Council Meeting.

<b>END OF CONSENT CALENDAR</b>
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**VIII. PRESENTATIONS/REPORTS**

**18. Park Naming Policy Revision (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)**

Summary: Staff recommends approval of a revised Park Naming Policy. The Park Naming Policy revisions will have no fiscal impact on capital improvement budgets nor the General Fund.

CONTACT: Tara Gee 916-774-5253 [tgee@roseville.ca.us](mailto:tgee@roseville.ca.us)

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-067 approving revisions to the Park Naming Policy program for the City of Roseville.

**19. Water Forum Agreement 2050 (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)**

Summary: Staff recommends approval of the City to participate in the Water Forum Agreement 2050 and authorize execution of the agreement; approve the City Purveyor Specific Agreement; and authorize execution of the Third Interagency Agreement for the Administration and Management of the Water Forum. Collectively, these actions formalize Roseville's continued participation in the regional Water Forum framework through 2050, reaffirm the City's commitments to water supply reliability and protection of the lower American River, and establish the governance and administrative structure for implementation. The associated costs are consistent with previously authorized Water Forum cost-sharing commitments and will

continue to be funded through the Water Operations Fund as part of the annual Water Administration budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-080 approving the Water Forum Agreement 2050, Memorandum of Understanding for Water Forum 2050, Purveyor Specific Agreement, and Third Interagency Agreement for the Administration and Management of the Water Forum.

**20. Long-Term Liabilities Update - Pension and Other Post-Employment Benefits (FINANCE DEPARTMENT)**

Summary: A memo from Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending that the City Council receive a presentation on the City's long-term liabilities for pension and other post-employment benefits. There is no fiscal impact associated with this item. This item is for informational purposes only.

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

The City Council will consider the recommendation to:

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

**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. HOUSING AUTHORITY - Fiscal Year 2026-27 Annual Plan (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)**

Summary: Staff recommends approval of the Roseville Housing Authority's FY2026-27 Annual Plan. This item does not create any additional cost to the City's General Fund.

CONTACT: Suzi Cook-Turner, Trisha Isom 916-774-5414, 916-746-1239 smcook-turner@roseville.ca.us, tisom@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-3 approving the FY2026-27 annual plan.

**22. Intent to Vacate – Portion of Campo Street Right of Way (DEVELOPMENT SERVICES - PLANNING)**

Summary: Staff recommends approval of a resolution to set the public hearing date for the right of way abandonment, as described below, for the May 6, 2026 City Council meeting. Setting the public hearing date will not result in a fiscal impact.

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-078 declaring the intention to abandon public right of way and reserving certain easements, and doing all other things necessary to facilitate the purposes and intent thereof, located at 1 Tiger Way, City of Roseville, and setting a time and place for hearing all persons interested in the vacation.

**X. PUBLIC COMMENTS**

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

**XI. STAFF/COUNCIL REPORTS**

**XII. ADJOURNMENT**