



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 Meeting

March 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 PM.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Fire Chief Ryan Harrigan 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.

No public comment received.

VI. CONSENT CALENDAR

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

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

1. Pleasant Grove Boulevard Widening Project - Notice of Completion (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the Notice of Completion for the Pleasant Grove Boulevard Widening Project. The project included the widening of Pleasant Grove Boulevard into the median from Foothills Boulevard to Woodcreek Oaks Boulevard; resurfacing of the adjacent existing traffic lane with an overlay; and a water lateral from the future Environmental Utilities Well Site to the water main under Pleasant Grove. The project was completed by DeSilva Gates Construction. The final accounting of construction costs is ongoing and is currently estimated at approximately \$10.1 million. This is within the approved project budget and no additional resources are required. The project was funded by Traffic Mitigation Fee funds, the Highway User Tax Fund, the Road Maintenance and Rehab Fund, Environmental Utilities funds, and the Electric Fund. No General Fund resources were used for the project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-057 accepting the Public Work known as the Pleasant Grove Boulevard Widening Project, approving the "Notice of Completion", and authorizing the Public Works Director to execute said Notice on behalf of the City of Roseville.

2. Westbrook Boulevard Signal Installation Project - Approval of Plans and Specifications and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the plans and specifications for the Westbrook Boulevard Signal Installation Project and authorize staff to call for bids. The scope of this project includes the signalization of five (5) intersections along Westbrook Boulevard. The traffic signals are located at the intersections of Solaire Drive, Earl Rush Drive, Nicole Gee Drive, Vista Grande Boulevard, and Sierra Garden Boulevard at Westbrook Boulevard. Construction is estimated to cost approximately \$2,160,000 and is planned for summer to fall 2026. This project is funded through the Traffic Mitigation Fund. No General Fund resources will be used on this project.

CONTACT: Brian Gulewich 916-746-1376 bcgulewich@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the Westbrook Boulevard Signal Installation Project and authorize staff to call for bids.

3. 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. This claim revision will true-up the amounts claimed with the Transit and Transportation funding earned in FY2024-25. Included in this claim is a payment of \$59,547 to Placer County Transportation Planning Agency for Roseville's share of the Countywide Zero Emission Vehicle Infrastructure Plan grant match.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-059 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 Countywide Zero Emission Vehicle Infrastructure Plan grant match.

4. Fleet Truck and Equipment Purchases – Purchase Orders and Budget Adjustment
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a purchase order to Rush Medium-Duty Truck Centers of California, Inc. dba Rush Truck Center, Ceres for one (1) Ford F450 truck with a service body and liftgate utilizing Sourcewell contract # 032824-RTG in the amount of \$133,057; and a purchase order to Holt of California Inc. for one (1) CAT Excavator 305 and attachments utilizing Sourcewell contract # 020223-CAT in the amount of \$29,513. Staff also recommends approval of a budget adjustment of \$163,024 from available resources in the Wastewater Operations Fund for payment to the Fleet Replacement Fund. In addition to the existing \$26,976 in the Fleet Replacement Fund, this adjustment establishes a budget of \$150,000 to purchase the Ford F450 truck, service body and liftgate through the Fleet Replacement Fund. The additional \$40,000 adjustment establishes a budget to fund the trade-in and replacement of a CAT Excavator 304 with a CAT Excavator 305 to meet the Wastewater utility's needs. The net impact of this purchase is a reduction of \$26,976 in the Fleet Replacement Fund.

CONTACT: Loni Randolph, Tracie Mueller 916-746-1898, 916-774-5688
lrandolph@roseville.ca.us, trmueller@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a purchase order to Rush Medium-Duty Truck Centers of California, Inc. dba Rush Truck Center;

b. Approve a purchase order to Holt of California Inc.; and

c. Adopt Ordinance No. 7050 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

5. Sewer Lift Station 19 Condition Assessment - Capital Improvement Project Approval and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of the creation of a new Enhanced Compliance Action Capital Improvement Project called the Sewer Lift Station 19 Force Main Condition Assessment Project. Staff also recommends approval of a budget adjustment in the amount of \$406,790 associated with the new project, which will be funded by the available resources in 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 Sewer Lift Station 19 Force Main Condition Assessment Project; and
- b. Adopt Ordinance No. 7051 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

6. 2025 Housing Element and General Plan Annual Progress Reports (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of an informational report on the annual status of the Housing Element and General Plan implementation progress reports, as required by the State of California. The staff cost to develop the progress reports was included in the FY2025-26 adopted budget. There is no impact to the City's General Fund.

CONTACT: Trisha Isom, Lauren Hocker 916-746-1239, 916-774-5272 tisom@roseville.ca.us, lhocker@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-056 approving the 2025 Housing Element Annual Progress Report and approving the 2025 General Plan Annual Progress Report.

7. HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Update 4th Quarter 2025 (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends City Council, acting as the Roseville Housing Authority Board, receive a quarterly status report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on 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. Receive a quarterly status report on the Housing Authority's Housing Choice Voucher Program.

8. FD-50 Park Project - Approve 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 FD-50 Park Project and authorize staff to call for bids. The project scope includes a playground, shaded picnic area, paved walking paths, multi-use grass turf area, plantings and irrigation. The project is estimated to cost \$580,000 for the base bid, and will be funded by 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 FD-50 Park Project and authorize staff to call for bids.

9. Maidu Community Center Storage Project – New Capital Improvement Project and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a budget adjustment in the amount of \$110,000 for the establishment of a new capital project, Maidu Community Center Storage, for the design, permitting, and construction of new storage space at the Maidu Community Center. Funding is provided by the Parks and Recreation Fee Funded Projects Fund.

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

The City Council will consider the recommendation to:

a. Approval of a New Capital Improvement Project; and

b. Adopt Ordinance No. 7049 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

10. Email Security System - Contract Purchase Agreement Amendment (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of an amendment to the existing contract purchase agreement with Six Degrees Inc. dba Six Degrees Consulting to provide Check Point advanced email and collaboration security subscription and premium support. The contract amendment will increase the cost of the contract by \$4,568.74, to a total of \$79,506.08, to add Domain-based Message Authentication, Reporting, and Conformance management functionality. Funding is included in the Information Technology's FY2025-26 Operations Fund budget.

CONTACT: Cesar Gamez 916-774-5408 pcgamez@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-058 approving a contract purchase agreement amendment #1, by and between the City of Roseville and Six Degrees, Inc. dba Six Degrees Consulting, and authorizing the City Manager to execute it on behalf of the City of Roseville.

11. Firm and Non-Firm Point-to-Point Transmission, and for Resale, Reassignment or Transfer of Point-To-Point Transmission - Transmission Service Agreements (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of three Transmission Service Agreements with Puget Sound Energy Inc. to maintain the electric utility's power transmission capacity. These agreements will continue to allow Roseville Electric to purchase physical capacity for the

transmission of electric power. There is no fiscal impact associated with the execution of the Transmission Service Agreements as they are enabling agreements.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-060 approving a service agreement, by and between the City of Roseville and Puget Sound Energy, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

12. 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 average annual total cost of the transactions under this agreement is estimated to be over \$25 million. 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. 26-061 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.

13. Staffing Changes (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends approval of the Seasonal/Temporary salary schedule reflecting the retitling of a classification from Soccer Official to Soccer Official I, and the addition of a Soccer Official II and a Soccer Official III classification. Updates to the City allocation schedule reflect the addition of (1) regular full-time Senior Engineer and the deletion of (2) regular full-time Office Assistant I/II positions. These changes are being made as part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community. For the remainder of FY2025-26, the financial impact of the recommendations to the General Fund is \$8,768. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$32,568 to the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7054 amending Ordinance No. 7033, the salary Ordinance for Seasonal/Temporary Employees, as amended by Appendix "B" to be effective March 21, 2026, as an urgency measure; and

b. Approve the city-wide allocation schedule effective March 21, 2026.

14. Second Reading - Roseville Municipal Code Ordinance - Military Equipment Policy (POLICE DEPARTMENT)

Summary: Staff recommends approval of an ordinance for second reading 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 Ordinance No. 7052 renewing City of Roseville Ordinance 6463 and readopting and continuing Roseville Police Department Policy No. 706, titled "Military Equipment".

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

Summary: Staff recommends approval of an ordinance for second reading 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. Adopt Ordinance No. 7053 amending sections 14.24.020 and 14.24.050 of Chapter 14.24 of Title 14 of the Roseville Municipal Code regarding Electrical Energy.

16. Proclamation - Government Finance Professionals Week

Summary: Proclaim March 23-27, 2026 as Government Finance Professionals Week and encourage all citizens to join the City of Roseville in recognizing the contribution and importance of our Government Finance Professionals and their impact within government.

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

17. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

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

CONTACT: Christine Mesaros 916-774-5287 crmesaros@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the minutes of the March 4, 2026, Closed Session Meeting and March 4, 2026, City Council Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

18. Roseville Firefighters, Local 1592 - Successor Memorandum of Understanding and Labor Market Adjustments (HUMAN RESOURCES DEPARTMENT)

Summary: Staff recommends the City Council approve a successor Memorandum of Understanding (MOU) with the Roseville Firefighters (RFF), Local 1592, for a term beginning January 1, 2026, to December 31, 2029. The additional costs to the Fiscal Year (FY) 2025-2026 General Fund budget will be \$351,100. These costs will be covered by appropriations included in the FY 2025-26 budget. The overall ongoing projected costs of salary and benefit increases to the General Fund over the MOU four-year term is \$9,421,700. The total contract cost accounts for labor market adjustments in year 1 and a general wage increase of two and one-half percent in year 2 for the fire prevention team only. To address compaction and internal alignment, the contract costing includes rank separation adjustments in year 2 and 3 for the Fire Engineer and Fire Captain base wages, offset by a 5% reduction in certification pay for both job classes in year 2. In year 4, a general wage increase of 1.75% for the Firefighter Paramedic I/II and Firefighter EMT salary ranges and 3.0% general wage increase for the fire prevention team is included. The costing does not account for labor market adjustments to maintain salaries at the 55th percentile of the market in year 3, which will be presented to the City Council in December 2027.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-062 approving a Successor Memorandum of Understanding for employees represented by Roseville Firefighters, Local 1592, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7055 amending Ordinance No. 6982, the Salary Ordinance for employees represented by Roseville Firefighters, Local 1592, as amended by Appendix "A", to be effective March 21, 2026 as an urgency measure.

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

Motion by Vice Mayor Alvord, seconded by Councilmember Roccucci. The motion passed.

Adopt Resolution No. 26-062 approving a Successor Memorandum of Understanding for employees represented by Roseville Firefighters, Local 1592, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

Adopt Ordinance No. 7055 amending Ordinance No.6982, the Salary Ordinance for employees represented by Roseville Firefighters, Local 1592, as amended by Appendix "A", to be effective March 21, 2026 as an urgency measure. The motion passed.

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

19. Affordable Housing In-Lieu Fees (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval and establishment of an Affordable Housing In-Lieu Fee for required affordable rental units and for affordable for-sale units. These fees will apply when a housing development opts not to construct the required affordable units on-site and instead contributes a fee per unit as an alternative. 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. 26-055 adopting the Affordable Housing In Lieu Fees and incorporating the fees into the schedule of user and regulatory fees.

Motion by Councilmember Houdesheldt, seconded by Vice Mayor Alvord, to drop item 19 to be listed at a future council meeting and approve the remaining items as recommended. The motion passed.

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

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

City Manager Dominick Casey provided an update on the council chambers renovation.

Placer SPCA's Guardian Angel Gala - Councilmember Mendonsa reported on attendance.

Placer County Flood Control & Water Conservation Meeting - Councilmember Rocucci reported.

Regional Water Authority Meeting - Councilmember Rocucci reported.

Vice Mayor Alvord announced upcoming park openings and Union Pacific Locomotive 4014 (Big Boy) coming to the City in April.

Northern California Water Association Meeting - Councilmember Houdesheldt reported on attendance.

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

Greater Sacramento Economic Council Meeting - Mayor Bernasconi reported on attendance.

Mayor Bernasconi reported on various community events.

X. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 6:28 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 Closed Session Meeting
March 4, 2026
5:15 PM
Roseville Electric Building,
116 S. Grant Street, 1st Floor

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 5:15 P.M.

II. ROLL CALL

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

III. PUBLIC COMMENTS

No public comments received.

IV. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)
Nancy Bronte v. City of Roseville
Placer County Superior Court, Case Number S-CV-0055025

CONTACT: Michelle Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Closed Session Disclosure: No reportable action taken.

2. Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: One potential case

CONTACT: Michelle Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Closed Session Disclosure: Council directed staff not to initiate litigation at this time and to engage in settlement negotiations.

V. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 6:00 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

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 Bernasconi 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 Rocucci, 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 Rocucci 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.