



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

April 1, 2026

6:00 PM

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

I. CALL TO ORDER

Vice Mayor Alvord called the meeting to order at 6:01 P.M.

II. ROLL CALL

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

Absent: Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Lorin Meeks-Harris led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

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

The City Council made the presentation to Fair Housing Coordinator, Akilah Williams, who responded.

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

The City Council made the presentation to Roseville Press Tribune Regional Publisher, John Love, who responded.

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 or at your local California DMV.

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

The City Council made the presentation to Senior External Affairs Coordinator Kelvin Cao, who responded.

Kelvin Cao introduced Lorin Meeks-Harris transplant recipient, 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 Councilmember Houdesheldt, seconded by Councilmember Mendonsa, to approve the Consent Calendar as recommended. The motion passed.

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

Absent: Mayor Bernasconi.

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

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

The City Council will consider the recommendation to:

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

END OF CONSENT CALENDAR

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

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.

Parks Recreation and Libraries Director Jill Geller made presentation to the City Council.

Park Planning and Development Manager Tara Gee continued the presentation.

Resident Ed Smith questioned whether the current applications would be included into new application process.

Motion by Councilmember Roccucci, seconded by Councilmember Mendonsa, to adopt Resolution No. 26-067 approving revisions to the Park Naming Policy program for the City of Roseville. The motion passed

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

Absent: Mayor Bernasconi.

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.

Assistant Environmental Utilities Director Devin Whittington introduced Water Utility Manager George Hanson who made the presentation to the City Council.

No public comment received.

Motion by Councilmember Houdesheldt, seconded by Councilmember Rocucci, to 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. The motion passed.

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

Absent: Mayor Bernasconi.

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.

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Finance Director Scott Pettingell, who made the presentation to the City Council.

No public comment received.

Item for informational purposes only; No action required.

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.

Vice Mayor Alvord opened the public hearing at 7:30 P.M.

Housing Manager Trisha Isom introduced Housing Supervisor Suzi Cook-Turner who made the presentation to the City Council.

No public comment received.

Vice Mayor Alvord closed the public hearing at 7:42 P.M.

Motion by Councilmember Mendonsa, seconded by Councilmember Houdesheldt, to adopt Resolution No. 26-3 approving the FY2026-27 annual plan. The motion passed.

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

Absent: Mayor Bernasconi.

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.

Vice Mayor Alvord opened the public hearing at 7:43 P.M.

Senior Planner Derek Ogden introduced Associate Planner Sean Morales who made the presentation to the City Council.

No public comment received.

Vice Mayor Alvord closed the public hearing at 7:46 P.M.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to 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. The motion passed.

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

Absent: 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

City Manager Dominick Casey provided the City Council with the new date of June 3, 2026 for the council chambers renovation completion.

Councilmember Mendonsa acknowledged Parks & Recreation staff for their work on Rocky Ridge Drive.

Councilmember Mendonsa reported on Eagle Scout ceremony.

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

Regional Water Authority, Museum of Science and Curiosity Program - Councilmember Roccucci reported on attendance.

Councilmember Roccucci reported on the John Byouk Park dedication.

Sacramento Area Council of Governments Board of Directors Meeting - Councilmember Houdesheldt reported on attendance.

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

Councilmember Houdesheldt reported on upcoming community events.

Sun City Board of Directors Leadership Program - Vice Mayor Alvord reported on attendance.

Vice Mayor Alvord reported on upcoming community events.

XII. ADJOURNMENT

Vice Mayor Alvord adjourned the meeting at 7:57 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 / 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.