



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 /Natural Gas Financing Authority Meeting**

**April 15, 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 6:00 PM.

#### **II. ROLL CALL**

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

#### **III. PLEDGE OF ALLEGIANCE**

Assistant City Manager Ryan DeVore 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.

Donald Gould - Spoke on police efforts, traffic camera needs and donations for the police department.

David Lund - Spoke on traffic/speeding concerns on various roads in the city.

Jennifer Chapman - Spoke on Grants Commission meeting, the Cirby Creek Mitigation Plan workshop and support for more workshops.

#### **VI. CONSENT CALENDAR**

Motion by Councilmember Houdesheldt, seconded by Councilmember Rocucci, to drop item 19 to be re-agendized at a future council meeting and to approve the remaining items as recommended. The motion passed.

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

**1. Electric New Services and Surplus Transfer - Budget Adjustments (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)**

Summary: Staff recommends approval of two budget adjustments: \$2,500,000 for the existing Electric New Services Capital Improvement Project and Contribution in Aid of Construction revenues and \$6,500,000 for a transfer from the Electric Fund to the Electric Rate Stabilization Fund. These budget adjustments increase capital expenses and capital revenues for the Electric New Services project in the Electric Fund, and transfer surplus operating funds from the Electric Fund to the Rate Stabilization Fund.

CONTACT: Matt Nelson 916-774-5618 mnelson@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7058 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure; and
- b. Adopt Ordinance No. 7059 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**2. Sunset Energy Center Project - Budget Adjustment and Change Order Increase (ELECTRIC DEPARTMENT - ENGINEERING)**

Summary: Staff recommends approval of a budget adjustment appropriating \$4,000,000 in the Electric Fund to the Sunset Energy Center Project, formerly known as the Roseville Power Plant #2 Repower Project. Staff also requests authorization for the City Manager, or designee, to increase change order authority by an additional five percent (5%) to a total of ten percent (10%) of the contract price for the Design-Build Construction Agreement with Integrated Engineers and Contractors Corporation dba IEC Corporation for a total not to exceed amount of \$42,719,517.

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7064 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure; and
- b. Adopt Resolution No. 26-092 approving an increase in change order authority.

**3. Parcel FD-21 Phase A - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for Parcel FD-21 Phase A 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 to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Pablo Macias 916-746-1324 pmacias@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-081 accepting the public work known as Parcel FD-21 Phase A 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.

**4. Parcel FD-21 Phase B - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for Parcel FD-21 Phase B 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 to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Pablo Macias 916-746-1324 pmacias@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-082 accepting the public work known as Parcel FD-21 Phase B 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.

**5. 2025 Street Condition Assessment and Road Matrix - Contract Purchase Agreement Amendment (PUBLIC WORKS DEPARTMENT - STREET MAINTENANCE)**

Summary: Staff recommends approval of an amendment to the existing contract purchase agreement with Stantec Consulting Services Inc. to provide 45 additional miles of pavement condition survey. The additional miles were not included in the initial proposal. The additional mileage was identified as part of the scope map after the survey began. The contract amendment will increase the cost of the contract by \$5,895 to a total of \$115,460. The additional amount is needed to cover the added pavement/maintenance areas in the City due to new development. Funding will come from the Highway Users Tax Fund; no General Fund resources will be used for the project.

CONTACT: James Shelton 916-746-1192 jshelton@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-083 approving a contract purchase agreement amendment, by and between the City of Roseville and Stantec Consulting Services Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**6. Stoney Point Way Drainage Repair Project — Award of Construction Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)**

Summary: Staff recommends approval of a construction agreement with T.P.A Construction, Inc. in the amount of \$1,544,922 for the Stoney Point Way Drainage Repair Project, along with the associated budget adjustment. The project includes rehabilitating two manhole bases, inspecting existing pipes, patching damaged sections, and applying a concrete spray liner to the interior of the pipes. The budget adjustment will increase project funding from the Highway User Tax fund by \$1,700,000 for a total budget of \$1,900,000. No General Fund resources will be used for this project.

CONTACT: Laura Salcedo 916-774-5437 lsalcedo@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-087 approving an agreement, by and between the City of Roseville and T.P.A Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville;
- b. Adopt Ordinance No. 7057 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**7. Roseville Parkway Widening Phase 1 Project - Agreement for Acquisition of Real Property**  
(PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the agreement for Acquisition of Real Property with Urban Roseville LLC in the amount of \$31,199.25 for the purchase of property for the Roseville Parkway Widening - Phase 1 Project. The scope of the Project consists of widening portions of Roseville Parkway from West Drive to Creekside Ridge Drive and adding a third left-turn lane at southbound Pleasant Grove Boulevard onto eastbound Roseville Parkway. The construction of the project is estimated to cost \$3.5 million and will be primarily funded by the special tax revenue generated in the North Central Roseville Community Facilities District No. 1. No General Fund resources will be used for the project.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-089 approving an agreement for acquisition of real property, by and between the City of Roseville and Urban Roseville LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**8. Staffing and Salary Schedule Updates (HUMAN RESOURCES DEPARTMENT)**

Summary: Staff recommends that the City Council approve the recommended classifications and salary range adjustments and associated allocation schedules for Roseville Police Association (RPA), Management, Temporary, and International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) bargaining units. The estimated total cost of the recommended classification and salary range adjustments to the General Services Fund will be \$10,303 for the remainder of FY 2025-26, which can be absorbed by existing appropriations; therefore, no budget adjustment is required at this time. For the Water, Wastewater and Waste Services

Operations Funds will be a cost savings of \$10,075 for the remainder of FY2025-26. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$53,576 on the General Services Fund and a cost saving of \$52,389 on the Water, Wastewater and Waste Services Operations Funds.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7060 amending Ordinance No. 7046, the salary Ordinance for non-sworn employees represented by the Roseville Police Association, as amended by appendix "H" to be effective April 18, 2026, as an urgency measure; and

b. Adopt Ordinance No. 7061 amending Ordinance No. 7054, the salary Ordinance for Seasonal/Temporary Employees, as amended by appendix "C" to be effective April 18, 2026, as an urgency measure; and

c. Adopt Ordinance No. 7062 amending Ordinance No. 7021, the salary Ordinance for employees represented by the International Union of Operating Engineers, Stationary Engineers, Local 39, as amended by appendix "K" to be effective April 18, 2026, as an urgency measure; and

d. Adopt Ordinance No. 7063 amending Ordinance No. 7047, the salary Ordinance for Management Employees, as amended by appendix "P" to be effective April 18, 2026, as an urgency measure.

**9. Operation and Maintenance of Woodcreek Intertie Improvements - Agreement**  
(ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval of an agreement with Placer County Water Agency for Operation and Maintenance of the Woodcreek Intertie Improvements which specifies the provisions and conditions of the annual water entitlement amounts, supply reliability exchanges, emergency deliveries, and capacity sharing. This agreement has no General Fund impact.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-090 approving an agreement for the Operation and Maintenance of the Woodcreek Intertie Improvements, by and between the City of Roseville and Placer County Water Agency and authorizing the City Manager to execute it on behalf of the City of Roseville.

**10. Fire Department Strike Team Reimbursements - Budget Adjustment** (FIRE DEPARTMENT)

Summary: Staff recommends approval of a budget adjustment to recognize \$552,627 in additional overtime expenses, \$4,898 in other reimbursable items/logistics, \$792,360 in revenue related to the department's participation in reimbursable strike teams, and a \$234,835 positive impact contribution to the General Fund available resources for fleet usage and overhead.

CONTACT: Matthew Lauchner 916-774-5807 mlauchner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7056 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**11. Self-Contained Breathing Apparatus Purchases, Service and Testing - Contract Purchase Agreement (FIRE DEPARTMENT)**

Summary: Staff recommends approval of a contract purchase agreement with MES Service Company, LLC for Self-Contained Breathing Apparatus (SCBA) equipment, maintenance, service and testing on an as-needed basis by the Roseville Fire Department based upon the Master Price Agreement for the remainder of the initial term of 4 years with an optional one-year renewal term as a qualified government member of National Purchasing Partners. The City will utilize the League of Oregon Cities contract number PS26240 through National Purchasing Partners. The total estimated cost for Fire Department SCBA equipment, maintenance and repair costs is \$600,000 for the remainder of the 48-month term of the contract, March 18, 2026, to March 18, 2030, and \$150,000 for the extension year from March, 18, 2030 to March 18, 2031.

CONTACT: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-084 approving a contract purchase agreement, by and between the City of Roseville and MES I Acquisition Inc. dba MES Service Company, LLC and authorizing the City Manager to execute it on behalf of the City of Roseville.

**12. Roseville Municipal Code Amendments - Purchasing System (FINANCE DEPARTMENT)**

Summary: Staff recommends that the City Council introduce for first reading an ordinance amending Sections 4.12.090, 4.12.095, 4.12.105, and 4.12.110 of Title 4 of the Roseville Municipal Code related to purchasing procedures, cooperative purchasing, and the disposition of real property. The proposed updates are administrative in nature and make minor modifications to align the Municipal Code with City Charter publication requirements, ensure consistency with the Surplus Land Act, clarify that cooperative purchasing agreements may be used for terms of up to five years (including amendments), and provide additional examples of available cooperative purchasing agreements.

CONTACT: Shannon Wiest 916-746-1112 swiest@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce, for first reading, an ordinance amending Sections 4.12.090, 4.12.095, 4.12.105, and 4.12.110 of Chapter 4.12 of Title 4 of the Roseville Municipal Code related to purchasing procedures, cooperative purchasing, and real property disposition.

**13. Business Operations Tax Consulting Administration - Professional Services Agreement (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of a professional services agreement with Hinderliter, De Llamas & Associates dba HdL Companies (HdL) to provide business operations tax administration consulting services. The agreement includes an annual not-to-exceed amount of \$340,000. This consists of a 35% fee on recovered revenue from discovery and audit services and 25% for collection services. Actual costs will vary based on activity levels and revenues generated through HdL's efforts. Adequate funding is available in the FY2025-26 adopted budget to support this agreement. Funding for future years will be included in the proposed FY2026-27 General Fund budget and future budgets.

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-088 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.

**14. Tax Revenue Consulting - Short-Term Rental Administrative Services - Professional Services Agreement Amendment (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of a fourth amendment to the professional services agreement with Hinderliter, de Llamas & Associates, dba HdL Companies, to extend short-term rental administration services for an additional six months in order to complete a request for proposals competitive procurement process. Sufficient funding is available in the Finance Department's FY2025-26 General Fund budget to support this extension through the end of the fiscal year. The Finance Department will fund the remaining portion of the agreement within the proposed FY2026-27 General Fund budget.

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-094 approving a fourth amendment to 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.

**15. Annual Audit Reports (FINANCE DEPARTMENT)**

Summary: Staff recommends the City Council receive four informational financial reports for the fiscal year ended June 30, 2025: Single Audit, Electric Enterprise Fund, Other Post-Employment Benefit Trust Fund, and Roseville Natural Gas Financing Authority, along with five required auditor communication letters; and one informational financial report for the fiscal year ended June 30, 2024, Transportation Development Act Funds, along with one management letter. There is no impact to the City's General Fund.

CONTACT: Teri Quinlan 916-774-5316 [tquinlan@roseville.ca.us](mailto:tquinlan@roseville.ca.us)

The City Council will consider the recommendation to:

a. Receive the Annual Audit Reports.

**16. 2026 Legislative and Regulatory Platform for State and Federal Advocacy (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)**

Summary: Staff recommends adoption of the 2026 Legislative and Regulatory Platform for State and Federal Advocacy. The proposed 2026 Legislative and Regulatory Platform establishes the City's priorities and positions for state and federal advocacy, aligned with City Council goals. Adoption of the platform authorizes the City to actively engage in legislative, regulatory, and funding efforts, including taking positions on legislation and participating in advocacy and legal actions when appropriate. The platform provides a consistent framework to guide City advocacy throughout the year and is updated annually to reflect evolving priorities and external conditions.

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

The City Council will consider the recommendation to:

a. Adopt the 2026 Legislative and Regulatory Platform for State and Federal Advocacy.

**17. Downtown Roseville Property and Business Improvement District - 2025 Annual Report and 2026 Budget (ECONOMIC DEVELOPMENT DEPARTMENT)**

Summary: Staff recommends approval of the 2025 Downtown Roseville Property and Business Improvement District Annual Report and the 2026 Budget for the Downtown Roseville Partnership. The City contributes to the Property and Business Improvement District each year in the form of parcel assessments for City-owned property in Downtown Roseville. Receiving the annual report has no impact on the General Fund and a maximum of 2% of the property assessment will be retained by the City to cover the costs of administration of the management agreement.

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-091 approving the 2025 Downtown Roseville Property and Business Improvement District Annual Report and 2026 Budget.

**18. Electronic Content Management System Upgrade – Contract Purchase Agreement Amendment (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT & INNOVATION SERVICES)**

Summary: Staff recommends approval of a contract purchase agreement amendment with Naviant Holdings LLC dba Naviant LLC to include professional services for the upgrade of the existing OnBase Solution. The contract amendment will increase the cost of the contract by \$4,516, to a total of \$490,783. Funding is included in the Information Technology Operations Fund FY2025-26 budget.

CONTACT: Melissa Patrick 916-774-5127 mpatrick@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-085 approving amendment #3 to contract purchase agreement, by and between the City of Roseville and Naviant Holdings LLC dba Naviant LLC and authorizing the City Manager to execute it on behalf of the City of Roseville.

**19. Impound Fee for Out-of-Class Electric Bicycles (POLICE DEPARTMENT)**

Summary: Staff recommends adopting an electric bicycle impound fee in the amount of \$252.50 pursuant to California Vehicle Code Section 22651.08 and to incorporate such fee into the City's most current master Schedule of User and Regulatory Fees. There is no fiscal impact associated with the proposed action.

CONTACT: Courtney Scurria 916-746-1051 CScurria@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-086 adopting impound fee for out-of-class electric bicycles and incorporating the fee into the schedule of User and Regulatory Fees.

Item dropped to be relisted on a future agenda.

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

Summary: Staff recommends approval of the minutes of the April 1, 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 April 1, 2026, City Council Meeting.

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

**21. International Brotherhood of Electrical Workers, Local 1245 (IBEW) Successor Memorandum of Understanding and Salary Schedule Update (HUMAN RESOURCES DEPARTMENT)**

Summary: Staff recommends the City Council approve a successor Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers, Local 1245 (IBEW) for a term beginning April 18, 2026, to April 30, 2030. The cost to the Fiscal Year (FY) 2025-2026 budget will be \$577,000, which has no impact on the General Fund. These costs will be covered by existing appropriations in the Environmental Utilities and Electric funds. The overall ongoing projected costs of salary and benefit increases over the MOU four-year term is \$13.2 million. The total contract cost accounts for labor market adjustments and benefit costs in year 1 and compounded through the term of the MOU. The costing does not account for labor

market adjustments in years 2, 3, and 4 that will be presented to the City Council each respective year to remain competitive in the utility labor market.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-098 approving a Successor Master Memorandum of Understanding for employees represented by the International Brotherhood of Electrical Workers, Local 1245, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7065 amending Ordinance 7020, the salary Ordinance for Personnel represented by the International Brotherhood of Electrical Workers, Local 1245, as amended by appendix "A" to be effective April 18, 2026, as an urgency measure.

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

No public comment received.

Motion by Councilmember Roccucci, seconded by Councilmember Houdesheldt, to adopt Resolution No. 26-098 approving a Successor Master Memorandum of Understanding for employees represented by the International Brotherhood of Electrical Workers, Local 1245, and authorizing the City Manager to execute it on behalf of the City of Roseville; and adopt Ordinance No. 7065 amending Ordinance 7020, the salary Ordinance for Personnel represented by the International Brotherhood of Electrical Workers, Local 1245, as amended by appendix "A" to be effective April 18, 2026, as an urgency measure. The motion passed.

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

**22. Local Sales Tax Citizens' Oversight Committee - Report to the City Council (FINANCE DEPARTMENT)**

Summary: Staff recommends Council receive an informational report and presentation from the Local Sales Tax Citizens' Oversight Committee on the FY2024-25 revenue and expenditures of the Measure B sales and use tax.

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

The City Council will consider the recommendation to:

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

Local Sales Tax Citizens' Oversight Committee Chairman Jordan Binnel made the presentation to the City Council.

No public comment received.

Item for informational only; No action required.

## VIII. 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.

#### **23. Compliance with Assembly Bill 2561/Government Code Section 3502.3 Regarding Vacancies and Recruitment and Retention Efforts (HUMAN RESOURCES DEPARTMENT)**

Summary: Staff recommends Council receive a presentation on AB 2561 which requires public agencies to hold at least one (1) public hearing per fiscal year to discuss vacancies, recruitment, and retention efforts. The presentation discusses the City's legal obligations under the law, which took effect January 1, 2025. This presentation is for informational purposes only regarding the status of the City's vacancies and recruitment and retention efforts.

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

The City Council will consider the recommendation to:

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

Vice Mayor Alvord opened the public hearing at 6:32 P.M.

Human Resources Manager Macy Dippert made the presentation to the City Council.

No public comment received.

Vice Mayor Alvord closed the public hearing at 6:44 P.M.

Item for informational only; No action required.

#### **24. 2026 Weed Abatement - Public Hearing (FIRE DEPARTMENT)**

Summary: Staff recommends Council adopt a resolution overruling all objections to the proposed abatement of all weeds, rubbish, dirt and/or rank growth, as well as ordering the Fire Chief to abate, or cause to be abated, the subject nuisances within the City of Roseville in accordance with the law. This item is the second and final step necessary to initiate the 2026 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CONTACT: Jordan Paul 916-774-5802 [jpaul@roseville.ca.us](mailto:jpaul@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-095 ordering the destruction or removal of all weeds, dirt, rubbish, and/or rank growths within the City of Roseville and overruling any and all objections thereto.

Vice Mayor Alvord opened the public hearing at 6:44 P.M.

Fire Chief Ryan Harrigan introduced Fire Division Chief Jordan Paul and Parks and Natural Resources Superintendent Eric Dexter.

Fire Division Chief Jordan Paul made the presentation.

Parks and Natural Resources Superintendent Eric Dexter continued the presentation.

Jennifer Chapman - Spoke on weed abatement in the creeks.

Vice Mayor Alvord closed the public hearing at 6:50 P.M.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to adopt Resolution No. 26-095 ordering the destruction or removal of all weeds, dirt, rubbish, and/or rank growths within the City of Roseville and overruling any and all objections thereto. The motion passed.

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

## **25. Adoption of User and Regulatory Fees (FINANCE DEPARTMENT)**

Summary: Staff recommends adopting the Schedule of User and Regulatory Fees, effective July 1, 2026. The City's Schedule of User and Regulatory Fees identifies fees for services and activities provided at the request of, or on behalf of, a single party, as opposed to the public at large. The Fee Schedule is intended to be reviewed annually, with staff conducting biennial studies to identify the City's cost of providing fee-related services based on current labor rates and service delivery methods. The proposed fee schedule, effective July 1, 2026, through June 30, 2027, is based on the results of a User and Regulatory Fee Study completed in March 2026. The

anticipated annual revenue impact of the proposed changes included in the Fee Schedule update is approximately \$485,000 citywide. It is important to note that while adjusting fees will provide a fiscal impact in the form of additional revenue, the revenue is not intended to fund new services; rather, it is intended to offset the costs of providing existing services that are recoverable from fees.

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-096 adopting a Master Schedule of User and Regulatory Fees, effective July 1, 2026.

Vice Mayor Alvord opened the public hearing at 6:51 P.M.

Finance Director Scott Pettingell introduced Terry Madsen with ClearSouce Financial Consulting.

ClearSource President and Principal Consultant Terry Madsen made the presentation.

Finance Director Scott Pettingell continued the presentation.

No public comment received.

Vice Mayor Alvord closed the public hearing at 7:02 P.M.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to adopt Resolution No. 26-096 adopting a Master Schedule of User and Regulatory Fees, effective July 1, 2026. The motion passed.

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

**26. Tax Equity and Fiscal Responsibility Act Hearing for Flyland Holdings LLC (FINANCE DEPARTMENT)**

Summary: Staff recommends Council conduct a Tax Equity and Fiscal Responsibility Act Hearing (TEFRA Hearing) and approve the issuance of Bonds by the Public Finance Authority. A request was received for the City to conduct the public hearing, as the governmental unit having jurisdiction over the geographical location of the subject project. Flyland Holdings LLC (the "Borrower") has requested that the Public Finance Authority, a Wisconsin commission and entity (the "PFA") serve as the issuer of tax-exempt and/or taxable revenue bonds in an aggregate principal amount not to exceed \$750,000,000 (the "Bonds") for projects spanning multiple states, with portions of the proceeds financing project(s) within the City's geographical jurisdiction not to exceed \$11,000,000. The Bonds will be issued as limited obligations of the PFA, payable solely from revenues and receipts derived from a loan to be made by the PFA to the Borrower with the Bond proceeds. The City bears no liability with respect to the issuance of the Bonds and there is no fiscal impact to the City. Further, the City is not a party to any of the

financing documents related to the Bond issuance and is not named in any of the disclosure documents describing the Bonds or the proposed financing.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-097 approving the issuance of the Public Finance Authority Revenue Bonds, (Flyland Holdings LLC Obligated Group) series 2026 in an aggregate principal amount not to exceed \$750,000,000 and certain other matters relating thereto.

Vice Mayor Alvord opened the public hearing at 7:03 P.M.

Finance Director Scott Pettingell made the presentation to the City Council.

Jennifer Chapman inquired if the business owns the facility and where the source of money is from.

Vice Mayor Alvord closed the public hearing at 7:10 P.M.

Motion by Councilmember Roccucci, seconded by Councilmember Houdesheldt, to adopt Resolution No. 26-097 approving the issuance of the Public Finance Authority Revenue Bonds, (Flyland Holdings LLC Obligated Group) series 2026 in an aggregate principal amount not to exceed \$750,000,000 and certain other matters relating there-to. The motion passed.

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

#### **IX. PUBLIC COMMENTS**

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

No public comment received.

#### **X. STAFF/COUNCIL REPORTS**

Councilmember Roccucci reported on various community events.

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

**Sites Reservoir Meeting** - Councilmember Roccucci reported on attendance.

**Placer County Water Agency Meeting** - Councilmember Houdesheldt reported on attendance.

**Sites Reservoir Meeting** - Councilmember Houdesheldt reported on attendance.

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

Vice Mayor Alvord reported on various community events.

**XI. ADJOURNMENT**

Vice Mayor Alvord adjourned the meeting at 7:20 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

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](mailto: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 Roccucci.

### **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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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.

**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 Roccucci, 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 Roccucci.

**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](mailto: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 Roccucci.

**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.

#### **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.