



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

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

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

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

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

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




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

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

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

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

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

<p><b>In person</b></p>  <p>Meetings take place at the Roseville Electric Building, First Floor 116 S. Grant Street</p>	<p><b>Online</b></p>  <p>Watch meetings live on the City's YouTube channel or at <a href="http://roseville.ca.gov/watch">roseville.ca.gov/watch</a>. Past meetings are also available on the City's YouTube channel.</p>	<p><b>On TV</b></p>  <p>Watch live on government access channel (Comcast 14).</p>
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Krista Bernasconi, Mayor  
Karen Alvord, Vice Mayor  
Bruce Houdesheldt, Councilmember  
Tracy Mendonsa, Councilmember  
Pauline Rocucci, Councilmember  
Dominick Casey, City Manager  
Michelle Sheidenberger, City Attorney  
Carmen Avalos, City Clerk

## **AGENDA**

City Council Regular Meeting

May 20, 2026

6:00 PM

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. MEETING PROCEDURES**

**V. PRESENTATIONS**

**1. Retirement - Jill Geller**

Summary: Commend Jill Geller for 6 years of extraordinary service and outstanding leadership as Director of Parks, Recreation & Libraries, congratulate her for her accomplishments, and wish her a long, healthy, and enjoyable retirement.

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

**2. Retirement - Megan Scheid**

Summary: Commend Megan Scheid, who is retiring from the City Manager's Office, for her 19 years of extraordinary service, exemplary leadership, and enduring contributions to the City of Roseville, and extend deep gratitude and warm wishes for a long, fulfilling, and meaningful retirement.

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

**VI. PUBLIC COMMENTS**

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

**VII. CONSENT CALENDAR**

**3. Fuel Equipment Canopy Design and Construction - Contract Purchase Agreement  
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)**

Summary: Staff recommends approval of a contract purchase agreement with Plummerbuilt Inc. for the design and construction of a fuel island canopy over the compressed natural gas filling station located at the Pleasant Grove Wastewater Treatment Plant in the amount of \$199,550. The request includes a 10% contingency (\$19,955) to account for potential fluctuations in material and construction costs. This project is funded by the South Placer Wastewater Authority in the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project.

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-154 approving a contract purchase agreement, by and between the City of Roseville and Plummerbuilt Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**4. Wastewater Climber Screens Parts and Equipment – Sole Source Purchase Order**  
(ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source purchase order with Veolia WTS Services USA, Inc. to provide repair parts and replacement equipment for the Influent Climber Screens at the Dry Creek Wastewater Treatment Plant and the Pleasant Grove Wastewater Treatment Plant for \$300,000, and the option to execute four additional one-year \$300,000 renewals for a total not to exceed \$1,500,000. Funding will be provided from the Environmental Utilities Department's annual budgets in the Wastewater Operations Fund.

CONTACT: Katherine Gettings 916-746-1865 kgettings@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-155 approving a sole source purchase order for Wastewater climber screens parts and equipment.

**5. RiverArc Project Related to the Third Pump at Pritchard Lake Diversion Facility - Cost Share Agreements** (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval of two separate agreements for a third pump at the Pritchard Lake Diversion Facility. The first is an agreement between RiverArc Implementation Partners and Natomas Mutual Water Company. The second is an agreement between the RiverArc Implementation Partners. The City's cost share is up to \$200,000. Funding for this project is from the RiverArc project in the Water Construction and Water Rehabilitation Funds.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-162 approving an agreement for Cost Sharing for Third Pump at Pritchard Lake Diversion Facility, by and between the Natomas Central Mutual Water Company, the Placer County Water Agency, the City of Sacramento, and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-163 approving an agreement for RiverArc Implementation Partner Cost Sharing Related to the Agreement for Cost Sharing for Third Pump at Pritchard Lake Diversion Facility with Natomas Central Mutual Water Company, by and among the RiverArc Implementation Partners and authorize the City Manager to execute it on behalf of the City of Roseville.

**6. Sodium Hypochlorite System Replacement Project - Cancellation and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT)**

Summary: Staff recommends approval to cancel the Pleasant Grove Wastewater Treatment Plant Sodium Hypochlorite System Replacement project and approve a budget adjustment in the amount of \$500,000 to eliminate the existing budget and return the unspent funds to fund balance in the Wastewater Rehabilitation Fund.

CONTACT: Jeremy Snyder 916-746-1829 jsnyder@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the cancellation of the Capital Improvement Project; and

b. Adopt Ordinance No. 7071 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**7. Water Meter Retrofit Project - Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)**

Summary: Staff recommends approval of a budget adjustment for the Water Meter Retrofit Project in the amount of \$57,942 using available resources in the Water Meter Retrofit Fund to purchase additional materials required to complete the remaining Water Meter Retrofits.

CONTACT: William Montz 916-774-5545 wlmontz@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7070 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**8. Public Safety Computer System – License Agreement Amendment (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT & INNOVATION SERVICES)**

Summary: Staff recommends approval of an amendment to the License Agreement with Tyler Technologies Inc. to add software, services and support for interfaces and exports relating to Computer Aided Dispatch (CAD) to CAD, Enforcement Mobile and other Enterprise Public Safety modules. The amendment will increase the cost of the contract by \$105,089. The total cost for the three-year amendment is \$822,754.11 and is allocated to the Police and Fire departments each fiscal year by internal service fund charges from the Information Technology Operations fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-161 approving a license agreement amendment, by and between the City of Roseville and Tyler Technologies Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

**9. Silver Spruce Drive - Segment 2B - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Notice of Completion for Silver Spruce Drive - Segment 2B as complete. The Engineering Division has made 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: Pablo Macias 916-746-1324 pmacias@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-149 accepting the Public Work known as Silver Spruce Drive - Segment 2B 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.

**10. Sierra Vista Specific Plan Parcel WB-30 - Parcel Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of the Sierra Vista Specific Plan Parcel WB-30 Parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create three (3) commercial and three (3) public right-of-way lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the Sierra Vista Specific Plan Parcel WB-30 parcel map on file with the City Clerk and accept on behalf of the public, Parcels A, B, and C offered thereon.

**11. West Roseville Specific Plan Fiddymont Ranch Blue Oaks Boulevard Widening - Reimbursement Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)**

Summary: Staff recommends approval of a Reimbursement Agreement with JEN California 15 LLC in the amount of \$5,493,744 to construct West Roseville Specific Plan Fiddymont Ranch Blue Oaks Boulevard Widening. Funding is included in the Developer Reimbursement Account of the Traffic Mitigation Fund.

CONTACT: Matt Todd 916-774-5562 mtodd@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-152 approving a reimbursement agreement, by and between the City of Roseville and JEN California 15 LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**12. Citywide East Site Radio Communications Tower - Notice of Completion (PUBLIC WORKS DEPARTMENT - FACILITIES)**

Summary: Staff recommends approval of the Notice of Completion for the Citywide East Site Radio Communication Tower Construction Project. The total cost of the construction contract with SLC, Inc was in the amount of \$925,028.00 with an additional 15% contingency of \$138,754.20, of which \$138,534.00 was used. Funding for this project was included in the IT Replacement Fund, Public Facilities Fund, and Strategic Improvement Fund. No General Fund resources were used for the project.

CONTACT: James Kremko 916-774-5741 jakremko@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-148 accepting the Public Work known as the Citywide East Site Radio Communication Tower project, approving the "Notice of Completion", and authorizing the Public Works Director to execute said notice on behalf of the City of Roseville.

**13. Society for the Prevention of Cruelty to Animals Heating, Ventilation, and Air Conditioning Replacement - Contract Purchase Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - FACILITIES)**

Summary: Staff recommends approval of a contract purchase agreement with B&M Civil, LLC dba B&M Builders in the amount of \$140,783 for the Society for the Prevention of Cruelty to Animals (SPCA) Heating, Ventilation, and Air Conditioning (HVAC) Replacement project. Additionally, staff is requesting a budget adjustment of \$56,500 to increase the Placer SPCA HVAC Replacement project budget from available resources in the Facility Rehabilitation Fund. This project is funded by the General Fund through the Facilities Rehabilitation Fund.

CONTACT: Rebecca McCoy 916-746-5706 ramccoy@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-151 approving an agreement, by and between the City of Roseville and B&M Civil, LLC dba B&M Builders, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7072 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**14. Westbrook Boulevard Signal Installation Project - Award of Construction Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)**

Summary: Staff recommends approval of a construction agreement with May-Han Electric, Inc. dba M&M Electric in the amount of \$1,717,883.50 for the Westbrook Boulevard Signal Installation Project, along with the associated budget adjustment and a 10% construction change order authority. 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 Village Drive with Westbrook Boulevard. The budget adjustment will increase project funding for the Traffic Mitigation Fund by \$600,000 for a total budget of \$2,950,000. No General Fund resources will be used for this project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-156 approving a construction agreement, by and between the City of Roseville and May-Han Electric, Inc. dba M&M Electric, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7073 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**15. Road Resurfacing and Maintenance Funding - Purchase Order Increase (PUBLIC WORKS DEPARTMENT - STREET MAINTENANCE)**

Summary: Staff recommends approval of an increase to the existing purchase order with Granite Construction Company Inc. in the amount of \$58,500, to a total not-to-exceed amount of \$133,499. This spending limit increase will provide the Public Works Street Maintenance Division the flexibility needed to complete ongoing roadway rehabilitation work in the current fiscal year including resurfacing project preparation, and repairs to emerging pavement failures and localized base deterioration. Funding for the increase is from the Highway Users Tax Fund and Traffic Safety funds already budgeted within operations budgets. No General Fund resources will be used.

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

The City Council will consider the recommendation to:

a. Approve the purchase order increase with Granite Construction Company for road resurfacing and maintenance.

**16. Agricultural License To Farm Rice - Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)**

Summary: Staff recommends approval of an Agricultural License to farm rice with Auburn Ravine Ranch Inc. and B & B Livestock for farming on a portion of the Al Johnson Wildlife property. Staff

additionally requests authority for the City Manager or his designee to execute two (2) additional two (2) year renewals without further City Council approval. This agreement will generate revenue of \$62,220 annually.

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-158 approving an agricultural license to farm rice, by and between the City of Roseville and Auburn Ravine Ranch, Inc. and B & B Livestock, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**17. CO-61 Park Project - Award of Contract (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)**

Summary: Staff recommends approval of an agreement with Jensen Landscape Contractor, LLC in the amount of \$1,399,971.99 for the CO-61 Park Project and authorization for the City Manager or his designee to approve change orders for the project, consistent with the contract terms, provided that the net cost of all change orders shall not exceed ten percent (10%) of the contract amount. Funding for construction of this park was included in the FY2025-26 budget within the Neighborhood Park – Campus Oaks Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-150 approving an agreement, by and between the City of Roseville and Jensen Landscape Contractor, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**18. Campus Oaks Park Skate Park Project - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)**

Summary: Staff recommends approval of the Notice of Completion for the Campus Oaks Park Skate Park Project. The total cost of the construction contract with American Ramp Company is \$650,000. Funding for this project was included in the FY2024-25 General Fund budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-159 accepting the Public Work known as Campus Oaks Park Skate Park Project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said Notice on behalf of the City of Roseville.

**19. 2002 International Swaps and Derivatives Association - Master Agreement, Schedule with Gas and Power Annexes, Credit Support Annex, Paragraph 13 Elections and Variables, and Dodd-Frank Act Representations and Reporting Amending Agreement (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)**

Summary: Staff recommends approval of the 2002 International Swaps and Derivatives Association, Inc. Master Agreement, Schedule with Gas and Power Annexes, Credit Support Annex, including Paragraph 13 Elections and Variables, and the International Energy Credit Association Dodd-Frank Act Representations and Reporting Amending Agreement, with DRW Energy Trading LLC (DRW). These documents establish standardized legal, transactional, collateral, and swap reporting terms that would apply to future wholesale natural gas, power, and related commodity transactions with DRW. There is no cost associated with the execution of these documents.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-157 approving the 2002 International Swaps and Derivatives Association, Inc. Master Agreement, the Schedule with Gas Annex and Power Annex, the Credit Support Annex, the Paragraph 13 Elections and Variables, and the International Energy Credit Association Dodd-Frank Act Representations and Reporting Amending Agreement with DRW Energy Trading LLC., and authorizing the City Manager to execute them on behalf of the City of Roseville.

**20. Renewable Energy Transaction Confirmation Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)**

Summary: Staff recommends approval of the first amendment to the Renewable Energy Transaction Confirmation with Desert Breeze Solar, LLC. The transaction helps Roseville Electric Utility meet the State of California's Renewable Portfolio Standards regulations and this amendment moves the delivery start date a year earlier to June 2026 to support current compliance period requirements (Compliance Period 5, 2025-2027). This amendment increases the cost of the contract by approximately \$1.9 million, for a total amended contract value of approximately \$24.2 million over the 16-year term. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund. Future funding is contingent upon the City Council's approval of the respective year's budget.

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

The City Council will consider the recommendation to:

a. Resolution No. 26-164 approving a first amendment of Transaction Confirmation between the City of Roseville and Desert Breeze Solar, LLC, and authorizing the City Manager to execute if on behalf of the City of Roseville.

**21. California-Oregon Transmission Project - Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)**

Summary: Staff recommends approval of an amendment to project agreement number 3 with the Transmission Agency of Northern California (TANC) for the California-Oregon Transmission Project (COTP). TANC is a joint powers agency that owns and operates high-voltage transmission facilities, including the COTP, a 500-kV transmission line that extends from central California to

north of the California-Oregon Border. The City is a Member of TANC and has transmission rights on the COTP. These transmission rights support Roseville Electric Utility's overall portfolio of resources to meet the electricity needs of the community. The amendment improves the efficiency, flexibility, and clarity of the agreement. There is no fiscal impact associated with the amendment.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-165 approving amendment No. 1 to project agreement No. 3 with the Transmission Agency of Northern California-Oregon Transmission Project, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**22. Roseville Energy Park Tenant Improvement (RFQ 10-3441) – Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)**

Summary: Staff recommends approval of a contract purchase agreement with Torres Project Management Inc., dba TPM Construction, Inc., as the lowest responsive and responsible bidder for Request for Quotations No.10-3441, Roseville Energy Park Tenant Improvement. The cost of the agreement is \$1,249,000. Additionally, staff is requesting change order requests up to 15% (\$187,350) of the contract amount for construction contingency, for a grand total of \$1,436,350. Staff is requesting approval of a 15% contingency for this project due to the age of the facility and unknown circumstances that may arise when construction and demolition begin. There has also been a fluctuation of supply costs due to the rising prices of transportation. Funding for this project is available in the Electric Fund budget.

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-160 approving a contract purchase agreement, by and between the City of Roseville and Torres Project Management Inc., dba TPM Construction, and authorizing the City Manager to execute it on behalf of the City of Roseville.

**23. Community Facilities Districts - Budget Adjustments (FINANCE DEPARTMENT)**

Summary: Staff recommends approving budget adjustments in the amount of \$1,303,974 to align Community Facilities District budgets with current activity. This adjustment reflects updated pay-as-you-go disbursements, related revenues, and debt service activity, and improves the accuracy of financial reporting and analysis. Sufficient fund balance is available in all affected funds to support the proposed adjustments.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7074 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

**24. FY2025-26 Second Quarter Financial Report (FINANCE DEPARTMENT)**

Summary: Staff recommends approval of the FY2025-26 Second Quarter Financial Report which provides a summary of the City's financial position through the second quarter for (1) the General Fund, (2) the enterprise funds, and (3) revenues in other selected funds. This report is provided pursuant to the Budget Control section of the City Charter (Section 7.15).

CONTACT: Nancy Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

The City Council will consider the recommendation to:

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

**25. Legal Research Software - Purchase Order Increase (CITY ATTORNEY DEPARTMENT)**

Summary: Staff recommends approval of an increase in purchase order authority with West Publishing Corporation dba Thomson Reuters - West in order to add a new attorney license to the current legal research software, Westlaw. The original five (5) year purchase order amount of \$216,671.64 will increase by \$20,584.44 to \$237,256.08. Funding for this item was included in the City Attorney's budget. Yearly funding will be subject to budget approval by the City Council.

CONTACT: Kelly Aye 916-774-5377 kaye@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a purchase order increase with West Publishing Corporation dba Thomson Reuters - West.

**26. Second Reading - Roseville Municipal Code Amendment - Accessory Dwelling Units (DEVELOPMENT SERVICES - PLANNING)**

Summary: Staff recommends approving an ordinance for second reading amending Roseville Municipal Code Chapter 19.60 (Accessory Dwelling Unit Ordinance) and amending Roseville Municipal Code Section 19.10.030 to update and reorganize the City's Accessory Dwelling Unit (ADU) Ordinance. Key changes include updating multiple sections to reflect legislation passed in 2025, including changing square footage limitations to be based on square footage of livable space, adding a definition for livable space, revising the number of ADUs permitted to reflect that any combination of permitted units is allowed, revising the Residential Zone General Development standards table of Roseville Municipal Code Section 19.10.030 to refer to Chapter 19.60 instead of stating the number of ADUs permitted, and limiting the owner occupancy requirement for a Junior ADU to cases where sanitation facilities (bathrooms) are shared. Additional changes include removal of the Administrative Permit process which currently allows deviation from standards for ADUs, adding references to the definition of "kitchens" found in Roseville Municipal Code Chapter 19.95, a new definition for "separate entrance" and "separate exterior entrance," and other changes to improve readability and clarity.

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7075 amending section 19.10.030 of Chapter 19.10 of Title 19 of the Roseville Municipal Code regarding Residential Zone General Development Standards and amending Chapter 19.60 of Title 19 of the Roseville Municipal Code regarding Accessory Dwelling Units.

**27. Proclamation - National Public Works Week**

Summary: Proclaim May 17-23, 2026 as National Public Works Week and urge all residents to recognize public works professionals, engineers, managers, and employees and the substantial contributions they make to protecting health and safety, and advancing the quality of life for all.

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

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

Summary: Staff recommends approval of the minutes of the May 6, 2026 City Council / Housing Authority Meeting.

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

The City Council will consider the recommendation to:

a. Approve minutes of the May 6, 2026 City Council / Housing Authority Meeting.

**29. Retirement - Stephanie Gillis**

Summary: Commend Stephanie Gillis, who is retiring from the Electric Department, for 19 years of outstanding service and dedication to the City of Roseville, and extend wishes for a long, healthy and enjoyable retirement.

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

**END OF CONSENT CALENDAR**

**VIII. PRESENTATIONS/REPORTS**

**30. Grants Advisory Commission FY2026-27 Grant Funding Recommendations (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)**

Summary: Staff recommends approval of the Grants Advisory Commission's FY2026-27 funding recommendations to award grants to 18 nonprofit organizations, totaling \$279,940 from the Citizens' Benefit Fund. Funding for these awards is included in the proposed FY2026-27 City budget.

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the Grants Advisory Commission’s FY2026-27 funding recommendations, awarding \$279,940 from the Citizens’ Benefit Fund to 18 nonprofit organizations.

**31. General Municipal Election - November 3, 2026 (CITY CLERK DEPARTMENT)**

Summary: Staff recommends approval to call a General Municipal Election to be held on Tuesday, November 3, 2026, request that the Placer County Board of Supervisors consolidate the election with any other election conducted on said date, allow for arguments and rebuttals, elect Councilmembers in Districts Two and Four, request election services from the Placer County Clerk/Registrar of Voters, and to submit the previously approved Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville.

CONTACT: Carmen Avalos 916-774-5269 [cavalos@roseville.ca.us](mailto:cavalos@roseville.ca.us)

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-166 declaring a General Municipal Election be held on Tuesday, November 3, 2026, and requesting the Placer County Board of Supervisors to consolidate the election with any other election conducted on said date, and requesting election services by the Placer County Clerk/Registrar of Voters to fill two City Council vacancies in City of Roseville Districts 2 and 4; and to submit a Council Compensation Adjustment and Inflation Limitation Measure “A” to the voters of the City of Roseville.

**IX. PUBLIC COMMENTS**

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

**X. STAFF/COUNCIL REPORTS**

**XI. ADJOURNMENT**