



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Roccucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council /Housing Authority Meeting

May 6, 2026

6:00 PM

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

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:01 PM.

II. ROLL CALL

Present: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

III. PLEDGE OF ALLEGIANCE

Police Chief Jeff Beigh 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.

Ketan Phanse spoke on upcoming Hindu Swayamsevak Sangh (HSS) USA, Inc. event.

VI. CONSENT CALENDAR

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

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

1. Environmental Utilities Backflow Prevention Inspection Program - Professional Services Agreements (ENVIRONMENTAL UTILITIES DEPARTMENT - STRATEGIC AFFAIRS DIVISION)

Summary: Staff recommends approval of two individual professional services agreements with All Pro Backflow, Inc. and Lawson SSP Group, LLC in the amount of \$500,000 each to provide backflow device inspection services for the Environmental Utilities Department. Funding is included in the Water Utility Division budget in the Water Operations Fund and the costs will be recovered through backflow inspection fees.

CONTACT: Matt Ocko 916-774-5738 mocko@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-099 approving a professional services agreement, by and between the City of Roseville and All Pro Backflow, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-100 approving a professional services agreement, by and between the City of Roseville and Lawson SSP Group, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

2. Chemical Tank Replacements - Sole Source Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source purchase order with Goble Sampson, for the purchase of two replacement chemical tanks used in the process of disinfecting water at the Barton Road Water Treatment Plant. The reason for the sole source is the high-density cross-linked polyethylene integrally molded flanged outlet tanks for chemical storage offer several unique benefits which are proprietary to Poly Processing's manufacturing capabilities. Goble Sampson is the manufacturer's representative for Poly Processing specifically in Northern California. The cost of this purchase is \$123,348.54 with a ten percent contingency of \$12,334.85, bringing the recommended contract authority to \$135,683.39. This purchase will be funded from the Environmental Utilities Department's operations budget for the Water Treatment Plant in the Water Operations Fund.

CONTACT: Stephen Peterson 916-746-1996 speterson@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a sole source purchase order with Goble Sampson, for the purchase of two replacement chemical tanks used in the process of disinfecting water at the Barton Road Water Treatment Plant.

3. Construction Management Services for Dry Creek Wastewater Treatment Plant Collections Building Expansion Project (RFP #08-173) – Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a professional services agreement for construction management services with Inferrera Construction Management Group, Inc. (Inferrera) in the amount of \$552,730 for the Dry Creek Wastewater Treatment Plant Collections Building

Expansion Project. This agreement will be paid from the project budget in the Wastewater Construction Fund.

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-118 approving a professional services agreement, by and between the City of Roseville and Inferrera Construction Management Group, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Dry Creek Wastewater Treatment Plant Collections Building Expansion Project (RFP #08-167) – Design-Build Construction Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a design-build agreement to D.G. Granade Inc. for the Dry Creek Wastewater Treatment Plant Collections Building Expansion Project in the amount of \$4,052,856, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the agreement that could increase the contract amount by no more than 10 percent (\$405,286). This agreement will be paid from the Wastewater Collections Building Expansion Project in the Wastewater Construction Fund.

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve Resolution No. 26-119 approving a design-build construction agreement, by and between the City of Roseville and D.G. Granade, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

5. Electric Residential Customer Program – Amendment (ELECTRIC DEPARTMENT - CUSTOMER & GOVERNMENT RELATIONS)

Summary: Staff recommends approval of an amendment to the professional services agreement with EnergyHub Incorporated, eliminating enrollment processing support language and reducing costs of \$20,000 annually. The updated total cost of the five-year agreement is not to exceed \$1,750,000, based on customer participation, and the City is currently in year two of the agreement. The cost for services in FY2026-27 is estimated at \$275,000 and funding is included in the proposed FY2026-27 Electric Department budget in the Electric Fund. Future year funding will be included in the respective Electric Department budgets and is contingent on City Council approval.

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-121 approving a first amendment to the Statement of Work, by and between the City of Roseville and Energy Hub, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. Metering Services for Energy Imbalance Market – Professional Services Agreement Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of an amendment to the professional service agreement with Trimark Associates, Inc. for an additional one year for continued metering services for the Energy Imbalance Market. The cost of the one-year amendment is \$69,835, bringing the total not-to-exceed amount of the agreement to \$236,525. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund. Funding for future years will be contingent on approval of the respective year's budget.

CONTACT: Joe Pasco 916-746-1663 jpasco@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-113 approving a first amendment to professional services agreement, by and between the City of Roseville and Trimark Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

7. Downtown Library Vision Plan - Professional Design Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a professional design services agreement with Group 4 Architecture Research + Planning, Inc. in the amount of \$124,329 to provide architectural services to develop a Downtown Library Vision Plan. Funding is included in the Facilities Rehabilitation Fund approved in the FY2024-25 Capital Improvement Program budget and amended in FY2025-26.

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-103 approving a professional design services agreement, by and between the City of Roseville and Group 4 Architecture Research + Planning, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. Maidu Park Outfield Renovation - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a contract purchase agreement with Zuckerman Heritage Inc. dba Delta Bluegrass Company, in the amount of \$167,790 for the renovation of Maidu Ballfield #4 outfield turf. Funding will come from the Parks, Recreation & Libraries FY2025-26 operating budget in the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-109 approving a contract purchase agreement, by and between the

City of Roseville and Zuckerman Heritage Inc. dba Delta Bluegrass Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. Woodbridge Pickleball and Tennis Court Renovation Project - Award of Contract (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with Saenz Landscape Construction Company in the amount of \$286,615 for renovation of the tennis courts at Woodbridge Park, and requests that Council authorize staff to approve change orders in an amount not-to-exceed 10% of the contract amount. Funding is approved in the FY2024-25 Parks Recreation & Library Capital Projects Fund.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-110 approving an agreement, by and between the City of Roseville and Saenz Landscape Construction Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. JM-51 Park Project - Award of Contract and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with Brightview Landscape Development, Inc. in the amount of \$1,060,700 for the JM-51 Park Project and a budget adjustment in the amount of \$278,373 to increase the budget for the JM-51 Park Project. Funding will be reallocated from savings on the Weber Park Renovation Project and the KT-52 School Park Project, as costs for those projects were lower than anticipated. Funding for construction of this park was included in the FY2025-26 capital improvement project (CIP) budget in the Neighborhood Park - Sierra Vista Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-111 approving an agreement for the JM-51 Park Project, by and between the City of Roseville and Brightview Landscape Development, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7066 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

11. JM-52 Park - Award of Contract and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with PBM Landscape Construction, Inc., in the amount of \$741,147 for the JM-52 Neighborhood Park Project. Staff also recommends approval of a budget adjustment in the amount of \$264,262 to increase the budget for the JM-52 Neighborhood Park Project. Funding will be reallocated from savings on the Weber Park

Renovation Project as costs for that project were lower than anticipated. Funding for construction of this park was included in the FY2025-26 capital improvement project budget in the Neighborhood Park - Sierra Vista Fund.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-112 approving an agreement for the JM-52 Park Project, by and between the City of Roseville and PBM Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7067 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

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

Summary: Staff recommends approval of an ordinance for second reading 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. Adopt Ordinance No. 7068 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 regarding purchasing system.

13. Compressed Natural Gas Fleet Repair Bay (RFQ 10-3432) – Contract Purchase Agreement & Budget Adjustment (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with TriVel Construction Inc. as the lowest responsive and responsible bidder for Request for Quotations No. 10-3432 Compressed Natural Gas Fleet Repair Bay. The cost of the Agreement is \$276,192. Additionally, adopt a resolution authorizing the City Manager to sign the contract purchase agreement and authorizing the Public Works Director or designee to approve change order requests for this project up to 10% (\$27,619) as a construction contingency, for a grand total of \$303,811. Staff also recommends approval of a budget adjustment of \$230,000 in the Fleet Services Fund and Waste Services Rehabilitation Fund to fully fund the project. This adjustment will increase the total project budget to \$480,000. Funding for the project will come from the Waste Services Rehabilitation Fund and the Fleet Services Fund, and this action has no direct impact on the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-146 approving a contract purchase agreement, by and between the City of Roseville and Trivel Construction Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7069 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. Fire Department Incident Reporting, Electronic Record and Patient Care Management System - Contract Purchase Agreement Amendment (FIRE DEPARTMENT)

Summary: Staff recommends approval of an amendment to extend for one year the existing contract purchase agreement with ImageTrend, LLC for the fire department incident reporting, electronic record and patient care management system. The current system is compliant with the National Emergency Response Information System and the National Fire Incident Reporting System, and can integrate with over 50 computer-aided dispatch system vendors, including the one currently used by the City. The total estimated cost of the amended agreement is \$221,226.85, with an estimated cost of \$97,943.85 for the period of January 15, 2026, to January 14, 2027.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-108 approving amendment #1 to contract purchase agreement, by and between the City of Roseville and ImageTrend, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Personal Protective Equipment - Purchase Order (FIRE DEPARTMENT)

Summary: Staff recommends approval of a purchase order with AllStar Fire Equipment Co., a Lion Corporation authorized reseller, for the purchase of personal protective equipment 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 \$800,000 for the remainder of the 48-month term of the contract, from February 26, 2026 to February 25, 2030 and \$200,000 for the extension year from February 26, 2030 to February 25, 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: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-102 approving a purchase order for personal protective equipment.

16. Advanced Life Support and Basic Life Support Medical Supplies - Purchase Order (FIRE DEPARTMENT)

Summary: Staff recommends approval of a purchase order with Life Assist, Incorporated for advanced life support (ALS) and basic life support medical equipment and supplies, as well as ALS drugs 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 \$537,500 for the remainder of the 48-month term of the contract, from November 18, 2025, to November 17, 2029, and \$150,000 for the extension year from November 18, 2029, to November 17, 2030. 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: Matthew Lauchner 916-774-5807 mlauchner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-101 approving a purchase order for advanced and basic life support medical supplies and medications.

17. On-Call Geographic Information System Services – Professional Services Agreement (DEVELOPMENT SERVICES DEPARTMENT - BUSINESS SERVICES DIVISION)

Summary: Staff recommends approval of a professional services agreement with Geographic Technologies Group, Inc., for on-call geographic information system (GIS) services with a not-to-exceed amount of \$175,000 for the first term and \$150,000 annually for future optional renewals. The funding source is the Development Services Department's Technology Replacement Fund, funded by development through permit fees for development-driven technology improvements. Funding for FY2025-26 is included in the Department's budget. Staff also recommends authorization for the City Manager to execute future amendments to extend the agreement for up to four (4) additional one-year renewal terms on behalf of the City.

CONTACT: Chris Fanucchi 916-746-1353 CFanucchi@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-104 approving an on-call professional services agreement, by and between the City of Roseville and Geographic Technologies Group, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Baseline Marketplace Upland Drive Segment 5 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace Upland Drive Segment 5 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: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-105 accepting the public work known as Baseline Marketplace Upland Drive Segment 5 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.

19. Baseline Marketplace San Fernando Drive - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace San Fernando Drive 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: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-114 accepting the public work known as Baseline Marketplace San Fernando Drive 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.

20. Baseline Marketplace Pavilion Drive - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace Pavilion Drive 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: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-106 accepting the public work known as Baseline Marketplace Pavilion Drive 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.

21. Roseville Housing Authority — Administrative Plan Amendments (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the amended Roseville Housing Authority Administrative Plan that incorporates discretionary policy changes, supports cost-saving measures and ensures continued compliance with U.S. Department of Housing and Urban Development regulations. The Administrative Plan has no impact on the City's General Fund.

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-4 approving the updated Roseville Housing Authority Administrative Plan.

22. Cybersecurity Pentesting Services (RFP 12-038) – Contract Purchase Agreement
(INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a contract purchase agreement with BreakPoint Labs, LLC with an estimated annual cost not to exceed \$282,600 per year for Cybersecurity Pentesting Services, with an additional 10% contingency per year to accommodate minor adjustments to the scope of services. The agreement covers a three-year term with one optional renewal year. Funding for the first year is included in the Information Technology and Environmental Utilities FY2025-26 operations fund budgets.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-120 approving a contract purchase agreement, by and between the City of Roseville and Breakpoint Labs, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

23. Low Carbon Transportation Operations Program Allocation – Grant Funding (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff requests that the City Council authorize the City Manager, the Public Works Director, and the Alternative Transportation Manager to apply for and to execute the related forms and agreements necessary to receive FY2025-26 Low Carbon Transit Operations Program (LCTOP) grant funds from the State of California Department of Transportation.

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-116 authorizing City Manager or his designee to submit Low Carbon Transit Operations Program grant applications and to execute the related grant applications, forms and agreements.

24. Fiddymont Road Arterial Resurfacing Project - Grant Authorization (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends that the City Council adopt a resolution authorizing the City Manager, or his designee, to submit a System Preservation grant application for the Sacramento Area Council of Governments 2026 Federal Funding Program and to execute all grant documents and timely project delivery requirements. The Fiddymment Rd Arterial Resurfacing Project will apply a microsurfacing preventative maintenance resurface treatment on Fiddymment Road from Baseline Road to Blue Oaks Boulevard. The project is estimated to cost \$5.5 million and, if successful, will be funded by \$3 million from the Surface Transportation Block Grant Program System Preservation grant, and local funds including potentially the General Fund.

CONTACT: Joseph Arino 916-774-5460 jarino@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-147 authorizing applications for grant funding from the Sacramento Area Council of Governments (SACOG) 2026 Federal Funding Programs; authorizing the City Manager or designee to submit the City of Roseville SACOG 2026 Federal Funding Program application priorities; and authorizing the City Manager or designee to execute all grant documents and timely project delivery requirements.

25. Proclamation - Public Service Recognition Week

Summary: Proclaim May 3-9, 2026, as Public Service Recognition Week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

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

26. Proclamation - Professional Municipal Clerks Week

Summary: Proclaim the week of May 3-9, 2026, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal City Clerk's Department, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

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

27. Proclamation - National Small Business Month

Summary: Proclaim May 2026 as National Small Business Month and encourage support of this national effort so America's small businesses can do what they do best – grow their businesses, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

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

28. Resolution - Troy Bergstrom

Summary: Commend Troy Bergstrom, who is retiring from the Roseville Police Department, for his 26 years of outstanding leadership, unwavering dedication, and extraordinary contributions to public safety and the Roseville community. We express sincere gratitude for his 31 years of

distinguished service and extend best wishes to Chief Bergstrom and his family for a well-earned and fulfilling retirement.

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

29. Resolution - Heather Blanco

Summary: Commend Heather Blanco, who is retiring from the City Managers Office, for her 20 years of outstanding service, dedication and contributions to the community. We extend sincere appreciation and best wishes to Heather for a fulfilling and well-deserved retirement, with gratitude for the lasting impact she has made on the organization and the many lives she has touched.

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

30. Resolution - Julie Manfredi

Summary: Commend Julie Manfredi, 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

31. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the April 15, 2026, City Council Closed Session Meeting and April 15, 2026 City Council / Natural Gas Financing 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 April 15, 2026, City Council Closed Session Meeting and April 15, 2026 City Council / Natural Gas Financing Authority Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

32. Council Discretionary Funds - Sober Grad Night (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends City Council consider a sponsorship to four local high schools in the form of a discretionary fund donation for the Safe and Sober Grad Night events for this year's graduating seniors. The City Council has funded prior years' requests for Safe and Sober Grad Night activities at \$500 per school. The balance remaining in the Council Discretionary Funds for FY2025-26 is \$6,821. City Council received the following requests for discretionary funding and can at this time discuss and consider each request for approval by motion.

- Roseville High School
- Woodcreek High School

- Oakmont High School
- West Park High School

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve Council Discretionary Fund for the Safe and Sober Grad Night events for Roseville, Woodcreek, Oakmont and West Park High Schools in the amount of \$500 each.

City Clerk Carmen Avalos made the presentation to the City Council.

The following individuals spoke on the rising costs for seniors to participate in Sober Grad Night:

Amy Pettersen from Roseville High School

Kim Homma from Woodcreek High School

Leah Prior, Oakmont High School Parents Club President

Kristen Sanger from West Park High School

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to approving Council Discretionary Funds for the Safe and Sober Grad Night events for Roseville, Woodcreek, Oakmont and West Park High Schools in the amount of \$700 to each school. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

33. Roseville Electric - FY2026-27 Proposed Budget Update (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council receive an update on the proposed FY2026-27 budget from Roseville Electric.

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

The City Council will consider the recommendation to:

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

Electric Utility Director Dan Beans introduced Assistant Electric Utility Director Joanna Cucchi and Senior Electric Business Analyst Matt Nelson.

Assistant Electric Utility Director Joanna Cucchi continued the presentation.

Senior Electric Business Analyst Matt Nelson continued the presentation.

Assistant Electric Utility Director Joanna Cucchi made the presentation.

No public comment received.

Item for informational purpose only; No action required.

34. Environmental Utilities Department - FY2026-27 Proposed Budget Update (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council receive an update on the proposed FY2026-27 budget for the Environmental Utilities Department.

CONTACT: Brian Craighead 916-774-5783 bcraighead@roseville.ca.us

The City Council will consider the recommendation to:

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

Environmental Utilities Director Sean Bigley made the presentation.

Environmental Utilities Business Services Manager Archana Wagley continued the presentation.

Environmental Utilities Director Sean Bigley continued the presentation.

No comments received.

Item for informational purpose only; No action required.

35. Capital Improvement Program Proposed Budget Preview for Fiscal Year 2026-27 (PUBLIC WORKS DEPARTMENT - ADMINISTRATION DIVISION)

Summary: Staff will give a presentation on the Capital Improvement Program proposed budget preview for Fiscal Year 2026-27.

CONTACT: Lainie Anderson 916-774-5440 landerson@roseville.ca.us

The City Council will consider the recommendation to:

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

Assistant Public Works Director Stefanie Kemen made the presentation.

Parks, Recreation, & Libraries Director Jill Geller continued the presentation.

Environmental Utilities Director Sean Bigley continued the presentation.

Assistant Electric Utility Director Chris Porter continued the presentation.

Julia Sweeney spoke on maintenance of the City, sound walls, and transparency.

Ed Achey spoke about the joint cost of repairs to his sound wall caused by an accident.

Carol Weaver spoke in support of comments made by her neighbors regarding sound wall.

Item for informational purpose only; No action required.

36. 2026/2027 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the engineer's annual levy reports for Fiscal Year 2026/2027 and ordering the levy and collection of assessments within the described Landscaping and Lighting Districts (individually "LLD" and collectively "LLDs"). The City currently has eight active LLDs. These districts were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (Sections 22500, et seq.) and Article XIII D of the California Constitution. The districts are levied annually to fund landscape services in each LLD. There is no impact to the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-122 initiating proceedings for the annual levy of assessments for the Historic District Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- b. Adopt Resolution No. 26-123 declaring its intention to levy annual assessments for the Historic District Landscaping and Lighting District, fiscal year 2026/2027; and
- c. Adopt Resolution No. 26-124 for preliminary approval of the Engineer's Annual Levy Report for the Historic District Landscaping and Lighting District, fiscal year 2026/2027; and
- d. Adopt Resolution No. 26-125 initiating proceedings for the annual levy of assessments for the Infill Area Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- e. Adopt Resolution No. 26-126 declaring its intention to levy annual assessments for the Infill Area Landscaping and Lighting District, fiscal year 2026/2027; and
- f. Adopt Resolution No. 26-127 for preliminary approval of the engineer's annual levy report for the infill area landscaping and lighting district, fiscal year 2026/2027; and
- g. Adopt Resolution No. 26-128 initiating proceedings for the levy of assessments for the Johnson Ranch Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- h. Adopt Resolution No. 26-129 declaring its intention to levy annual assessments for the Johnson Ranch Landscaping and Lighting District, fiscal year 2026/2027; and

- i. Adopt Resolution No. 26-130 for preliminary approval of the engineer's annual levy report for the Johnson Ranch Landscaping and Lighting District, fiscal year 2026/2027; and
- j. Adopt Resolution No. 26-131 initiating proceedings for the levy of assessments for the North Central Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- k. Adopt Resolution No. 26-132 declaring its intention to levy annual assessments for the North Central Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and
- l. Adopt Resolution No. 26-133 for preliminary approval of the engineer's annual levy report for the North Central Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and
- m. Adopt Resolution No. 26-134 initiating proceedings for the annual levy of assessments for the Northwest Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- n. Adopt Resolution No. 26-135 declaring its intention to levy annual assessments for the Northwest Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and
- o. Adopt Resolution No. 26-136 for preliminary approval of the engineer's levy report for the Northwest Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and
- p. Adopt Resolution No. 26-137 initiating proceedings for the annual levy of assessments for the Olympus Pointe Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- q. Adopt Resolution No. 26-138 declaring its intention to levy annual assessments for the Olympus Pointe Landscaping and Lighting District, fiscal year 2026/2027; and
- r. Adopt Resolution No. 26-139 for preliminary approval of the engineer's annual levy report for the Olympus Pointe Landscaping and Lighting District, fiscal year 2026/2027; and
- s. Adopt Resolution No. 26-140 initiating proceedings for the annual levy of assessments for the Riverside Avenue Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- t. Adopt Resolution No. 26-141 declaring its intention to levy annual assessments for the Riverside Avenue Landscaping and Lighting District, fiscal year 2026/2027; and
- u. Adopt Resolution No. 26-142 for preliminary approval of the engineer's annual levy report for the Riverside Avenue Landscaping and Lighting District, fiscal year 2026/2027; and

v. Adopt Resolution No. 26-143 initiating proceedings for the annual levy of assessments for the Vernon Street Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and

w. Adopt Resolution No. 26-144 declaring its intention to levy annual assessments for the Vernon Street Landscaping and Lighting District, fiscal year 2026/2027; and

x. Adopt Resolution No. 26-145 for preliminary approval of the engineer's annual levy report for the Vernon Street Landscaping and Lighting District, fiscal year 2026/2027.

Finance Director Scott Pettingell made the presentation.

Julia Sweeney spoke on the lack of maintenance on sidewalks, sound walls, and trees in the Northwest area.

Motion by Councilmember Mendonsa, seconded by Councilmember Houdesheldt, to adopt resolutions 26-122 through 26-145 for Fiscal Year 2026–2027 Annual Levy of Assessments for the City's Landscaping and Lighting Districts, for the following Districts/Areas/ Specific Plans: Historic District, Infill Area, Johnson Ranch, North Central Roseville Specific Plan, Northwest Roseville Specific Plan, Olympus Pointe, Riverside Avenue, and Vernon Street District. This motion also includes initiating proceedings, declaring the City Council's intention to levy assessments, and granting preliminary approval of the Engineer's Annual Levy Reports for each district, as set forth in the applicable resolutions and agenda materials, which are incorporated by reference. The motion also sets June 3, 2026, at 6:00 p.m. as the date and time for the public hearing. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

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.

37. Roseville Municipal Code Amendment - Accessory Dwelling Units (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends amendment to Roseville Municipal Code Chapter 19.60 (Accessory Dwelling Unit Ordinance) and amendment to 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 the two (2) findings of fact and introduce for first reading an ordinance 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.

Mayor Bernasconi opened the public hearing at 7:34 P.M.

Assistant Development Services Director Greg Bitter introduced Planning Manager Lauren Hocker.

Planning Manager Lauren Hocker made the presentation.

No public comment received.

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

Motion by Councilmember Roccucci, seconded by Councilmember Mendonsa, to adopt the two (2) findings of fact and introduce for first reading an ordinance 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. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

38. General Vacation – Portion of Campo Street Right of Way (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends consideration of the addendum to the Roseville High School Improvement Project Mitigated Negative Declaration, make a finding that the project is consistent with the General Plan, and adopt a resolution to abandon a portion of the Campo Street right of way in the City of Roseville. The proposed project includes a General Vacation to abandon a 23,272 square-foot (.53 acres) portion of the Campo Street right of way. The abandonment is part of the Roseville High School Improvement Project to update and construct a range of facilities. The project includes upgrades to a portion of the Campo Street right of way, including pavement texture and color connection.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-115 ordering general vacation of right of way and all other interests therein, if any—except for the reserved and exempted public utility and emergency vehicle access easements—in a portion of the Campo Street right of way, west of 1 Tiger Way; authorizing the City Manager to execute a Quitclaim Deed and any other documents required to effectuate the transfer of the abandoned right of way to the adjoining school district site; finding this general vacation to be in the City's best interest and consistent with the City's General Plan.

Mayor Bernasconi opened the public hearing at 7:46 P.M.

Assistant Development Services Director Greg Bitter introduced Associate Planner Sean Morales.

Associate Planner Sean Morales made the presentation.

Mr. Landon spoke in support of the project.

Roseville High School Principal Ashley Serin spoke in support of the project and invited everyone to their aquatics grand opening.

Susan Hoffman spoke in support of the project.

Mayor Bernasconi closed the public hearing at 7:59 P.M.

Motion by Councilmember Roccucci, seconded by Mayor Bernasconi, to consider the addendum to the Roseville High School Improvement Project Mitigated Negative Declaration; and adopt resolution No. 26-115 ordering general vacation of right of way and all other interests therein, if any except for the reserved and exempted public utility and emergency vehicle access easements in a portion of the Campo Street right of way, west of 1 Tiger Way; authorizing the City Manager to execute a Quitclaim Deed and any other documents required to effectuate the transfer of the abandoned right of way to the adjoining school district site; finding this general vacation to be in the City's best interest and consistent with the City's General Plan. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

39. Community Development Block Grant – 2026 Annual Action Plan (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the City's 2026 Annual Action Plan for the federal Community Development Block Grant Program and authorization for the City Manager to execute necessary documents and certifications on behalf of the City. This item does not result in any impact to the City's General Fund.

CONTACT: Danielle OConnell 916-774-5277 doconnell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-117 approving the 2026 Annual Action Plan and authorizing the City Manager to execute necessary documents and certifications on behalf of the City of Roseville.

Mayor Bernasconi opened the public hearing at 8:01 P.M.

Housing Manager Trisha Isom introduced Housing Analyst Danielle O'Connell.

Housing Analyst Danielle O'Connell made the presentation.

No public comment received.

Mayor Bernasconi closed the public hearing at 8:05 P.M.

Motion by Councilmember Houdeshedt, seconded by Councilmember Roccucci, to Adopt Resolution No. 26-117 approving the 2026 Annual Action Plan and authorizing the City Manager to execute necessary documents and certifications on behalf of the City of Roseville. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

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

Cap-to-Cap - Councilmember Mendonsa reported on the public safety team in Washington D.C.

Cap-to-Cap - Councilmember Rocucci reported on the water resources team in Washington D.C.

Cap-to-Cap - Councilmember Houdesheldt reported on the transportation team in Washington D.C.

Councilmember Houdesheldt reported on various community events.

Mayor Bernasconi reported on various community events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:18 P.M.



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council Closed Session Meeting

April 15, 2026

5:30 PM

**Roseville Electric Building,
116 S. Grant Street, First Floor**

I. CALL TO ORDER

Vice Mayor Alvord called the meeting to order at 5:41 P.M.

II. ROLL CALL

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

Absent: Mayor Bernasconi, Councilmember Mendonsa.

III. PUBLIC COMMENTS

No public comments received.

IV. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

Summary: Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation – one case

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

Closed Session Disclosure: No reportable action taken.

V. ADJOURNMENT

Vice Mayor Alvord adjourned the meeting at 5:50 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 /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

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

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

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.

END OF CONSENT CALENDAR

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

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

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.