



MINUTES

April 21, 2021

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us/CORTV

The meeting will be open to limited in-person attendance. To remain in compliance with the state's public health guidance, attendance will be limited to 25% of the room's capacity (15 seats) and will require 6 feet of social distancing inside and outside the council chambers. Face coverings are required and will be provided to those who don't have a mask.

Due to the limited capacity in the chambers, the public is highly encouraged to participate virtually. The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by phone:

Dial in Phone Number: 916-774-5353

If you need disability-related modification or accommodation to participate in this meeting, please contact: Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Mendonsa, Bernasconi
Absent: Roccucci

3. PLEDGE OF ALLEGIANCE

Councilmember Scott Alvord led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PRESENTATIONS

City Manager Dominick Casey made the presentation to the City Council.

Situational Update - Summary

- Placer County is still Tier 2 - Substantial (Red)
 - Cases have risen lately, reached 9.6 per 100,000 per day as of Monday April 19
 - However, vaccination efforts have been significant and successful
 - The Governor announced that the tier system will be eliminated and the economy will fully reopen on June 15 if:
 - There is enough vaccine supply for Californians 16 years and older to be vaccinated
 - Hospitalization rates remain stable and low, especially among fully vaccinated Californians
- * Health measures, including wearing masks will continue. Testing and vaccination requirements will remain for some businesses and industries.
- If the above measures are met and Cal/OSHA requirements aren't prohibitive, all city staff will return to the office on Monday, June 14

Situational Update - Vaccines

- Placer County is currently conducting vaccine clinics for people who live or work in Placer County who are 16 and older
- Proof of age and proof of living or working in Placer County is required
- 267,000+ does have been administered (113,000+ of those were 2nd doses)
- <https://www.placer.ca.gov/vaccineclinics> for additional vaccine information
- On April 13, CDC and FDA recommended a pause in the use of Johnson & Johnson's vaccine because a small number of cases of rare and severe type of blood clot have been reported

Programs

The City anticipates increasing capacity in summer recreation programs and facilities being fully open and accessible

Events planned:

- Dinners to Go & Mahany Park - 2nd /4th Thursday of the month
- Farmer's Market & Mahany Park - Sundays 9:00 am - 2:00 pm, beginning May 2
- Mayor's Cup Golf Tournament - Friday, May 7
- Friday Flicks - 3rd Friday of the month (reservations required in May)
- Food Truck Mania - 3rd Thursday of the month, beginning in June
- Concerts on the Square - 3rd Saturday, beginning in June

- 4th of July - parade, festivities in Royer Park, fireworks @the Grounds

No public comment received.

For information only. No action required.

5.1. City Response to COVID-19

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

City Manager Dominick Casey made the presentation to the City Council.

No public comment received.

6. **PUBLIC COMMENTS**

No public comment received.

7. **CONSENT CALENDAR**

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|--------------------------------------|
| BEGINNING OF CONSENT CALENDAR |
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Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

Minutes

7.1. Minutes of Previous Meetings

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the February 3, 2021 Closed Session, the February 3, 2021 City Council meeting, the February 17, 2021 City Council meeting, the March 3, 2021 Closed Session, the March 3, 2021 City Council meeting, the March 17, 2021 Closed Session, and the March 17, 2021 City Council meeting.

CC #: 1393

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Misty Wood Park Play Structure Replacement - Contract Purchase Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-142 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001088). The play structure at Misty Wood Park has reached the end of its useful life. The structure is more than twenty years old. Staff recommends approval of a contract purchase agreement with Playpower LT Farmington, Inc. for \$160,000 to remove and replace the play structure. The contract purchase agreement piggybacks National Joint Powers Alliance Contract #030117-LTS. This project was approved in FY2020-21 using funds from the Parks, Recreation & Libraries Capital Projects Fund. Ongoing maintenance costs are anticipated to remain the same and are already included in the Parks, Recreation & Libraries operations budget in the General Fund.

CC #: 1402

File #: 0704-01

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

7.3. Office & Cubicle Design & Reconfiguration Services - Contract Purchase Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-151 APPROVING AMENDMENT 1 TO CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND VERTEX OFFICE SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000184). Staff recommends approval of Amendment 1 to the contract purchase agreement with Vertex Office Solutions to incorporate Exhibit B, Contract Provisions for Non-Federal Entity Contracts Under Federal Awards, and authorize the City Manager to execute it. This amendment will allow the City to receive federal reimbursement for COVID related costs. There is no additional cost associated with this amendment.

CC #: 1416

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.4. Office & Cubicle Design & Reconfiguration Services - Contract Purchase Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-150 APPROVING AN AMENDMENT TO CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SIERRA VALLEY MOVING & STORAGE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001091). Staff recommends approval of an amendment to the contract purchase agreement with Sierra Valley Moving & Storage to incorporate Exhibit B, Contract Provisions for Non-Federal Entity Contracts Under Federal Awards. This amendment will allow the City to receive

federal reimbursement for COVID related costs. There is no additional cost associated with this amendment.

CC #: 1414

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.5. Vehicle Purchases and Reject All Bids (RFQ 10-3291)

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Oroville Ford, Inc. for one Ford F550 truck with a dump body utilizing RFQ 10-3289 in the amount of \$104,048; and approve a purchase order to Kyle Slavin dba UAG Cerritos 1, LLC for two Chevrolet 4500 trucks with aluminum van bodies utilizing RFQ 10-3290 in the amount of \$131,163. Funding for these vehicles and equipment is included in the FY2020-21 Fleet Replacement budget. Staff also recommends Council adopt RESOLUTION NO. 21-145 rejecting the bid received for RFQ 10-3291 for two Hogg & Davis Hydra 985 cable-pulling trailers. The bid received was non-responsive and the bid price was over budget.

CC #: 1392

File #: 0203-01 & 0203-21

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.6. Bridge Preventative Maintenance Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Bridge Preventative Maintenance project and authorize staff to call for bids. The project will implement maintenance and repair measures on 16 Roseville bridges. The engineer's estimate for this project is \$2,008,000 and the project is funded with \$1,569,858 in Highway Bridge Program federal funds and \$438,142 in Local Roadway Funds. No General Fund resources will be used for the project.

CC #: 1394

File #: 0900-04-02

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

Resolutions

7.7. Clean Water State Revolving Fund Loan for the Pleasant Grove Wastewater Treatment Plant Expansion Project - Installment Sale Agreement Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-157 APPROVING AN INSTALLMENT SALES AGREEMENT AMENDMENT NO. 1, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Installment Sale Agreement Amendment 1 is

for a low-interest loan (1.3 percent) from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Expansion Project to allow the City to be eligible to receive \$78,347,000 from the Clean Water State Revolving Fund (CWSRF) to help provide funding for the expansion project. The Debt Service Agreement between the City and South Placer Wastewater Authority (SPWA) will allow all CWSRF loan repayment costs made by the City to be fully reimbursed by the SPWA agency partners. This will result in no direct fiscal impact to the City.

CC #: 1420

File #: 0900-02-02-2

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.8. Resolution Declaring Weeds and Rubbish a Public Nuisance - Setting a Public Hearing Date

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 21-143 OF THE COUNCIL OF THE CITY OF ROSEVILLE DECLARING ALL WEEDS, DIRT, RUBBISH OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A PUBLIC NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS. To initiate the 2021 Weed Abatement Program, staff recommends approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, May 19, 2021.

CC #: 1403

File #: 0320-01

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

7.9. On-Call Construction Resident Engineering and Inspection Services - Professional Services Agreement Amendments

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-154 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HANNA ENGINEERING, INC. DBA THE HANNA GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-155 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR CONSTRUCTION CONTROL CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-156 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY

OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of the requested agreement amendments. The amendments extend the contracts one year and increase the contract compensation not-to-exceed amount for each amendment by \$1,000,000. These contracts will be funded through various approved Capital Improvement Program project budgets. No General Fund resources will be used. These contracted services allow City staff to complete more projects without hiring additional permanent City employees.

CC #: 1419

File #: 0800-04

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

7.10.Campus Oaks CO-12 Phase 2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-149 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Campus Oaks CO-12 Phase 2 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 27 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1413

File #: 0400-04-18-1 & 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.11.Fiddymment Ranch - Phase 3 Village F-8B - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-139 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch - Phase 3 Village F-8B 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. 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.

CC #: 1397

File #: 0400-04-09-1

CONTACT: Darin Crockett 916 751-9196 dcrockett@roseville.ca.us

7.12. Maidu Soccer Complex Irrigation Renovation Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-141 ACCEPTING THE PUBLIC WORK KNOWN AS THE MAIDU SOCCER COMPLEX IRRIGATION RENOVATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff has made a final inspection of the Maidu Soccer Complex Irrigation Renovation Project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. Funding for the irrigation improvements was provided by a transfer of FY2018-19 General Fund resources to the Parks, Recreation & Library Capital Projects Fund for the Maidu soccer field. Maintenance of the existing citywide park is budgeted in the General Fund and will remain unchanged.

CC #: 1401

File #: 0900-07

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

7.13. Tax Revenue Consulting Services - Professional Services Agreement

Memo from Accounting Manager Nicholas Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-144 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. Staff recommends approving the professional services agreement with HdL Companies for transient occupancy tax administration, short-term rental administration, business tax administration, and related consulting services. The term of the recommended agreement is two years, with an option to renew for three additional years, and an annual not-to-exceed amount of \$225,000, or \$450,000 over the initial two-year term. There are adequate funds available in the FY2020-21 adopted budget to fund this agreement.

CC #: 1406

File #: 0200

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

7.14. Community Facilities District No. 4 - Intention to Annex Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-147 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN. Staff has set Wednesday, June 2, 2021 at 6:00 p.m., in the Roseville Civic Center, Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing. On August 9, 2018, the Planning Commission approved

the developer's request for a Tentative Subdivision Map to subdivide a 2.4 acre parcel into ten (10) single family residential lots. Per the conditions of approval, the subject property shall be annexed into the existing Infill Community Facilities District No. 4 prior to approval of the Final/Parcel Map, for the purpose of covering the costs of the ongoing maintenance obligations. Parcels within this subdivision will be assigned the maximum tax rate associated within zone 4 of the Rate and Method of Apportionment, also attached. The annexation of property into Infill Community Facilities District No. 4 (Public Facilities) will not impact the City's General Fund.

CC #: 1409

File #: 0206-03-01 & 0400-04-17 & 0400-09-01

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

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.15.2021/2022 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-158 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-159 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-160 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and RESOLUTION NO. 21-161 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-162 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-163 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-164 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT,

FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-165 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-166 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-167 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-168 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-169 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-170 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-171 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-172 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-173 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-174 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-175 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE

ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt 21-176 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-177 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-178 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-179 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 21-180 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-181 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022. The City currently has eight active Landscaping and Lighting Districts (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 Streets and Highways Code, and Article XIID of the California Constitution. All charges are needed to fully fund landscape services in each LLD. There is no impact to the General Fund.

CC #: 1396

File #: 0203-08-01

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

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

7.16. Community Facilities Districts and Lighting and Landscape District - Budget Adjustments

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6350 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE

IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting approval of budget adjustments in eight Community Facilities Districts (CFD) and one Lighting and Landscape District (LLD) for a total of \$313,296. The recommended budget adjustment will provide resources for structural repairs, new streetscapes, new parks, tree work and landscape improvements within Vernon Street LLD in the amount of \$58,000, Westbrook CFD in the amount of \$30,000, Stoneridge CFD in the amount of \$30,000, Fiddymont CFD in the amount of \$50,000, Stoneridge Parcel 1 CFD in the amount of \$11,296, Crocker Ranch CFD in the amount of \$40,000, Westpark CFD in the amount of \$76,000, HP Campus Oaks CFD in the amount of \$2,500 and North Roseville Zone E CFD in the amount of \$15,500. Maintenance costs in the CFDs were greater than anticipated in the original FY2020-21 budget. Fund balances in the LLD and CFDs are sufficient to accommodate this request. There is no impact to the General Fund.

CC #: 1410

File #: 0206-08-01 & 0201-01

CONTACT: Eric Dexter 915-746-1769 edexter@roseville.ca.us

7.17. Cambria Park and Harry Crabb Park Improvements - Budget Adjustment

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6348 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In FY2018-19, an allocation was approved using Parks, Recreation & Libraries rehabilitation funds for repair of the trails at the Maidu Museum. Changes in how the the trail repairs were addressed realized a savings of approximately \$18,185. Concurrently, funds for both the Cambria Park shade structure and Crabb Park landscape improvements have run slightly short. Staff recommends using the savings described to offset the shortfall of the two rehabilitation projects. This request seeks approval to re-direct \$8,800 toward the Cambria Park shade cover project and \$9,385 to the Harry Crabb Park existing landscape frontage improvements. There will be no General Fund impact.

CC #: 1395

File #: 0704-01 & 0201-01

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

7.18. Compressed Natural Gas Fueling Station Upgrade Project, Phase 2 – Contract Purchase Agreement and Budget Adjustment

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-148 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EFS WEST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6351 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND

DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a contract purchase agreement (CPA) with EFS West for upgrading and maintaining the Compressed Natural Gas (CNG) fueling station at the Corporation Yard. Staff also requests a budget adjustment to move \$782,000 from existing appropriations in the Annual Rehabilitation budget in the Waste Service Rehabilitation Fund into the budget for the CNG Fueling Station Upgrade project in the same fund. The budget adjustment will cover the cost of the CPA, a ten percent project contingency, and staff time charged to the project.

CC #: 1411

File #: 0900-01-02

CONTACT: Jonathan Cummings 916-774-5566 [jcummings@roseville.ca.us](mailto:jcumming@roseville.ca.us)

7.19.Fiscal Year 2020-21 Administrative Budget Adjustments

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6349 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends that the City Council approve administrative adjustments to the FY2020-21 budget. There are adequate resources available within all of the impacted funds, including \$325,634 to transfer from the General Fund to the General Fund contributions by Developers Fund to comply with the terms of the interfund loan related to the preparation of the Citywide Qualified Climate Action Plan and General Plan Update.

CC #: 1399

File #: 0201

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

7.20.Roseville Power Plant No. 2 Rehabilitation - Budget Adjustment

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6354 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of a budget adjustment for the Roseville Power Plant No. 2 Rehabilitation. The recommended action will allow Roseville Electric to complete the required restoration and allow the planned return to service by summer of 2021. The recommended budget adjustment of \$4,500,000 will augment the existing \$6,753,471 included in the Electric FY2020-21 capital improvement budget for the Roseville Power Plant No. 2 Rehabilitation project.

CC #: 1400

File #: 0900-03-01 & 0201-01

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

Ordinances (for second reading and adoption)

7.21. Second Reading - Sierra Vista Specific Plan Parcels FD-8, FD-10, FD-21, FD-23, CO-21, and CO-22 - Development Agreement Amendments

ORDINANCE NO. 6352 ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER AGREEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6353 ADOPTING A FOURTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("WESTPARK FEDERICO AGREEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 1415

File #: 0400-04-12-1 & 0400-03 & 0400-04

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

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| END OF CONSENT CALENDAR |
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8. COUNCIL DISCRETIONARY FUNDS REQUEST

8.1. Council Discretionary Funds Request - Gold Star Families Memorial - Roseville Cemetery

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council consider a request from the Gold Star Families of Roseville committee members, in conjunction with the Woody Williams Foundation, of \$5,000 from Council Discretionary Funds to assist in fundraising efforts to construct and install a Gold Star Family Memorial Monument in the Roseville Cemetery. The Gold Star Family Memorial Monument was created by Medal of Honor Recipient Hershel "Woody" Williams to remember those families who have made the ultimate sacrifice. There is no fiscal impact to the City's General Fund.

CC #: 1421

File #: 0102

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

City Clerk Sonia Orozco made the presentation to the City Council.

Gold Star Families Representative Jamie Hazen continued the presentation to the City Council.

Lisa Larkin - Spoke in support of the item.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to approve \$5,000 from Council Discretionary Funds to assist in fundraising efforts to construct and install a Gold Star Family Memorial Monument in the Roseville Cemetery. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

9. RESOLUTIONS

9.1. Fiddymment Ranch Community Facilities District No. 5 - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-153 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The third series of bonds is being issued at the developer's request in an amount not to exceed \$30,000,000 to construct and acquire certain public facilities of benefit to the District; contribute an additional amount to the debt service reserve fund; fund capitalized interest; and pay the costs of issuing the 2021 bonds. The District was established and authorized to incur bonded indebtedness in an aggregate principal amount not to exceed \$75,000,000. The Community Facilities District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 1418

File #: 0206-03-01

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

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-153 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL

AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

9.2. City Council/Finance Authority - Water Infrastructure Finance and Innovation Act – Loan Agreement

Memo from Utility Government Relations Administrator Marisa Tricas, Environmental Utilities Director Richard Plecker and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council, as the Roseville Finance Authority, adopt RESOLUTION NO. 1-21 AUTHORIZING ISSUANCE AND SALE OF A WATER REVENUE BOND TO FINANCE IMPROVEMENTS TO THE WATER UTILITY SYSTEM; AUTHORIZING ENTRANCE INTO, AND APPROVING THE FORM OF, A WIFIA LOAN AGREEMENT, SUPPLEMENTAL INSTALLMENT PURCHASE CONTRACT AND TRUST AGREEMENT AND DOCUMENTS RELATED THERETO; AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH; and the City Council adopt RESOLUTION NO. 21-140 AUTHORIZING ENTRANCE INTO, AND APPROVING THE FORM OF A WIFIA LOAN AGREEMENT AND A SUPPLEMENTAL INSTALLMENT PURCHASE CONTRACT TO FINANCE IMPROVEMENTS TO THE CITY'S WATER UTILITY SYSTEM, AND AUTHORIZING THE TAKING OF ACTIONS IN CONNECTION THEREWITH. Staff recommends that City Council, as well as City Council acting in their capacity as the Roseville Finance Authority, approve the United States Environmental Protection Agency's Water Infrastructure Finance and Innovation Act (WIFIA) loan agreement and related documents. The WIFIA program provides long-term low interest loans for investment in water, wastewater, and recycled water infrastructure projects. The City will use the WIFIA loan proceeds toward project costs for aquifer storage and recovery wells, tertiary filters, and a potable reuse pilot project. The WIFIA loan, for approximately \$33.4 million, represents 49% of eligible project costs, plus loan closing costs and funding of a debt service reserve. The City anticipates financing the remaining 51% of eligible project costs with a future bond issue. The financed projects will be budgeted in the Water Fund, Wastewater Regional Rehabilitation Fund, and Wastewater Rehabilitation Fund. This item has no fiscal impact on the General Fund.

CC #: 1405

File #: 0800-02

CONTACT: Marisa Tricas 916-746-1828 mtricas@roseville.ca.us

Richard Plecker 916-774-5714 rplecker@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 1-21 BY THE CITY COUNCIL AS THE ROSEVILLE FINANCE AUTHORITY, AUTHORIZING ISSUANCE AND SALE OF A WATER REVENUE BOND TO FINANCE IMPROVEMENTS TO THE WATER UTILITY SYSTEM; AUTHORIZING ENTRANCE INTO, AND APPROVING THE FORM OF, A WIFIA LOAN AGREEMENT, SUPPLEMENTAL INSTALLMENT PURCHASE CONTRACT AND TRUST AGREEMENT AND DOCUMENTS RELATED THERETO; AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH; and the City Council adopt RESOLUTION NO. 21-140 AUTHORIZING ENTRANCE INTO, AND APPROVING THE FORM OF A WIFIA LOAN AGREEMENT AND A SUPPLEMENTAL INSTALLMENT PURCHASE CONTRACT TO FINANCE IMPROVEMENTS TO THE CITY'S WATER UTILITY SYSTEM, AND AUTHORIZING THE TAKING OF ACTIONS IN CONNECTION THEREWITH. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Fiscal Year 2020-21 Second Quarter Financial Report

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report that includes financial data for the first two quarters of Fiscal Year 2020-21 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This is the first quarterly report to include a sales tax summary prepared by the City's sales tax consultant. The sales tax summary provides a list of the top 25 sales tax remitters, a summary of cash receipts, and sales tax data by economic category. This item is a financial update only and has no fiscal impact.

CC #: 1398

File #: 0202-01

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

For information only. No action taken.

10.2. Capital Improvement Projects Preview for Fiscal Year 2021-22

Memo from Public Works Director Jason Shykowski recommending the City Council receive an overview of the major capital improvement projects (CIP's)

planned for the coming fiscal year. This presentation will include a preview of major CIP's for all City departments. There is no fiscal impact from this presentation.

CC #: 1404

File #: 0801

CONTACT: Jason Shykowski 916-774-5331 jshykowski@roseville.ca.us

Public Works Director Jason Shykowski made the presentation to the City Council.

No public comment received.

For information only. No action taken.

11. PUBLIC HEARING

11.1. Density Bonus Ordinance Update

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt the two (2) findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTER 19.28 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE (RESIDENTIAL DENSITY BONUS). The Density Bonus Update project is a request to amend Chapter 19.28 of Title 19 of the Roseville Municipal Code (Residential Density Bonus) to be consistent with recent changes to state law. The project has no impact on the City's General Fund.

CC #: 1412

File #: 0709-03

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

Mayor Krista Bernasconi opened the Public Hearing.

Development Services Director Mike Isom provided background information for items 10.1, 10.2, and 10.3 to the City Council.

Senior Planner Lauren Hocker made the presentation to the City Council.

La Mills Garrett - spoke in support of City Council implementing policy that addresses transportation opportunities or issues that arise from this update to the municipal code.

Paul Griffin - Spoke in support of long-range planning to expand transportation opportunities in other parts of the city.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt the two (2)

findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTER 19.28 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE (RESIDENTIAL DENSITY BONUS). The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

11.2. Objective Design Standards

Memo from Associate Planner Gina McColl and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-152 APPROVING THE OBJECTIVE DESIGN STANDARDS; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 19.74.010 OF CHAPTER 19.74 AND SECTION 19.95.030 OF CHAPTER 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PERMIT AND VARIANCE REQUIREMENTS AND ZONING DEFINITIONS. The Objective Design Standards project is a request to amend portions of Title 19 of the Roseville Municipal Code for the purpose of establishing a streamlined ministerial review of qualified affordable housing projects, consistent with SB 35 and AB 2162. The request also includes approval of Objective Design Standards which will be used in lieu of the City's Community Design Guidelines to evaluate qualified affordable housing projects during building permit review. Projects which use the Objective Design Standards process in lieu of a Design Review Permit will pay \$156 in lieu of the \$8,000 deposit required for a Design Review Permit. Due to the streamlined process, the Objective Design Standards process will not have a negative impact on the City's General Fund.

CC #: 1417

File #: 0800-06

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

Mayor Krista Bernasconi opened the Public Hearing.

Associate Planner Gina McColl made the presentation to the City Council.

Senior Planner Lauren Hocker provided clarification to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-152 APPROVING THE OBJECTIVE DESIGN STANDARDS; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 19.74.010 OF CHAPTER 19.74 AND SECTION 19.95.030 OF CHAPTER 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING

PERMIT AND VARIANCE REQUIREMENTS AND ZONING DEFINITIONS.
The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

11.3. Accessory Dwelling Unit Ordinance and Fee Policy Update

Memo from Assistant Planner Sean Morales and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-146 AMENDING THE ACCESSORY DWELLING UNITS FEE POLICY; and adopt the two (2) findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTER 19.60 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS. The Accessory Dwelling Unit Ordinance Update project is a request to amend the Roseville Municipal Code and the City's Accessory Dwelling Unit (ADU) fee policy in response to changes in state law related to Accessory Dwelling Units and Junior Accessory Dwelling Units. The amendment includes adjustments to Chapter 19.60 of the Zoning Ordinance. These proposed changes will bring that chapter of the City's Zoning Ordinance into compliance with state law. The project also includes an amendment to the ADU fee policy to bring it into compliance with state law. The project has no impact on the City's General Fund.

CC #: 1408

File #: 0800-06 & 0400-02

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

Mayor Krista Bernasconi opened the Public Hearing.

Assistant Planner Sean Morales made the presentation to the City Council.

Senior Planner Lauren Hocker provided clarification to the City Council.

Development Services Director Mike Isom provided clarification to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-146 AMENDING THE ACCESSORY DWELLING UNITS FEE POLICY; and adopt two (2) findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTER 19.60 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

12. COUNCIL REPORTS / PUBLIC COMMENTS

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

Roseville Coalition of Neighborhood Associations Westpark and Fiddymont Farms General Board Meeting - Councilmember Scott Alvord reported on attendance.

Placer County Economic Development Board Meeting - Councilmember Scott Alvord reported Sutter Health CEO has joined the board.

Zoom Call with Daisy Troop 3182 - Councilmember Scott Alvord reported on discussion concerning community service.

Water Infrastructure Finance and Innovation Act - Councilmember Scott Alvord spoke on how the loan ensures water availability for the City.

- **Capitol Corridor Joint Powers Authority Meeting** - Vice Mayor Bruce Houdesheldt spoke on expansion of bus routes from Sacramento to El Dorado Hills

Sites Reservoir Meeting - Vice Mayor Bruce Houdesheldt spoke on Governor Newsom's declaration of drought in two counties.

Swearing in of New Police Chief - Mayor Krista Bernasconi congratulated Troy Bergstrom on officially becoming the police chief.

Wyland Foundation's National Mayor's Challenge for Water Conservation - Mayor Bernasconi announced the City is currently in first place in the challenge and encouraged residents to take the pledge to make the long-term commitment to manage water efficiently.

- **Mayor's Cup Golf Tournament** - Mayor Krista Bernasconi announced the event scheduled on May 7th.

13. ADJOURNMENT

Council consensus to adjourn the meeting at 7:52 p.m.