



MINUTES

April 19, 2023

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

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If you need a 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 Bruce Houdesheldt called the meeting to order at 6:04 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

Jackie Pfeiffer led the Pledge of Allegiance.

4. MEETING PROCEDURES

Mayor Bruce Houdesheldt observed a moment of silence in honor of James MacEgan.

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

5. PUBLIC COMMENTS

William Patrick Yardley spoke on housing voucher presentation given at the April 5 City Council meeting.

The following individuals spoke on the ownership at Maidu Village Apartments:

Adam Sagan Green

Gwen

Richard Scelvidge

Raya Harlow

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Vice Mayor Krista Bernasconi announced a conflict of interest with Item 6.9 as PSOMAS is her client.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve the Consent Calendar as presented with Vice Mayor Bernasconi abstaining from Item 6.9. The Motion Passed.

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

Bids / Purchases / Services

6.1. Centrifuge Services - Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-133 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CENTRIFUGE-SYSTEMS, LLC DBA CENTRISYS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002728). Staff requests Council approve a contract purchase agreement with Centrifuge-Systems, LLC dba Centrisys in the amount of \$150,000 with funding from the Environmental Utilities Department's FY2022-23 Operations budget for the Water and Wastewater treatment plants. This agreement would allow four optional renewal years at one-year intervals for \$150,000 per year. Staff requests authorization to utilize the optional renewal years of the contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2643

File #: 0800-02

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

6.2. Fleet Truck and Equipment Purchases – Purchase Orders

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason

Shykowski recommending the City Council approve a sole source purchase order to Altec Industries, Inc. for one (1) Altec AT41P articulating telescopic aerial device utilizing Sourcewell contract# 110421-ALT in the amount of \$320,450; and approve a purchase order to The Pape Group Inc. Pape DW Inc. dba Ditch Witch West for two (2) TowMaster T-40T trailers utilizing Sourcewell contact# 092922-MNR in the amount of \$101,223. Funding for the Altec AT41P is included in the FY2022-23 Electric Fund budget. Funding for the TowMaster trailers is included in the FY2022-23 Fleet Replacement budget.

CC #: 2634

File #: 0203-01

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

6.3. Fire Personal Protective Equipment - Purchase Order

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-131 APPROVING A PURCHASE ORDER FOR PERSONAL PROTECTIVE EQUIPMENT. Staff requests Council approve a purchase order for Personal Protective Equipment purchases made on an as-needed basis by the Fire Department through Allstar Fire Equipment, a Lion Corporation authorized reseller, utilizing the League of Oregon Cities contract through National Purchasing Partners contract number PS20065. Staff requests authorization to continue renewing the contract without further Council approval upon verification of each of the two remaining optional renewal years on the piggyback contract until the contract expires or until staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2640

File #: 0203-12

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

6.4. Taylor Road Park and Ride Lot Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Taylor Road Park and Ride Lot Improvement project and authorize staff to call for bids. The project will expand the existing bus shelter pad, construct new curb ramps and install conduit for future electric and communication needs. Construction-related costs for this project are estimated to be \$110,000 and are funded fully with Low Carbon Transportation Operation Program grant funds and State of Good Repair Program funds. No General Fund resources will be used to complete the project. Construction of the project is anticipated to begin in September 2023.

CC #: 2635

File #: 0900-04

CONTACT: Cathy Gosalvez 916-774-1300 cgosalvez@roseville.ca.us

6.5. Aquifer Storage and Recovery Well Drilling - Campus Oaks (Well 13) and Misty

Wood (Well 19) - Award of Construction Contract and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-129 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STONEHOUSE DRILLING & CONSTRUCTION, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6642 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Construction Agreement to Stonehouse Drilling & Construction for the Aquifer Storage and Recovery Well Drilling: Campus Oaks (Well 13) and Misty Wood (Well 19) project in the amount of \$1,341,695 and authorization for the City Manager or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent or \$134,170 for a not-to-exceed total contract amount of \$1,475,865. Staff also requests approval of a budget adjustment to fund the project with \$1,625,865 from available resources in the Water Construction Fund.

CC #: 2638

File #: 0800-02 & 0201-01

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

Resolutions

6.6. Apollo (NC-57) Dog Park Improvements Project - Notice of Completion

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-132 ACCEPTING THE PUBLIC WORK KNOWN AS THE APOLLO (NC-57) DOG PARK IMPROVEMENTS 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 requests Council accept the Public Work known as the Apollo Dog Park Improvements Project, approving the "Notice of Completion," and authorizing the Parks, Recreation & Libraries Director to execute said notice on behalf of the City of Roseville. The Parks, Recreation & Libraries Department has made a final inspection of the Apollo Dog Park and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. Apollo Dog Park, formerly NC-57 Dog Park, is an existing 0.5-acre off-leash dog park site located at 1280 Antelope Creek Drive, east of the intersection at Creekside Ridge Drive. The project included a doubled fenced and gated entry area, an accessible pathway, drinking fountain, dog wash station, seating bench and planting of various native trees. The project was funded from the North Central Neighborhood Park Fund. Ongoing maintenance costs for the Apollo Dog Park will be through the General Fund and is expected to be approximately \$14,000 annually.

CC #: 2642

File #: 0704-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

6.7. Tax Revenue Consulting Services - Professional Services Agreement Amendment

Memo from Accounting Manager Teri Quinlan and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO.23-135 APPROVING THE FIRST 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. Staff requests Council approve the first amendment to a professional services agreement with Hinderliter, de Llamas & Associates dba HdL Companies for transient occupancy tax administration, short-term rental administration, business tax administration, and related consulting services. The term of the original agreement dated April, 21, 2021, was two years, with an option to renew for three additional years and an annual not-to-exceed amount of \$225,000. There are adequate funds available in the FY2022-23 adopted budget to fund this agreement.

CC #: 2645

File #: 0210

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

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

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 23-138 RESOLUTION 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. Staff requests Council 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 3, 2023. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. This item has no fiscal impact on the General Fund.

CC #: 2648

File #: 0320-01

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

6.9. Capital Improvement Projects - On-Call Professional Design Services Agreements

Memo from Associate Engineer Nicolas Bumb and Public Works Director Jason

Shykowski recommending the City Council adopt RESOLUTION NO. 23-123 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BENNETT ENGINEERING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-124 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-125 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-126 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-127 APPROVING AN ON-CALL PROFESSIONAL DESIGN 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; and adopt RESOLUTION NO. 23-128 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND R.E.Y. ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve six (6) On-Call Professional Design Services Agreements by and between the City and Bennett Engineering Services, Inc., Dokken Engineering, Kimley-Horn and Associates, Inc., Mark Thomas & Company, Inc., PSOMAS and R.E.Y. Engineers, Inc. In order for City Capital Improvement Projects to be designed in a timely and cost-efficient manner, engineering staff uses the assistance of professional engineering consultants. The most efficient method for staff to obtain these services is via multiple multi-year on-call design services agreements. The term of the agreements shall be three years with the option for two additional one-year extensions. The not-to-exceed fee of these agreements is \$1,000,000 per agreement, per year. The agreements will be funded by various Council approved Capital Improvement Project budgets.

CC #: 2637

File #: 0900-04

CONTACT: Nicolas Bumb 916-746-1313 nfbumb@roseville.ca.us

6.10. Downtown Roseville Property and Business Improvement District - 2022 Annual Report and 2023 Budget

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-134 APPROVING THE 2022 DOWNTOWN ROSEVILLE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND 2023 BUDGET. Staff requests Council receive an

update regarding the 2022 Downtown Roseville Property and Business Improvement District Annual Report, including current activities and future operations, and approve the annual report and the 2023 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. The 2022 City assessment was \$64,796.84, and the total assessment collected for the district was \$215,513.40. 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.

CC #: 2644

File #: 0206-10-01

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

6.11. Law Enforcement Behavioral Health Response Program - Grant Application

Memo from Police Public Affairs Manager Rob Baquera and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-136 APPROVING A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a request to submit a grant application to the U.S. Department of Justice to implement the Roseville Community Care Project. The primary objective of this project is to establish and expand the collaborative partnership between law enforcement and behavioral specialists within the Roseville Police Department's Social Services Unit. The total grant application funding request is \$550,000. If successful, the grant would be funded in FY2023-24. This solicitation requires an escalating percentage cash or in-kind match.

CC #: 2646

File #: 0323 & 0214

CONTACT: Rob Baquera 916-774-5015 rbaquera@roseville.ca.us

6.12. California State Library - Grant Awards

Memo from Parks, Recreation & Libraries Manager Natasha Martin and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-139 ACCEPTING GRANT AWARDS FROM THE CALIFORNIA STATE LIBRARY. Staff requests Council accept grant awards from California State Library for \$8,528 to fund the continuation of the Zip Books program and \$28,852 to fund the continuation of the Adult Literacy Program.

CC #: 2649

File #: 0214 & 0716

CONTACT: Natasha Martin 916-774-5234 nmartin@roseville.ca.us

Ordinances (for introduction and first reading)

6.13. Transportation System Management - Roseville Municipal Code Ordinance Amendment

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 11.33.010, 11.33.020, 11.33.030, 11.33.060, 11.33.070, 11.33.080, 11.33.090, 11.33.100, AND 11.33.120 OF CHAPTER 11.33 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE AND DELETING SECTIONS 11.33.110, 11.33.130 AND 11.33.140 OF CHAPTER 11.33 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRANSPORTATION SYSTEM MANAGEMENT. Staff requests Council approve an amendment to Chapter 11.33 of Title 11 of the Roseville Municipal Code, also referred to as the Transportation System Management Ordinance. The changes include, an update to the program to be consistent with current transportation and air quality goals, including those identified in the General Plan; Incorporate the California Green Building Code requirements for bicycle and clean air/carpool parking for new buildings; and Streamline development review and improve the TSM implementation process for developers, businesses, and the City. There is no financial impact associated with this action.

CC #: 2651

File #: 0800-04

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

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

6.14. Solaire Park – Design-Assist Construction Agreement Amendment, Approve Plans and Specifications, and Budget Adjustment

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-137 APPROVING A FIRST AMENDMENT TO DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN CARTER/KELLY, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6641 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve an amendment to the Design-Assist Construction agreement with Carter/Kelly, Inc. with a revised contract amount of \$2,444,420 for the construction of Solaire Park (formerly WB-50), approve the project plans and specifications, and approve a budget adjustment in the amount of \$500,000. The park is an 8.74-acre park site located in the Westbrook area of Sierra Vista off of Solaire Drive near Silver Spruce Drive. Funding for the park construction is provided through the Westbrook Neighborhood Park Fund and was appropriated in the FY2021-22 budget. The budget adjustment of \$500,000 will be funded through the American Rescue Plan Act. This added amount allows the project to move forward. The funding source for maintenance is provided through the Westbrook Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 2647

File #: 0704-01 & 0201-01

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

Ordinances (for second reading and adoption)

6.15. Second Reading - Municipal Code Amendments - Electric Utility

ORDINANCE NO. 6643 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.04.010, 14.04.030, 14.04.045, 14.04.065, 14.04.080 AND 14.04.090 AND DELETING SECTION 14.04.071 OF CHAPTER 14.04 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING UTILITY CUSTOMER BILLING, ACCOUNTING AND COLLECTIONS, AMENDING SECTIONS 14.24.055, 14.24.077, 14.24.195 AND 14.24.210 AND DELETING SECTION 14.24.030 OF CHAPTER 14.24 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY, for second reading and adoption.

CC #: 2654

File #: 0800-03

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

Reports / Requests

6.16. Annual Comprehensive Financial Report and Other Audit Reports for Fiscal Year Ended June 30, 2022

Memo from Accounting Supervisor Kyle Horton and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive four informational financial reports for the fiscal year ended June 30, 2022, along with two required auditor communication letters. There is no impact to the City's General Fund.

CC #: 2641

File #: 0202-01

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

Ceremonial Documents

6.17. Proclamation - Building Safety Month

Proclaim the month of May 2023 as Building Safety Month and encourage citizens to join with their communities in participation of Building Safety Month activities.

CC #: 2652

File #: 0102-06

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

6.18. Resolution - Nancy Renslo

Commend Nancy Renslo for her 17 years of outstanding service and dedication to the City of Roseville, congratulate her for her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 2653

File #:0102-10

CONTACT:Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Westbrook Community Facilities District No. 1 Special Tax Bonds, Series 2023

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-130 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Staff requests Council authorize the issuance of special tax bonds for and on behalf of the City Westbrook Community Facilities District No. 1 (Public Facilities), approving and directing the execution of Supplement No. 3 to Fiscal Agent Agreement, approving the form of Preliminary Official Statement, approving sale of such bonds, approving the Bond Purchase Agreement, approving the Third Amendment to Funding, Construction and Acquisition Agreement, and approving other related documents and actions. The 2023 Bonds are being issued at the developer's request in an amount not to exceed \$4,500,000. This is the fourth series of bonds being issued for the District. The Bonds will be used to i) construct and acquire certain public facilities authorized for the District, (ii) provide for a deposit to a debt service reserve account for the 2023 Bonds, (iii) provide capitalized interest on a portion of the debt service due on the 2023 Bonds through September 1, 2023, and (iv) pay costs of issuance of the 2023 Bonds. The 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 this fourth series of bonds will not impact the City's General Fund.

CC #: 2639

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 Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-130 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

8. PUBLIC HEARING

8.1. Adoption of a Schedule of Maintenance Costs and Charges for Community Facilities Districts

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-140 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. Staff recommends the City Council approve the Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts effective July 1, 2023 through June 30, 2024. The Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts (CFDs) identifies costs for services provided by the City at the request of, or on behalf of, individual districts, as opposed to the public at large, and is reviewed annually. The Schedule of Maintenance Costs and Charges for Maintenance CFDs is intended to target full cost recovery in a fair and reasonable manner for all future maintenance CFDs, and annexations into existing maintenance CFDs, once implemented. The proposed schedule of costs and charges, effective July 1, 2023 through June 30, 2024, is based on the results of a study completed in FY2022-23. The report is included as an attachment to the City Council resolution. The fees currently in place are sufficient to recover approximately 90-95% of the City's service district maintenance costs. The adjusted fees are intended to recover 100% of the maintenance costs. Implementation of this schedule of costs and charges is subject to formation of new districts, or annexations into existing districts, to which the schedule would apply; therefore, no fiscal impact is estimated at this time.

CC #: 2650

File #: 0206-03

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

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

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-140 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. The Motion Passed.

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

9. COUNCIL REPORTS / PUBLIC COMMENTS

Placer County Air Pollution Control District Meeting - Councilmember Scott Alvord reported.

Economic Development Advisory Committee Meeting - Councilmember Scott Alvord reported.

Circular Economy Innovation Pitch Competition - Councilmember Scott Alvord reported.

Aspire Neighborhood Watch Meeting - Councilmember Scott Alvord reported.

Regional Water Authority Meeting - Councilmember Pauline Roccucci reported on attendance.

Sierra College On-Campus Apartments Groundbreaking - Councilmember Pauline Roccucci reported.

Western Placer Waste Management Authority Groundbreaking - Councilmember Pauline Roccucci reported.

Local Agency Formation Commission Meeting - Councilmember Tracy Mendonsa reported on attendance.

First Wine Down Wednesday Event - Councilmember Tracy Mendonsa announced.

Dinner on the Bridge - Mayor Bruce Houdesheldt announced.

Earth Night at Woodcreek Golf Course - Mayor Bruce Houdesheldt announced event to be held April 20.

Capitol Corridor Joint Powers Authority Meeting - Mayor Bruce Houdesheldt reported on attendance.

Prospera at Fiddymment Groundbreaking - Mayor Bruce Houdesheldt reported.

Junction Democrat Club Meeting - Mayor Bruce Houdesheldt reported.

James McEgan Rosary at St. Claire - Mayor Bruce Houdesheldt reported.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting in memory and honor of James MacEgan at 6:42 p.m.