



MINUTES

May 3, 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 6:02 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

Rick Duffy led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - Public Service Recognition Week

Proclaim May 7-13, 2023, as public service recognition week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

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

Mayor Bruce Houdesheldt presented the proclamation to Employee Recognition Committee Chair Katrina Six, who responded.

5.2. Proclamation - Small Business Month May 2023

Proclaim May 2023 as National Small Business Month and encourage support of this national effort so Roseville'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: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Mayor Bruce Houdesheldt presented the proclamation to Roseville Area Chamber of Commerce Chief Executive Officer Rana Ghadban, who responded.

6. PUBLIC COMMENTS

Teresa Gemignani spoke on parking garage security.

William Patrick Yardley spoke on enforcement of homeless at Blue Ravine.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to remove item 7.11 from the Consent Calendar for further discussion and approve the remaining items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the April 5, 2023 City Council meeting, April 19, 2023 City Council Closed Session, and April 19, 2023 City Council meeting.

CC #: 2691

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

Bids / Purchases / Services

7.2. Ammunition - Sole Source Purchase Order

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council authorize a sole source purchase order to Miwall Corporation for the purchase of law enforcement duty ammunition. The Police Department has an ongoing requirement for ammunition for its various firearms used by police officers, animal control officers, and the regional SWAT team. Sufficient funds have been included for this purchase in the Police Department's FY2022-23 budget in the General Fund.

CC #: 2669

File #: 0203-12

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Scott Christian 916-774-5099 schristian@roseville.ca.us

7.3. Custodial Services - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-143 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNITED BUILDING MAINTENANCE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002800). Staff requests Council approve a contract purchase agreement with United Building Maintenance, Inc., to provide custodial and floor care services, in accordance with Custodial Services Request For Proposals No. 01-059, at a number of City facilities. The total annual value of the initial agreement with United Building Maintenance, Inc., is \$918,615.39, not to exceed annual budgeted amounts. The bid allowed for four additional renewal years at one-year intervals. Staff requests authorization to utilize the optional renewal years of the bid 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. Funding for this agreement is included in the Custodial Services Unit FY2022-23 budget in the Facilities Services Fund, and will be included in future year proposed budgets.

CC #: 2662

File #: 0203-13

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

7.4. Emergency Repairs - Contract Purchase Agreement Amendment and Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City

Council adopt RESOLUTION NO. 23-156 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ATI HOLDCO LLC DBA ATI RESTORATION LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6647 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. On February 2, 2023, a water line pipe/fitting at one of the sinks at the Coyote Ridge Adventure Club burst and leaked for over 12 hours causing significant water damage to the interior flooring, walls, cabinetry and siding. Staff requests approval of a budget adjustment from the Youth Development Fund to remove wet material, conduct required air quality testing to ensure safety, and repair damages. Additionally, the North facing section of the driving range barrier at Diamond Oaks Golf Course was damaged during the winter storms on December 31, 2022. The increase to the contract purchase agreement will be an additional \$170,000 for a new total of \$260,000. Staff also requests a budget adjustment from the Golf Course Fund to remove and replace the structure. The project was approved as part of the FEMA Non-Competitive Procurement Justification due to the 2023 Winter Storm Emergency Response. The recommended budget adjustments and contract amendment have no impact on the General Fund.

CC #: 6647

File #: 0704 & 0201-01

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

7.5. Fleet Truck and Equipment Purchase – Purchase Orders

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Future Ford Inc. dba Future Ford Lincoln for one (1) Ford F550 truck with a dump body utilizing RFQ 10-3343 in the amount of \$81,735; and approve a sole source purchase order to Volvo Construction Equipment & Service for one (1) Avant 860GT compact loader with attachments and a Zieman trailer in the amount of \$159,259. The FY2022-23 Fleet Replacement budget includes funding for these truck and equipment purchases.

CC #: 2674

File #: 0203-01

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

7.6. Electric Meter Locking Devices - Sole Source Purchase Order

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Dan Beans recommending the City Council approve a sole source purchase order with DeWalch Technologies, Inc. to provide meter locking devices, also known as meter rings, to safely and securely attach electric meters to panels. The estimated cost of this purchase is \$192,500. Funds are available in the FY2022-23 Electric Fund budget.

CC #: 2663

File #: 0800-03

CONTACT: Jeff Beaubier 916-774-5611 jbeaubier@roseville.ca.us

7.7. Regional Pump Station 26 and Force Main Capacity Improvement Project - Reject All Bids, Approve Plans and Specifications, and Authorize Staff to Call for Bids

Memo from Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-146 REJECTING ALL BIDS FOR THE REGIONAL PUMP STATION 26 AND FORCE MAIN CAPACITY IMPROVEMENT PROJECT (RFQ #08-109). Staff requests Council reject all bids, approve the revised Regional Pump Station 26 and Force Main Capacity Improvement project construction plans and specifications, and authorize staff to advertise the project and accept bids from prospective bidders. Funding is provided by the South Placer Wastewater Authority.

CC #: 2665

File #: 0900-02 & 0203-21

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

7.8. Ferric Chloride - Contract Purchase Agreement Amendment

Memo from Chief Plant Operator Jason Fick and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-151 APPROVING A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KEMIRA WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001884). Staff requests Council approve an amendment to a contract purchase agreement with Kemira Water Solutions, Inc. from the original amount of \$124,800.00 to \$153,800.00 for the purchase of ferric chloride for the Pleasant Grove Wastewater Treatment Plant. Funding for the additional \$29,000 will be provided from the Environmental Utilities Department's Wastewater Operations Fund budget.

CC #: 2672

File #: 0203-03

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

7.9. Sodium Hydroxide - Contract Purchase Agreement Amendment

Memo from Chief Plant Operator Jason Fick and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-147 APPROVING A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVAR SOLUTIONS USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002064). Staff requests Council approve an amendment to a contract purchase agreement with Univar Solutions USA, Inc. in the amount of \$126,000 from the original price of \$1,011,000.00 to \$1,137,000.00 for the purchase of sodium hydroxide (caustic soda) for the Pleasant Grove Wastewater Treatment Plant. Funding will be provided from the approved Environmental Utilities Wastewater Operations Fund budget.

CC #: 2667

File #: 0203-03

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

Resolutions

7.10.2023/2024 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, and 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. 23-158 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-159 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-160 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-161 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-162 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-163 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-164 INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-165 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-166 FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-167 INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-168 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE

SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-169 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-170 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-171 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-172 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-173 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-174 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-175 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-176 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-177 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-178 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-179 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 23-180 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-181 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024. These Landscaping and Lighting 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 Sections 22500, et seq., and Article XIII D of the California Constitution. All charges are needed to fully fund landscape services in each LLD. There is no fiscal impact to the General Fund.

CC #: 2690

File #: 0203-08-01

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

7.11. Environmental Utilities Operations Center Phase 1A Project - Professional Design Services Agreement

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-150 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional design services agreement with HDR Engineering, Inc. in the amount of \$2,930,300 for the Environmental Utilities Operations Center Phase 1A. Funding for this agreement is provided by the Waste Services Operations Fund and the Water Operations Fund.

CC #: 2671

File #: 0900-02

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

Item removed from the Consent Calendar by Western Placer Waste Management Authority Executive Director Ken Grehm.

Western Placer Waste Management Authority Executive Director Ken Grehm spoke on collaborating with the City on the project.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-150 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.12. Internet Protocol version 4 (IPv4) - Engagement Agreement

Memo from Assistant IT Director Jesse Ravera and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-155 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HILCO IP SERVICES, LLC DBA HILCO STREAMBANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY RELATED FORMS AND AGREEMENTS NEEDED TO EFFECTUATE THE

TRANSACTIONS, ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Engagement Agreement with Hilco Streambank to broker the sale and transfer of excess City-owned Internet Protocol version 4 (IPv4) addresses. This agreement is expected to generate one time revenue from \$1.3 million to \$2.4 million. The City will sell between 32,766 and 57,344 IP addresses with a minimum sale price of \$43 per IP address. The net proceeds will be deposited into the Information Technology Replacement Fund to be used for future technology replacement projects.

CC #: 2680

File #: 0800-05

CONTACT: Jesse Ravera 916-774-5125 jravera@roseville.ca.us

7.13. Building Forward Library Facilities Improvement Program - Grant Application

Memo from Parks, Recreation & Libraries Manager Natasha Martin and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 23-149 APPROVING A GRANT APPLICATION TO THE CALIFORNIA STATE LIBRARY, 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 to submit a grant application for the following project funding from California State Library's Building Forward Library Facilities Improvement Program: Round Two funding includes the Martha Riley Community Library in the amount of \$2,063,794, Maidu Library, \$3,045,529 and Downtown Library, \$4,526,492. In this round there will be \$175,000,000 in competitive grant funding available. The total matching requirements for each project are as follows: Martha Riley Community Library, \$412,759, Maidu Library, and \$609,106, Downtown Library, \$905,298. The matching funds for these projects will be included in future Capital Improvement Plan funding for the General Fund.

CC #: 2670

File #: 0214 & 0716

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

7.14. Homeless Prevention and Rapid Rehousing - Grant Agreement Amendment

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-152 APPROVING A GRANT AGREEMENT AMENDMENT, BY AND BETWEEN AMI HOUSING, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Homeless Prevention and Rapid Rehousing contract amendment between AMI Housing and the City. The recommended amendment will extend the contract through June 30, 2024 and supports the City's goal to maintain a safe and healthy community. No General Fund resources were used for the contract and no additional funding is being requested at this time.

CC #: 2676

File #: 0709-05 & 0214

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.15. Bridge Preventative Maintenance Project - Notice of Completion

Memo from Associate Engineer Nicolas Bumb and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-142 ACCEPTING THE PUBLIC WORK KNOWN AS THE BRIDGE PREVENTATIVE MAINTENANCE PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Public Works Engineering Division has made the final inspection of the Bridge Preventative Maintenance Project and has found the work to be completed in accordance with the improvement plans and City specifications and is now ready for acceptance. The project repaired the bridge decks on various arterials and collectors throughout the City and was funded by a Highway Bridge Improvement Program grant and Roadway Funds. No General Fund resources were used for this project.

CC #: 2660

File #: 0900-04-02

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

7.16. School Resource Officers - Memorandum of Understanding Amendment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-145 APPROVING THE SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the second amendment to the Memorandum of Understanding between the City and the Roseville Joint Union High School District (RJUHSD) regarding School Resource Officers (SRO's). RJUHSD has agreed to offset the costs by \$553,717 in school year 2023-2024, \$570,326 in 2024-2025, and \$570,325 in 2025-2026. The net cost to the City is approximately \$243,708 for school year 2023-2024, and \$227,100 for school years 2024-25 & 2025-2026. Funding for the SRO's has been included in the Police Department's General Fund budget.

CC #: 2664

File #: 0323 & 0705

CONTACT: Mark Peinado 916-774-5021 mcpainado@roseville.ca.us

Ordinances (for introduction and first reading)

7.17. Purchase of Motor Vehicles Ordinance

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council introduce for first reading an uncodified Ordinance for Fleet Services purchases, granting the Purchasing Officer authority to purchase motor vehicles equal to or greater than the bid amount established in

the City Charter for a period of two years. There is no fiscal impact on the General Fund. Funding for all purchases is included in the approved fiscal year budgets.

CC #: 2684

File #: 0800-04

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

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

7.18. Emergency Medical Services Program - Capital Asset Donation and Budget Adjustment

Memo from Fire Battalion Chief Michael Bradley and Fire Chief Rick Barte recommending the City Council adopt ORDINANCE NO. 6645 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 a budget adjustment in the amount of \$36,837 for the Sierra Sacramento Valley (S-SV) EMS agency's purchase and contribution of essential emergency medical equipment. The capital asset donation, the associated extended maintenance agreement and the video laryngoscopes are provided through S-SV without a negative impact to the General Fund. It will provide for a \$13,837 capital asset contribution and the \$23,000 for video laryngoscopes will be fully reimbursed.

CC #: 2677

File #: 0324 & 0201-01

CONTACT: Michael Bradley 916-774-5806 mbradley@roseville.ca.us

7.19. Fire Department Strike Team - Budget Adjustment

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Barte recommending the City Council adopt ORDINANCE NO. 6644 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 a budget adjustment to recognize \$436,994 in additional overtime expenses, \$3,108 in other reimbursable items/logistics, a \$187,694 contribution to available General Fund resources for fleet usage and overhead, and an associated \$627,796 in revenue related to the department participation in reimbursable strike teams. After the incremental overtime and other expenses are reimbursed, there is a positive impact on the General Fund of \$187,694 from the reimbursement for fleet usage and overhead.

CC #: 2673

File #: 0324 & 0201-01

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

7.20. Electric Charging Station Project - Grant Awards, Grant Agreement and Budget Adjustment

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason

Shykowski recommending the City Council adopt RESOLUTION NO. 23-153 ACCEPTING GRANT AWARDS FROM ROSEVILLE ELECTRIC AND PLACER COUNTY AIR POLLUTION CONTROL DISTRICT, APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6646 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 authorization for receipt of a Clean Air Grant from the Placer County Air Pollution Control District in the amount of \$31,360 for the City's fleet electric charging station infrastructure project; and authorization for receipt of an award from the Roseville Electric Rebate Program, to secure \$63,000 of grant funding for the City's fleet electric charging station infrastructure project; and approve the budget adjustment to authorize the additional funding from the FY2022-23 Fleet Services Fund budget. Approval of the grant award does not negatively impact the City's General Fund.

CC #: 2678

File #: 0214 & 0800-02 & 0201-01

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

Ordinances (for second reading and adoption)

7.21. Second Reading - Transportation System Management - Roseville Municipal Code Ordinance Amendment

ORDINANCE NO. 6649 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, 11.33.110 AND 11.33.120 OF CHAPTER 11.33 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE AND DELETING SECTIONS 11.33.130 AND 11.33.140 OF CHAPTER 11.33 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRANSPORTATION SYSTEM MANAGEMENT, for second reading and adoption.

CC #: 2687

File #: 0800-04

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

Reports / Requests

7.22. Sierra Vista Specific Plan - Baseline Marketplace DF Properties, Inc. - Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Baseline Marketplace DF Properties, Inc., Large Lot Subdivision 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 create 28 large lots for future development and 1 public open space lot. The actions requested have no fiscal impact to the

City's General Fund.

CC #: 2659

File #: 0400-04-12-1 & 0400-07

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

Ceremonial Documents

7.23.Resolution - Darrell Robbson

Commend Darrell Robbson for his 27 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 2688

File #: 0102-10

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

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Sierra Vista Specific Plan Westbrook Boulevard - Reimbursement Agreement and Budget Adjustment

Memo from City Engineer Marc Stout and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-157 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6648 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 a reimbursement agreement with John Mourier Construction, Inc. that will provide advanced funding in the anticipated Reimbursable Cost amount of \$4,067,812 necessary to complete the remaining segment of Westbrook Boulevard to Baseline Road. Construction of this segment of Westbrook Boulevard is the obligation of the adjacent landowner at the time the parcel develops. The developer has indicated no immediate plans to develop the adjacent parcel. In an effort to expediently improve traffic circulation and emergency vehicle response times west of Fiddymont Road, John Mourier Construction, Inc. (JMC) has agreed to build the remaining segment this summer, provided the City advances funding for this public improvement purpose. JMC will be obligated to reimburse the City over a period not to exceed ten (10) years, or sooner as development occurs, as specified in the reimbursement agreement. The improvements are identified in the City's Capital Improvement Program and Sierra Vista Specific Plan. Staff also requests a budget adjustment necessary to appropriate \$4,000,000 from the Strategic Improvement Fund, \$400,000 from the Sierra Vista Traffic Mitigation Set-Aside Fund, \$100,000 from Electric Fund and \$1,040,000 from the Electric Rate Stabilization Fund to the City's Developer Reimbursement account.

The project is ultimately a developer-funded obligation and the recommended actions will have no impact to the City's General Fund.

CC #: 6648

File #: 0400-04-12-1 & 0201-01

CONTACT: Marc Stout 916-774-5482 mstout@roseville.ca.us

Development Services Director Mike Isom introduced City Engineer Marc Stout.

City Engineer Marc Stout made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-157 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6648 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Measure B Local Sales Tax Citizens' Oversight Committee Report

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report and presentation from the Local Sales Tax Citizens' Oversight Committee on the FY2021-22 revenue and expenditures of the Measure B sales and use tax. There is no fiscal impact related to receiving this report.

CC #: 2682

File #: 0103-22

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

Rick Duffy from the Local Sales Tax Citizens' Oversight Committee made the presentation to the City Council.

William Patrick Yardley spoke in opposition to the soccer complex.

For information only. No action taken.

9.2. Long-Term Liabilities Update - Pension and Other Postemployment Benefits

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a presentation on the City's long-term liabilities for pension and other postemployment benefits. There is no fiscal impact. This is for informational purposes only.

CC #: 2681

File #: 0600-04

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

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

William Patrick Yardley requested the presentation be in more simplified terms.

For information only. No action taken.

9.3. Capital Improvement Projects Preview for Fiscal Year 2023-24

Memo from Public Works Director Jason Shykowski recommending the City Council receive a presentation of the Capital Improvement Projects (CIP's) planned for the upcoming fiscal year. This presentation will include a preview of CIP's for all City departments. There is no fiscal impact from this presentation.

CC #: 2661

File #: 0900-04

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

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

William Patrick Yardley requested clarification on the presentation.

No name given, inquired about why funding is obtained prior to studies being completed.

For information only. No action taken.

10. PUBLIC HEARING

10.1. Community Development Block Grant – 2023 Annual Action Plan

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-143 APPROVING THE 2023 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the City's 2023 Annual Action Plan for the federal Community Development Block Grant Program and authorization by 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.

CC #: 2663

File #: 0113-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 7:42 p.m.

Housing Manager Trisha Isom made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 7:47 p.m.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-143 APPROVING THE 2023 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10.2.Zoning and Sign Ordinance Update

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt the two findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.08, 19.12, 19.26, 19.28, 19.60, 19.74, AND 19.82 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING COMMERCIAL ZONES, PARKING SPACE REQUIREMENTS, DENSITY BONUS REGULATIONS, ACCESSORY DWELLING UNITS, PERMIT REQUIREMENTS, AND MAJOR PROJECT PERMIT PROCESSING; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SIGN ORDINANCE CHAPTERS 17.04 AND 17.08 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING APPEALS AND DEFINITIONS. The project is a City-initiated update to Title 19 (Zoning Ordinance) of the Roseville Municipal Code (RMC) to reflect changes in state law and implement annual maintenance updates. The project also includes two minor corrections to Title 17 (Sign Ordinance) of the Roseville Municipal Code. The request includes an Ordinance amending Zoning Ordinance Section 19.08.080 (Residential Use Types) to correct errors in the definition of long-term care facilities; Section 19.08.090 (Commercial Use Types) to correct an error in the definition of long-term care facilities, to add a definition for electric vehicle charging facilities, and adjust the definition of gas stations to recognize alternative fuels; Section 19.12.020 (Commercial Zones, Permitted Use Types) to add electric vehicle charging facilities to the permitted use table and carry forward the adjustment to the gas station definition; Section 19.26.030 (Parking Space Requirements by Use Type) to add a religious-use parking reduction in conjunction with a housing project pursuant to Assembly Bill 2244; Chapter 19.28

(Density Bonus) in various places to add shared housing to the density bonus provisions and make other minor clarifications pursuant to Assembly Bill 682; Chapter 19.60 (Accessory Dwelling Units) to adjust the height limitations for “mandatory minimum” accessory dwelling units and make other clarifications pursuant to Assembly Bill 2221; Section 19.74.010 (Permit Requirements) to change the approving authority for a Design Review Permit for a Residential Subdivision (DRRS) from the Planning Commission to the Planning Manager; and Section 19.82 (Major Projects Permit Processing) to clarify the purpose and process description for amendments to a Major Project Permit. The project also includes a minor correction to Title 17 (Sign Ordinance) Section 17.08.510 (Appeals from the decision of the director) to correct an internal inconsistency in which the Design Committee is identified as the appeal authority but a later sentence erroneously refers to a hearing by City Council and to Section 17.04.090 (Building façade definition) to clarify that for the purposes of sign length, the façade is the length of a single, uninterrupted wall plane. The ordinance amendments will have no impact on the City's General Fund.

CC #: 2666

File #: 0400-02 & 0321

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

Mayor Bruce Houdesheldt opened the public hearing at 7:48 p.m.

Planning Manager Greg Bitter introduced Senior Planner Lauren Hocker.

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

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 7:54 p.m.

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to introduce introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.08, 19.12, 19.26, 19.28, 19.60, 19.74, AND 19.82 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING COMMERCIAL ZONES, PARKING SPACE REQUIREMENTS, DENSITY BONUS REGULATIONS, ACCESSORY DWELLING UNITS, PERMIT REQUIREMENTS, AND MAJOR PROJECT PERMIT PROCESSING; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SIGN ORDINANCE CHAPTERS 17.04 AND 17.08 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING APPEALS AND DEFINITIONS. The Motion Passed.

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

10.3.2023 Weed Abatement - Public Hearing

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-141 ORDERING

THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. This item is the second and final step necessary to initiate the 2023 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.

CC #: 2676

File #: 0320-01

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

Mayor Bruce Houdesheldt opened the public hearing at 7:56 p.m.

Assistant Fire Chief Jason Rizzi introduced Parks, Recreation, & Libraries Superintendent Eric Dexter.

Parks, Recreation, & Libraries Superintendent Eric Dexter made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 8:02 p.m.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-141 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

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

10.4. Water, Wastewater, and Waste Services - Proposed Utility Rate Adjustments and Municipal Code Revisions for Fiscal Year 2023-24 and Fiscal Year 2024-25

Memo from Assistant Environmental Utilities Director Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council conduct a public hearing to receive public comment regarding proposed rate adjustments effective July 1, 2023, and July 1, 2024, for water, wastewater, and waste services utility rates and associated amendments to the Roseville Municipal Code; and introduce for first reading ORDINANCES OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 9.12.030, 9.12.070, AND 9.12.090 OF CHAPTER 9.12 AND AMENDING SECTION 9.17.040 OF CHAPTER 9.17 OF TITLE 9 REGARDING GARBAGE, AMENDING SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08, AMENDING SECTIONS 14.16.200 OF CHAPTER 14.16, AND AMENDING SECTION 14.17.080 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE

MUNICIPAL CODE REGARDING PUBLIC UTILITY FEES, CHARGES AND RATES. The proposed rate adjustments will result in additional combined revenue over the next two years of approximately \$4.0 million to the water utility, and \$5.7 million to the wastewater utility. The increased revenue is necessary to maintain current levels of service for Environmental Utilities.

CC #: 2686

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 8:02 p.m.

Environmental Utilities Director Richard Plecker introduced Assistant Environmental Utilities Director Devin Whittington.

Assistant Environmental Utilities Director Devin Whittington made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 8:12 p.m.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 9.12.030, 9.12.070, AND 9.12.090 OF CHAPTER 9.12 AND AMENDING SECTION 9.17.040 OF CHAPTER 9.17 OF TITLE 9 REGARDING GARBAGE, AMENDING SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08, AMENDING SECTIONS 14.16.200 OF CHAPTER 14.16, AND AMENDING SECTION 14.17.080 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITY FEES, CHARGES AND RATES. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

22nd Annual City Awards Banquet - Councilmember Scott Alvord and Councilmember Pauline Roccucci reported.

Eagle Scout Celebration - Councilmember Scott Alvord reported on attendance.

Placer County Air Pollution Control District Biomass Energy Technology Symposium - Councilmember Scott Alvord reported.

Student Speaker Contest - Councilmember Scott Alvord reported.

Make-A-Wish Recipient - Councilmember Scott Alvord reported.

Cap to Cap in Washington D.C. - Vice Mayor Krista Bernasconi, Councilmember Pauline Roccucci, and Mayor Bruce Houdesheldt reported.

Bosch Global Semiconductor Manufacturer - Vice Mayor Krista Bernasconi reported.

Placer Veterans Stand Down Event- Vice Mayor Krista Bernasconi announced event to be held May 9-11th at the grounds.

Mayor's Cup Golf Tournament - Vice Mayor Krista Bernasconi and Mayor Bruce Houdesheldt announced event to be held May 5th at Diamond Oaks Golf Course.

Meeting with Cyrille Brando from Bosch - Councilmember Pauline Roccucci reported.

Placer County Transportation Planning Agency - Mayor Bruce Houdesheldt reported on meeting Agency's Lobbyist Mike Miller.

Sacramento Area Council of Governments Visit to Boys & Girls Club - Mayor Bruce Houdesheldt reported.

Parks, Recreation, & Libraries Gold Medal Finalist for Excellence in Park and Recreation Management - Mayor Bruce Houdesheldt reported.

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:29 p.m.