



MINUTES

August 7, 2024

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

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt.

3. PLEDGE OF ALLEGIANCE

Katarina Alexander led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Mike Simpson spoke on traffic concerns in his neighborhood.

Placer County Water Agency Director of Technical Services, Jeremy Shepherd, provided an update on Pacific Gas & Electric Spaulding Project repairs.

Murial Moore spoke on political signs on vehicles.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Rocucci, seconded by Tracy Mendonsa, to remove Item 6.16 from the Consent Calendar and approve the remaining items as recommended. The Motion Passed.

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

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the July 17, 2024 City Council Meeting.

CC #: 3480

File #: 0102-03

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

Bids / Purchases / Services

6.2. Church Street and Pump Station 26 Collection System Improvements Project – Award of Construction Agreement

Memo from Assistant Engineer William Montz and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-272 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MOUNTAIN CASCADE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval and award of a Construction Agreement to Mountain Cascade, Inc. for the Church Street and Pump Station 26 Collection System Improvements Project. The agreement amount is for \$7,065,151, which includes \$4,278,000 for the work at Church Street funded by the Wastewater Rehabilitation Fund and \$2,787,151 for the work at Pump Station 26 funded by the South Placer Wastewater Authority. Additionally, this item requests authorization for the City Manager or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 5% for the work at Church Street in the amount of \$213,900, and by no more than 5% for the work at Pump Station 26 in the amount of \$139,358 for a total not-to-exceed change order amount of \$353,258 and a total, not-to-exceed contract amount of \$7,418,409.

CC #: 3462

File #: 0203-09

CONTACT: William Montz 916-938-0154 wlmontz@roseville.ca.us

6.3. On-Call Construction Fencing Services – Contract Purchase Agreements

Memo from Assistant Engineer William Montz and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-275 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ARROW CREATIVE SOLUTIONS, INC. DBA ARROW FENCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003937); and adopt RESOLUTION NO. 24-276 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CRUSADER FENCE COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003939). Staff requests Council approval of two (2) On-Call Construction Fencing Service Agreements with a not-to-exceed cost for the services of \$350,000 per year per Agreement, for up to four years, and authorization for the City Manager to execute them on behalf of the City. These projects may be funded from the Environmental Utilities' Rehabilitation Program, Operating Budget, or Capital Improvement Program. There will be no fiscal impact on the General Fund.

CC #: 3466

File #: 0203-09

CONTACT: William Montz 916-938-0154 wlmontz@roseville.ca.us

6.4. West Zone Reclaimed Water Tanks Rehabilitation Project - Award of Construction Agreement and Budget Adjustment

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-283 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EURO STYLE MANAGEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6848 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Construction Agreement to Euro Style Management in the amount of \$1,069,944 for the West Zone Reclaimed Water Tanks Rehabilitation Project. Staff also requests authorization for the City Manager or his designee to approve and pay for contract change orders for this project that could increase the contract amount by no more than 10 percent (\$97,268) or a not-to-exceed total contract amount of \$1,069,944. Lastly, staff requests approval of a budget adjustment to increase the project budget by \$879,304 to \$1,379,304, from available resources in the Wastewater Rehabilitation Fund.

CC #: 3475

File #: 0203-09

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

6.5. 60kV Circuit Breaker Replacement Project - Capital Improvement Project Approval, Sole Source Purchase Order and Budget Adjustment

Memo from Power Engineer Vincent Bottoni and Electric Utility Director Daniel Beans recommending the City Council adopt ORDINANCE NO. 6849

AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a Capital Improvement Project creation and a sole source purchase of one Siemens circuit breaker. A sole source purchase is recommended because the City has standardized its 60kV circuit breaker fleet (over 60 currently installed) on this circuit breaker to facilitate maintenance, training and spare parts, and Roseville Electric needs to replace the circuit breaker at the Sierra Vista substation with an identical model as the foundation and wiring has been designed specifically for the Siemens SPS2 circuit breaker. Staff also requests Council approval of a budget adjustment appropriating \$395,000 in the Electric Fund to the Project in order to purchase materials and perform labor to replace a 60kV circuit breaker at Pleasant Grove One substation.

CC #: 3476

File #: 0203-07

CONTACT: Vincent Bottoni 916-774-5641 vbottoni@roseville.ca.us

6.6. Fire System Services - Contract Purchase Agreement Amendment

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-273 APPROVING AMENDMENT #1 TO CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA BUILDING SYSTEMS, INC. A LOW VOLTAGE INTEGRATOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003134). Staff requests Council approve a first amendment to the contract purchase agreement with Sierra Building Systems Inc. to increase the contract by \$40,000, from \$80,000 to \$120,000. The requested spending increase is essential to maintaining necessary expenditures under the existing agreement for the remainder of the contract period, supporting ongoing fire systems compliance, maintenance, and the replacement of the intrusion alarm panel at Martha Riley Library. Funding for the first amendment is included in the FY2024-25 budget in the Facility Services and Facility Rehabilitation Funds.

CC #: 3464

File #: 0203-13

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

6.7. Martha Riley Library Data Center Heating, Ventilation, and Air Conditioning Replacement (RFQ 10-3386) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-274 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MESA ENERGY SYSTEMS, INC. DBA EMCOR SERVICES MESA ENERGY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003971). Staff requests Council approve a contract purchase agreement with Mesa Energy Systems, Inc. dba Emcor Services Mesa Energy as the lowest responsive and responsible bidder for Request for Quotation No. 10-3386,

Martha Riley Library Data Center Heating, Ventilation, and Air Conditioning Replacement. The cost of the Agreement is \$585,447. Additionally, adopt a resolution authorizing the City Manager to sign the Contract Purchase Agreement and authorizing the Public Works Director or designee to approve change order requests for this project up to 10% (\$58,544.70) as a construction contingency, for a grand total of \$643,991.70. The FY2021-22 Riley Library - Facilities Rehabilitation project is funded primarily by the Facility Rehabilitation Fund, which receives its funding from the General Fund. Other funding sources include the Water Rehabilitation Fund, Wastewater Rehabilitation Fund, Solid Waste Rehabilitation Fund, and the Electric Fund.

CC #: 3465

File #: 0203-04

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

Resolutions

6.8. Power Transaction - Enabling Agreement

Memo from Electric Resource Planner Glenn Hoffman and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 24-277 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNITED STATES OF AMERICA, DEPARTMENT OF ENERGY ACTING BY AND THROUGH THE BONNEVILLE POWER ADMINISTRATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an agreement to Enable Future Purchases, Sales and Exchanges of Power and Other Services (Enabling Agreement) with Bonneville Power Administration for wholesale power transactions. There is no fiscal impact associated with the execution of the Enabling Agreement.

CC #: 3467

File #: 0800-03

CONTACT: Glenn Hoffman 916-746-1670 ghoffman@roseville.ca.us

6.9. Vista Oaks Subdivision Located in Rocklin - Summary Vacation of Public Utility Easement

Memo from City Engineer Marc Stout and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-278 ORDERING SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT. Staff requests Council approve the vacation of the easement as described therein and authorize the City Manager to execute any documents, including a quitclaim deed, required to effectuate the conveyance of the vacated easement to the respective property owners if requested by their title company. These actions have no fiscal impact to the City's General Fund.

CC #: 3469

File #: 1002-06

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

6.10. Waste Services Cost-of-Service Study – Professional Services Agreement

Memo from Environmental Utilities Business Analyst Joseph Barrow and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-280 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND R3 CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with R3 Consulting Group, Inc. for a utility rate study for waste services in the amount of \$79,850. Funding is from the available resources in the Environmental Utilities Department's FY2024-25 annual budget in the Waste Services Operations Fund.

CC #: 3472

File #: 0203-09

CONTACT: Joseph Barrow 916-746-1732 jlbarrow@roseville.ca.us

6.11. Engage, Empower, Implement Program - Grant Application

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-282 APPROVING A GRANT APPLICATION TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS FOR THE ENGAGE, EMPOWER, IMPLEMENT PROGRAM, 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 approve an application to the Sacramento Area Council of Governments for the Engage, Empower, Implement Program Grant and to execute the necessary application, standard agreement and relevant documents. The grant funds would be used to implement next steps resulting from the City's involvement with the Invest Health Partnership's City Health Dashboard Data Challenge grant in partnership with Health Education Council and its affiliates to advance workforce development and economic vitality in support of the City's Economic Development Strategic Plan. The recommended action does not impact the City's General Fund.

CC #: 3474

File #: 0110 & 0214

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

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

6.12. Church Street and Pump Station 26 Collection System Improvements Project – Professional Services Agreement and Budget Adjustment

Memo from Assistant Engineer William Montz and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-279 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INFERRERA CONSTRUCTION MANAGEMENT GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6845 AUTHORIZING CERTAIN

AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Professional Services Agreement to Inferrera Construction Management Group, Inc. to provide Construction Management Services for the Church Street and Pump Station 26 Collection System Improvements Project. The agreement amount is for a total of \$642,497, which includes \$445,150 for the work at Church Street funded by the Wastewater Rehabilitation Fund, and \$197,347 for the work at Pump Station 26 funded by the South Placer Wastewater Authority. Staff also requests approval of a budget adjustment of \$300,000 to fund the Church Street portion of the work from available resources in the Wastewater Rehabilitation Fund.

CC #: 3470

File #: 0203-09 & 0201-01

CONTACT: William Montz 916-938-0154 wlmontz@roseville.ca.us

6.13. Wastewater Industrial Pretreatment Program Update and Commercial Discharger Program Development – Professional Services Agreement and Budget Adjustment

Memo from Wastewater Utility Manager Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-281 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6847 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Professional Services Agreement to Brown and Caldwell for the Industrial Pretreatment Program Update and Commercial Discharger Program Development Project. The agreement amount is for a total of \$344,023 from the Wastewater Regional Rehabilitation Fund. Staff also requests approval of a budget adjustment of \$175,000 for the project, from available resources in the Wastewater Regional Rehabilitation Fund, increasing the current project budget from \$275,000 to \$450,000. The City will be reimbursed for approximately 35% of project costs from its partners, the South Placer Municipal Utility District and Placer County.

CC #: 3473

File #: 0203-09

CONTACT: Tracie Mueller 916-746-1812 trmueller@roseville.ca.us

6.14. Council Discretionary Funds - Budget Adjustment

Memo from Management Analyst Heather Blanco and City Clerk Carmen Avalos recommending the City Council adopt ORDINANCE NO. 6843 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff request Council approval of a budget adjustment in the amount of \$3,822 to carry forward unappropriated FY2023-24

Discretionary Funds for use in FY2024-25. There is no fiscal impact to the City's General Fund.

CC #: 3463

File #: 0102 & 0201-01

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

6.15. Rex Fortune Adventure Club Facility Project - Budget Adjustment

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6844 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$114,000, appropriating funds in the Youth Development Fund to the Adventure Club Facility - Rex Fortune Project for completion of the installation of the portable facility on the Rex Fortune Elementary School campus. A \$637,500 project was approved and funded on September 7, 2022 to purchase and install a modular building in partnership with the Center Unified School District for the purpose of providing Adventure Club services. Additional funds are required for unplanned Division of State Architect's expenses for permitting and inspection requirements, fees for a lot line adjustment between the Center Unified School District and the City, and unplanned expenses for underground utility and asphalt preparation and surfacing. This budget adjustment will increase the total project budget to \$751,500. The building is expected to be completed and open for business for the 2024-25 school year. There are available resources in the Youth Development Fund for this project.

CC #: 3468

File #: 0704 & 0201-01

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

Ordinances (for second reading and adoption)

6.16. Second Reading - Roseville Municipal Code Amendment - Massage Services

ORDINANCE NO. 6846 AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES, for second reading and adoption.

CC #: 3471

File #: 0323

CONTACT: Erika Broussard 916-746-1069 embroussard@roseville.ca.us

Josh Simon 916-774-5059 jsimon@roseville.ca.us

Travis Cochran 916-774-5325 tecochran@roseville.ca.us

Members of the public requested the item to be removed for discussion.

Katie Ochoa spoke in support of the item.

Amy Franklin requested exemption for massage entities that are already in business with no issues.

Lauren McLachlan requested postponement of item in order to receive input from stakeholders.

Jody McComas spoke on concerns regarding California Massage Therapy Council certification requirement by the City.

James Malley spoke in support of grandfathering practitioners that have been in business and in support of the City meeting with stakeholders.

Deputy City Attorney Travis Cochran responded.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt ORDINANCE NO. 6846 AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES. The Motion Passed.

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

Reports / Requests

6.17. Annual Audit Reports for the Fiscal Year Ended June 30, 2023 - Environmental Utilities Enterprise Funds, Other Post-Employment Benefit Trust Fund, and Roseville Natural Gas Financing Authority

Memo from Accounting Manager Teri Quinlan and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive three informational financial reports for the fiscal year ended June 30, 2023, along with four required auditor communication letters. There is no impact to the City's General Fund.

CC #: 3461

File #: 0202

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

END OF CONSENT CALENDAR

7. APPOINTMENTS

7.1. Library Board and Senior Commission - Unscheduled Vacancy Appointments

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Library Board to a term expiring December 31, 2026 from the applications received from: Barbara Fullmer and Vicki Whitlock; and appoint one (1) individual to the Senior Commission to a term expiring December 31, 2024 from the applications received

from: Sheri Kimbro, Shyan Lee, and Hannah Wagner.

CC #: 3479

File #: 0103 & 0103-04-03 & 0103-12-03

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

Assistant City Clerk Helen Dreyer made the presentation to the City Council.

Muriel Moore spoke on vacancy on the Senior Commission for over 6 months.

Motion by Scott Alvord, seconded by Pauline Roccucci, to appoint Barbara Fullmer to the Library Board to a term expiring December 31, 2026; and to appoint Shyan Lee to the Senior Commission to a term expiring December 31, 2024. The Motion Passed.

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - CalAsian Foundation

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos requesting the City Council consider a request for \$500 from Council Discretionary Funds for the CalAsian Foundation for their 2nd annual Pickleball Tournament. The balance remaining in the Council's Discretionary Funds for FY2024-25 is \$18,821. There is no fiscal impact to the City's General Fund.

CC #: 3477

File #: 0102

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

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

Johnnise Foster-Downs responded to City Council questions.

Motion by Scott Alvord, seconded by Krista Bernasconi, to approve sponsorship for the CalAsian Foundation for the 2nd annual Pickleball Tournament in the amount of \$500. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Mendonsa

Nays: Houdesheldt, Roccucci

8.2. Summary of Federal, State, and Local Marijuana and Hemp Laws

Memo from Deputy City Attorney Travis Cochran and Assistant City Manager Ryan DeVore recommending the City Council receive a presentation regarding the history and current status of federal and state laws for marijuana and hemp, what the City has done to regulate marijuana, and a loophole in federal law that makes

regulation of intoxicating hemp products challenging. A presentation regarding this information was requested by a majority of the City Council during its May 1, 2024 meeting.

CC #: 3478

File #: 0500

CONTACT: Ryan DeVore 916-774-5362 rdevore@roseville.ca.us
Travis Cochran 916-774-5325 tecochran@roseville.ca.us

Assistant City Manager Ryan Devore made the presentation to the City Council.

Deputy City Attorney Travis Cochran continued the presentation to the City Council.

Carrie Welch spoke in support of regulated cannabis sales.

Devon Wardlow spoke in support of regulated cannabis sales.

Murial Moore spoke on holding violators accountable.

Council consensus to review topic after legislature concludes.

For information only. No action taken.

9. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Sacramento Valley Basin Air Pollution Control Council - Councilmember Scott Alvord reported on grant received.

Economic Development Advisory Committee - Councilmember Scott Alvord reported on recent appointment, new member.

Councilmember Scott Alvord reported on various community events.

Vice Mayor Krista Bernasconi reported on various community events.

Councilmember Pauline Roccucci reported on various community events.

Northern California Power Agency Meeting - Councilmember Pauline Roccucci reported on attendance.

Councilmember Tracy Mendonsa reported on various community events.

Mayor Bruce Houdesheldt reported on various community events.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:10 p.m.