



MINUTES

February 5, 2025

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

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present: Vice Mayor Karen Alvord, Councilmember Bruce Houdesheldt, Councilmember Pauline Roccucci, Mayor Krista Bernasconi

Absent: Councilmember Tracy Mendonsa

3. PLEDGE OF ALLEGIANCE

Lilly Zwald led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Robert Elster with the Placer Veterans Stand Down spoke on fundraiser event to be held on March 1, 2025 and the Placer Veterans Stand Down event to be held on May 6th through May 8th.

Amelia Kelly spoke in support of Black History Month.

Lloyd Reber, member of Norcal Carpenter Union, spoke in support of education and training.

Kate Rosenlich spoke on improving transparency on public comment and updating agenda policies.

Jennifer Chapman spoke on concerns of maintaining the pathway along the creek at 701-705 Sunrise Avenue.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the Consent Calendar as presented. The Motion Passed.

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

Absent: Mendonsa

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 January 15, 2025 Special Meeting City Council Legislative Platform Workshop, and January 15, 2025 City Council Meeting.

CC #: 3747

File #: 0102-03

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

Bids / Purchases / Services

6.2. Riego Creek Park Turf Installation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Riego Creek Park Turf Conversion Project and authorize staff to call for bids. Riego Creek Park is located on the 12.15-acre site off North Hayden and Holt Parkways, adjacent to Riego Creek Elementary in the Fiddymont Farm area of West Roseville. The Riego Creek Park Turf Conversion Project includes converting some landscaped areas along North Hayden Parkway to turf. The park was designed and constructed to meet the project budget with a conservative approach to landscaping. Funding for the initial park construction was approved in the FY2021-22 CIP budget in the Neighborhood Park - West Roseville Specific Plan Fund. As the park project is now complete and all expenses have been accounted for, staff proposes to utilize unspent contingency funds to potentially convert two large landscape areas along North Hayden into turf

grass. These areas include the large spaces outside the outfield fences. Ongoing maintenance costs are funded through the Fiddymont Ranch Community Facilities District No. 2 (Public Services). There will be minimal additional maintenance cost because of this project.

CC #: 3738

File #: 0704-01

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

6.3. Traffic Signal Equipment (RFQ 10-3404) - Purchase Orders

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 25-021 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-022 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-023 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-024 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-025 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-026 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-027 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-028 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT; and adopt RESOLUTION NO. 25-029 APPROVING A PURCHASE ORDER FOR TRAFFIC SIGNAL EQUIPMENT. Staff recommends Council authorize open purchase orders with Advanced Traffic Products, Inc.; AM Signal LLC; AZCO Supply, Inc.; Control Tech West, Inc. dba CT West; Econolite Control Products, Inc.; EYEP Solutions, Inc.; J A Momaney Services, Inc. dba JAM Services; SWARCO McCain, Inc.; KCM Marketing Group, Inc. dba MK Battery; and Western Systems, Inc. as the lowest responsive and responsible bidders for the purchase of traffic signal equipment in response to Request for Quotations No. 10-3404. Funding is included in the Public Works Department's Traffic Signal capital improvement project budgets and in the Electric Fund budget for maintenance, rehabilitation, and replacement. The estimated total annual value of the award is \$1,700,000 for the twelve-month period from February 5, 2025 to February 4, 2026. Staff requests authorization for four optional renewal years without further Council approval, pending Council's approval of the annual budget.

CC #: 3736

File #: 0203-04

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

6.4. Vacuum Power Circuit Breakers (RFQ 10-3407) - Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 25-030 APPROVING A PURCHASE ORDER FOR VACUUM POWER CIRCUIT BREAKERS. Staff requests Council authorize open purchase orders with Meiden

America Switchgear, Inc. as the lowest responsive and responsible bidder for the purchase of vacuum power circuit breakers in response to Request for Quotations No. 10-3407. Funding is included in the Electric Fund budget. The total amount authorized for the initial contract period and optional renewal years through FY2028-29 is a not-to-exceed amount of \$4,250,000.

CC #: 3737

File #: 0203-04

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

Resolutions

6.5. Denio Family Park - Phase 1 Project - Notice of Completion

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 25-033 ACCEPTING THE PUBLIC WORK KNOWN AS DENIO FAMILY PARK - PHASE 1 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 approval to accept the Denio Family Park - Phase 1 Project, as complete, and adopt a resolution authorizing the Parks, Recreation & Libraries Director to execute the Notice of Completion on behalf of the City. The Parks, Recreation & Libraries Department has made a final inspection of the Denio Family Park - Phase 1 Project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. The project scope of work includes a dog park, 18-hole disc golf course, parking areas, a group picnic area, restrooms, landscape and irrigation. Funding for the first phase of construction was approved using the Citywide Park - West Roseville Specific Plan Fund and was allocated in the FY2021-22 budget. A budget adjustment was approved at the time of contract award to fully fund the construction of the amenities identified in the Phase 1 project. Maintenance of the Phase 1 park improvements will cost approximately \$60,000/year and will be funded from the General Fund.

CC #: 3745

File #: 0704-01

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

6.6. Riego Creek Park - 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. 25-019 ACCEPTING THE PUBLIC WORK KNOWN AS RIEGO CREEK PARK 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 Riego Creek Park Project as complete. The Parks, Recreation & Libraries Department has made a final inspection of the Riego Creek Park Project 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. The Riego Creek Park Project (formerly F-51 Park) is located on the 12.15-acre site off of North Hayden and Holt Parkways, adjacent to Riego Creek Elementary in the Fiddymont Farm area of West Roseville. This Project includes a children's play and swing area, shaded picnic area, off-street parking, two baseball/softball fields, a restroom, a perimeter looped trail with mileage markers and a small outdoor classroom area. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the construction project was approved in the FY2021-22 CIP budget from the Neighborhood Park -West Roseville SP Fund.

CC #: 3733

File #: 0704-01

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

6.7. Northern California Power Agency Combustion Turbine Project - Second Phase Agreement

Memo from Power Supply and Portfolio Administrator Petra Wallace and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 25-032 APPROVING A SECOND PHASE AGREEMENT FOR COMBUSTION TURBINE PROJECT NUMBER TWO REPOWER PROJECT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Second Phase Agreement with the Northern California Power Agency (NCPA) and its applicable members to develop project surveys, preliminary investigations, prepare designs, develop a project schedule, and place deposits for long-lead items for the potential repowering of NCPA's Combustion Turbine Project No. 2. The estimated cost for Roseville's share of the Second Phase Agreement is approximately \$2.3 million. Funding is included in the Electric Department's FY2024-25 budget in the Electric Fund.

CC #: 3743

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.8. Construction Management and Inspection Services for Aquifer Storage and Recovery Wells 13 (Campus Oaks) and 19 (Misty Woods) Project - Professional Services Agreement

Memo from Senior Engineer Keith Schmidt and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-018 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. Staff requests Council approval and award of the Aquifer Storage and Recovery Wells Campus Oaks (Well 13) and Misty Wood (Well 19) Construction Management and Inspection Services Agreement to Brown and Caldwell in the amount of \$1,793,516. The source of funding for this agreement is the Water Construction Fund, as well as a state grant approved by

Council on September 20, 2023.

CC #: 3730

File #: 0800-02

CONTACT: Keith Schmidt 916-746-1194 kjschmidt@roseville.ca.us

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

6.9. Lighting and Landscape Districts - Budget Adjustment

Memo from Parks & Open Space Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6910 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 of a budget adjustment in three special district areas totaling \$81,000. The recommended budget adjustment will provide resources for repairs and maintenance of fencing in the Northwest Specific Plan Lighting and Landscape District (LLD), to increase the budget to re-paint the Cosmos sculpture in the Olympus Pointe LLD, and to increase the budget to complete a lighting project in the Vernon Street LLD. Funding is available in the Northwest Specific Plan LLD Fund, the Olympus Pointe LLD Zone A Fund, and the Vernon Street LLD Fund. There is no impact on the General Fund.

CC #: 3732

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

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

6.10. Staffing Changes

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6911 AMENDING ORDINANCE NO. 6894, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "F" TO BE EFFECTIVE FEBRUARY 8, 2025, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends that the City Council approve the International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) A & B salary schedules reflecting the addition of a Parks Contract Compliance Technician, Parks Maintenance and Construction Technician, and Parks Inspector classifications and the deletion of the Parks Project Technician classification. The City position allocation schedule reflects six (6) full-time position reclassifications from Parks Project Technician to three (3) Parks Contract Compliance Technicians, one (1) Parks Maintenance and Construction Technician, two (2) Parks Inspector positions, and one (1) position reclassification from Deputy City Attorney II to Senior Deputy City Attorney. For the remainder of FY2024-25, the financial impact of the recommendations to the General Fund is \$15,349. All net budget increases can be covered by the General Fund contingency, if necessary, so no budget adjustments are recommended at this time.

CC #: 3739

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

6.11. Environmental Utilities Water Project Cancellations – Budget Adjustment

Memo from Water Utility Manager George Hanson and Environmental Utilities Director Sean Bigley recommending the City Council adopt ORDINANCE NO. 6909 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 to the FY2024-25 budget to return unspent appropriations to available resources in the Water Rehabilitation Fund as a result of the cancellation of the Industrial Avenue 12-inch Water Main Rehabilitation Project, return unspent appropriations to available resources in the Water Operations Fund as a result of the cancellation of the Lead and Copper Rule Revisions–Public Outreach project, and return resources to available resources in the Water Construction Fund due to the cancellation of the Long-Term Water Contracts project. The budget adjustment will return a total of \$745,914 to available resources in the Water funds.

CC #: 3731

File #: 0900-02-01 & 0201-01

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

Ceremonial Documents

6.12. Resolution - Jeff Beaubier

Commend Jeff Beaubier for his 24 years of outstanding service and dedication to the City of Roseville and the Electric Department, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 3746

File #: 0102-10

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Sunrose Apartments Permanent Supportive Housing Project - Regulatory Agreement, Loan Agreement, Promissory Note, and Deed of Trust

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 25-031 APPROVING A REGULATORY AGREEMENT, LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY OTHER RELATED DOCUMENTS ON BEHALF OF THE CITY OF

ROSEVILLE. Staff requests Council approval of the necessary loan documents between the City and Advocates for Mentally Ill Housing, Inc. to fund the Sunrose Permanent Supportive Housing project (Sunrose Apartments), in the amount of \$1,500,000. The Sunrose Apartments will include 82 studio units. The loan will be funded with HOME Program Income which is generated by First-Time Home Buyer and Owner-Occupied Rehabilitation loan payoffs funded using HOME program dollars. The recommended agreements will support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used in the development of this project.

CC #: 3740

File #: 0709-03

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

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

Placer Community Foundation Chief Executive Officer Veronica Blake spoke in support of the program.

AMI Housing Chief Executive Officer Jennifer Price spoke in support of the program.

Motion by Bruce Houdesheldt, seconded by Karen Alvord, to adopt RESOLUTION NO 25-031 APPROVING A REGULATORY AGREEMENT, LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY OTHER RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Mendonsa

8. ORDINANCES

8.1. Fiscal Year 2023-24 Year-End Financial Report and Fiscal Year 2024-25 - Budget Adjustments

Memo from Budget Manager Nancy Rothlisberger and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the FY2023-24 Year-End Report; and adopt ORDINANCE NO. 6912 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 receive the FY2023-24 Year-End Report and approve the related adjustments to the FY2024-25 budget to appropriate the \$15.86 million FY2023-24 General Fund year-end surplus to fund the following one-time expenditures: (1) Parks Recreation, and Libraries projects totaling \$4,030,000 (\$3,000,000 for the West Side Maintenance Yard project, \$630,000 for Adventure Club facility rehabilitation

projects, \$250,000 for the Vernon Street Town Square Spray Ground Upgrades project, and \$150,000 for the Courts at Gibson Park Frontage project), (2) Police Department projects totaling \$930,000 (\$450,000 to replace police officer equipment and \$480,000 to replace body-worn cameras), (3) funding toward the anticipated shortfall in the Fleet Replacement Fund (\$1,531,000), (4) payment to CalPERS for the deferred FY2023-24 additional discretionary payment of \$4,577,924, and (5) transfers to the Pension Trust Fund (\$1,541,076), the General Fund Capital Reserve Fund (\$1,500,000), and the Strategic Improvement Fund (\$1,750,000).

CC #: 3744

File #: 0201 & 0201-01

CONTACT: N. Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

Budget Manager Nancy Rothlisberger continued the presentation to the City Council.

Assistant Finance Director Scott Pettingell concluded the presentation to the City Council.

No public comment received.

Motion by Karen Alvord, seconded by Pauline Roccucci to accept the FY2023-24 Year-End Report; and adopt ORDINANCE NO. 6912 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

Absent: Mendonsa

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Fiscal Year 2024-25 First Quarter Report and Fiscal Year 2025-26 - Budget Development Calendar

Memo from Budget Manager Nancy Rothlisberger and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept a report which provides an overview of General Fund revenues for the first quarter of FY2024-25. The FY2024-25 First Quarter Report provides an overview of General Fund revenues for the first quarter of FY2024-25 (July 1, 2024 – September 30, 2024). The FY2025-26 budget development calendar, listed in the Council Communication, provides the dates of upcoming budget-related meetings and presentations. This is an informational item and requires no City Council action. There is no fiscal impact associated with this item.

CC #: 3741

File #: 0201

CONTACT: N. Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

Budget Manager Nancy Rothlisberger continued the presentation to the City Council.

For information only. No City Council action required.

No public comment received.

9.2. Roseville Transit Comprehensive Operational Analysis

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council approve Roseville Transit's Comprehensive Operational Analysis (COA). The purpose of the COA is to examine all aspects of Roseville Transit's existing service, search for new and innovative ways to provide transit services to Roseville residents and enable more seamless fixed-route and demand response service connections to other adjacent transit providers as part of the greater South Placer region's transportation network. There is no fiscal impact with the approval of the COA.

CC #: 3734

File #: 0721

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

Public Works Director Jason Shykowski introduced Alternative Transportation Manager Ed Scofield, who made the presentation to the City Council.

Rahul Kumar from Innovate Mobility continued the presentation to the City Council.

Ti Nguyen spoke in support of the analysis.

Lucca spoke in support of the analysis.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci to approve Roseville Transit's Comprehensive Operational Analysis. The Motion Passed.

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

Absent: Mendonsa

10. PUBLIC HEARING

10.1. Tax Equity and Fiscal Responsibility Act Hearing for Heritage Park Apartments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 25-020 APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR THE HERITAGE PARK APARTMENTS. Staff requests Council conduct a public hearing approving the issuance of the bonds for the benefit of Heritage Park Apartments Roseville, LP (the "Borrower") who has requested that the California Statewide Communities Development Authority (CSCDA) serve as the municipal issuer of tax-exempt multi-family housing revenue bonds in an aggregate principal amount not to exceed \$35,000,000 (the "Bonds"). There is no fiscal impact to the City. The bonds will be issued as limited obligations of CSCDA, payable solely from revenues and receipts derived from a loan to be made by CSCDA to the borrower with the bond proceeds. The City bears no liability with respect to the issuance of the bonds.

Further, the City is not a party to any of the financing documents related to the Bond issuance and is not named in any of the disclosure documents describing the bonds or the proposed financing.

CC #: 3735

File #: 0206-03-01

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

Mayor Krista Bernasconi opened the public hearing.

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Karen Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 25-020 APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR THE HERITAGE PARK APARTMENTS. The Motion Passed.

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

Absent: Mendonsa

11. **COUNCIL REPORTS / PUBLIC COMMENTS**

Lucca spoke on concerns of bike trails and street paths needing improvements.

Councilmember Pauline Roccucci spoke on various community activities.

South Placer Wastewater Authority Meeting - Councilmember Pauline Roccucci reported on attendance.

Vice Mayor Karen Alvord thanked City staff for their detailed reports .

Councilmember Bruce Houdesheldt reported on various community events.

Mayor Krista Bernasconi reported on various community events.

Local Agency Formation Commission Meeting - Mayor Krista Bernasconi reported on attendance.

12. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:42 p.m. in honor of Steve Cho.

Amy Cho, wife of Steve Cho, responded.