



**MINUTES**  
June 12, 2017

**CITY COUNCIL SPECIAL MEETING**  
7:00 p.m.  
City Council Chambers  
311 Vernon Street  
Roseville, California

**1. CALL TO ORDER**

Mayor Susan Rohan called the June 12, 2017 Special City Council Meeting to order at 7:00 p.m.

**2. ROLL CALL**

Present: Gore, Alvord, Herman, Allard, Rohan

**Vice Mayor:** Bonnie Gore  
**Councilmember:** Scott Alvord  
**Councilmember:** Tim Herman  
**Councilmember:** John Allard  
**Mayor:** Susan Rohan

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City Attorney Bob Schmitt.

**4. MEETING PROCEDURES**

Mayor Rohan announced the procedures for addressing Council.

**5. PUBLIC COMMENTS**

No public comment received.

**6. APPOINTMENTS**

6.1. Community Priorities Advisory Committee Appointments

This item concerns Council consideration and appointment of members to the Community Priorities Advisory Committee.

CC #: 8531

File #: 0103-21-02

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

Development Services Manager Mike Isom made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to appoint Krista Bernasconi and alternate Bruce Houdescheldt representing the Planning Commission; Roy Stearns and alternate Matthew Bridge representing the Parks & Recreation Commission; David Nelson and alternate Sergey Terebkov representing the Transportation Commission; Jared Thomas and alternate John Mason representing the Chamber of Commerce; John Tallman representing the Building Industry Association; Julie Hirota and alternate Joe Landon representing the Roseville Joint Union High School District; and Derk Garcia and alternate Dennis Snelling representing the Roseville City School District to the Community Priorities Advisory Committee. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Consensus to appoint 13 at-large and 2 alternate members to the Community Priorities Advisory Committee. All Ayes.

Initial balloting occurred and the following 11 members were nominated: Ellaison Carroll, Pete Constant, Stephanie Dement, Kristine Dohner, Marcus Lo Duca, Jack Ellison, Michael Laperche, Tracy Mendonsa, Jason Probst, Elaine Webb, and Randall Wilson

Secondary balloting occurred and Kathryn Kitchell was nominated.

Motion by Tim Herman, seconded by John Allard, to appoint Stephen Des Jardins to the Community Priorities Advisory Committee. The Motion Failed.

Roll call vote: Ayes: Allard, Herman

Nays: Alvord, Gore, Rohan

Motion by Susan Rohan, seconded by Bonnie Gore, to appoint Valerie Gross to the Community Priorities Advisory Committee. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Motion by Bonnie Gore, seconded by Susan Rohan, to appoint Richard Duffy as

an alternate on the Community Priorities Advisory Committee. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Motion by John Allard, seconded by Susan Rohan, to appoint Richard Roccucci as an alternate on the Community Priorities Advisory Committee. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Rohan

Nays: Herman

Motion by Tim Herman, seconded by Bonnie Gore, to appoint the following individuals as at-large members of the Community Priorities Advisory Committee: Ellaison Carroll, Pete Constant, Stephanie Dement, Kristine Dohner, Jack Ellison, Valerie Gross, Kathryn Kitchell, Michael Laperche, Sr., Marcus Lo Duca, Tracy Mendonsa, Jason Probst, Elaine Webb, Randall Wilson and Richard Duffy and Richard Roccucci as alternates. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

## **7. COUNCIL / STAFF / REPORTS/ COMMENTS**

No Council/Staff reports.

## **8. ADJOURNMENT**

Motion by Bonnie Gore, seconded by Tim Herman, to adjourn the meeting at 7:50 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan