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recommended consultant. The deliverable from this consultant will be a complete plan that includes community input, assessment, arts program and facility plans, financial and benchmarking assessment, themes, initiatives and goals. The City will have a clear plan and direction, as well as, an understanding of the fiscal needs for these services. The total cost of the development of the strategic plan is \$85,330.00. In the FY2012/13 budget, \$20,000.00 has already been allocated from the Strategic Improvement Fund for arts related expenses to fund the plan and an additional \$65,330.00 is requested from the Strategic Improvement Fund to fully fund the plan. A budget adjustment is requested to move these funds into the Cultural Arts & Entertainment operational budget, (Council Communication No. 5148 – File 0201-01 & 0704).

CONTACT: Kathy Barsotti 774-5955 kbarsotti@roseville.ca.us

Parks, Recreation & Libraries Director Dominick Casey made the presentation to Council.

Recreation Manager Kathy Barsotti continued the presentation to Council.

No public comment received.

Motion by Gore, seconded by Roccucci to adopt RESOLUTION NO. 13-98 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CULTURAL PLANNING GROUP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and, adopt ORDINANCE NO. 5170 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2012-13 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.

Roll call vote: Ayes: Gore, Roccucci, Herman, Garcia, Rohan

Noes: None Absent: None

10. PUBLIC HEARINGS

NOTICE TO THE PUBLIC

City Council, when considering the matter scheduled for hearing, will take the following actions:

- Open the Public Hearing
- 2. Presentation by Staff
- 3. Presentation by applicant or Appellant
- 4. Accept Public Testimony
- 5. Appellant or Applicant Rebuttal Period
- 6. Close the Public Hearing
- 7. City Council Comments and Questions
- 8. City Council Action

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City at or before the hearing.

Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance will be posted separately.

10.1 Proposed Water and Wastewater Utility Rate Increases for Fiscal Years 2014 and 2015, and Modification to Solid Waste Rate Structure Applicable to Commercial Roll-on/Roll-off, Compactors, and Open Top Dumpsters Memo from Business Services Administrator Carol Margetich and Interim Environmental Utilities Director Ed Kriz recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9; SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08; AND SECTION 14.16.200 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING GARBAGE AND SEWER SERVICE CHARGES, and conduct the public hearing to receive public comment; approve proposed annual rate adjustments for the water and wastewater; approve modification of the Solid Waste rate schedule to reflect the cost of providing service of picking up, hauling, and returning roll-on/offs, compactors, and open top dumpsters,. A biennial rate analysis has been conducted to ensure the City of Roseville can continue providing its water wastewater, and solid waste customers with quality service in a fiscally responsible manner in accordance with City Council directive. The rates analysis included FY2013/14 through FY2017/18 for the water, wastewater, and solid waste utilities. The analysis forecast encompasses operating costs, capital costs, rehabilitation costs, and costs to comply with state and federal regulations. Based on the financial analysis, staff is recommending adjustments to the water and wastewater utility rates to remain fiscally sound and meet commitments made to bonding agencies. No rate increases are proposed for the solid waste utility. However, a rate structure modification is proposed for solid waste commercial roll-off services. The proposed rate adjustment maintains the City's position as one of the lowest cost overall service providers in the region; strengthens the City's rehabilitation program and maintains economic reserves. It is estimated that the proposed rate adjustment will result in additional combined revenue of approximately \$1.5 million to the water utility over the next two fiscal years and approximately \$1.9 million to the wastewater utility for the same period, (Council Communication No. 5202 - File 0800-02).

CONTACT: Ed Kriz 774-5714 ekriz@roseville.ca.us

Mayor Rohan opened the public hearing.

Interim Environmental Utilities Director Ed Kriz made the presentation to Council.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Garcia, seconded by Herman to approve proposed annual rate adjustment for water and wastewater; and approve modification of the Solid Waste rate schedule to reflect the cost of providing service of picking up, hauling and returning roll-on/offs, compactors, and open top dumpsters; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9; SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08; AND SECTION 14.16.200 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WATER, GARBAGE AND SEWER SERVICE CHARGES.

Roll call vote: Ayes: Garcia, Herman, Roccucci, Gore, Rohan

Noes: None Absent: None

11. COUNCIL/STAFF/REPORTS/COMMENTS

Public Affairs & Communications Director Megan MacPherson made a Virtual City Hall presentation to Council. E-Government Administrator Lon Peterson continued the presentation to Council. No action taken. Report for information only.

Public Affairs & Communications Director Megan MacPherson made a Law & Regulations Committee presentation to Council. Government Relations Analyst Mark Wolinski continued the Law & Regulations Committee presentation to Council. Administrative Analyst Sean Bigley further continued the Law & Regulations Committee presentation to Council. Report for information only.

<u>Water "Talks" Meeting</u> – Councilmember Roccucci announced event scheduled for April 4, 2013.

<u>Fallen Soldier Victor Dew</u> – Councilmember Roccucci announced memorial dedication and naming of U.S. Post Office in Granite in honor of his military service.

John Mahan Passing – Councilmember Roccucci expressed condolences.

<u>Veteran Monument To Be Built in Veteran's Park</u> – Vice Mayor Garcia requested item be brought forth to Council for consideration. Council consensus to bring forth item for consideration.

Sacramento Area Council of Governments Meeting - Mayor Rohan reported.

12. ADJOURNMENT

Motion by Herman, seconded by Garcia to adjourn the meeting to the Closed Session of the Roseville City Council on Monday, April 8, 2013 at 5:00 p.m. in the Hutchison Conference Room.

Vote: All ayes	
Meeting adjourned at 8:37 p.m.	
SUSAN ROHAN, MAYOR	

SONIA OROZCO, CMC CITY CLERK