AGENDA
JULY 2, 2014

ROSEVILLE CITY COUNCIL CLOSED SESSION
6:00 p.m.

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

1. CALL TO ORDER

2. SILENT ROLL CALL

3. CLOSED SESSION PUBLIC COMMENTS

4. CLOSED SESSION

Closed Session Request for Pending Litigation
Conference with legal counsel regarding anticipated litigation: Initiation of litigation pursuant to California Government Code Section 54956.9(d)(4) (two potential cases)
CONTACT: Brita Bayless 774-5325 bbayless@roseville.ca.us

5. CALL TO ORDER

6. ROLL CALL

Councilmember:	**Pauline Roccucci**
Councilmember:	**Tim Herman**
Vice Mayor:	**Carol Garcia**
Councilmember:	**Bonnie Gore**
Mayor:	**Susan Rohan**

7. PLEDGE OF ALLEGIANCE

8. MEETING PROCEDURES

NOTICE TO THE PUBLIC
All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) – minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

9. PUBLIC COMMENTS

NOTICE TO THE PUBLIC
Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

10. CONSENT CALENDAR

NOTICE TO THE PUBLIC
All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker.

BEGINNING OF CONSENT CALENDAR

Bids/Purchases/Services:

10.1 Miscellaneous Waterworks Materials (RFQ 1989) – Purchase Orders Renewal
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council authorize renewal of blanket annual purchase orders to be issued to Ferguson Enterprises, Inc. c/o Groeniger &

Company for their bid received in response to RFQ 1989. Environmental Utilities' Water and Wastewater Divisions and the Roseville Energy Plant (REP) have ongoing requirements for waterworks materials. These materials are used for new services, repairs, upgrades and maintenance of the City's water and sewer lines and for maintenance activities at the REP. This will be the third of four optional renewal years. Because staff cannot predict the actual quantities of products that will be purchased through June 2015, the estimated total award of $350,000.00 is derived from historical data and knowledge of future requirements. Funding is included in the FY2014/15 budgets for the Water and Sewer Divisions, the REP, and in the Central Stores Inventory Replacement Account budget.
Council Communication No. 6163 – File 0203-09
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

10.2 Utility Tree Trimming (RFQ 1943) – Service Agreement Renewal
Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-272 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND UTILITY TREE SERVICE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1504001). In May 2010, Council approved the award of an agreement with Utility Tree Service, as the low bidder for the Electric Department's utility tree trimming requirements. The purpose of the tree trimming is to remove tree branches away from high voltage power lines. The service provided has been satisfactory and pricing remains as quoted. The RFQ included language for an initial three year period with two optional one year renewals. This contract represents the fifth and final year of the five year contract. The total cost for the tree trimming services is estimated at $487,000.00. Funding is included in the Electric Department's FY2014/15 budget.
Council Communication No. 6187 – File 0203-07
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

10.3 Asphalt Products (RFQ 1993) – Purchase Orders Renewal
Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council renew an open purchase order for asphalt products to Vulcan Materials in response to RFQ 1993. The Public Works Department, Street Maintenance Division, has recurring annual requirements for asphalt products for street patching on an as need basis. On August 17, 2011 the City awarded an open purchase order to Vulcan Materials. Renewal of the agreement represents the third of four optional years. Vulcan Materials has performed satisfactorily and in accordance with the terms and conditions of the bid. The total estimated annual cost of the asphalt products is $250,000.00. Funding is included in the Public Works Streets Division FY2014/15 budget.
Council Communication No. 6186 – File 0203-13-01
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

10.4 Ammonium Hydroxide (RFQ 2078) – Service Agreement Renewal
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-273 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND THATCHER COMPANY OF CALIFORNIA, INC.

AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503074). The Roseville Energy Park has an ongoing requirement for ammonium hydroxide 29.4% (aqua ammonia). This chemical is used in the selective catalytic reduction air pollution control system to reduce emissions of nitrous oxide. The chemical will be purchased as needed throughout the year. A bid was awarded in September 2013 and allowed for optional renewal years, with this being the first of four renewal years. The services provided have been satisfactory and in accordance with the terms and conditions of the bid. The vendor has agreed to hold their pricing for the FY2015. The estimated annual cost of the agreement is $100,000.00. Funding is included in the Electric Department's FY2014/15 budget.
Council Communication No. 6164 – File 0203-03
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.5 Vehicles (RFQ 01-3008) – Purchase
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Future Ford for a Ford Econoline cargo van and a purchase order to Downtown Ford Sales for a Ford F350 truck with utility body as the lowest responsive bidders for RFQ 01-3008. The Parks, Recreation, and Libraries Department is replacing their aging cargo van assigned within the child care fund. The total cost of the cargo van is $23,926.33. Funding is from the FY2013/14 Auto Replacement Budget with funds to be carried forward to FY2014/15. The Environmental Utilities Department is replacing their truck used by the Maintenance Division for mechanical maintenance activities. The total cost of the Ford F350 is $42,698.17. Funding is from the FY2013/14 Auto Replacement Budget with the funds to be carried forward to FY2014/15.
Council Communication No. 6166 – File 0203-01
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

10.6 Tower Fill Media Replacement (RFQ 01-3009) – Service Agreement
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-283 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND REFRIGERATION SOLUTIONS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Dry Creek Wastewater Treatment Plant (DCWWTP) has a requirement to replace the fill media in four cooling towers. The cooling towers are used to cool the plant's effluent water. The manufacturer estimates the useful life of the fill media panels to be approximately 10 years, and the current fill media at the DCWWTP has approached that time line. Purchasing staff issued a formal bid for the purchase and installation of the cooling tower fill media with Refrigeration Solutions, Inc. as the lowest responsive bid received. The total fill media replacement is $173,025.00. Funding is from the DCWWTP FY2013/14 budget with funds to be carried forward to FY2014/15.
Council Communication No. 6165 – File 0203-09
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

10.7 Aquatics Complex Exterior Surface Repair & Paint (RFQ 01-3010) – Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-274 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND FIX PAINTING COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1404390). The Roseville Aquatics Complex perimeter fence wall flower beds have areas where stucco is failing to stick to the block wall. A formal bid was issued to repair the stucco walls and paint the aquatics fence, building and storage sheds. Three bids were received with Fix Painting Company as the lowest responsive bidder. The total cost of service will be $154,400.00. Last fiscal year, a mid-year budget adjustment was made for $150,000.00 for the Roseville Aquatic Center Wall Project and will be carried forward into FY2014/15. The remaining balance of $4,400.00 needed for the project will be paid for through money available in the Capital Improvement Project.

Council Communication No. 6188 – File 0203-10

CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

10.8 Radios – Purchase

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Motorola Solutions through Delta Wireless as the authorized manufacturer's representative for the purchase of radios utilizing San Francisco County's contract #21961. The Police Department has a requirement for a quantity of twenty nine (29) Police radios to outfit new Police vehicles that were recently purchased to provide patrol officers with the ability to communicate with dispatch, fellow officers and other law enforcement agencies in the region. The total cost of the radios is $108,730.60. Funding is included in the FY2014/15 Vehicle Replacement Fund.

Council Communication No. 6189 – File 0203-05

CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

10.9 Substation Batteries – Purchase Order

Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize renewal of sole source purchase orders with GNB Industrial Power for substation batteries. This purchase is a sole source because GNB Industrial Power is the only supplier for the type of substation battery used by the City. The City's substations require battery banks and chargers at all substations to provide a direct current power source to operate system protection and control schemes at each substation site. The Electric Department is currently performing battery maintenance and testing and has identified several battery banks as not meeting acceptable standards and requires replacement of these batteries to meet compliance. Electric Department staff has determined that the most cost effective method of replacing these batteries is with like kind and manufacturer. Each battery ranges anywhere from $9,000.00 - $18,000.00 in cost and can easily be integrated into system design without additional structural modifications to battery racks and/or electrical connections. Total estimated annual cost is $100,000.00. Funding is included in the Electric Department's FY2014/15 budget.

Council Communication No. 6167 – File 0203-07

CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.10 Aggregate Products – Purchase Orders

Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize renewal of open annual purchase orders for aggregate products to Hastie's Capitol Sand & Gravel. The Public Works Department/Streets Division, the Environmental Utilities Department Water/Sewer and Wastewater Divisions, the Parks, Recreation & Libraries Department, and the Electric Department have a recurring requirement for various aggregate products, mainly used for the backfilling of trenches created in the course of their daily work. A bid was issued in August 2011 and allowed for optional renewal years, with this being the third of four renewal years. The services provided have been satisfactory and in accordance with the terms and conditions of the bid. The estimated annual total is $68,000.00. Funding is included in the respective Departments' proposed FY2014/15 budgets.

Council Communication No. 6200 – File 0203-13-01

CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.11 Commercial Electric Load Profile Revenue Meters – Sole Purchase Orders Renewal

Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize renewal of purchase orders with General Pacific, Inc. for the Electric Department's annual requirement of commercial electric load profile revenue meters. Roseville Electric has been utilizing ITRON Sentinel Meters for the past 7 years for commercial/solar meters after vendor support and pricing became an issue with the ABB meters used previously. The ITRON sentinel meter has become unique to the industry by offering greater functionality and capabilities, allowing flexibility for installation in all commercial applications within the City of Roseville. This purchase is a sole-source because General Pacific, Inc. is the only authorized distributor for ITRON meters in Northern California. Selection of an alternate brand of meter would require significant changes to Roseville Electric's current system. The estimated annual cost is $160,000.00. Funding is included in the Electric Department's FY2014/15 budget.

Council Communication No. 6199 – File 0203-07

CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.12 Water Meters – Purchase Orders Renewal

Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize renewal of purchase orders with Golden State Flow Measurement for the Environmental Utilities Department's annual requirement of water meters. This purchase is a sole source because the Sensus water meters can only be purchased through Golden State Flow Measurement. The Environmental Utilities Department/Water Division uses Sensus water meters for all applications. Continuing with a single source minimizes staff training and the labor and materials required to maintain the City's approximately 42,000 meters. The meters typically cost anywhere from $200.00-$8,000.00 a piece depending on the type. The estimated annual total of all water meter purchases is $180,000.00, not to exceed budgeted amount. The Water Division has periodically reviewed other suppliers and meter

manufacturers. Funding for new water meters will be from the Water Fund and reimbursed via meter sales to new development. Funding for the portion of the new meters slated to replace existing, malfunctioning meters will be from the Water Rehabilitation Fund.
Council Communication No. 6168 – File 0203-09
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.13 Document Management System Maintenance – Purchase Order
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council award of a purchase order with Hyland Software, Inc., formally SIRE Technologies, for annual maintenance of the City's SIRE document management system. The City's standard for document management is SIRE, a system that was implemented in 2004. Many departments rely on SIRE to manage mandated documentation, and to automate record retention notification and destruction. The estimated annual cost is $26,000.00 and funding is included in each department's FY2014/15 budgets.
Council Communication No. 6169 – File 0203-06
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.14 Landscape Bark and Fiber – Service Agreement Amendment
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-275 APPROVING A SERVICE AGREEMENT AMENDMENT BETWEEN CITY OF ROSEVILLE AND APPLIED LANDSCAPE MATERIALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1403054). The Parks Maintenance Division has an ongoing requirement for landscape bark and playground fiber. The bark and fiber are mainly used for existing landscape rehab, which ensures park safety, installation of new landscapes, and refreshing landscape areas due to fading and poor aesthetics. A Request for Proposals was awarded to Applied Landscape Materials in October 2012, with this being the first of four optional renewals. It is now necessary to apply landscape bark and fiber to areas of the City that weren't originally anticipated, so City Staff is requesting an increase to the agreement. The estimated annual cost of the agreement is $120,000.00. Funding is included in the Parks and Recreation Department's FY2014/15 budget.
Council Communication No. 6170 – File 0203-10
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.15 Slurried Lime – Service Agreement Renewal
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-276 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND UNIVAR USA, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503021). This purchase is a sole-source because 45% slurried lime is a proprietary product produced only by Univar, USA, Inc. The Environmental Utilities Department is requesting a service agreement renewal for their recurring requirement of 45% slurried lime for use at the Pleasant Grove and Dry Creek Wastewater Treatment Plants. Lime is used to control PH levels. The vendor has agreed to hold their $249.00 per ton price for the FY2015. The estimated

annual value of the award is $46,000.00. Funding is included in the Environmental Utilities Department's FY2014/15 budget.
Council Communication No. 6171 – File 0203-03
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.16 Software and Hardware Maintenance and System Enhancements – Service Agreement Renewal
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-277 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND BYWATER SOLUTIONS, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503044). The Roseville Public Library utilizes Koha Library Software as a tool to integrate acquisitions, and for cataloging, circulation and customer access functions. The library's integrated library computer system increases ease of use for customers and staff, enhances recordkeeping and statistics and expands capabilities. In June 2012, ByWater Solutions was awarded the Request for Proposals to implement the Integrated Library Computer System for the City. ByWater Solutions will develop the system further, and will provide maintenance support services, including upgrades and updates, to ensure that the software and hardware function at the highest level possible. The estimated annual cost of this service is $22,100.00. Funding is included in the Library Division's FY2014/15 budget.
Council Communication No. 6172 – File 0203-06
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.17 Fuel – Service Agreement Renewal
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-278 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND HUNT & SONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503007). The Vehicle Maintenance Division has a recurring demand for unleaded, diesel, and ultra low sulphur diesel fuel used in ongoing operations for City vehicles and equipment. The County of Placer has competitively bid and awarded a contract, bid No. 10271, to Hunt & Sons, Inc. The City of Roseville Municipal Code, Cooperative Purchasing 4.12.105, authorizes the Purchasing Division to make purchases utilizing contracts of other agencies that have been competitively bid. Estimated annual cost is $2,550,000.00 and funding is included in the Automotive Services FY2014/15 budget.
Council Communication No. 6173 – File 0203-02
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.18 Oil Products – Service Agreement Renewal
Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-279 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND HUNT & SONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1503002). The Vehicle Maintenance Department has a recurring demand for a variety of lubricants, oil, and grease. These commodities are used in ongoing

fleet service operations. The County of Placer has competitively bid and awarded a contract, bid No. 10167, to Hunt & Sons, Inc. The City of Roseville Municipal Code, Cooperative Purchasing 4.12.105, authorizes the Purchasing Division to make purchases utilizing contracts of other agencies that have been competitively bid. Estimated annual cost is $70,000.00 and funding is included in the Automotive Services FY2014/15 budget.
Council Communication No. 6174 – File 0203-02
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

10.19 Public Safety Dry Cleaning – Service Agreement Renewal
Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-280 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND JUDI'S CLEANERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1504124). In June 2010, the Fire Department sent out a Request for Proposals (RFP) on behalf of both the Fire and Police Departments regarding dry cleaning services for employee uniforms. The RFP included four 1-year optional renewal years based on performance and service. Judi's Cleaners has performed satisfactorily and in accordance with the terms and conditions of the bid. The estimated total annual cost for dry cleaning/laundry services is $70,000.00. Funding is included in the Police and Fire Department FY2014/15 budgets.
Council Communication No. 6190 – File 0203-15
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

10.20 Internet Based Electric Usage Data – Service Agreement Renewal
Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-281 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND SCHNEIDER ELECTRIC SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1404378). In 2001, the California Energy Commission identified a statewide need to provide electric customers with web based "on-line" access to their electric usage as a software web tool in assisting them in reducing energy consumption via energy efficiency retrofit projects. Roseville Electric has provided this service via the Energy Profiler Online system since 2001. This software system is a Schneider Electric hosted internet based interactive system that provides Roseville Electric customers with a website to view their electric usage data online. The program provides a valuable operations and maintenance tool to manage electrical load, and the ability to quickly verify the results of energy efficiency retrofits and operational changes. The cost for this software and hosted service over the next two fiscal years will be $80,640.00. Funding of $40,320.00 is included in the Electric Retail Fund for FY2014/15. The remaining $40,320.00 will come from FY2015/16 budget based on Council approval of budgets.
Council Communication No. 6191 – File 0800-03
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

Final Maps:

10.21 Westpark Phase 4 Village W-17C Final Map and Subdivision Agreement
Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-284 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approve the final map on file with the City Clerk and accept on behalf of the public, subject to improvement, the rights of way and the easements offered thereon for dedication, and approve the abandonment of right of way listed thereon. The Engineering Division has reviewed the subject final map and has found that it is in conformance with the Subdivision Map Act and the City's Subdivision Ordinance and all conditions of the tentative map have been met. This final map will be creating 69 residential lots and 1 lettered lot. There is no fiscal impact.
Council Communication No. 6181 – File 0400-04-09-1 & 0400-07
CONTACT: Kerry Andrews 774-5339 kandrews@roseville.ca.us

10.22 Westpark Phase 4 Village W-17D Final Map and Subdivision Agreement
Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-285 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approve the final map on file with the City Clerk and accept on behalf of the public, subject to improvement, the rights of way and the easements offered thereon for dedication, and approve the abandonment of the easements and right of way listed thereon, but reject at this time the irrevocable offers of Lot A and Lot B. The Engineering Division has reviewed the subject final map and has found that it is in conformance with the Subdivision Map Act and the City's Subdivision Ordinance and all conditions of the tentative map have been met. This final map will be creating 53 residential lots and 2 lettered lots. There is no fiscal impact.
Council Communication No. 6182 – File 0400-04-09-1 & 0400-07
CONTACT: Kerry Andrews 774-5339 kandrews@roseville.ca.us

10.23 Westpark Phase 4 Village W-19A Final Map and Subdivision Agreement
Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-286 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approve the final map on file with the City Clerk and accept on behalf of the public, subject to improvement, the rights of way and the easements offered thereon for dedication, and approve the abandonment of the easement and right of way listed thereon. The Engineering Division has reviewed the subject final map and has found that it is in conformance with the Subdivision Map Act and the City's Subdivision Ordinance and all conditions of the tentative map have been met. This final map will be creating 107 residential lots and 5 lettered lots. There is no fiscal impact.
Council Communication No. 6183 – File 0400-04-09-1 & 0400-07
CONTACT: Kerry Andrews 774-5339 kandrews@roseville.ca.us

Resolutions:

10.24 Wastewater Flow Reduction Rebate Agreement

Memo from Environmental Utilities Outreach & Program Administrator Lisa Brown and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 14-287 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE, PLACER COUNTY WATER AGENCY AND SAN JUAN WATER DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City and its regional partners have allocated funding in the amount of $20,000.00 for FY2014/15 to assist with the Washing Machine rebate program. The funding will be divided between the regional agencies utilizing the South Placer Wastewater Treatment Facilities, to include the City of Roseville, the Placer County Water Agency and the San Juan Water District. Funding will be distributed as follows: 60%, or $12,000.00, to the City of Roseville, 25%, or $5,000.00, to the Placer County Water Agency customers located in the South Placer Municipal Utility District and Placer County portion of the regional wastewater service area, and 15%, or $3,000.00, to the Placer County portion of the San Juan Water District. This agreement shall be in effect through FY2014/15, or until each agency's respective funding has been depleted. Funding for the rebate program is being administered through the City. The City will process the agency rebate requests and send reimbursement upon request. The $20,000.00 was budgeted and approved in the FY2014/15 Wastewater Operations Fund.
Council Communication No. 6175 – File 0800-02
CONTACT: Lisa Brown 746-1710 lbrown@roseville.ca.us

10.25 Stormwater Design Manual – Memorandum of Understanding and Cost Share Obligation

Memo from Engineering Manager Chris Kraft and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-288 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE, PLACER COUNTY, TOWN OF LOOMIS, AND CITY OF AUBURN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In order for the City to stay compliant with the National Pollutant Discharge Elimination System Statewide General Stormwater permit adopted on February 5, 2013, the City is required to develop a design manual that will address Low Impact Development and hydromodification. For the past several years, the City has been an active participant in the Placer Regional Stormwater Coordinating Group (PRSCG) and has been working to develop strategies to reduce the cost burdens of the permit implementation. Recently, the Placer County Planning Department has been granted $100,000.00 to produce a similar design manual as part of the Placer County Conservation Plan with applicability to all of western Placer County. The PRSCG group views this as an excellent opportunity to cooperatively work together with the County Planning Department to develop a design manual and to share the cost for this manual. The Placer County Planning Department has issued a Request for Proposal, and invited local jurisdiction participation in the selection of a consultant for these services. The County has completed this selection process and is prepared to offer a professional services contract on July 8, 2014, pending the participation of this memorandum of understanding (MOU). The total contract award is approximately $217,792.00. This MOU considers a shared cost obligation of the participating jurisdictions in the amount not to exceed

$94,805.00 plus a 10% contingency of $9,481.00 that will be split by the parties of the MOU. Roseville's obligation is estimated to be $59,443.00. The operational costs of the City's Stormwater Program are a General Fund expense. Participation within this MOU reduces the cost to the City's General Fund by sharing the cost for this element of the State Permit with our neighboring jurisdictions. This expense has been budgeted for as part of the FY2015 budget.
Council Communication No. 6176 – File 0800-06
CONTACT: Chris Kraft 774-5373 ckraft@roseville.ca.us

10.26 2014 CalHome Program Application – Owner-Occupied Housing Rehabilitation and First Time Home Buyer Down Payment Assistance Programs
Memo from Housing Analyst II Esmerita Rivera and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 14-289 HEREBY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM. Housing Division staff is proposing the City submit an application for the CalHome Program through the 2014 Notice of Funding Availability issued by the CA Department of Housing & Community Development. The CalHome Program allows applicants to apply for grants designed to make funds available to a city, county, city and county or nonprofit corporation to support existing homeownership programs, aimed at low and very low-income households and operated by the local public agency or the nonprofit corporation. Staff will be requesting a total of $1 million to continue funding the Owner-Occupied Housing Rehabilitation and First Time Home Buyer Down Payment Assistance Programs at $500,000.00 each. This amount is based on past experience, and is an amount which staff expects could be reasonably expended within a three-year period after funds are awarded. There is no match requirement for this State funded program. The CalHome Program is designed to augment currently existing homeownership programs with additional funding. No General Funds will be used for this activity.
Council Communication No. 6177 – File 0709-04
CONTACT: Esmerita Rivera 774-5469 erivera@roseville.ca.us

10.27 Electric Industry Data and Information Services – Professional Services Agreement
Memo from Key Account Representative Kris Blair and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 14-290 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. As a requirement of California Assembly Bill 1890 and Assembly Bill 2021, the City must develop and implement energy efficiency, demand reduction, low income and research and development programs for City electric customers. These programs are delivered through a variety of rebate and educational efforts customized to meet the needs of both residential and commercial electric customers. E Source is the recognized source of choice among utilities for information on customer behavior, technical specifications, nation-wide knowledge of electric utility programming

and future trends and other background data needed to develop these programs. This contract has a not to exceed limit of $66,440.00. The funds are included in the FY2015 Electric/Retail Services budget for public benefits programs.
Council Communication No. 6179 – File 0800-03
CONTACT: Kris Blair 774-5581 – kblair@roseville.ca.us

10.28 International Swaps and Derivatives Association Master Agreement and Gas Annex
Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 14-282 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND UNITED ENERGY TRADING LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Roseville Electric has historically used financial swaps to hedge natural gas and electricity market price risk. International Swaps and Derivatives Association (ISDA) master agreements provide an industry standard contractual framework for executing financial transactions for electricity and natural gas, and they provide significant credit and other protections to the City. This ISDA also includes a Gas Annex which allows the City to contract for physical gas supplies and consolidates credit support for those transactions under the terms of the ISDA. Currently, Roseville Electric has an ISDA agreement in place with a number of counterparties. United Energy Trading LLC will be a new counterparty and is expected to offer competitive prices in physical and financial power. There is no fiscal impact associated with the execution of the ISDA and Gas Annex as they are only enabling agreements. There are no transactions currently pending under the proposed ISDA and Gas Annex. As transactions are executed, the ISDA may require the City to post collateral when the electric or gas market price changes relative to the price of a given transaction. The amount of collateral required is dependent upon the size of the transaction, the initial price, the change in price, and the credit limit. The City Council approved Electric Utility Risk Management Policies to include authorities necessary to execute and maintain any transactions.
Council Communication No. 6180 – File 0800-03
CONTACT: Petra Wallace 774-5510 pwallace@roseville.ca.us

10.29 Higher Education Task Force Support – Professional Services Agreement Amendment
Memo from Deputy City Manager Mike Isom recommending Council adopt RESOLUTION NO. 14-291 APPROVING A FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JONATHAN BROWN DBA BUFFALO CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Dr. Johnathan Brown was engaged under a service agreement in August of 2012 for a not-to-exceed amount of $20,250.00. Staff is seeking Council approval to add $10,000.00 to the existing contract, for a total not-to-exceed limit of $30,250.00. Dr. Brown will continue to support City staff in coordinating the university center effort, as well as engage the high school district in discussions regarding accelerated degree pathway options with one or more of the City's university partners. Approval of the contract amendment will result in a $10,000.00 fiscal impact. Adequate funds remain available in the previously allocated higher education budget.

Council Communication No. 6201 – File 0103-41
CONTACT: Mike Isom 774-5527 misom@roseville.ca.us

10.30 Grant Acceptance from First 5 Placer Children & Families Commission
Memo from Fire Division Chief Jason Rizzi and Fire Chief Marcus Reed recommending Council adopt RESOLUTION NO. 14-294 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FIRST 5, PLACER CHILDREN AND FAMILIES COMMISSION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Roseville Fire Department began direct partnership with Safe Kids Placer County in 2003 and since that time has supported them in their efforts in the areas of public education and child injury prevention. Much of the funding for programs like Buckle Up Baby, Bicycle Helmet Distribution, Personal Floatation Device Loaner Program and drowning safety programs have been funded with help from First 5 Placer Children & Families Commission. The grant will continue this close relationship and will specifically be utilized to collect data and produce educational tools and materials specific to the needs of the local area. The grant also assists in funding the opportunity to bring these tools and materials to public events while targeting specific audiences. The $65,250.00 grant funding was accounted for in the FY2015 budget as proposed.
Council Communication No. 6178 – File 0214 & 0324
CONTACT: Jason Rizzi 774-5802 jrizzi@roseville.ca.us

Ordinances: (for introduction and adoption – appropriation/urgency measures)

10.31 Council Discretionary Funds Carry Over of Unspent FY2014 Funds
Memo from Executive Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco recommending Council adopt ORDINANCE NO. 5372 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Citizens' Benefit Fund was established in 1993 with the net proceeds from the sale of the Roseville Hospital. The City Council may, after receiving the recommendation of the Roseville Grants Advisory Commission, annually appropriate up to 90 percent of the annual earnings of the Citizens' Benefit Fund for the purpose of improving the quality of life for the citizens of the City of Roseville. In addition, the City Council, without the recommendation of the Roseville Grants Advisory Commission, may annually appropriate a minor amount up to $15,000.00 of the annual earnings for the purpose of improving the quality of life in Roseville. The City's fiscal year ended on June 30, 2014. There is a balance of $9,090.00 in the Council's FY2014 Discretionary Funds. Council has the option to carry over any unused discretionary funds from FY2014 into the FY2015 budget. Doing so would allow the Council greater flexibility on discretionary requests received in FY2015 with a fund budget of $24,090.00. If no action is taken, the unspent funds will revert back to principle. There is no fiscal impact to the City's General Fund.
Council Communication No. 6198 – File 0102
CONTACT: Vicki Philpott 774-5353 vphilpott@roseville.ca.us

Ordinances: (for second reading and adoption)

10.32 Roseville Municipal Code Revisions Regarding Formal Bidding Procedures
ORDINANCE NO. 5361 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 4.12.090(A), 4.12.095(A) AND 4.12.100(A) OF CHAPTER 4.12 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING FORMAL BIDDING PROCEDURES, for second reading and adoption.
Council Communication No. 6194 – File 0203
CONTACT: Brita Bayless 774-5325 bbayless@roseville.ca.us

10.33 2014 Speed Limit Ordinance Update
ORDINANCE NO. 5362 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS, for second reading and adoption.
Council Communication No. 6193 – File 0316-04
CONTACT: Jana Cervantes 774-5498 jcervantes@roseville.ca.us

Ceremonial Proclamations/Resolutions:

10.34 Parks and Recreation Month Proclamation
July 2014, encouraging all citizens to use and enjoy parks, trails, open spaces, facilities, and recreation opportunities.
File 0102-06
CONTACT: Ellen Worland 774-5131 eworland@roseville.ca.us

END OF CONSENT CALENDAR

11. MINUTES

11.1 Minutes of Prior Meeting
May 7, 2014 City Council Meeting (Gore & Rohan absent).
File 0102-03
CONTACT: Sonia Orozco 774-5263 sorozco@roseville.ca.us

12. RESOLUTIONS

12.1 Resolutions of Issuance for Westbrook Community Facilities District No. 1 (Public Facilities) to Correct Resolutions
Memo from Financial Analyst Lisa Binner and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 14-292 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING FUNDING, CONSTRUCTION AND ACQUISITION AGREEMENT IN CONNECTION WITH WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), and adopt RESOLUTION NO. 14-293 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. On June 18, 2014, Council adopted

RESOLUTION NO. 14-269 which approved the Funding, Construction and Acquisition Agreement regarding Westbrook Community Facilities District (CFD) No. 1, and RESOLUTION NO. 14-270 authorizing the issuance of special tax bonds for Westbrook CFD No. 1, approving a Fiscal Agent Agreement, Preliminary Official Statement, sale of bonds and other related documents. It was later determined that the adopted resolutions inadvertently excluded text that was intended to be presented and adopted, and thus it is requested that Council adopt the new resolutions to correct and resolve the omissions. The revised resolutions will not impact the City's General Fund.
Council Communication No. 6202 – File 0206-03-1
CONTACT: Lisa Binner 774-5307 lbinner@roseville.ca.us

13. ORDINANCES

13.1 Salary Ordinances

Memo from Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council:

- Adopt ORDINANCE NO. 5363 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4483, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY ORDINANCE NOS. 4510, 4531, 4566, 4611, 4675, 4719, 4764, 4775, 4821, 4843, 4870, 4895, 4896, 4904, 4915, 4920, 4964, 5010, 5018, 5094, 5125, 5148, 5185, 5202, 5215, 5221, 5246, 5257, 5269, 5288, 5304, 5315, 5328, 5347, AND 5358, TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5364 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4484, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY ORDINANCE NO. 4612, 4776, 4902, 4965, 5095 AND 5305, TO BE EFFECTIVE JULY 12, 2014 AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5365 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4189, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY ORDINANCE NO. 4190, 4199, 4205, 4212, 4228, 4253, 4312, 4336, 4349, 4376, 4389, 4409, 4414, 4452, 4475, 4532, 4538, 4567, 4609, 4635, 4720, 4762, 4777, 4893, 4904, 4968, 4991, 5019, 5048, 5082, 5117, 5126, 5143, 5147 AND 5255 TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5366 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4168, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY ORDINANCE NO. 4317, 4476, 4546, 4614, 5076 AND 5141 TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5367 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4482, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY ORDINANCE NO. 4539, 4615, APPENDIX D, 4765, 4803, 4863, 4969,

5090, 5906, 5184 AND 5316, TO BE EFFECTIVE JULY 12, 2014 AS AN URGENCY MEASURE; and,

- Adopt ORDINANCE NO. 5368 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4493, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245, AS AMENDED BY ORDINANCE NO. 4530, 4565, 4610, APPENDIX "E", 4763, 4778, 4788, 4802, 4846, 4856, 5137, 5142, 5146 AND 5317 TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5369 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4493, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245, AS AMENDED BY ORDINANCE NO. 4530, 4565, 4610, APPENDIX "E", 4763, 4778, 4788, 4802, 4846, 4856, 5137, 5142, 5146 AND 5317 TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5370 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4481, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY ORDINANCE NO. 4616, 4905, 4967, 5020, 5067 AND 5097 TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE; and,
- Adopt ORDINANCE NO. 5371 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4485, THE SALARY ORDINANCE FOR CITY COUNCIL APPROVED POSITIONS AS AMENDED BY APPENDIX "B," APPENDIX "C," AND APPENDIX "D," 4631 AND 4903 TO BE EFFECTIVE JULY 12, 2014, AS AN URGENCY MEASURE.

October 2013 through January 2014, the City Council approved amended labor agreements for Management/Confidential, Local 39, Roseville Police Officers' Association, Roseville Police Association, International Brotherhood of Electrical Workers, and Roseville Firefighters' Association. As part of the agreements, Council approved salary increases for each group effective July 12, 2014. The salary increases have been included in the FY2014/15 budget.

Council Communication No. 6184 – File 0600-01

CONTACT: Linda Hampton 774-5215 lhampton@roseville.ca.us

14. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

14.1 Adoption of North State Water Principles

Memo from Government Relations Analyst Sean Bigley and Environmental Utilities Director Ed Kriz recommending Council approve the North State Water Alliance (NSWA) Principles. Common geography and interests have brought the NSWA together to work closely on water issues. The NSWA was formed by five partnering organizations which include Sacramento Metro Chamber of Commerce, Mountain Counties Water Resources Association, Northern California Water Association, Regional Water Authority, and Sacramento Area Council of Governments. The NSWA's five partnering organizations are calling

on cities, counties, businesses and water agencies to put the NSWA Principles before boards and councils for consideration of adoption as a show of unity for water policy issues that are important for the region and its economy. Staff participated in the drafting of the principles and feel that the principles align with the Council's 2014 legislative platform. There is no fiscal impact.
Council Communication No. 6185 – File 0800-02
CONTACT: Sean Bigley 774-5513 sbigley@roseville.ca.us

15. APPOINTMENTS

15.1 Board and Commission Bi-Annual Vacancies and Unscheduled Vacancies

Memo from City Clerk Technician Helen Dreyer and Assistant City Clerk Audrey Byrnes recommending Council fill the following board and commission vacancies:

1. Appoint two (2) members to the Economic Development Advisory Committee with terms ending June 30, 2018 and one (1) member to the Economic Development Advisory Committee with a term ending June 30, 2015 from the following individuals who submitted applications for consideration: Eric Avery, Joe Flores, Christopher Onstott, Colin Roe.
2. Appoint three (3) members to the Planning Commission with terms ending June 30, 2018 from the following individuals who submitted applications for consideration: Krista Bernasconi, Mike Blumenberg, Justin Caporusso, Julie Wesp.
3. Appoint two (2) members to the Roseville Grants Advisory Commission with terms ending June 30, 2018 and one (1) member to the Roseville Grants Advisory Commission with a term ending June 30, 2016 from the following individuals who submitted applications for consideration: Holly Cuthbertson, Stephanie Dement, Audra Flynn, Mike Funk, Dawn Heywood, Christopher Onstott, Laxmi Rao.
4. Appoint one (1) member to the Senior Commission with a term ending December 31, 2016 from the following individuals who submitted applications: Charles Catlin, Cheryl Small, Jan Warren-Catlin. There is no fiscal impact.

Council Communication No. 6195 – File 0103 & 0103-07-02 & 0103-12-02 & 0103-34-02 & 0103-44.
CONTACT: Helen Dreyer 774-5356 hdreyer@roseville.ca.us

16. COUNCIL/STAFF/REPORTS/COMMENTS

Staff Presentations
City-County Border Committee
Economic Development Advisory Committee
Highway 65 Joint Powers Authority
Law and Regulation Committee
Northern California Power Agency
Placer County Air Pollution Control District
Placer County Economic Development Board
Placer County Flood Control & Water Conservation Board
Placer County Transportation Planning Agency
Risk Oversight Committee
Regional Water Authority
South Placer Regional Transportation Agency
Sacramento Area Council of Governments

School District-City of Roseville Issues
South Placer Wastewater Authority Joint Powers Agency
Successor Agency Oversight Committee
Union Pacific-City of Roseville Committee
Western Placer Waste Management Authority

17. ADJOURNMENT