AGENDA
APRIL 2, 2014

ROSEVILLE CITY COUNCIL MEETING

7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. 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.

5. 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.

6. 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:

6.1 Weed Abatement Services (RFQ 1938) – Service Agreement Renewal

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-105 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND DAVIS & DAVIS ENTERPRISES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1405001). The Fire Department has an annual requirement for weed abatement services. Weed abatement is performed during the summer months through October on vacant parcels of land that may present a fire hazard. Other City departments also utilize this vendor for their weed abatement services including Parks Maintenance, Open Space Preserve, Streets, and Solid Waste. The contractor's services have been satisfactory and in accordance with the terms and conditions of the bid. This will be the fourth optional renewal year for the contract. The total estimated value of the award is $78,000.00. Funding is included in the various end using departments' FY2013/14 budgets for any weed abatement performed through the month of June and in the proposed FY2014/15 budgets for the remainder of the services performed from July through October 2014.

Council Communication No. 5950 – File 0320

CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

6.2 Purchase of Radios

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Delta Wireless as the authorized manufacturer's representative of Motorola Solutions for the purchase of ten radios. The Police Department has a requirement for a quantity of ten (10) Police radios to outfit new Police vehicles that were recently purchased. The City will be piggybacking the County of San Francisco contract# 21961 for the radios. The contract is effective from July 1, 2012 through September 21, 2017. The

City is receiving a twenty-five percent discount off of the base radio price and all of the options except for the 2-year extended warranty. The total cost of the radios is $37,493.32. Funding is included in the 2014 Police Department Radio Upgrade Capital Improvement Project.
Council Communication No. 5970 – File 0203-05
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

6.3 Software License and Maintenance Support – Sole Source Purchase Order Renewal
Memo from Buyer Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize renewal of a purchase order with Digital Inspections as the sole source for maintenance and support of Electric's Cascade CMMS software system as the software is proprietary to Digital Inspections; therefore, they are the only vendor capable of providing this support. The Electric Department uses Digital Inspections (Cascade) for the inspection, maintenance, work orders, and tracking of all substations and field equipment assets. Total estimated cost for this purchase is $24,325.00. Funding is included in the Electric Department's FY2013/14 budget.
Council Communication No. 5951 – File 0203-06
CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

6.4 Attemperator Nozzle Assemblies – Sole Source Purchase Order
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to SPX Flow Control (SPX – Copes Vulcan) for two attemperator nozzle assemblies for the Roseville Energy Park (REP). Additionally, approve future purchases of this item not to exceed a 10% increase from the current unit price and freight costs from SPX Flow Control if needed without further Council authorization for the next four years. The attemperator nozzles, which operate in a high stress area, are subject to cracking and fatigue. The high cost and long lead times to manufacture these attemperator nozzle assemblies makes it imperative that the REP keep a spare set of attemperator nozzles in stock for each Heat Recovery Steam Generator in order to maintain plant availability at all times. SPX – Copes Vulcan is the sole source manufacturer and provider of the attemperator assemblies designed and engineered specifically for the Roseville Power Plant. The total estimated cost of the initial purchase is $54,056.50. The assemblies will be purchased and placed into inventory. When the assembly is pulled out of inventory, the funds will be charged against the current fiscal year's budget. Any future purchases will be contingent upon Council approval of budgets for that fiscal year.
Council Communication No. 5953 – File 0203-07
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

Final Maps:

6.5 Foothill at Roseville Parkway Parcel Map
Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the parcel map on file with the City Clerk and accept on behalf of the public the easements offered thereon for dedication, but reject at this time all irrevocable offers of right of way and easements. 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. There is no fiscal impact.
Council Communication No. 5954 – File 0400-04-18-1 & 0400-07
CONTACT Kerry Andrews 774-5339 kandrews@roseville.ca.us

Resolutions:

6.6 Dry Creek Wastewater Treatment Plant Secondary Clarifier Rehabilitation Construction Project – Notice of Completion

Memo from Associate Engineer Edward Winston and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 14-106 ACCEPTING THE PUBLIC WORK KNOWN AS DRY CREEK WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER REHABILITATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL UTILITIES TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Wastewater Division of the Environmental Utilities Department finished final inspection of the project and found the work to be completed in accordance with the improvement plans and specifications and is now ready for acceptance. In accordance with the specifications and Faithful Performance Bond, the contractor shall guarantee the installations of all improvements for a period of twelve months from the date of substantial completion, which was issued effective November 13, 2013. The total contract cost is $3,509,415.00. The project is funded as a Wastewater Rehabilitation project and was approved as part of the FY2012/13. This project is jointly funded by the South Placer Wastewater Authority Regional Partners. Roseville's cost share of 63.52% ($2,229,180.00) of the project cost is funded out of the Wastewater Rehabilitation Fund. The Regional Partners, Placer County, and South Placer Municipal Utility District, share in the remaining 36.48% ($1,280,235.00) of the contract cost.
Council Communication No. 5955 – File 0900-02-02-1
CONTACT: Edward Winston 746-1831 ewinston@roseville.ca.us

6.7 Eskaton Village, Phase 4A - Certificate of Completion

Memo from Assistant Engineer Mark Queipo and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-107 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS ESKATON VILLAGE PHASE 4A PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division of the Development Services Department has made a final inspection of the Eskaton Village, Phase 4A private project and has found that the utility infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the City's General Fund. Construction costs for the project were paid by the developer.
Council Communication No. 5956 – File 0400-04-07-1
CONTACT: Mark Queipo 774-5417 mqueipo@roseville.ca.us

6.8 Fiddyment Ranch Phase 2 Village 14-A2 – Certificate of Completion

Memo from Construction Inspector Darrell Robbson and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-108 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE 14-A2 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made a final inspection of the above project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the City's General Fund. Construction costs for the project were paid by the developer.

Council Communication No. 5957 – File 0400-04-09-1

CONTACT: Darrell Robbson 746-1321 drobbson@roseville.ca.us

6.9 Fiddyment Ranch Phase 2 Village 14-B2 – Certificate of Completion

Memo from Construction Inspector Darrell Robbson and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-109 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE 14-B2 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made a final inspection of the above project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the City's General Fund. Construction costs were paid by the developer.

Council Communication No. 5958 – File 0400-04-09-1

CONTACT: Darrell Robbson 746-1321 drobbson@roseville.ca.us

6.10 Fiddyment Ranch Phase 2 Village F-15A – Certificate of Completion

Memo from Construction Inspector Darrell Robbson and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-110 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-15A PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made a final inspection of the above project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the City's General Fund. Construction costs for the project were paid by the developer.

Council Communication No. 5959 – File 0400-04-09-1

CONTACT: Darrell Robbson 746-1321 drobbson@roseville.ca.us

6.11 Fiddyment Ranch Phase 2 Village F-15B – Certificate of Completion

Memo from Construction Inspector Darrell Robbson and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-111 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-15B PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made a final inspection of the above project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the City's General Fund. Construction costs for the project were paid by the developer.
Council Communication No. 5960 – File 0400-04-09-1
CONTACT: Darrell Robbson 746-1321 drobbson@roseville.ca.us

6.12 Fiddyment Ranch Phase 2 Village F-15C – Certificate of Completion

Memo from Construction Inspector Darrell Robbson and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-112 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-15C PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made a final inspection of the above project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the City's General Fund. Construction costs for the project were paid by the developer.
Council Communication No. 5961 – File 0400-04-09-1
CONTACT: Darrell Robbson 746-1321 drobbson@roseville.ca.us

6.13 Diamond Oaks Golf Course Restroom Replacement Project – Professional Service Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation, and Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-117 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SIEGFRIED ENGINEERING, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The restroom at the Diamond Oaks Golf Course was constructed with the golf course in 1963. The restroom did not meet accessibility requirements and the facility was closed in 2012 and ADA accessible portable restrooms were brought in. In the spring of 2011, the Parks, Recreation, and Libraries Department issued a Request for Qualifications to provide landscape architectural services. Thirty firms submitted a response and Siegfried Engineering was selected to complete the construction documents for the new restroom building in the amount of $26,753.00. Allocations for the project were approved in FY2013/14 budget and have been held in a Capital Improvement Project account for this work.

Council Communication No. 5976 – File 0702-01
CONTACT: Rjahja Canlas 774-5342 rcanlas@roseville.ca.us

6.14 Roseville Electric 2013 Customer Survey and California Municipal Utility Association 2014 Statewide Residential Customer Survey – Professional Services Agreement Amendment

Memo from Energy Services Account Representative David Bradford and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 14-113 APPROVING AN AMENDMENT TO AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND RKS RESEARCH AND CONSULTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Each year Roseville Electric participates in the California Municipal Utility Association (CMUA) statewide utility customer survey offered by RKS Research. As part of the statewide survey RKS offers an "oversample" of additional customers in Roseville, which is a cost effective way to conduct Roseville specific customer satisfaction surveys. By participating in the statewide survey and oversample, Roseville Electric is able to compare its results to the survey results of other California municipal electric utilities. Because RKS conducts the statewide survey each year, they are uniquely qualified to provide this service to Roseville Electric. On July 17, 2013, Roseville Elecric engaged in a professional services agreement with RKS for the annual customer satisfaction survey, plus an additional survey focused on customer communication for a total contract amount of $42,750.00. After this agreement was enacted, the CMUA requested that RKS conduct the 2014 statewide survey in the spring of 2014 rather than in the traditional fall time period. Roseville Electric would like to amend the existing service agreement to include the spring 2014 surveys. The cost of the additional services is $20,250.00 and funds are available in the FY2014 Roseville Electric budget.
Council Communication No. 5962 – File 0800-03
CONTACT: David Bradford 746-1672 dbradford@roseville.ca.us

6.15 American River Water Supplies – Joint-Defense and Cost-Sharing Agreement

Memo from Engineering Manager Kelye McKinney and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 14-114 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, CITY OF FOLSOM, CITY OF SACRAMENTO, PLACER COUNTY WATER AGENCY, SACRAMENTO COUNTY WATER AGENCY, SACRAMENTO SUBURBAN WATER DISTRICT AND SAN JUAN WATER DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The intent of the agreement is to allow regional water purveyors to cooperate in efforts to protect agency water rights and water supplies, and to analyze, review and comment on various proposals that could affect or impact those water rights and water supplies. It is expected work efforts will be necessary to address the Bay Delta Conservation Plan, the associated proceedings by the State Water Resources Control Board and other Delta-related proceedings. The agreement would authorize one or more of the agencies legal counsel to hire consultants to perform the scopes of work as approved by the Steering Committee. While the cost shares to each agency for the carry-over storage analysis and for other work as determined by the steering committee, is undetermined at this time, this agreement limits any agencies

share of all work to no more than $41,750.00. Funds are available within the current year's water utility operations budget.
Council Communication No. 5969 – File 0800-02
CONTACT: Kelye McKinney 774-5552 kmckinney@roseville.ca.us

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

6.16 Vehicle Purchases (RFQ 2085) and Budget Adjustment
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt ORDINANCE NO. 5323 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-2014 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and award of a purchase order to Downtown Ford Sales for the purchase of three (3) ¾ ton Ford F250 trucks. The Public Works Streets Maintenance Division has a requirement to replace three of their trucks. The trucks are used to transport work crews and materials to job sites for paving, drainage work, and street marking. Purchasing staff issued a formal bid with Downtown Ford Sales as the lowest responsive bid received. The total cost of the Ford F250's is $108,600.00. A budget adjustment of $25,350.00 is requested for the purchase and outfitting of the vehicles. Funding is available in the FY2013/14 Automotive Replacement Account.
Council Communication No. 5952 – File 0201-01 & 0203-01
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

Ordinances: (for second reading and adoption)

6.17 Electric Backbone Mitigation Fee Adjustments
ORDINANCE NO. 5319 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.54.010(D), (I), 4.54.020(B), (G), (H), 4.54.040, AND 4.54.050 OF CHAPTER 4.54 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC BACKBONE MITIGATION FEE, for second reading and adoption.
Council Communication No. 5971 – File 0800-03
CONTACT: Philip McAvoy 774-5689 pmcavoy@roseville.ca.us

6.18 Rezone – 2801 Pleasant Grove Boulevard – Westbrook Phase 1 Map
ORDINANCE NO. 5320 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED AT SIERRA VISTA SPECIFIC PLAN (2801 PLEASANT GROVE BLVD. - WESTBROOK PHASE 1 MAP), for second reading and adoption.
Council Communication No. 5972 – File 0400-04-12-1
CONTACT: Derek Ogden 774-5276 dogden@roseville.ca.us

6.19 Water Efficient Landscape Ordinance Update
ORDINANCE NO. 5321 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 19.67.030 AND 19.67.050(a)(ii) OF CHAPTER 19.67 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WATER EFFICIENT LANDSCAPING, for second reading and adoption.
Council Communication No. 5974 – File 0800-02
CONTACT: Lisa Brown 746-1710 lbrown@roseville.ca.us

Ceremonial Proclamations/Resolutions:

6.20 Proclamation for California Safe Digging Month
Proclaiming April 2014 as California Safe Digging Month, encouraging all excavators, homeowners, and professional contractors to call 811 in advance of all digging projects.
File 0102-06
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

6.21 Proclamation for DMV/Donate Life California Month
Proclaiming April 2014 as DMV/Donate Life California Month and encouraging all Californians to check "YES!" when applying for or renewing their driver's license or I.D. card to ensure their wishes to be organ and tissue donors are honored.
File 0102-06
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

6.22 Resolution of Commendation and Congratulations to Lucille Hurley
Retiring as Crossing Guard after 26 years of service, be commended for her dedicated service to the City of Roseville and the Roseville City School District, for which her efforts have assisted in pedestrian safety for the Roseville community.
File 0102-10
CONTACT: Yvonne Woosley 774-5351 ywoosley@roseville.ca.us

6.23 Resolution of Commendation and Congratulations to Brian E. Pasterski
Having successfully completed the requirements for the prestigious Eagle Scout Award, be congratulated on his outstanding achievements in qualifying for that high honor, and encouraged to continue his efforts to serve the community.
File 0102-10
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

6.24 Resolution of Commendation and Congratulations to Connor T. Laffey
Having successfully completed the requirements for the prestigious Eagle Scout Award, be congratulated on his outstanding achievements in qualifying for that high honor, and encouraged to continue his efforts serve the community.
File 0102-10
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

Reports/Requests/Staff:

6.25 Out of State Travel Request – Fire Department and Fleet Services
Memo from Fire Division Chief Brian Diemer and Fire Chief Marcus Reed recommending Council approve out of state travel for four Fire Apparatus Committee members (combination of two from the Fire Department and two from Fleet Services) to attend a facility tour and training provided by Pierce Manufacturing in Appleton, Wisconsin April 27-May 1. The Roseville Fire Department is in the process of developing specifications to replace aging fire apparatus in order to maintain response reliability for the citizens of Roseville. One of the largest domestic fire apparatus manufacturers in the country, Pierce Manufacturing, has committed to pay all travel expenses for four Roseville Fire Apparatus Committee members to tour the Pierce Manufacturing plant. Tours of apparatus manufacturing plants are routinely performed by fire departments to evaluate capabilities, workmanship, and to develop ideas to meet community

emergency response needs. Sending four members to Wisconsin to evaluate Pierce Manufacturing would assist the committee with developing the final specifications for the next generation of fire apparatus. Release time for two Fire Department members is $4,670.00. The expense will be drawn from funds already allocated in each department's current budget. Travel, per diem, and lodging costs of $7,248.00 are covered by Pierce Manufacturing.
Council Communication No. 5963 – File 0600-02
CONTACT: Brian Diemer 746-1392 bdiemer@roseville.ca.us

6.26 Out of State Travel – Police Department
Memo from Police Lieutenant Troy Bergstrom and Police Chief Daniel Hahn recommending Council authorize Police Sergeant Missy Morris to attend the National Coalition of Negotiators Association annual meeting being held in Chicago, Illinois from April 21 to April 25, 2014. The course consists of notable crisis incident debriefings, mental health research, and networking opportunities within the negotiators' international community. Sergeant Morris is the Crisis Incident Negotiations Team Leader for the Roseville and Rocklin Police Departments. In addition, she is on the State Board of Directors for the California Association of Hostage Negotiators as the annual Conference Chairperson in charge of a weeklong 40-hour training seminar. This conference will assist her in lining up vetted speakers and garner contacts from other negotiator associations in attendance. The California Association of Hostage Negotiators will cover all costs related to airfare, lodging, transfers and meals. The only fiscal impact to the City would be granting the attendee's paid leave to attend the event.
Council Communication No. 5964 – File 0600-02
CONTACT: Troy Bergstrom 774-5059 tbergstrom@roseville.ca.us

6.27 Conceptual Approval of a Proposed Fiddyment Monument at the Future West Roseville City-Wide Park Site
Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dominick Casey recommending conceptual approval by the City Council of a proposed Fiddyment monument at the future West Roseville Regional park site. The Fiddyment Family approached the City seeking to donate a monument to be located in the vicinity of the old Fiddyment homestead, located at a future City-wide park site in West Roseville. The concept of the monument would be to create an iconic landmark attracting park visitors to this location. Visitors will be able to view and read educational panels showcasing the Fiddyment history at the site starting in the pioneer days, establishment of the homestead, the cultivation of the land, and leading up to present day. The location of the monument will be on future park property near the old Fiddyment homestead in West Roseville, however, currently the site remains under private ownership. Because this location is part of an overall 94+ acres of land, the City is not in a position to accept deed of the entire site, however, the developer is open to working with the City to allow the construction of the monument to occur prior to the City taking deed. The goal is to begin work on this monument in earnest upon City Council approval and to have the monument completed within a year to eighteen months. Details of the monument are yet to be determined. Costs of design and construction will be covered through the donation. Long term maintenance needs will be refined with the final monument design and such costs will be reviewed at that time.
Council Communication No. 5966 – File 0704-01-01

CONTACT: Tara Gee 774-5253 tgee@roseville.ca.us

END OF CONSENT CALENDAR

7. ORDINANCES

7.1 310 Conference Center Drive (Hotel and Conference Center Property) – Agreement Amendment and Budget Adjustment

Memo from Deputy City Manager Mike Isom and Assistant City Manager Rob Jensen recommending Council adopt RESOLUTION NO. 14-115 APPROVING AN AMENDMENT TO AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND P3 INTERNATIONAL, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NO. 5322 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. On September 11, 2013, the City Council authorized the City Manager to execute a Phase One Agreement with P3 International, LLC to perform specific exploratory pre-development studies concerning the Hotel & Conference Center Project. Council also authorized execution of a professional services agreement for preparation of an Environmental Impact Report (EIR). It was anticipated that the California Environmental Quality Act (CEQA) process could be completed by late April or early May, allowing the Council to make a "go/no go" decision on the project. However, various influences beyond the City's control have impacted the EIR schedule, with completion now targeted for late June at the earliest. To make most efficient use of time and minimize potential future delays in the project schedule, additional pre-development activities are recommended while the CEQA work is completed. Such work includes further refinement of the design and guaranteed maximum price, responding to input and changes from the selected hotel brand (and analyzing impact to the Guaranteed Maximum Price), and responding to design input generated from City staff during the entitlement review process. Moreover, staff and the developer recommend that efforts continue to finalize the financing plan and ownership structure and begin drafting the project agreements necessary for Council consideration, should the decision be made to move forward with the project following certification of the CEQA document. The amendment to the agreement requires a budget adjustment of $584,000.00 from the Strategic Improvement Fund to the Hotel & Conference Center Project account. Sufficient funds are available in the Strategic Improvement Fund. Costs associated with continued feasibility and design work for the hotel and conference center project will be considered a part of the City's financial contribution toward the project, should the decision be made to move forward with development. The City will seek reimbursement of its project-related costs upon capitalization of the project. In the event the City Council elects not to proceed with the project, the City has the option to recover project-related expenses through the sale of the City-owned hotel and conference center property.

Council Communication No. 5973 – File 0110 & 0201-01

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

8.1 Request for Council Discretionary Funds

Memo from Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco with requests from Adelante High School, Granite Bay High School, Oakmont High School, Roseville High School, and Woodcreek High School for the City Council to provide a sponsorhip in the form of a discretionary funds donation for the Safe and Sober Grad Night events for this year's graduating seniors. The City Council has funded prior years' requests for Safe and Sober Grad night activities at $500.00 per school. The Citizens' Benefit Fund was established in 1993 with the net proceeds from the sale of the Roseville Hospital. The City Council 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. There is no fiscal impact to the City's General Fund.

Council Communication No. 5975 – File 0102

CONTACT: Vicki Philpott 774-5353 vphilpott@roseville.ca.us

9. PUBLIC HEARINGS

NOTICE TO THE PUBLIC

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

1. 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.

9.1 Municipal Code Changes for Electric Vehicle Parking

Memo from Key Account Representative Kris Blair and Electric Utility Director Michelle Bertolino recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.20.610 OF CHAPTER 11.20 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING OFF-STREET PARKING – ELECTRIC VEHICLES. Roseville Electric currently provides public electric vehicle charging stations at three locations. These locations were established in 2002, and the Roseville Municipal Code sections regarding charging and parking electric vehicles were last updated in 2008. In 2012, California Vehicle Code Sections 22511 and 22511.1 were updated to require that parking spaces associated with electric vehicle charging stations remain available for a vehicle to connect for electric charging purposes. The proposed Roseville Municipal Code changes will make it consistent with the California Vehicle Code. There is no fiscal impact.

Council Communication No. 5965 – File 0800-03

CONTACT: Kris Blair 774-5581 kblair@roseville.ca.us

9.2 Resolution Ordering Abatement of all Weeds, Rubbish and Rank Growths

Memo from Senior Fire Inspector Robert Arnett and Fire Chief Marcus Reed recommending Council adopt RESOLUTION NO. 14-116 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. On March 19, 2014, the City Council approved a resolution declaring all weeds, rubbish, dirt and/or rank growths a public nuisance. It also set the date, time and place for the required public hearing as April 2, 2014. This resolution is the second and final step necessary to initiate the 2014 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the monies owed on the subject property are reimbursed through the property tax collection process.

Council Communication No. 5968 – File 0320-01

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10. COUNCIL/STAFF/REPORTS/COMMENTS

Staff Presentations

- Finance - Budget Update
- Legislative Update

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

11. ADJOURNMENT