

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, January 9, 2020
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 7:00 p.m. by Mayor Slowey.

1. The Flag Salute was led by Council Member Bruins.
2. Roll Call: Council Members present: Bruins, Daniels, Miller, Slowey
Council Members absent: Middleton
Staff present: Boyd, Chow, Cooley, Huber, Jones, Kempenaar, Van
and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council approved the agenda.

AYES: Daniels, Bruins, Miller, Slowey
NOES: None
ABSENT: Middleton

PRESENTATIONS

4. Recognition of Outgoing Mayor Jeannie Bruins

Mayor Slowey presented Jeannie Bruins with a plaque and flowers in recognition of her service as Mayor in 2019.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins commented on the events she attended, which included the Sylvan Old Auburn Road Neighborhood Association meeting, the Sacramento Transportation Authority Board meeting, and the Sacramento Area Association of Realtors Annual Luncheon. She also attended the events hosted by the American Legion Post 637, and the Citrus Heights Community Band. She provided an update from the REACH Board meeting and announced that Rocklin Academy is interested in opening an institute in Citrus Heights.

Council Member Daniels commented on the Citrus Heights Tree Lighting event held at City Hall. He also provided an update on the Martin v. Boise case and expressed his desire to have the city's anti-camping ordinance re-examined.

Vice Mayor Miller provided an update from the Sacramento Transportation Authority Board workshop and promoted the upcoming Regional Transit Board meeting.

Mayor Slowey announced the intersection changes at Fair Oaks and Old Auburn Boulevard. The city has reduced the northbound turning lane to one lane only. He provided reports from the Sacramento Transportation Authority Board workshop and the Sunrise Mall 2x2 meeting. Residents who are interested in providing suggestions on the development of the Sunrise Mall can visit www.sunrisetomorrow.net and submit their feedback online

PUBLIC COMMENT

Soan Fisher expressed concerns regarding homeless issues within the city.

Michael Retzlaff expressed concerns regarding homeless issues within the city.

Jayna Karpinski-Costa, President of the Sylvan Old Auburn Road Neighborhood Association provided a report on the annual Neighborhood Improvement Project funds from the city.

Gus Chaveste with Asian Resources Inc. announced the 18th Annual Lunar New Year Dinner to be held on January 16, 2020.

CONSENT CALENDAR

5. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of December 12, 2019

6. **SUBJECT:** Second Reading – Ordinance Adopting Zoning Map Amendment and Rezone – Fair Oaks Senior Affordable Housing - 12057 Fair Oaks Boulevard
STAFF REPORT: C. McDuffee / C. Kempenaar
RECOMMENDATION: Adopt Ordinance No. 2019-007; An Ordinance Adopting a Zoning Map Amendment to Rezone Three Parcels of Land from RD-10 to RD-20

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council approved Consent Calendar Items 5 and 6.

AYES: Daniels, Bruins, Miller, Slowey
NOES: None
ABSENT: Middleton

PUBLIC HEARING

None

REGULAR CALENDAR

7. **SUBJECT:** Liquidation of Sacramento Regional County Sanitation District Economic Development Bank Credits and Allocation of Funds

STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2020-001; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Liquidation of Economic Development Bank Credits and Allocation of Funds

Economic Development and Communications Manager Huber stated that on October 11, 2019 staff presented a recommendation to hire the consultant Gensler to execute the Sunrise Mall Specific Plan process. As a part of the specific plan process, staff presented a funding solution to liquidate the city's sewer credit account. The city partners with Sacramento Regional County Sanitation District for the Economic Development Treatment Capacity Bank and as a part of the agreement, the city may liquidate available credits to reduce sewer impact fees and use toward economic development purposes. Currently the city has 298 credits with a value of \$436,658.46; any unused credits will be liquidated when the program sunsets on December 31, 2020. Liquidation of these credits will provide \$436,658.46 to the city, which will be allocated to the Development Fund to be used to fund the Sunrise Mall Specific Plan.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council adopted Resolution No. 2020-001; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Liquidation of Economic Development Bank Credits and Allocation of Funds.

AYES: Daniels, Bruins, Miller, Slowey

NOES: None

ABSENT: Middleton

8. **SUBJECT:** Appointments to Regional Boards and Committees

STAFF REPORT: A. Van

RECOMMENDATION: Following Council Discussion, Staff Recommends that the City Council Ratify the Appointments by Adopting the Following:

- a) Resolution No. 2020 - 002; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate
- b) Resolution No. 2020 - 003; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate
- c) Resolution No. 2020 - 004; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate
- d) Resolution No. 2020 - 005; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as a Director to

the Sacramento Area Council of Governments (SACOG) Board of Directors, and
Appointing a Member to Serve as the Alternate

Mayor Slowey announced the appointments to the following regional boards and commissions:

Sacramento Metropolitan Cable Television Commission	Porsche Middleton Steve Miller (Alternate)
Sacramento Public Library Authority	Jeff Slowey Porsche Middleton (Alternate)
Sacramento Area Sewer District	Jeannie Bruins Bret Daniels (Alternate)
Sacramento Regional County Sanitation District	Jeannie Bruins Bret Daniels (Alternate)
Sacramento Transportation Authority	Steve Miller Porsche Middleton (Alternate)
Sacramento Area Council of Governments	Jeff Slowey Jeannie Bruins (Alternate)
Regional Transit	Steve Miller Jeff Slowey (Alternate)
Sacramento Metropolitan Air Quality Management District	Bret Daniels Steve Miller (Alternate)
Sacramento Steps Forward Homelessness Policy Council	Porsche Middleton

Liaisons to Local Entities

Education and Community Programs	Jeannie Bruins Jeff Slowey
Sacramento Metropolitan Fire District	Jeff Slowey Porsche Middleton
Inter-governmental Relations	Steve Miller Bret Daniels
Sunrise MarketPlace	Jeannie Bruins Porsche Middleton
Mayors' & Board Chair Forum Collaborative	Jeff Slowey Steve Miller

Council Ad Hoc Subcommittees

Finance/Administration

Jeff Slowey
Steve Miller

Quality of Life

Jeannie Bruins
Steve Miller

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020 - 002; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate.

AYES: Daniels, Bruins, Miller, Slowey
NOES: None
ABSENT: Middleton

ACTION: On a motion by Vice Mayor Miller, seconded by Council Member Bruins, the City Council adopted Resolution No. 2020 - 003; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate.

AYES: Daniels, Bruins, Miller, Slowey
NOES: None
ABSENT: Middleton

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council adopted Resolution No. 2020 - 004; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate.

AYES: Daniels, Bruins, Miller, Slowey
NOES: None
ABSENT: Middleton

ACTION: On a motion by Vice Mayor Miller, seconded by Council Member Daniels, the City Council adopted Resolution No. 2020 - 005; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as a Director to the Sacramento Area Council of Governments (SACOG) Board of Directors, and Appointing a Member to Serve as the Alternate.

AYES: Daniels, Bruins, Miller, Slowey
NOES: None
ABSENT: Middleton

DEPARTMENT REPORTS

9. **SUBJECT:** Sunrise Mall Specific Plan Project Update
DEPARTMENT: Community Development Department

Planning Manager Kempenaar and Economic Development and Communications Manager Huber stated that in October, council approved the contract with international architecture and planning firm Gensler to assist with the Sunrise Mall Specific Plan. Over the past three months, Gensler and staff have met with the five owners of the mall and stakeholders to engage and understand their visions for the revitalization for the property. Residents can visit sunrisetomorrow.net to give feedback and learn more or attend the Community Vision Workshop on February 11 at 5:00 p.m. in the Sears building at Sunrise Mall.

10. **SUBJECT:** Youth and Family Program Update
DEPARTMENT: Police Department

Officers Chow and Hancock provided updates on the Citrus Heights Youth & Family Service programs. The programs specialize in mentoring students who are interested in working in the criminal justice field. Students enrolled in this course receive knowledge, skills, and experiences to aid them in a future career in the field of law enforcement.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

11. **SUBJECT:** Kindergarten to College Education Program

Assistant to the City Manager provided a report on the Kindergarten to College Education Program. The program is locally funded college savings program that partners with the city, county, and school district. A kindergarten college savings account is automatically opened for students entering kindergarten and would be made available when they attend college. She provided data from the San Francisco Kindergarten Program and stated that the city of San Francisco spends approximately \$900,000 annually to fund the program for 46,000 students in their school districts. This year Governor Newsom allocated funding for similar programs statewide, however the state has not yet released a request for proposals, therefore there is not any funding details yet, except that the program will require local match of funding.

Council Member Daniels requested staff to report back on the number of children who live in Citrus Heights and have enrolled in kindergarten this year.

Mayor Slowey requested staff to bring the report back at the city's next Strategic Planning Retreat.

Council Member Bruins explained that the Rocklin Academy Family of Schools' application for a charter was denied by the San Juan Unified School District. The Academy has appealed the decision to the Sacramento County Board of Education and she requests that the City Council send a letter of support in bringing this academic option to the Citrus Heights community.

Council Member Daniels supported Council Member's Bruins request.

Council Member Daniels requested to add the following items to a future agenda for discussion:

- 1) Explore amending the city's anti-camping ordinance as it relates to public property.
- 2) Explore amending the city's nuisance abatement ordinance as it relates to the removal of camps that pose a threat to the public.

City Manager Boyd suggested that staff set up a meeting with Council Member Daniels prior to adding to a future agenda.

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 8:18 p.m.

Respectfully submitted,



Amy Van, City Clerk