

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, January 24, 2019
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 5:00 p.m. by Mayor Bruins.

1. Roll Call: Council Members present: Daniels, Middleton, Miller, Bruins
Council Members absent: Slowey
Staff present: Boyd, Rivera, Van, Ziegler and department directors.

PUBLIC COMMENT

None

STUDY SESSION

2. AB 1234 Mandated Ethics Training for Legislative Body Members

City Attorney Ziegler provided AB 1234 Ethics Training.

ADJOURNMENT

Mayor Bruins adjourned the special meeting at 6:55 p.m.

CALL REGULAR MEETING TO ORDER

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

1. The Flag Salute was led by Mayor Bruins.
2. Roll Call: Council Members present: Daniels, Middleton, Miller, Bruins
Council Members absent: Slowey
Staff present: Boyd, Frey, Rivera, Van, Ziegler and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Recognition of the Recycling Poster Contest Winners

Annah Rulon with Republic Services highlighted this year's annual poster contest. Students focus on recycling themes for poster submittals, however this year the theme was "Put Plastic in Their Place". She introduced the poster contest winners.

Mayor Bruins presented certificates of recognition to the following contest winners: Emmanuel Martinez, Arsham Younesi, Tania Roman, Elier Millan, Camilla Morales Guzman, Siale Rain Latu, Angelina Mitchell, and Bethany Morales.

5. Recognition of the Community Center Volunteer

Facilities & Grounds Manager Myers recognized volunteer Allan Pentecost for his hard work and dedication while volunteering at the city.

6. Presentation by Dignity Health Regarding the Mercy San Juan Medical Center and an Update on the Medical Office Building Project

President of Mercy San Juan Medical Center Michael Korpiel provided an overview of the San medical center and the variety of services offered. He highlighted community partnerships and benefits.

Dignity Health Site and Medical Director Jill Walsh provided an update on the medical office-building project. She highlighted some of the sub-specialty services, which include dermatology, endocrinology, pain management, behavioral health, allergist, and rheumatologist.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels provided an update from the Sacramento Metropolitan Air Quality District Board meeting.

Council Member Middleton attended the League of California Cities New Mayors & Council Members Academy.

Council Member Miller provided an update from the Sacramento Regional Transit District Board meeting. He attended the Annual West Sacramento Chamber Installation and Awards Dinner.

Mayor Bruins attended the Sunrise MarketPlace Board meeting and an Education Committee meeting. She highlighted the new Public Safety Pathway Program at Mesa Verde High School. She announced that the Sacramento Metropolitan Fire District is offering a free four-day training designed to help community members learn more about emergency preparedness. The CERT training will be held in Citrus Heights on Thursday evenings and Saturdays during the first two weeks in February, at a location behind Metro Fire Station 21 in Citrus Heights. She also announced the upcoming fundraiser Fill the Boot Drive, to be held on February 8.

PUBLIC COMMENT

Jennifer Collins expressed her opinion for the need of a formal review of the contracts and the management of contracts within the city. She expressed concerns of performance, compliance and breach of contract.

Carl Dorn introduced himself as the new Site Supervisor of Asian Resources. There are three locations within Sacramento that provide support for refugees as they transition into the American culture.

David Warren expressed concern with patient overcrowding in Mercy San Juan Medical Center.

CONSENT CALENDAR

7. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, December 13, 2018.
8. **SUBJECT:** Amended Salary Table Effective January 6, 2019
STAFF REPORT: R. Rivera / S. Neilson
RECOMMENDATION: Adopt Resolution No. 2019-017; A Resolution of the City Council of the City of Citrus Heights Adopting the Amended Salary Table

ACTION: On a motion by Council Member Miller, seconded by Council Member Middleton, the City Council, adopted Consent Calendar Items 7 and 8.

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

PUBLIC HEARING

9. **SUBJECT:** 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding
STAFF REPORT: R. Lawrence / C. Burnett
RECOMMENDATION: Adopt Resolution No. 2019-014; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements

Lieutenant Frey noted that the 2017 Edward Byrne Memorial Justice Grant is for the amount of \$27,961 and the fiscal year funds must be expended by September 30, 2020. The funds will be utilized to purchase Special Weapons and Tactics cameras, which will help improve officer safety. The total cost to purchase the cameras is a one-time cost of \$48,000. The Police Department intends to expend special funds from the Citizen's Option for Public Safety (COPS) fund for costs exceeding the grant amount. Equipment purchases will be made in accordance with the city's adopted purchasing policies and procedures.

Mayor Bruins opened the public hearing at 8:16 p.m., hearing no speakers she closed the public hearing.

Council comments followed.

ACTION: On a motion by Council Member Daniels, seconded by Council Member Miller, the City Council adopted Resolution 2019-014 A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements.

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

10. **SUBJECT:** 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding
STAFF REPORT: R. Lawrence / C. Burnett
RECOMMENDATION: Adopt Resolution No. 2019-015; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements

Lieutenant Frey noted that the 2018 Edward Byrne Memorial Justice Grant is in the amount of \$29,157 and that the fiscal year funds must be expended by September 30, 2021. The funds will be utilized to purchase riot gear suits, which will help improve officer safety. The total cost to purchase the riot suits is a one-time cost of approximately \$40,000. The Police Department intends to utilize special funds from the Citizen's Option for Public Safety (COPS) fund and/or the department's current budgeted general fund for costs exceeding the grant amount. Equipment purchases will be made in accordance with the city's adopted purchasing policies and procedures.

Mayor Bruins opened the public hearing at 8:20 p.m.

Public Comment

Matt Mulkey had a question regarding the number of uniforms that the funding will buy.

Mayor Bruins closed the public hearing at 8:20 p.m.

ACTION: On a motion by Council Member Daniels, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-15; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in

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

REGULAR CALENDAR

11. **SUBJECT:** Intent to Approve an Amendment to the Contract Between the City Council of the City of Citrus Heights and the California Public Employees' Retirement System (CalPERS)

STAFF REPORT: R. Rivera / M. Alejandrez / S. Neilson

RECOMMENDATION: Staff Recommend the Following:

- a. Adopt Resolution No. 2019-016; A Resolution of the City of Citrus Heights, California, adopting a Resolution of Intention to Approve an Amendment to the

Contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Citrus Heights

- b. Introduce for a First Reading Ordinance No. 2019-001; and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights Authorizing an Amendment to the Contract between the City Council of the City of Citrus Heights and the Board of Administration of the California Public Employees' Retirement System

Assistant City Manager Rivera stated that the proposed resolution initiates the process to amend the city's contract with CalPERS to implement cost sharing for local safety members in the classic safety retirement benefit plans. Classic safety members currently pay a member contribution of nine percent (9%) as required by PERL. The additional three percent (3%) cost share of the employer contribution will bring the total contribution paid by classic safety members to twelve percent (12%). Implementation shall take place the first pay period following the effective date of the contract amendment.

ACTION: On a motion by Council Member Middleton, seconded by Council Member Miller, the City Council:

- a. Adopted Resolution No. 2019-016; A Resolution of the City of Citrus Heights, California, adopting a Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Citrus Heights
- b. Introduced for a First Reading Ordinance No. 2019-001; and Waived the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights Authorizing an Amendment to the Contract between the City Council of the City of Citrus Heights and the Board of Administration of the California Public Employees' Retirement System

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

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

City Manager Boyd introduced the city's new Economic Development Manager Meghan Huber. He also thanked City Clerk Van for her hard work on redesigning the city's website.

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

Council Member Daniels asked for support to help Citrus Heights residents who were affected by the government shutdown. He suggested a student loan program.

City Attorney Ziegler addressed council questions.

ADJOURNMENT

Mayor Bruins adjourned the meeting at 8:36 p.m.

Respectfully submitted.



Amy Van, City Clerk