

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, February 27, 2020
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:15 p.m. by Mayor Slowey.

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|---------------|--------------------------|---|
| 1. Roll Call: | Council Members present: | Bruins, Daniels, Middleton, Miller, Slowey |
| | Council Members absent: | None |
| | Staff present: | Blomquist, Boyd, Jones, Tillery and department directors. |

PUBLIC COMMENT

None

STUDY SESSION

2. Old Auburn Road Complete Streets Plan Update

Principal Civil Engineer Blomquist noted that since incorporation, the city has been working hard to improve walkability and non-motorized travel throughout the city. In the pedestrian master plan Old Auburn Road was identified as an important corridor in need of a focus area plan. In August 2018, the city hired consultant Fehr and Peers to assist with the analysis and improvements to the mobility and transportation safety along the corridor.

Adrian Engel with Fehr and Peers, provided an overview of the data collected for the Old Auburn Road corridor. Additionally, he presented data collection for the intersection of Old Auburn Road and Fair Oaks Boulevard. Based on the data collected, the city implemented preliminary safety improvements to the intersection including the reduction of the number of left turn lanes in the northbound direction and additional signage. He presented a rendering of the proposed cross section design for the Old Auburn corridor which includes wider sidewalk with a landscape buffer and wider bike lanes. He also presented two alternative options to the existing conditions for the section of Old Auburn Road between Antelope Road and Fair Oaks Boulevard: eliminate one lane of traffic in both east and westbound directions, or eliminate one lane only in the westbound direction.

Council comments and questions followed.

Council directed staff to pursue developing a plan that would include Alternative 1, permanently reducing traffic lanes to provide wider separated sidewalks, and bikeway paths in each direction for the section of Old Auburn Road between Antelope Road and Fair Oaks Boulevard.

The final action plan will be presented to council at the second meeting in March.

ADJOURNMENT

Mayor Slowey adjourned the special meeting at 6:41 p.m.

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 Daniels.
2. Roll Call: Council Members present: Bruins, Daniels, Middleton, Miller, Slowey
Council Members absent: None
Staff present: Bermudez, Boyd, Burnett, Huber, Jones, Lawrence, Nossardi, Rivera, Tillery, and department directors.
3. The video statement was read by City Clerk Tillery.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

None

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Middleton had no comments or updates.

Council Member Bruins attended the Sacramento Regional County Sanitation District Board meeting and grand opening for The Oars Senior Living Facility. She highlighted the Citrus Heights Police Activities League Cornhole Tournament to be held on March 13.

Council Member Daniels attended the Sacramento Metropolitan Air Quality Board meeting and announced the upcoming event, Coffee with a Cop, to be held on March 4. He provided a report from the National League of Cities Webinar on the case of the Martin v. City of Boise.

Vice Mayor Miller provided an update from the the Sacramento Transportation Authority Board meeting. He participated in the ARMY citizen's advisory committee at the John Adams Academy and attended the Pet Owners Organization of Citrus Heights fundraiser.

Mayor Slowey provided information on the various ways voters can vote during the March 3, Presidential Primary Election. He attended the Oars Senior Living Facility grand opening and announced the upcoming Citrus Heights City Hall and Community Center Volunteer Open House to be held on March 10, where the public will have the chance to learn more about the volunteer opportunities available within the city.

PUBLIC COMMENT

Michael Lagomarsino announced the R.E.A.C.H Neighborhood Association Potluck will be held on March 2.

CONSENT CALENDAR

- 4. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Regular Meeting of February 13, 2020

ACTION: On a motion by Council Member Daniels, seconded by Vice Mayor Miller, the City Council adopted Consent Calendar Item 4.

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

PUBLIC HEARING

- 5. **SUBJECT:** Adoption of a Resolution Modifying the Management District Plan of the Sunrise MarketPlace Property and Business Improvement District
STAFF REPORT: M. Huber
RECOMMENDATION: Adopt Resolution No. 2020-014; A Resolution of the City Council of the City of Citrus Heights, California, Modifying the Management District Plan of the Sunrise MarketPlace Property and Business Improvement District

Economic Development and Communications Manager Huber stated that the Sunrise MarketPlace Property and Business Improvement District Owners Association is requesting a modification of their current Management District Plan to include public safety services within the scope of their organization. These changes are for the current term to take effect February 27, 2020, through the remainder of the District’s seven-year term, ending on December 31, 2021. This will serve as a pilot program to assess whether public safety services are necessary for the next renewal.

Council comments and questions followed.

Mayor Slowey opened the public hearing at 7:22 p.m., hearing no speakers, he closed the public hearing.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, adopted Resolution No. 2020-014; A Resolution of the City Council of the City of Citrus Heights, California, Modifying the Management District Plan of the Sunrise MarketPlace Property and Business Improvement District.

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

- 6. **SUBJECT:** Sunrise Village Shopping Center Remodel

5425 Sunrise Boulevard – File #'s UP-19-03, DRPMOD-19-05, EX-19-01, OTA-19-03 and TP-19-68

STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez

RECOMMENDATION: The Planning Commission Recommends the Council Make the Following Motions:

- a. Adopt Resolutions 2020-015; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the Sunrise Village Shopping Center Remodel Project as Shown in Attachment 4.
- b. Based Upon the Findings Listed in the Staff Report and the Conditions of Approval Listed in Attachments 5 And 14, Approve the Design Review Permit to Allow the Expansion and Renovation of an Existing Shopping Center Project; Approve the Use Permit to Allow the Construction of New Retail Pad Building with Drive-Through Services; Approve a Tree Permit to Allow the Removal of Numerous Trees; Approve an Exception to Sign Regulations Permit and Master Sign Program to Allow the Placement of Archway Signage Over Two Driveway Entrances.
- c. Introduce, Read by Title Only, and Waive the First Full Reading of an Ordinance of the City Council of the City of Citrus Heights, California, Amending the Zoning Code to Increase the Allowable Wall Signage Area for Certain Properties Within the Sunrise/Greenback Special Sign District as Shown in Attachment 15.

Associate Planner Bermudez announced that on January 20, 2020 the Planning Commission forwarded a recommendation of approval for the proposed Sunrise Village Shopping remodel and expansion project located at the Northwest corner of Sunrise Blvd. and Madison Ave. The plaza will receive significant renovations and expansion to reconstruct the buildings with an expanded footprint to include an additional 17, 928 square feet to the existing 150,000 square foot center. The applicant is requesting to demolish a vacant pad building and reconstruct a new larger building with a drive-through service. There will be significant façade enhancements to the center including metal canopies above the walkways, updated exteriors, new outdoor patio spaces, new signage, a revised roofline, new landscaping, irrigation, and pedestrian friendly pathways to enhance the overall appearance. The removal of several trees will be necessary to increase shading and parking surfaces and will not have a significant effect on the environment. In addition to the center renovations, the applicant is requesting the adoption of a negative declaration, a Master Plan Sign Program that includes the request for a sign permit, to allow the installation of large archway signs over the centers driveways, and amendments to the city's sign ordinance to allow for increased signage within the Sunrise Boulevard / Greenback Lane Special Sign District. She provided an overview of the various project entitlements and project timeline.

Council comments and questions followed.

Mayor Slowey opened the public hearing at 7:45 p.m.

Public Comment

Applicant Jon Plomteaux with Merlone Geier Partners expressed his team’s excitement and provided insight on the project.

Mayor Slowey closed the public hearing at 7:48 p.m.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council adopted Resolution 2020-015; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the Sunrise Village Shopping Center Remodel Project as Shown in Attachment 4.

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

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council approved the Design Review Permit to Allow the Expansion and Renovation of an Existing Shopping Center Project; approved the Use Permit to Allow the Construction of New Retail Pad Building with Drive-Through Services; approved a Tree Permit to Allow the Removal of Numerous Trees; approved an Exception to Sign Regulations Permit and Master Sign Program to Allow the Placement of Archway Signage Over Two Driveway Entrances.

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

ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council introduced, Read by Title Only, and Waived the First Full Reading of an Ordinance of the City Council of the City of Citrus Heights, California, Amending the Zoning Code to Increase the Allowable Wall Signage Area for Certain Properties Within the Sunrise/Greenback Special Sign District as Shown in Attachment 15.

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

REGULAR CALENDAR

None

DEPARTMENT REPORTS

- 7. **SUBJECT:** 10-Year Budget Model and Fiscal Year 2019/2020 Mid-Year Budget Review
DEPARTMENT: Administrative Services Department
STRATEGIC PLANNING GOAL: Maintain Fiscal Stability

Finance Manager Nossardi stated that back in June 2019 the council adopted the city’s first two-year budget for fiscal year 2019-2020 and 2020-2021. The FY 2019-2020 city budget for all funds totaled \$62.2 million. The FY 2019-2020 budget adopted for the General Fund revenues was

\$32,668,679 and the expenditures were \$32,772,862, creating an anticipated operating shortfall of \$104,183. As of February 10, 2020, the operating revenues were coming in at 51% of budget and expenditures were 55%. With the revenues being consistent with the projections and all departments operating with the approved allocations, staff are not recommending budget adjustments at this time.

Assistant City Manager Rivera and Municipal Resource Group Consultant Bill Zenoni provided a overview of the 10-year budget model financial forecast. He highlighted the preliminary results, which included a projected operating shortfall three of the next five years, resulting in the city having to draw down general fund reserves below the minimum level. They highlighted the city's implemented cost saving measures, current assumptions, and anticipated capital expenditures. They will continue to review unfunded requirements, track operating cost efficiencies, explore locally controlled funding options and update the financial forecast.

- 8. **SUBJECT:** Police Department Annual Report
DEPARTMENT: Police Department

Police Chief Lawrence provided an annual report concerning crime and collisions within the city. He stated that from 2018 to 2019 the Police Department experienced a decrease of persons crimes by 4% and a decrease in property crimes by 9%. He provided statistics from the patrol services, support services, and investigative services divisions. He also highlighted some of their programs, including the Citrus Heights Police Activities League, Navigator Program, Shopping Cart Relocation Assistance Team, Public Safety Pathway Program, and the Rental Housing Inspection Program.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 8:42 p.m.

Respectfully submitted,



Amy Van, City Clerk