

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, April 25, 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 6:00 p.m., by Mayor Bruins.

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

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 7137 Auburn Boulevard Citrus Heights, Ca 95621
Agency Negotiator: City Manager Christopher W. Boyd, Community Services Director
Rhonda Sherman, Planning Manager Colleen McDuffee
Negotiating Parties: Frank Camarda with San Juan Unified School District
Under Negotiation: Price and Terms of Payment

There was no reportable action from Closed Session.

STUDY SESSION

3. Workshop to Review Fiscal Year 2019/2020:
a. Capital Improvements Projects Funding
b. Community Support Funding
c. Neighborhood Improvement Projects Funding

Operations Manager Cave stated the Capital Improvement Project (CIP) budget document provides the basic details for any proposed capital improvements that the city desires to undertake in the next five years. The CIP is used as a supplement to the city's annual budget and identifies potential funding sources and expenditures to rehabilitate, restore, improve and add to the city's infrastructure. She stated that the 2019/2020 - 2023/2024 CIP is organized around several project categories including transportation capital projects, transportation maintenance, storm water capital projects, and general-purpose projects. The following projects are included in the 2019/2020 – 2023/2024 CIP:

- Annual Accessibility Program
- Auburn Boulevard Complete Streets Phase 2

- Bonita-Old Auburn Storm Drain Improvements
- Citrus Heights Electric Greenway Project
- Carriage Drive-Lauppe Lane Safe Schools Corridor Plan
- Mariposa Safe Routes to School Phase 3 and 4
- Mariposa-Sylvan Valley Storm Drain Improvements
- Multi-Modal Transportation Safety Program
- Old Auburn Complete Streets Plan
- Pavement Restoration
- Various Signalized Intersection Improvements Project

Assistant to the City Manager Cooley provided an overview of the Neighborhood Improvement Project Funding requests that were received and the Finance Committee's recommended funding levels as follows.

Neighborhood Association #	Project Name	FY 19/20 Requested Amount	Matching Funds	Total Project Cost	Finance Committee Recommendation
1	Little Bits for Students	1,500	1,500	3,000	1,500
5	Brooktree Park Tennis Courts Rehabilitation	5,838	7,840	13,678	3,543
6	Neighborhood Watch Signs	606	67	674	606
10	SOAR Serves Seniors	600	1,400	2,000	60
10	SOAR Shares Spring Bounty	400	600	1,000	40
11	San Juan Park Tennis/Pickelball Courts	10,859	10,850	21,709	8,351
Total Allocations		19,803	22,257	42,060	15,000

Public Comment

Teresa Burke thanked the City Council for considering Lichen K-8 as an applicant for the Neighborhood Improvement Project Funding.

The City Council supported the Finance Committee's recommendation.

Assistant to the City Manager Cooley provided an overview of the Community Support Funding requests that were received and the Finance Committee recommendations as follows.

<u>Applicant</u>	<u>Finance Committee Recommendation</u>
Campus Life	11,000
Citrus Heights Marching Band	6,000
City Manager's Discretionary Fund	10,386
Diversity Employment Outreach	2,499
Meals on Wheels	82,000
River City Cat Rescue	5,000
Sunrise Christian Food Ministry	5,715

Total 122,600

Public Comment

Kathy Cook with the Citrus Heights Marching Band thanked the City Council for their support.

Jennifer Mosselo with Meals on Wheels thanked the City Council for their support.

Rocky Peterson with Sunrise Christian Food Ministry thanked City Council for their support.

Dominique Papa with Diversity Employment Outreach Program thanked the City Council for their support.

The City Council supported the Finance Committee’s recommendation.

ADJOURNMENT

Mayor Bruins adjourned the special meeting at 6:53 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, Miller, Slowey, Bruins
 Council Members absent: Middleton
 Staff present: Anderson, Cave, Boyd, Lawrence, Van, Ziegler and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Proclaiming April as Fair Housing Month

Mayor Bruins read and presented a proclamation to John Foley who accepted on behalf of Sacramento Self Help Housing.

5. Proclamation of the City of Citrus Heights Proclaiming May as Building Safety Month

Council Member Daniels read and presented a proclamation to Chief Building Official Greg Anderson.

6. 2019 Dispatcher of the Year Presentation

Police Chief Lawrence recognized Police Dispatcher Scott Kermgard for receiving 2019 Dispatcher of the Year.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Miller attended the city's Strategic Planning Retreat. He announced the ribbon cutting ceremony for Big Lots.

Council Member Daniels provided an update from the Sacramento Metropolitan Air Quality Management District Board meeting and highlighted the Big Day of Giving, to be held on May 2. He announced the upcoming Third Annual Taste of Citrus Heights event to be held on April 26 and the Sacramento Police & Sheriff's Annual Remembrance Ceremony to be held on May 2.

Vice Mayor Slowey announced that the Sacramento Public Library Executive Director will provide a status update on the construction at Sylvan Oaks Library in the near future.

Mayor Bruins highlighted the goals and objectives from the city's April 24 Strategic Planning Retreat. She announced the upcoming Citrus Heights Marching Band Yard Sale, held on May 3, 4, 5, 10, 11, and 12.

PUBLIC COMMENT

Janis Jacox expressed concern with pedestrian traffic around Walmart and Costco.

CONSENT CALENDAR

7. **SUBJECT:** Agreement with Kings Business, LLC for Supplemental Police Services
RECOMMENDATION: R. Lawrence / C. Morris
RECOMMENDATION: Adopt Resolution No. 2019- 035; A Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement, with the Owner(s) of Kings Business, LLC and Authorizing the City Manager to Execute the Agreement
8. Pulled for discussion.
9. **SUBJECT:** Resolution Authorizing the City Manager to Execute a Pole Hanging Agreement with the Sacramento Municipal Utility District
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No.2019-037; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Pole Hanging Agreement with the Sacramento Municipal Utility District

10. **SUBJECT:** Resolution Authorizing the City Manager to Execute a Billing Agreement with the Sacramento Municipal Utility District
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No.2019-036; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Billing Agreement with the Sacramento Municipal Utility District
11. Pulled for discussion.
12. **SUBJECT:** Quarterly Treasurer's Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Receive and File the Quarterly Treasurer's Report for the Quarter Ending March 31, 2019

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Consent Calendar Items 7, 9, 10 and 12.

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

8. **SUBJECT:** Agreement with Sunrise Recreation and Park District for Supplemental Police Services
STAFF REPORT: R. Lawrence / J. Russo
RECOMMENDATION: Adopt Resolution No.2019-040; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Enter Into an Agreement Between the Sunrise Recreation and Park District and the Citrus Heights Police Department for Supplemental Law Enforcement Services

Council Member Daniels requested to pull Item 8 from the Consent Calendar for questions.

Police Chief Lawrence responded to questions.

ACTION: On a motion by Council Member Daniels, seconded by Vice Mayor Slowey, the City Council adopted Consent Calendar Item 8.

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

11. **SUBJECT:** Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List for FY 2019-2020
STAFF REPORT: R. Sherman / S. Hodgkins / R. Cave
RECOMMENDATION: Adopt Resolution No.2019-038; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Fiscal Year 2019-2020 Project List to be Funded by Senate Bill 1 (Road Repair And Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) Funding

Council Member Miller requested to pull Item 11 from the Consent Calendar for questions.

Operations Manager Cave responded to questions.

ACTION: On a motion by Council Member Miller, seconded by Vice Mayor Slowey, the City Council adopted Consent Calendar Item 11.

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

PUBLIC HEARING

None

REGULAR CALENDAR

13. **SUBJECT:** Hazardous Materials Response Teams Agreement with the County of Sacramento
STAFF REPORT: G. Anderson
RECOMMENDATION: Adopt Resolution No.2019-039; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with County of Sacramento for Hazardous Material Response Team Services

Assistant Police Chief Anderson stated the city contracts with the County of Sacramento for Hazardous Materials Response Teams for the purpose of identification and mitigation of incidents involving a hazardous material. The proposed contract amendment is for the duration of three years.

Sacramento Metro Fire Captain Daniel Hoy explained the agreement provides for the initial response by a hazardous materials team for the purpose of assessing the incident, rescue victims, identification of hazardous materials, extinguishment of fire, containment of the hazardous material, and assistance in the management of the incident to include mitigation recommendations.

Council questions and comments followed.

Vice Mayor Slowey requested a report on the number of incidents on an annual basis.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council of the City of Citrus Heights adopted Resolution No.2019-039; adopting an agreement with County of Sacramento for Hazardous Material Response Team services.

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

DEPARTMENT REPORTS

14. **SUBJECT:** Homeless Presentation Regarding Regional Outreach Efforts
DEPARTMENT: Police Department

Sergeant Evans and Officer Garing with the Special Operations Unit highlighted some of the regional partnership efforts and strategies used to overcome homeless issues. Through outreach, collaboration, and the Citrus Heights Navigator, the city is able to assist and provide resources to the homeless throughout the city.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Bruins adjourned the regular meeting at 8:13 p.m.

Respectfully submitted.



Amy Van, City Clerk

RESOLUTION NO. 2019 - 041

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH LANCE, SOLL AND LUNGHAD, LLP FOR AUDIT SERVICES

WHEREAS, the City Council of the City of Citrus Heights wishes to engage the services of Lance, Soll and Lunghad, LLP, a Certified Public Accountant firm, to provide audit services per the following schedule:

Fiscal Year	2018/2019	2019/2020	2020/2021	<i>Optional Years</i>	
				2021/2022	2022/2023
Not to Exceed	\$ 40,765	\$ 41,580	\$ 42,411	\$ 43,260	\$ 44,125

WHEREAS, Lance, Soll and Lunghad, LLP was selected from five certified public accounting firms who submitted proposals to perform audit services for the City of Citrus Heights; and

WHEREAS, Lance, Soll and Lunghad, LLP possesses the necessary experience, training, education and qualifications to perform the services for which it is being retained.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Citrus Heights hereby authorizes the City Manager to enter into an agreement with Lance, Soll and Lunghad, LLP to provide auditing services.

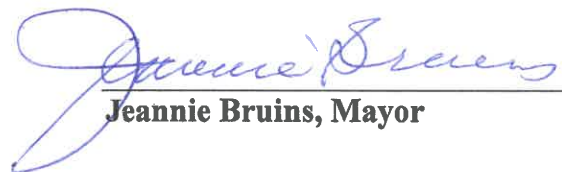
PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 9th day of May, 2019, by the following vote, to wit:

AYES: Daniels, Middleton, Miller, Bruins

NOES: None

ABSTAIN: None

ABSENT: Slowey



Jeannie Bruins, Mayor

ATTEST:



Amy Van, City Clerk

