

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, May 9, 2019
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

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 Council Member Miller.
2. Roll Call: Council Members present: Daniels, Middleton, Miller, Bruins
Council Members absent: Slowey
Staff present: Boyd,, Nossardi, Tillery, Ziegler and department directors.
3. The video statement was read by City Clerk Tillery.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Proclaiming May 19 – 25, 2019 as National Public Works Week

Mayor Bruins read and presented a proclamation to General Services Department staff. She thanked them for their hard work and dedication to the health, safety, welfare, and quality of life of the Citrus Heights residents.

5. Presentation on SacRT Forward New Transit Network

Director of Planning James Boyle and Director of Marketing Jessica Gonzalez with Sacramento Regional Transit highlighted the SacRT Forward bus network redesign efforts. The new network will consist of 27 regular routes, 15 peak hour only routes, increased schedules, and weekend service. The network will launch on September 8.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Middleton attended the Sacramento Transportation Authority Board meeting and participated as a judge at the Citrus Heights Chamber of Commerce Leadership class. She and other city representatives attended the Capitol-to-Capitol Program in Washington, D.C.

Council Member Miller attended the grand opening for Big Lots and the Annual Public Safety & Community Appreciation Luncheon. He also attended the Finance Committee meeting and provided an update from the Sacramento Area Council of Governments Board meeting.

Council Member Daniels congratulated the San Juan High School Varsity Baseball players for making the playoffs. He announced the Police Officer Memorial Day will be held on May 15.

Mayor Bruins and other city representatives met with the Sunrise Mall owners. She announced the upcoming Rotary event ‘Brews in the Burbs’ to be held on June 8. She also highlighted the Citrus Heights Marching Band Yard Sale.

PUBLIC COMMENT

David Warren encouraged the council to recognize and acknowledge the Muslim Holiday Ramadan.

Cecil Dyer provided details on an incident that occurred at his home in which he contacted the Citrus Heights Police Department. He did not agree with the way the situation was handled by the Police Department.

Gloria Dyer expressed frustration with an incident that occurred at her son’s home. She did not agree with the way the situation was handled by the Citrus Heights Police Department

CONSENT CALENDAR

- 6. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, March 14, 2019

ACTION: On a motion by Council Member Daniels, seconded by Council Member Miller, the City Council adopted Consent Calendar Item 6.

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

PUBLIC HEARING

None

REGULAR CALENDAR

- 7. **SUBJECT:** Accept Audit Services Proposal
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No.2019-041; A 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

Finance Manager Nossardi informed that the city undergoes a complete audit of its financial transactions and activities by an outside independent audit firm each year. The city released a

request for proposals for auditing services and received five proposals. The multi-year contract will be approximately \$40,765 for the first year and conclude just over \$44,000 for year five. Staff evaluated the proposals in accordance with the evaluation criteria, which included responsiveness, technical experience, qualifications of staff, and other considerations. Staff recommended entering into an agreement with Lance, Soll, and Lunghad, LLP for auditing services.

ACTION: On a motion by Council Member Daniels, seconded by Council Member Miller, the City Council adopted Resolution No.2019-041; A 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.

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

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

Council Member Daniels thanked Cecil and Gloria Dyer for speaking to the City Council about their frustration and concerns.

ADJOURNMENT

Mayor Bruins adjourned the regular meeting at 8:11 p.m.

Respectfully submitted.



Amy Van, City Clerk

