CALL SPECIAL MEETING TO ORDER

The special council meeting was called to order at 6:30 p.m. by Mayor Miller.

1. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller  
   Council Members absent: None  
   Staff present: Boyd, Jones, Huber, and Zenoni.

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
   Pursuant to Government Code Section 54956.8  
   Property: 7137 Auburn Blvd., Citrus Heights, CA (APN 211-0020-025-0000)  
   Agency Negotiator: Interim City Manager Christopher W. Boyd and City Attorney Ryan Jones  
   Negotiating Parties: Woodside Homes  
   Under Negotiation: Both price and terms of payment

REPORT OUT OF CLOSED SESSION

No reportable action

ADJOURNMENT

Mayor Miller adjourned the special meeting at 6:48 p.m.

CALL REGULAR MEETING TO ORDER

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

1. The Flag Salute was led by Council Member Bruins.

2. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller  
   Council Members absent: None  
   Staff present: Alejandrez, Boyd, Cave, Cooley, Jones, Kempenaar, Lawrence, Lew, Poole, Reid, Van, and Zenoni.

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 Middleton the City Council approved the agenda.

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

PRESENTATIONS

4. Employee Service Recognition

Human Resources Manager Alejandrez introduced the presentation recognizing individual employees who have reached employment milestones including either 5, 10, 15 or 20 years of service to the City.

Interim City Manager Boyd recognized the Assistant to the City Manager, Katherine Cooley for over 10 years of service.

Information Technology Manager Koski recognized the Information Technology Analyst, Patrick Lew for 20 years of service.

5. Republic Services Annual Update and Scholarship Awards

Anthony Smith with Republic Services presented the Republic Services Annual Report. Smith explained the impacts COVID-19 has had on Republic Services, including higher residential waste volumes and fewer in-person events. In lieu of the annual Citrus Heights poster contest, Republic Services hosted a Citrus Heights picture contest, the winning submissions are featured in the 2021 Customer Service Guide. He explained through their curbside services, residential campaigns, collection/drop off events and education, Republic Services and the City achieved an annual residential diversion level of 47.5%.

Ashley Scruti with Republic Services presented the 2021 Sustainability Scholarship winners. Republic Services sponsored three scholarships at $1,000 each for graduating Citrus Heights seniors in San Juan Unified School District. The winners selected are interested in pursuing a degree in sustainability or a degree that will benefit the environment. She announced the winners - San Juan High School graduate Chanikarn Putson, Mesa Verde High School graduate Juan Castro Ascencio, and Mesa Verde High School graduate Paola Lopez.

6. CalRecycle Presentation on SB 1383 - Mandatory Organics Recycling

Operations Manager Mary Poole introduced staff from CalRecycle who discussed SB 1383, Mandatory Organics Recycling. Kara Morgan, Branch Chief for CalRecycle's Local Assistance and Market Development and Robert Carlson, Senior Environmental Scientist provided an overview of SB 1383's organic waste reduction requirements. SB 1383 passed in 2015 to address the state's wide-target to reduce organic waste by 50% in 2020 and
75% by 2025. These statewide programs reduce super pollutants and address food scarcity issues. Jurisdictions will be required to provide organics collection services to all residents and businesses, establish edible food recovery programs, conduct education and community outreach, secure access to recycling and edible food recovery, and monitor compliance and conduct enforcement.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins attended the annual American Legion and Sylvan Cemetery Memorial Day celebration. Council Member Bruins mentioned that the Sacramento Regional County Sanitation has provided information regarding pests in the sewer lines and the preventative actions they are taking to address the issue. She also provided an update from the Police Activities League, which is planning to begin hosting in-person events.

Council Member Daniels attended the Bella Vista graduation parade at Sunrise Mall. Council Member Daniels requested an update regarding reopening the Council Chambers and City facilities.

Council Member Schaefer had no items to report at the time.

Vice Mayor Middleton provided an update from the Sacramento Area Council of Governments (SACOG) board meeting. She attended the SACOG Racial Equity and Inclusion working group, which discusses racial equity and inclusion as it pertains to housing in the region. Vice Mayor Middleton continued to provide an update from the California League of Cities meeting. She mentioned the Citrus Heights Chamber “Best of Citrus Heights” event, which honored numerous local businesses. Vice Mayor Middleton is also working with staff to conduct a vaccine clinic on June 26. She concluded by recognizing June as “Pride” month.

Mayor Miller attended the Memorial Day celebration at Sylvan Cemetery.

PUBLIC COMMENT

City Clerk Van read a public comment from Edixon Martinez, “I am writing to ask for help removing palm tree debris from the front of our home in Citrus Heights, CA. I received a Notice to abate: “palm tree with dead palm fronds needs to be trimmed and properly maintained” the first week of May. I called Officer O’Connor; I got scared as the letter stated that if I was still in violation of the Notice during a re-inspection after May 4th, I could be fined up to $420.00. I am unemployed and live with my wife Claudia, my 80 years old mother, and my daughter Natalya 13. I explained to Officer Casey O’Connor my unemployment situation and asked for help for families in need, anything that can help since we could not afford to pay for such service; her answer was, “No. Keep me update in two weeks”. I found a Craig list company to cut the palm for the same price to clean it, $700. We used our depleted emergency family fund. We hoped the Sac. County or the City of Citrus Heights could help us to dispose of the palm tree cut stumps and palm branches. I spoke with Debra Nelsen, Sup. CE, Mary P. CHO manager, and even several supervisors at the Republic Services, and none of them have been able to help me find a solution yet.
The letter stated the reason for this Notice was because “the City received a complaint, and an inspector has confirmed the violation.”

Mr. Martinez addressed the City Council via Zoom to discuss the issue outlined in his public comment.

Mayor Miller stated he would contact the resident directly.

**CONSENT CALENDAR**

7. **SUBJECT**: Approval of Minutes  
   **RECOMMENDATION**: Approve the Minutes of the Regular Meeting of May 27, 2021

8. **SUBJECT**: Approval of Investment Policy for Fiscal Year 2021-22  
   **STAFF REPORT**: B. Zenoni  
   **RECOMMENDATION**: Adopt Resolution No. 2021-038, a Resolution of the City Council of the City of Citrus Heights, California, Approving the Investment Policy and Delegating Authority to the Administrative Services Director to Invest Funds in Accordance with the Investment Policy

9. **SUBJECT**: Appropriation Limit for Fiscal Year 2021-22  
   **STAFF REPORT**: B. Zenoni/ T. Nossardi  
   **RECOMMENDATION**: Adopt Resolution No. 2021-039, a Resolution of the City Council of the City of Citrus Heights, California, Establishing an Appropriation Limit for Fiscal Year 2021-22

10. **SUBJECT**: Storm Drain Maintenance Services 2021-2026 – Award of Contract  
    **STAFF REPORT**: R. Cave/ D. Medema/ A. Velasquez  
    **RECOMMENDATION**: Adopt Resolution No. 2021-040, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to Execute an Agreement with Coastline Water Resources for Storm Drain Maintenance Services for July 1, 2021-June 30, 2026, and further Authorizing the City Manager or his Designee to Execute any Subsequent Extensions or Amendments under this Contract Consistent with the City Managers General Signing Authority

11. **SUBJECT**: 2021 Residential Street Resurfacing Project Award of Construction Contract - City PN 45-21-002  
    **STAFF REPORT**: L. Blomquist/ H. Young  
    **RECOMMENDATION**: Adopt Resolution No. 2021-041, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Interim City Manager to Execute an Agreement with Goodfellow Bros. for the 2021 Residential Street Resurfacing Project and Finding the Project Categorically Exempt from the California Environmental Quality Act

12. **SUBJECT**: Proposed Amendment to the New Sylvan Purchase and Sale Agreement  
    **STAFF REPORT**: C. McDuffee/ R. Jones/ M. Huber
**RECOMMENDATION:** Adopt Resolution No. 2021-042, Resolution of the City Council of the City of Citrus Heights, California; Approving the Second Amendment to the Purchase Agreement of Sylvan Property with Woodside Homes

**ACTION:** On a motion by Council Member Bruins, seconded by Council Member Schaefer, the City Council adopted Consent Calendar Items 6, 7, 8, 9, 10, 11, and 12.

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

**REGULAR CALENDAR**

13. **SUBJECT:** Resolution of Intention to Record Delinquent Solid Waste Service Charges on Tax Roll  
   **STAFF REPORT:** M. Poole  
   **RECOMMENDATION:** Adopt Resolution No. 2021-043, a Resolution of the City Council’s Intention to Record Delinquent Solid Waste Charges, Penalties and Interest on the Tax Roll

Operations Manager Poole stated the item is a recommendation to put the delinquent residential solid waste charges on the County tax roll. As of May 15, 2021, there were 1063 delinquent accounts with a total past due balance of $390,200. The next steps of this process include scheduling a Public Hearing for July 8, 2021 and Republic Services will mail notices of public hearing information to delinquent residents.

**ACTION:** On a motion by Council Member Bruins, seconded by Council Member Schaefer, the City Council adopted Resolution No. 2021-043, a Resolution of the City Council’s Intention to Record Delinquent Solid Waste Charges, Penalties and Interest on the Tax Roll and set the Public Hearing for July 8, 2021.

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

14. **SUBJECT:** Possible Support of Upcoming Regional Sacramento Abandoned Vehicle Service Authority (SAVSA) Ballot Measure  
   **STAFF REPORT:** R. Lawrence/ A. Turcotte  
   **RECOMMENDATION:** Staff requests the City Council provide direction regarding possible financial support for a ballot measure. The City will then share its intent with the Sacramento Transportation Authority Board of Directors

Commander Turcotte presented on the possible support of upcoming Regional Sacramento Abandoned Vehicle Service Authority (SAVSA) Ballot Measure. SAVSA was established in 1992 and provided funds to assist with vehicle abatement, which are generated by a $1 vehicle registration fee. The current fee is scheduled to sunset in April 2022. Under Proposition 26, the fee is now considered a tax and will require a 2/3 support of voters to reinstate. The Sacramento Transit Authority (STA) is planning to place the reinstatement of the fee on the 2022 Ballot. Citrus Heights receives between $50,000-
$60,000 SAVSA funding annually. If the City decided to support the ballot measure, the City’s portion to fund the ballot measure is an estimated $62,000.

Jennifer Doll with the Sacramento Transit Authority stated the estimated costs to place the item on the 2022 Ballot are dependent on the jurisdictions who participate and final costs.

By consensus, the City Council did not support the proposed Regional Sacramento Abandoned Vehicle Service Authority Ballot Measure.

DEPARTMENT REPORTS

15. **SUBJECT:** American Rescue Plan Act Update  
**DEPARTMENT:** Administrative Services Department

Interim Administrative Services Director Zenoni provided an update on the American Rescue Plan Act of 2021. He stated the two-year budget for 2021-2022 and 2022-2023 was passed in April 2021, prior to receiving the American Rescue Plan Act (ARPA) funding and regulations. Since the budget adoption, regulation on how this funding can be utilized has been received and discussed among staff. Citrus Heights received a total allocation of $15,676,972, with $7.8 million received on May 19, 2021. Expenditure guidelines were issued on May 10, 2021 and a second final rule is anticipated for August/September 2021. Guidelines emphasize that ARPA funding is one time funding, which must be obligated by December 31, 2024 and expended by December 31, 2026. Any funds that are not obligated or expended must be returned to the federal government. Staff has determined that funding can be utilized to respond to the public health emergency and its negative economic impacts. The proposed action plan includes 2 phases; phase 1 will use the current guidelines to support restoring public safety staff, which is aligned with the Finance Committee’s feedback and community priorities. Phase 2 will align with the final guidelines provided by the U.S. Treasury and ongoing community engagement.

16. **SUBJECT:** Fireworks Enforcement and Operations Plan  
**DEPARTMENT:** Police Department

Commander Russo provided an overview of 2021 Fireworks Enforcement operations plan. In collaboration with Sac Metro Fire, Sacramento County, and regional partners the 2021 Fireworks Enforcement plan will emphasize fire safety education through social media, countywide collaboration, and a tip line. A public service announcement with Sac Metro Fire and allied agencies provides education on fire safety, fire danger, and zero tolerance and enforcement tactics. Although the fire related calls for service have decreased over the last three-years, Commander Russo anticipates increased fireworks activity. Regional ordinances allow for safe and sane fireworks, meaning legal fireworks are only allowed to be sold during the Fourth of July holiday. The City’s current ordinance does not dictate a time of use for safe and sane fireworks. Some cities in the region have adopted a Social Host ordinance, which holds property owners responsible for the use of illegal fireworks.

Sac Metro Fire District Deputy Chief, Tyler Wagaman, discussed the current operation plan including increased fire patrol. Deputy Fire Marshall Chrishana Fields provided an overview of the proactive measures Sac Metro Fire has implemented for the upcoming holiday.
City Attorney Jones provided guidance on amending the current fireworks ordinance, including adopting a social host ordinance or banning firework sales.

By consensus, the City Council directed staff to bring back an emergency ordinance adding the Social Host component as discussed, to the City’s fireworks ordinance and recommending a time limitation of 11:00 p.m. to 8:00 a.m.

CITY MANAGER ITEMS

Interim City Manager Boyd provided an update on the current COVID-19 guidance regarding public meetings. He stated staff will continue to keep Council updated as regulations from Cal/OSHA become clear.

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 9:27 p.m.

Respectfully submitted,

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Amy Van, City Clerk