

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY/  
ECONOMIC DEVELOPMENT AGENCY  
MINUTES**

**ITEM 4**

**Special/Regular Meeting of Thursday, January 14, 2010  
City Hall Council Chambers  
7117 Greenback Lane, Citrus Heights, CA**

---

**CALL SPECIAL MEETING TO ORDER**

The special Council meeting was called to order at 5:10 p.m. by Mayor Karpinski-Costa.

1. Roll Call: Council Members present: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
Council Members absent: None  
Staff present: Tingle, Van, Wheaton, Ziegler and department directors.

**PUBLIC COMMENT**

None

**STUDY SESSION**

2. City Policy Training provided by the City Attorney's Office

City Attorney Ziegler provided a presentation concerning harassment in the workplace and AB 1825.

**CLOSED SESSION**

3. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency designated representatives: Henry Tingle, City Manager  
Employee Organization: Citrus Heights Police Officers Association

**ADJOURNMENT**

Mayor Karpinski-Costa adjourned the special meeting at 6:45 p.m.

**CALL REGULAR MEETING TO ORDER**

The regular Council meeting was called to order at 7:04 p.m. by Mayor Karpinski-Costa.

1. The flag salute was led by Vice Mayor Bruins.
2. Roll Call: Council Members present: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
Council Members absent: None  
Staff present: Bermudez, McDuffee, Noonan, Poole, Tingle, Van, Ziegler, and department directors.
3. The video statement was read by Mayor Karpinski-Costa.

## **APPROVAL OF AGENDA**

**ACTION:** On a motion by Council Member Shelby, seconded by Council Member Slowey, the City Council approved the agenda.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa

NOES: None

ABSENT: None

## **PRESENTATIONS**

### 4. Recognition of Outgoing Mayor

Mayor Karpinski-Costa presented James Shelby with a plaque and framed collage of photos in recognition of his service as Mayor in 2009.

### 5. Presentation Recapping the 2009 Christmas Toy and Food Program

Public Information Officer Noonan provided a recap of the Citrus Heights 2009 Christmas Toy and Food Program for less fortunate families.

## **COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES**

Council Member Miller provided a report from the Regional Transit Board meeting.

Vice Mayor Bruins provided a report from the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Board meeting. She also provided an update from the Citrus Heights Police Activities Board.

Council Member Shelby provided an update from the Sacramento Area Council of Governments Board meeting.

Mayor Karpinski-Costa announced that Congressman Dan Lungren will be holding a congressional forum regarding human trafficking on February 15, 2010, 10:00 a.m. at the Rancho Cordova City Hall. She also announced that Supervisor Roberta McGlashan will be holding a cabinet meeting on January 22, 2010, 7:30 a.m. at Denny's.

## **PUBLIC COMMENT**

- Susanne Jones introduced herself as a candidate for the 5<sup>th</sup> Assembly District.
- Margaret Cleek asked that as the Council reviews the General Plan they consider alternatives related to Green issues, instead of doing things simply because it is the way that it has always been done.
- Mel Assagi with Strategic Counsel congratulated Mayor Karpinski-Costa and Former Mayor Shelby.

## CONSENT CALENDAR

**ACTION:** On a motion by Council Member Slowey, seconded by Council Member Miller, the City Council approved Consent Calendar Item 6.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
NOES: None  
ABSENT: None

6. **SUBJECT:** Approval of Minutes

**ACTION:** Approved the Minutes of the Special/Regular Meetings of November 12, 2009, the Special Meeting of December 3, 2009, and the Special/Regular Meetings of December 10, 2009.

## CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

7. **SUBJECT:** Second Reading Animal Control Ordinance Update

**RECOMMENDATION:** Adopt Ordinance No. 2009-06, and waive the reading of the entire ordinance, An Ordinance of the City of Citrus Heights Repealing Chapter 14 of the Citrus Heights Code Relating to "Animals" and Adding Chapter 8 to the Citrus Heights Municipal Code Related to "Animal Care and Regulations."

Vice Mayor Bruins pulled Item 7 for questions.

**ACTION:** On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Ordinance No. 2009-06, and waived the reading of the entire ordinance, An Ordinance of the City of Citrus Heights Repealing Chapter 14 of the Citrus Heights Code Relating to "Animals" and Adding Chapter 8 to the Citrus Heights Municipal Code Related to "Animal Care and Regulations."

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
NOES: None  
ABSENT: None

## PUBLIC HEARINGS

8. **SUBJECT:** Convenience Store Regulations Update

**STAFF REPORT:** Colleen McDuffee and Alison Bermudez

**RECOMMENDATION:** Introduce for a First Reading Ordinance No. 2010-01, and waive the reading of the entire ordinance, An Ordinance of the City of Citrus Heights Amending Article 4, Section 106.42.070 of the Zoning Ordinance, Convenience Store Regulations.

Junior Planner Bermudez reported that in September 2009, the Planning Commission reviewed the security measures within the convenience store regulations and felt they were outdated. She said staff reviewed surrounding jurisdictions and presented the proposed changes to the Planning Commission for approval. She provided an overview of the proposed changes which includes changes to window coverage and security systems. She added that based on community feedback staff is proposing an amendment to 106.42.070(D)(2) adding a section to the security measures to state that the convenience store shall keep a library of the recorded video for a minimum of seven days.

Mayor Karpinski-Costa opened the public hearing at 8:05 p.m.

Public Comment

- Dave Shelton made comments regarding recording on a DVD/DVR recorder.

Mayor Karpinski-Costa closed the public hearing at 8:08 p.m.

ACTION: On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council introduced for a First Reading Ordinance No. 2010-01, and waived the reading of the entire ordinance, An Ordinance of the City of Citrus Heights Amending Article 4, Section 106.42.070 of the Zoning Ordinance, Convenience Store Regulations, as amended to include a section which states the convenience store shall keep a library of the recorded video for a minimum of seven days.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
NOES: None  
ABSENT: None

9. **SUBJECT:** Sayonara Drive Tenant Relocation Plan (*Continued from the December 10, 2009 City Council Meeting*)  
**STAFF REPORT:** Rhonda Sherman, James Lynch and Katherine Cooley  
**RECOMMENDATION:** Continue Resolution No. 2010-\_\_\_ A Resolution Authorizing and Adopting the Relocation Plan for the Sayonara Drive Area to the January 28, 2010 City Council meeting.

ACTION: On a motion by Council Member Miller, seconded by Council Member Shelby, the City Council continued Resolution No. 2010-\_\_\_ A Resolution Authorizing and Adopting the Relocation Plan for the Sayonara Drive Area to the January 28, 2010 City Council meeting.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
NOES: None  
ABSENT: None

**REGULAR CALENDAR**

10. **SUBJECT:** Approval of Neighborhood Traffic Safety, Accessibility and Walkability Improvement Plans for Areas 5 and 9 West  
**STAFF REPORT:** David Wheaton, Stuart Hodgkins and Mary Poole  
**RECOMMENDATION:** Adopt Resolution No. 2010-001 A Resolution Approving the Traffic Safety, Accessibility and Walkability Improvement Plans for Neighborhood Areas 5 and 9 West.

Senior Management Analyst Poole provided an overview of the process for development of the Neighborhood Traffic Safety, Accessibility and Walkability Improvement Plans which included extensive data collection and consultant evaluation, community education and outreach meetings hosted in Areas 5 and 9, and a City Council Study Session. She also provided an overview of the recommended improvements for Areas 5 and 9. She explained the recommended implementation of the improvements for Area 5 would occur in three phases: early phases – neighborhood striping and bike lanes, and median and intersection islands; later phases – San Juan Avenue pedestrian

island, Dewey Drive pedestrian island, Chesline Drive curb extensions, and Spicer/Sperry mini-roundabout; long term phases – neighborhood curb extensions and gateway treatments. She explained the recommended implementation of the improvements for Area 9 would occur in three phases: early phases – neighborhood striping and bike lanes, and Sunrise Boulevard edge line striping and left-turn lane realignments; later phases – intersection islands and mid-block medians, pedestrian islands on Fair Oaks Boulevard, mini-roundabouts on Woodmore Oaks Drive, and gateway treatments and curb extensions; long term phases – sidewalk and retaining wall on Sunrise Boulevard, and traffic signal and intersection improvements on Sunrise Boulevard.

**ACTION:** On a motion by Council Member Slowey, seconded by Council Member Shelby, the City Council adopted Resolution No. 2010-001 A Resolution Approving the Traffic Safety, Accessibility and Walkability Improvement Plans for Neighborhood Areas 5 and 9 West.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa

NOES: None

ABSENT: None

11. **SUBJECT:** Appointments to Regional Boards and Commissions

**STAFF REPORT:** Amy Van

**RECOMMENDATION:** the following is recommended:

- A. Resolution No. 2010 - 002 A Resolution Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate;
- B. Resolution No. 2010 - 003 A Resolution Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate;
- C. Resolution No. 2010 - 004 A Resolution Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate;
- D. Resolution No. 2010 - 005 A Resolution Appointing a Citrus Heights Member to Serve as a Director to the Sacramento Area Council of Governments (SACOG) Board of Directors, and Appointing a Member to Serve as the Alternate.

Mayor Karpinski-Costa announced her appointments to the following regional boards and commissions:

Sacramento County Criminal Justice Cabinet	Chief of Police Christopher Boyd
Sacramento Metropolitan Cable Television Commission	James Shelby Steve Miller (Alternate)
Sacramento Local Conservation Corps	Jeff Slowey
Policy Board to End Homelessness in Sacramento County	Jayna Karpinski-Costa James Shelby (Alternate)

Sacramento Public Library Authority

Jeff Slowey  
Jeannie Bruins (Alternate)

Sacramento Area Sewer District

Jeannie Bruins  
Jayna Karpinski-Costa (Alternate)

Sacramento Regional County Sanitation District

Jeannie Bruins  
Jayna Karpinski-Costa (Alternate)

Sacramento Transportation Authority

Jeff Slowey  
Jeannie Bruins (Alternate)

Sacramento Area Council of Governments

James Shelby  
Steve Miller (Alternate)

Regional Transit

Steve Miller  
James Shelby (Alternate)

Sacramento Metropolitan Air Quality  
Management District

Jayna Karpinski-Costa  
Steve Miller (Alternate)

Sacramento County Adult and Aging  
Commission

Jim Lynch is the staff representative

**Liaisons to Local Entities**

Citrus Heights Chamber of Commerce

Jayna Karpinski-Costa  
James Shelby

Education and Community Programs

Jeannie Bruins  
Jeff Slowey

Sacramento Metropolitan Fire District

James Shelby  
Steve Miller

Inter-governmental Relations

Jeff Slowey  
Steve Miller

Mayors' & Board Chair Forum Collaborative

Jayna Karpinski-Costa  
Jeannie Bruins

**Council Ad Hoc Subcommittees**

Finance/Administration

Jayna Karpinski-Costa  
Jeff Slowey

Quality of Life

Jeannie Bruins  
Steve Miller

Legislative	James Shelby Jeff Slowey
Law Enforcement	Jayna Karpinski-Costa James Shelby
Sunrise MarketPlace	Jeannie Bruins Steve Miller

**ACTION:** On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted the following:

- A. Resolution No. 2010 - 002 A Resolution Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate;
- B. Resolution No. 2010 - 003 A Resolution Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate;
- C. Resolution No. 2010 - 004 A Resolution Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate;
- D. Resolution No. 2010 - 005 A Resolution Appointing a Citrus Heights Member to Serve as a Director to the Sacramento Area Council of Governments (SACOG) Board of Directors, and Appointing a Member to Serve as the Alternate.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
NOES: None  
ABSENT: None

12. **SUBJECT:** Appointment to the Sacramento-Yolo Mosquito and Vector Control District Board

**STAFF REPORT:** Amy Van

**RECOMMENDATION:** Staff recommends that the City Council review the following options for filling the appointment to the Sacramento-Yolo Mosquito and Vector Control District Board and direct staff as appropriate:

- A. Move to reappoint Jayna Karpinski-Costa for a term of two or four years; or
- B. Direct staff to advertise the vacancy and accept applications for appointment.

**ACTION:** On a motion by Vice Mayor Bruins, seconded by Council Member Shelby the City Council appointed Jayna Karpinski-Costa to the Sacramento-Yolo Mosquito and Vector Control District Board for a term of two years.

AYES: Miller, Shelby, Slowey, Bruins and Karpinski-Costa  
NOES: None  
ABSENT: None

13. **SUBJECT:** Update Regarding the General Plan Update  
**DEPARTMENT:** Community and Economic Development Department

Planning Manager McDuffee provided a progress report concerning the ongoing update to the General Plan. She said the City has held two public workshops to receive public comments and plans to bring a draft before the City Council for additional comments on February 17, 2010 during a study session.

**CITY MANAGER ITEMS**

None

**ITEMS REQUESTED BY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

Mayor Karpinski-Costa requested that the City work with local organization to host a Forclosures Workshop

**ADJOURNMENT**

Mayor Karpinski-Costa adjourned the regular meeting at 8:57 p.m.

Respectfully submitted,

Amy Van, City Clerk