January 9, 2020
AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

1/9/20 Agenda Packet

Documents:

1-9-20 AGENDA PACKET.PDF

CALL REGULAR MEETING TO ORDER
1. Flag Salute

2. Roll Call: Council Members: Bruins, Daniels, Middleton, Miller, Slowey

3. Video Statement

APPROVAL OF AGENDA

PRESENTATIONS

4. Recognition Of Outgoing Mayor Jeannie Bruins

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLIC COMMENT
Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. If you wish to address the Council during the meeting, please fill out a Speaker Identification Sheet and give it to the City Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to five minutes each with 30 minutes being allowed for all comments. Any public comments beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Mayor has the discretion to lengthen or shorten the allotted times.

CONSENT CALENDAR
It is recommended that all consent items be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.

5. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of December 12, 2019

6. SUBJECT: Second Reading – Ordinance Adopting Zoning Map Amendment And Rezone – Fair Oaks Senior Affordable Housing - 12057 Fair Oaks Boulevard
STAFF REPORT: C. McDuffee / C. Kempenaar
RECOMMENDATION: Adopt Ordinance No. 2019-007; An Ordinance Adopting a Zoning Map Amendment to Rezone Three Parcels of Land From RD-10 to RD-20
PUBLIC HEARINGS

REGULAR CALENDAR

7. SUBJECT: Liquidation Of Sacramento Regional County Sanitation District Economic Development Bank Credits And Allocation Of Funds
   STAFF REPORT: M. Huber
   RECOMMENDATION: Adopt Resolution No. 2020- ____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Liquidation of Economic Development Bank Credits and Allocation of Funds

8. SUBJECT: Appointments To Regional Boards And Committees
   STAFF REPORT: A. Van
   RECOMMENDATION: Following Council Discussion, Staff Recommends that the City Council Ratify the Appointments by Adopting the Following:

   a) Resolution No. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, 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. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, 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. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, 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. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, 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

DEPARTMENT REPORTS

9. SUBJECT: Sunrise Mall Specific Plan Project Update
   DEPARTMENT: Community Development Department

10. SUBJECT: Youth And Family Program Update
    DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

11. SUBJECT: Kindergarten To College Education Program

ADJOURNMENT
CITY OF CITRUS HEIGHTS
CITY COUNCIL
Regular Meeting of Thursday, January 9, 2020
City Hall Council Chambers
6360 Fountain Square Dr., Citrus Heights, CA
Regular Meeting 7:00 p.m.

PLEASE NOTE: The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on the agenda. The City Council has established a procedure for addressing the Council. Speaker Identification Sheets are provided on the table inside the Council Chambers. If you wish to address the Council during the meeting, please complete a Speaker Identification Sheet and give it to the City Clerk. So that everyone who wishes may have an opportunity to speak, there is a five-minute maximum time limit when addressing the Council. Audio/Visual presentation material must be provided to the City Clerk’s Office at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 6360 Fountain Square Drive, Citrus Heights during normal business hours. Email subscriptions of the agenda are available online by signing up with the City’s Notify Me service.

City Council meetings are televised live on Metro Cable 14, the government affairs channel on the Comcast, Consolidated Communications, and AT&T U-Verse cable systems and replayed on the following Monday at 9:00 a.m. Meetings are also webcast live at www.citrusheights.net.

The Agenda for this meeting of the City Council for the City of Citrus Heights was posted in the following listed sites before the close of business at 5:00 p.m. on the Friday preceding the meeting.

1. City of Citrus Heights, 6360 Fountain Square Drive, Citrus Heights, CA
2. Rusch Park Community Center, 7801 Auburn Boulevard, Citrus Heights, CA

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk’s Office 916-725-2448, 6360 Fountain Square Drive at least 48 hours prior to the meeting. TDD: California Relay Service 7-1-1.

January 3, 2020

Amy Van, City Clerk

Printed on Recycled Paper

Agenda Packet Page 1
REGULAR MEETING
7:00 PM

CALL REGULAR MEETING TO ORDER

1. Flag Salute

2. Roll Call: Council Members: Bruins, Daniels, Middleton, Miller, Slowey

3. Video Statement

APPROVAL OF AGENDA

PRESENTATIONS

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PUBLIC HEARING

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DEPARTMENT REPORTS

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   **DEPARTMENT:** Community Development Department

10. **SUBJECT:** Youth and Family Program Update  
    **DEPARTMENT:** Police Department

CITY MANAGER ITEMS
ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

11. **SUBJECT:** Kindergarten to College Education Program

ADJOURNMENT
CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 5:30 p.m. by Mayor Bruins

1. Roll Call: Council Members: Middleton, Miller, Slowey, Bruins
   Council Members absent: Daniels
   Staff present: Bermudez, Boyd, Kempenaar, Jones, McDuffee, Van, and department directors.

PUBLIC COMMENT

None

CLOSED SESSION

2. Public Employee Performance Evaluation
   Title: City Manager
   Pursuant to Government Code Section 54957

There was no reportable action from closed session.

STUDY SESSION  (6:00 p.m.)

3. Discussion of Sylvan Property – Planning Principals and Process

Associate Planner Bermudez stated following the San Juan Unified School District declaring the property as surplus, the city purchased the property. She provided an overview of the property boundary of the 11.33 acre site at the corner of Sylvan Road and Auburn Blvd. Staff selected a consultant to conduct a market analysis on the property and will present the findings at the February 13 council meeting. The purpose of tonight is to review the draft Planning Goals and receive Council feedback. The Planning Goals will be incorporated into the document when the property is for sale. The four goal categories are concept, design, land use and finance. The development of the property shall meet the following concept goals: represent the city’s continued commitment to reinvest in Sylvan Corners and Auburn Blvd.; support uses compatible with surrounding land uses without detracting from the nearby Stock Ranch retail center; and enhance Sylvan Corners as the geographical center of the city and reestablish the area as a cultural and social hub. The property may be developed with a variety of land uses, which complement the area and the surroundings. Proposed use(s) shall consider the following overall land use goals: consider the property’s adjacency to the school and the cemetery; encourage commercial uses such as cafes with outdoor dining, offices which incorporate outdoor areas and other similar uses that will connect to the public spaces; discourage automotive intensive uses such as gas stations and drive-throughs; and housing types may consist of four-sale and rental units, be a mixed-use concept, or designed for specific needs such as work-force housing, teacher housing or similar product type. The following are the city’s key financial goals when considering development of the property: the development shall be financially feasible and provide long-term fiscal benefits to the city; and the plan shall result in the city being reimbursed for the purchase of the property.
Mayor Bruins suggested adding stronger language regarding what types of uses will not be allowed such as no gas stations or drive-throughs.

Cyndi Price from the Sylvan Cemetery District, which is located adjacent to the northern end of the vacant property and is nearing capacity, expressed interest in purchasing a portion of the property.

Council directed staff to look into options for selling 2.33-acres, a smaller-sized portion, or no portion of the property to the cemetery.

ADJOURNMENT

Mayor Bruins adjourned the special meeting at 6:34 p.m.

CALL REGULAR MEETING TO ORDER

The regular 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: Middleton, Miller, Slowey, Bruins Daniels Council Members absent: Staff present: Alejandrez, Boyd, Evans, Hodgkins, Kempenaar, Morris, Jones, Rivera, Russo, Van and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

Council Member Miller requested to hear Item 17 directly after public comment.

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

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

SPECIAL ITEMS

4. Selection of Mayor and Vice Mayor

ACTION: On a motion by Mayor Bruins, seconded by Council Member Middleton, the City Council appointed Jeff Slowey as Mayor.

AYES: Bruins, Middleton, Miller, Slowey
NOES: None
ABSENT: Daniels
ACTION: On a motion by Council Member Bruins, seconded by Mayor Slowey, the City Council appointed Steve Miller as Vice Mayor.

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

PRESENTATIONS

None

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins attended the Sacramento Chapter of the National Coalition of Black Women Awards Luncheon. She also attended the Sacramento Area Council of Governments Board meeting, and an event hosted by the Citrus Heights Police Activities League. She provided an update from the Sacramento Regional County Sanitation District Board meeting.

Council Member Middleton participated as a guest speaker at County Supervisor Sue Frost’s quarterly meeting. She also attended the Lakeview Village Teddy Bear Luncheon and the Sacramento Transportation Authority Board meeting.

Vice Mayor Miller attended the Regional Transit Board meeting.

Mayor Slowey provided a report from the League of California Cities strategic priorities meeting and highlighted the five strategic priorities for 2020. He attended the opening of the new playground at Rusch Park, the Sunrise MarketPlace Business Improvement District meeting, and the Library Authority Board meeting.

PUBLIC COMMENT

Stephanie Nguyen with Asian Resources Inc. introduced their new site director Gus Chaveste.

Chuck Benward provided an update on the Sylvan Ranch Community Garden.

JoAnn Fuller introduced the Sacramento Metro Advocates for Rail and Transit. The group advocates for alternative safe and affordable modes of public transportation.

17. SUBJECT: Appointment to Sacramento Yolo Mosquito and Vector Control District Board

STAFF REPORT: A. Van

RECOMMENDATION: The Following is Recommended:

a. Consider the Appointment of Dr. Jayna Karpinski-Costa for a Term of Two or Four Years; or

b. Direct Staff to Re-Advertise the Vacancy and Accept Additional Applications for Appointment.

City Clerk Van announced that the city’s appointment to the Sacramento Yolo Mosquito and Vector Control District Board of Trustees expires on December 31, 2019. Staff recommend considering
the appointment of Dr. Jayna Karpinski-Costa for a term of two or four year or direct staff to re-advertise the vacancy and accept additional applications for appointment.

Dr. Jayna Karpinski-Costa thanked the council for the opportunity for serving on the Sacramento Yolo Mosquito and Vector Control District Board.

ACTION: On a motion by Vice Mayor Miller, seconded by Council Member Bruins, the City Council appointed Dr. Jayna Karpinski-Costa for a four year term.

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

CONSENT CALENDAR

5. SUBJECT: Approval of Minutes
RECOMMENDATION: Approve the Minutes of Special Meeting/ Regular Meeting of November 14, 2019

6. SUBJECT: Highland – Rinconada Drainage Improvements Project Final Acceptance – City PN 30-16-006
STAFF REPORT: S. Hodgkins / D. Medema
RECOMMENDATION: Adopt Resolution No. 2019-102; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the Highland – Rinconada Drainage Improvements Project as Complete, Authorizing the City Manager to Execute the Final Balancing Changer Order and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

7. SUBJECT: Authorizing the City Manager Regarding Response to League of California Cities Recommended Position as to Critical Legislation in Specific Circumstances
STAFF REPORT: C. Boyd / K. Cooley
RECOMMENDATION: Adopt Resolution No. 2019-103; Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager Regarding City’s Position as to Legislation

8. SUBJECT: Annual AB 1600 Development Fee Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-104; A Resolution of the City Council of the City of Citrus Heights, California, Accepting, Filing, and Making the Findings Identified in the City’s Annual AB 1600 Fee Report for the Fiscal Year Ended June 30, 2019

9. SUBJECT: Fiscal Policies
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-105; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Budget Policy, General Fund Reserve Policy and Debt Management Policy

10. SUBJECT: Declaration of Surplus Property - 7137 Auburn Boulevard
STAFF REPORT: C. McDuffee  
RECOMMENDATION: Adopt Resolution No. 2019-107; A Resolution of the City Council of the City of Citrus Heights, California, Declaring 7137 Auburn Boulevard as Surplus Property

11. SUBJECT: Submission of Application for Tree City USA Designation  
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez  
RECOMMENDATION: Adopt Resolution No. 2019-107; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Submission of an Application to the National Arbor Day Foundation for Consideration of Citrus Heights Being Designated a Tree City USA Community

12. SUBJECT: Approval of Side Letter Agreement with the Citrus Heights Police Officers Association to the Memorandum of Understanding Covering the Period of October 1, 2017 through September 30, 2020  
STAFF REPORT: R. Rivera / M. Alejandrez / A Turcotte  
RECOMMENDATION: Adopt Resolution No. 2019-108; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Side Letter Agreement with the Citrus Heights Police Officers Association

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Consent Calendar Items 5, 6, 7, 8, 9, 10, 11, and 12.

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

PUBLIC HEARING

13. SUBJECT: Approval of Update to User Fees and Establish a Master Fee Schedule  
STAFF REPORT: R. Rivera  
RECOMMENDATION: Adopt Resolution No. 2019-109; A Resolution of the City Council of the City of Citrus Heights, California, Amending and Restating the City User Fees and Establishing New Fees for Certain Services Provided

Assistant City Manager Rivera and MRG Consultant Bill Zenoni noted that on November 14, 2019 the City Council received a presentation on the Citywide User Fee Study. He provided a summary of the initial recommended fee adjustments based on the comprehensive user fee analysis conducted by Matrix Consulting Group. Based upon comments received from council at the November 14, 2019 study session, the following adjustments are recommended:

There would be no charge for the first Officers called related to unruly gatherings, second and subsequent responses would be billed at actual cost. Under the Planning Division, the initial proposal to increase the appeal fee has been eliminated and the fee will remain at $250. Based upon discussions over the last week staff is recommending two additional adjustments to the fees that were initially proposed. One is the Police Department audio and video handling fee, the City currently does not have a fee for that and staff had proposed a fee of $50, staff is now recommending that we do not charge an additional fee for audio and video handling. The Building
Division currently charges a permit issuance fee of $68, staff had proposed an increase to $235 and in reviewing the adjustment staff is now recommending the fee remain at $68.

Zenoni provided an overview of the user fee results. The City Clerk charges petition/filing fees set by state statute and there are no recommended changes. The Finance Division charges a returned check fee and the consultant recommended increasing the fee for each subsequent returned check from $25 to $32 per check. The Community Center is currently recovering about 80% of the cost of operating the center. At this time, they are not recommending any changes to the Community Center fees. The current user fee recovery rate for Police Department fees is 48 percent, with approximately $300,000 of user fee related services subsidized by the General Fund. Adjustments to administrative, vehicle release, unruly gatherings and animal impound fees are recommended. Staff is not recommending adjustments to alarm fees or animal licensing fees. Several new fees recommended for the Police Department include a ticket sign-off fee ($16), vehicle tow hearing fee ($83), fee for background checks for the Office of Personnel Management ($25), non-home animal quarantine fee (actual cost), registration fee for vicious/dangerous animals (not to exceed $300), fee for appeal of decision to destroy a vicious animal ($75) and a refundable deposit for use of traps. The Building Division’s user fee cost recovery rate is currently at 49 percent with approximately $1.2 million of costs subsidized by the General Fund. The proposed adjustments will increase flat rate permit fees to recover 75 percent of the cost of providing the permit services with a further recommendation to gradually increase the fees to 90 percent of cost over the following three-year period. For valuation-based permit fees, it is recommended that fees be adjusted to recover 90 percent of actual cost. The Planning Division collects fees for services such as use permits, maps, design and environmental review and business licenses. The current overall user fee cost recovery rate for Planning is 67 percent. Recommended adjustments include increasing fees to be comparable to other agencies while trying to minimize the impact on residents and small businesses. For the various business licenses issued, the recommendation is to adjust fees to reflect the actual cost of issuing the licenses. The General Services Department’s total cost recovery is 99% of their total cost. Recommended adjustments include combining permit types and converting the monitoring wells fees from a deposit to flat fees. It is also recommended to convert multi-family/commercial encroachment permit fees from a flat fee to a deposit with actual costs. Lastly, it is recommended to develop a tiered structure for encroachment permits and mapping, and develop a modified fee structure for plan check/inspection. Staff is recommending that authority for approving annual inflationary adjustments on January 1 of each year, beginning January 1, 2021 be delegated to the City Manager. The annual adjustment would be based upon the US Bureau of Labor Statistics Consumer Price Index, all items, San Francisco area as of October each year.

Mayor Slowey opened the public hearing at 7:58 p.m.

Public Comment

Ben Shell spoke in opposition of the permit issuance fee increases.

Mayor Slowey closed the public hearing at 8:01 p.m.

Council questions and comments followed.

ACTION: On a motion by Council Member Miller, seconded by Council Member Middleton, the City Council adopted Resolution No. 2019-109; A Resolution of the City Council of the City of
Citrus Heights, California, Amending and Restating the City User Fees and Establishing New Fees for Certain Services Provided.

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

14. **SUBJECT:** Fair Oaks Senior Affordable Apartments 12057 Fair Oaks Boulevard Rezone RZ 18-01 Design Review Permit DRP-18-05
**STAFF REPORT:** C. McDuffee / C. Kempenaar
**RECOMMENDATION:** The Following is Recommended:

a. Adopt Resolution No. 2019-110; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the 12057 Fair Oaks Boulevard Senior Affordable Housing Project

b. Introduce for a First Reading, Read by Title Only and Waive the Full Reading of Ordinance No. 2019-007 an Ordinance of the City of Citrus Heights Amending the Zoning Map to Rezone Three Properties from RD-10 to RD-20

c. Adopt Resolution No. 2019-111; A Resolution of the City Council of the City of Citrus Heights, California, Approving a Concession Request and Design Review Permit for the Fair Oaks Senior Apartment Project at 12057 Fair Oaks Boulevard

d. Approve a Tree Permit to Allow the Removal of Several Trees Subject to the Findings and Conditions of Approval Contained in Attachment 4.

Planning Manager Kempenaar introduced the proposed Fair Oaks Senior Affordable Apartments project, a 110-unit affordable multi-family senior housing project for seniors 55 and older. The development is comprised of ten residential buildings and one community building totaling 110 rental units. The proposed project is a mix of one, two, and three story buildings, which will include a mix of stucco, siding and stone accent features. The site will also provide a variety of outdoor and indoor amenities including a managers unit. The community building includes a large multi-purpose room. The outdoor amenities for the community includes numerous passive recreational uses including a trail circumventing the site, rose and vegetable gardens, fountains, and associated amenities. Additional outdoor amenities include fitness stations, benches and a dog exercise yard. Primary access to the site will be provided via a new driveway on Fair Oaks Boulevard, directly across from Walnut Hills Way. An east/west drive aisle is proposed to connect the site to Celine Drive on the west side of the site. The Celine Drive access to the site will serve as Emergency Access and resident access (both vehicular and pedestrian). A vehicular and pedestrian gate will be installed at the Celine Drive entrance preventing public access (non-resident) between Fair Oaks Boulevard and Celine Drive. He provided an overview of the application, which included the design review, concession requests, tree mitigation, and the mitigated negative declaration.

Mayor Slowey opened the public hearing at 8:30 p.m.

**Public Comment**

Jodi Ash withdrew her request to speak under public comment.
Scott Balash expressed concerns regarding increased traffic with the proposed gate at Celine Drive.

Susan Stewart expressed traffic safety concerns for residents living in the neighborhood.

Mayor Slowey closed the public hearing at 8:38 p.m.

Council comments and questions followed.

The applicant Craig Myers, with Ionic Enterprises Inc., said they are willing to work with council’s requests. Based on Council comments Kempenaar suggested adding a condition, which reads, “Prior to final of the Building Permit, the applicant shall install a three-way stop at the Celine Drive and Kingswood Drive intersection, subject to review and approval by the City Engineer.”

Mayor Slowey re-opened the public hearing at 8:58 p.m.

Susan Stewart requested installation of speedbumps at Kingswood Drive if the pace of traffic increases.

Mayor Slowey closed the public hearing at 8:59 p.m.

**ACTION:** On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council adopted Resolution No. 2019-110; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the 12057 Fair Oaks Boulevard Senior Affordable Housing Project.

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

**ACTION:** On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council Introduced for a First Reading, Read by Title Only and Waived the Full Reading of Ordinance No. 2019-007; An Ordinance of the City of Citrus Heights Amending the Zoning Map to Rezone Three Properties from RD-10 to RD-20.

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

**ACTION:** On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2019-111; A Resolution of the City Council of the City of Citrus Heights, California, Approving a Concession Request and Design Review Permit for the Fair Oaks Senior Apartment Project at 12057 Fair Oaks Boulevard, subject to the findings and conditions of approval as amended as follows - Prior to final of the Building Permit, the applicant shall install a three-way stop at the Celine Drive and Kingswood Drive intersection, subject to review and approval by the City Engineer.
AYES: Bruins, Middleton, Miller, Slowey
NOES: None
ABSENT: Daniels

**ACTION:** On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council approved a Tree Permit to Allow the Removal of Several Trees Subject to the Findings and Conditions of Approval Contained in Attachment 4.

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

15. **SUBJECT:** 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

**STAFF REPORT:** R. Lawrence / J. Russo

**RECOMMENDATION:** Adopt Resolution No. 2019-112; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements

Commander Russo noted that the 2019 Edward Byrne Memorial Justice Grant is for the amount of $26,468 and the fiscal year funds must be expended by September 30, 2022. The funds will be utilized to purchase tasers and for staff to attend training. The total cost to purchase the tasers is a one-time cost of $26,000. The Police Department intends to utilize special funds from the Citizen’s Option for Public Safety (COPS) fund and/or the department’s current budgeted general fund for costs exceeding the grant amount. Equipment purchases will be made in accordance with the city’s adopted purchasing policies and procedures.

Mayor Slowey opened the public hearing at 9:03 p.m., hearing no speakers he closed the public hearing.

**ACTION:** On a motion by Vice Mayor Miller, seconded by Council Member Bruins, the City Council adopted Resolution No. 2019-112; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements.

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

16. **SUBJECT:** Second Reading – Ordinance amending Chapter 38 Article II of the City of Citrus Heights Municipal Code relating to Fire Prevention and Protection

**STAFF REPORT:** C. McDuffee / G. Anderson

**RECOMMENDATION:** Adopt Ordinance No. 2019-006; An Ordinance of the City of Citrus Heights Amending Chapter 38 Article II of the Citrus Heights Municipal Code Relating to Fire Prevention and Protection

Chief Building Official Anderson noted that on November 14, 2019, the City Council introduced, the first full reading of an Ordinance amending Chapter 38 Article II of the City of Citrus Heights Municipal Code to adopt local amendments to the 2019 California Fire Code. The proposed ordinance will bring the City of Citrus Heights Municipal Code into conformity with 2019 State Fire Codes as
well as provide amendments to meet local geographic, topographic and climatic conditions. Upon adoption, these amendments will supersede the 2016 State Adopted Fire Codes.

Council questions and comments followed.

Mayor Slowey opened the public hearing at 9:05 p.m., hearing no speakers he closed the public hearing.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council adopted Ordinance No. 2019-006; An Ordinance of the City of Citrus Heights Amending Chapter 38 Article II of the Citrus Heights Municipal Code Relating to Fire Prevention and Protection.

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

REGULAR CALENDAR

Regular Calendar Item 17 was heard after Public Comment.

18. **SUBJECT:** City’s Contribution to Employee Health Insurance Benefit for Unrepresented Employees  
**STAFF REPORT:** R. Rivera / M. Alejandrez / S. Neilson  
**RECOMMENDATION:** Adopt Resolution No. 2019-113; A Resolution of the City Council of the City of Citrus Heights, California, Adopting Modifications to the Compensation Policy Guidelines

Human Resources Manager Alejandrez and Assistant City Manager Rivera highlighted the recommended changes to city health insurance contributions. The changes include $100 per month increase to city health contribution levels for unrepresented employees, including classifications in the Executive Management Broadband, effective with the January 2020 health premiums.

The recommended adjustments include:

<table>
<thead>
<tr>
<th>Level</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee only</td>
<td>$700.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>Employee plus one</td>
<td>$1,200.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Employee plus two or more</td>
<td>$1,500.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Unused medical*</td>
<td>$600.00</td>
<td>No change</td>
</tr>
</tbody>
</table>

Contributions for benefit eligible part-time employees will be pro-rated based on the assigned benefit tier in accordance with current policy. The estimated fiscal impact for FY 2019/20 is $35,500. There are sufficient salary savings due to position vacancies to offset the impact for FY 2019/20; therefore, no budget adjustment is required for FY 2019/20 to account for the recommended action.
ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council adopted Resolution No. 2019-113; A Resolution of the City Council of the City of Citrus Heights, California, Adopting Modifications to the Compensation Policy Guidelines.

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

DEPARTMENT REPORTS

19. SUBJECT: Winter Sanctuary Intake and Exit Process Review
STAFF REPORT: Police Department
STRATEGIC PLANNING GOAL: Enhance and Expand Public Safety

Lieutenant Morris and Sergeant Evans provided a report on one of the city’s strategic planning goals related to the Winter Sanctuary. The Citrus Heights Winter Sanctuary is a rotating emergency shelter program for Citrus Heights residents operated by Citrus Heights HART in partnership with the local faith-based community. The program begins December 29 and runs until February 29. The program provides dinner, to-go breakfast, cot and sleeping bag, and secure overnight storage. The intake site will be at Messiah Lutheran Church beginning at 5:00 p.m.

Mayor Slowey requested a report on the outcome of the Winter Sanctuary.

CITY MANAGER ITEMS

City Manager Boyd and City Engineer Hodgkins announced the refreshed lane striping at the various intersections throughout the city and noted that City Traffic Engineer Blomquist has been working with a consultant to reevaluate the coordinated timing of the traffic signals on Greenback Lane.

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEM

None

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 9:24 p.m.

Respectfully submitted,

__________________________
Amy Van, City Clerk
DATE: January 9, 2020

TO: Mayor and City Council Members
    Christopher W. Boyd, City Manager

FROM: Colleen McDuffee, Community Development Director
      Casey Kempenaar, Planning Manager

SUBJECT: Second Reading – Ordinance Adopting Zoning Map Amendment and Rezone – Fair Oaks Senior Affordable Housing - 12057 Fair Oaks Boulevard

Summary and Recommendation

On December 12, 2019, the City Council introduced, read by title only and waived the first full reading of an Ordinance adopting a Zoning Map Amendment to rezone three parcels of land from RD-10 to RD-20. The City Council did not make any amendments to the proposed ordinance at the first reading.

Staff recommends that the Council approve Ordinance No. 2019-007 an Ordinance adopting a Zoning Map Amendment to Rezone three parcels of land from RD-10 to RD-20.

Fiscal Impact

There is no fiscal impact.

Attachments

1. Ordinance No. 2019-007 Adopting a Zoning Map Amendment
ORDINANCE NO. 2019-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA, AMENDING THE ZONING MAP TO REZONE THREE PROPERTIES FROM RD-10 TO RD-20

THE CITY OF CITRUS HEIGHTS DOES ORDAIN AS FOLLOWS:

Section 1: Purpose and Authority

The purpose of this Ordinance is to amend the Citrus Heights Zoning Map to change the zoning of the identified parcels from RD-10 to RD-20 as shown in the attached Rezone Exhibit (Exhibit A)

Section 2: Findings

a) The amendment to the Zoning Map from RD-10 to RD-20, is internally consistent with the General Plan designation of Medium Density Residential in that the General Plan supports providing for a variety of housing options;

b) The site is physically suited for the proposed zoning designation;

c) The project complies with all applicable provisions of the Zoning Code other than those modified by the concession requests and density bonus request;

d) Any approved modifications to the development standards of the Zoning Code are necessary and appropriate to accommodate the superior design of the proposed project, its compatibility with adjacent land uses, and its successful mitigation of any identified environmental impacts;

e) The project complies with the City’s Design Guidelines;

f) The project can be adequately served by public facilities, services and utilities;

g) The project is and will be compatible with the site, and the land uses and development intended for the surrounding neighborhood by the General Plan;

h) The site is adequate for the project in terms of size, shape, topography, and circumstances;

i) The establishment, maintenance, or operation of the use would not be detrimental to the health, safety or general welfare of persons residing or working in the neighborhood of the proposed use, or detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the City;
j) The applicant has demonstrated that storm drainage will not negatively impact the surrounding area;

k) The applicant has demonstrated that adequate public infrastructure is available to service the project; and

l) The project will assist the City in meeting the goals of the General Plan, including providing a variety of housing opportunities

**Section 3: Action**

The City Council hereby amends the Citrus Heights Zoning Map to assign a revised zoning designation to the parcels specified in the attached Rezone exhibit (Exhibit A), which is incorporated by reference and included in its entirety with this ordinance.

**Section 4: Severability**

If any section of this Ordinance is determined to be unenforceable, invalid, or unlawful, such determination shall not affect the enforceability of the remaining provisions of this Ordinance.

**Section 5: Effective Date and Publication**

This Ordinance shall take effect thirty (30) days after its adoption, and within fifteen (15) days after its passage, shall be posted in three public places.

**PASSED AND ADOPTED** by the City Council of the City of Citrus Heights, California, this 9th day of January 2020 by the following vote:

**AYES:** COUNCIL MEMBERS:

**NOES:** COUNCIL MEMBERS:

**ABSENT:** COUNCIL MEMBERS:

**ABSTAIN:** COUNCIL MEMBERS:

__________________________________________
Jeff Slowey, Mayor

**ATTEST:**

______________________________
Amy Van, City Clerk

**Exhibit A – Zoning Map**
Exhibit A

Rezone Parcels 233-0430-041, -002, -007 from RD-10 to RD-20
DATE: January 9, 2020

TO: Mayor and City Council Members
   Christopher W. Boyd, City Manager

FROM: Meghan Huber, Economic Development and Communications Manager

SUBJECT: Liquidation of Sacramento Regional County Sanitation District
         Economic Development Bank Credits and Allocation of Funds

Summary and Recommendation

On September 26, 2013, the City Council approved an agreement with the Sacramento Regional County Sanitation District (SRCSD) for the Economic Development Treatment Capacity Bank Program (Econ Bank). As part of the agreement, the City may liquidate available credits at $1,462 per credit at any time. Any unused credits will be liquidated when the program sunsets on December 31, 2020.

At the City Council meeting on October 10, 2019, staff presented a recommendation to hire a consultant team to execute the Sunrise Mall Specific Plan Process. The current balance of the Econ Bank was presented as a partial funding source for the project. Council approved the consultant team recommendation and associated funding plan.

Per Council’s direction at the October 10th City Council meeting, staff recommends the City Council approve Resolution No. 2020-______, a Resolution of the City Council of the City of Citrus Heights, California, liquidating 298.672 credits from the Economic Development Treatment Capacity Bank and allocating the funds ($436,658.46) to the Development Fund to be used for the Sunrise Mall Specific Plan.

Fiscal Impact

Liquidation of these credits will provide $436,658.46 to the City, which will be allocated to the Development Fund to be used to fund the Sunrise Mall Specific Plan.
Background and Analysis

The Econ Bank was established in 1999 to promote economic development by providing a discount on sewer impact fees to commercial and residential developments. In total, the City of Citrus Heights has received 1,206 credits with 298.672 remaining as of December 2019. In order to expedite the use of these credits, the program features a liquidation option whereby a participating jurisdiction may liquidate a portion, or all of, their credits at any time. Credits can be liquidated for $1,426 per credit, the original value of the credit when purchased by SRCSD.

Sunrise Mall Specific Plan

On July 11, 2019, the City Council unanimously approved a General Plan Amendment focused on Sunrise Mall. The proposed amendment recognizes the importance of Sunrise Mall in the city and the region. The amendment would require the development of a Specific Plan to ensure the future redevelopment of Sunrise Mall is conducted in a comprehensive manner.

At the October 10, 2019 Council meeting, staff presented a recommendation to hire consultant team Gensler to execute the Sunrise Mall Specific Plan Process. The current balance of the Econ Bank was presented as a partial funding source for the project. Council unanimously approved the consultant team recommendation and associated funding plan.

Attachments

(1) Resolution 2020-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing Liquidation of Sacramento Regional County Sanitation District Economic Development Bank Credits and Allocation of Funds
RESOLUTION NO. 2020- ___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA, AUTHORIZING THE LIQUIDATION OF ECONOMIC DEVELOPMENT BANK CREDITS AND ALLOCATION OF FUNDS

WHEREAS, on September 26, 2013, the City Council approved an agreement with the Sacramento Regional County Sanitation District (SRCSD) for the Economic Development Treatment Capacity Bank Program (Econ Bank);

WHEREAS, as part of the agreement, the City may liquidate available credits at $1,462 per credit at any time;

WHEREAS, any unused credits will be liquidated when the program sunsets on December 31, 2020;

WHEREAS, at the October 10, 2019 City Council meeting staff presented a recommendation to hire a consultant team to execute the Sunrise Mall Specific Plan Process;

WHEREAS, the current balance of the Econ Bank was presented as a partial funding source for the project; and

WHEREAS, Council approved the consultant team recommendation and associated funding plan.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the City of Citrus Heights does hereby authorize liquidating the remaining 298,672 credits from the Economic Development Treatment Capacity Bank, and allocating the funds ($436,658.46) to the Development Fund to be used for the Sunrise Mall Specific Plan.

The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 9th day of January 2020 by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

__________________________________________
Jeff Slowey, Mayor

ATTEST:

__________________________________________
Amy Van, City Clerk
CITY OF CITRUS HEIGHTS
CITY COUNCIL STAFF REPORT
MEMORANDUM

DATE: January 9, 2020

TO: Mayor and City Council Members
Christopher W. Boyd, City Manager

FROM: Amy Van, City Clerk

SUBJECT: Appointments to Regional Boards and Committees

Summary and Recommendation

Citrus Heights City Council Members represent the City on various regional boards and committees throughout Sacramento County as part of their duties as council members. Each January, the Mayor makes appointments to regional boards and local committees. Four of the regional boards require appointments to be made by a formal motion of the City Council. The Mayor will then propose all other appointments for 2020 as shown on Attachment 5.

Staff recommends the City Council adopt the following:

a) Resolution No. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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; and

d) Resolution No. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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.
**Fiscal Impact**

Stipends associated with the regional boards and committees are issued to appointed representatives directly by the regional agency and have no fiscal impact to the City.

**Attachments**

1) Resolution No. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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;

2) Resolution No. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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;

3) Resolution No. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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; and

4) Resolution No. 2020 - ___ A Resolution of the City Council of the City of Citrus Heights, California, 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

5) 2020 Proposed List of Regional Board/Committee Appointments
RESOLUTION NO. 2020- ___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA, 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

WHEREAS, the Sacramento Metropolitan Air Quality Management District jurisdiction is comprised of the County of Sacramento and its incorporated cities, and their mission is to achieve clean air goals by leading the region in protecting public health and the environment through innovative and effective programs, dedicated staff, community involvement, and public education;

WHEREAS, the City of Citrus Heights recognizes that it has an important role in helping to improve air quality to protect the public health;

WHEREAS, Health & Safety Code Section 40980(e)(1) requires that the members of the governing Board who are mayors or city council members shall be selected by the City Selection Committee if the District only contains one county; and

WHEREAS, Health & Safety Code Section 40980(e)(2) requires that subsequent appointments to represent a single city with the district on the SMAQMD Board shall be made by the city council of that city at a regularly scheduled city council meeting, consistent with state notice requirements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Citrus Heights declares the following:

- The City of Citrus Heights appoints Bret Daniels to serve as the City’s representative on the SMAQMD Board of Directors.

- The City of Citrus Heights appoints Steve Miller to serve as the City’s alternate representative on the SMAQMD Board of Directors.

PASSED AND ADOPTED this 9th day of January 2020, by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

__________________________________  Jeff Slowey, Mayor  

ATTEST:

__________________________________  Amy Van, City Clerk  

Printed on Recycled Paper
RESOLUTION NO. 2020- ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA, 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

WHEREAS, the Sacramento Regional County Sanitation District (SRCSD) was formed in 1973 and provides regional wastewater conveyance and treatment services to residential, industrial and commercial customers throughout Sacramento County and the cities of Citrus Heights, Elk Grove, Folsom, Rancho Cordova, Sacramento and West Sacramento;

WHEREAS, the Sacramento Area Sewer District (SASD) was formed in 1978 and is a sewer utility providing service to more than one million people in the Sacramento region. Wastewater that is collected in their system flows into the SRCSD interceptor system, where it is conveyed to the Sacramento Regional Wastewater Treatment Plan;

WHEREAS, pursuant to Health and Safety Code Section 4730.11 and 4730.12 the Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and SASD; and

WHEREAS, each City Council must designate (by a vote) the member(s) of their Council to become a director on the SRCSDS Board and SASD Board, as well as specifying alternates.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Citrus Heights declares the following:

- The City of Citrus Heights appoints Jeannie Bruins to serve as the City’s representative on the SRCSD and SASD Boards of Directors.

- The City of Citrus Heights appoints Bret Daniels to serve as the City’s alternate representative on the SRCSD and SASD Boards of Directors.

PASSED AND ADOPTED this 9th day of January 2020, by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

__________________________________
Jeff Slowey, Mayor

ATTEST:
__________________________________
Amy Van, City Clerk

Printed on Recycled Paper
RESOLUTION NO. 2020 - ___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA, 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

WHEREAS, the Sacramento Transportation Authority (STA) was created in 1988 when Sacramento County’s electorate approved Measure A, pursuant to Public Utilities Code Section 131240;

WHEREAS, the STA is comprised of the County of Sacramento and its incorporated cities; and

WHEREAS, the City of Citrus Heights is entitled to one Council Member and alternate who shall be appointed by and serve during his/her term of office at the pleasure of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Citrus Heights declares as follows:

- The City of Citrus Heights appoints Porsche Middleton to serve as the City’s representative on the STA Board of Directors.

- The City of Citrus Heights appoints Jeannie Bruins to serve as the City’s alternate representative on the STA Board of Directors.

PASSED AND ADOPTED on this 9th day of January 2020, by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

____________________________________
Jeff Slowey, Mayor

ATTEST:

____________________________________
Amy Van, City Clerk
RESOLUTION NO. 2020 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA, APPOINTING A CITRUS HEIGHTS MEMBER TO SERVE AS DIRECTOR TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) BOARD OF DIRECTORS, AND APPOINTING A MEMBER TO SERVE AS THE ALTERNATE.

WHEREAS, the City of Citrus Heights is a member of the Sacramento Area Council of Governments (SACOG); and

WHEREAS, the City of Citrus Heights is entitled to one Director and Alternate seat who shall be a Mayor or a City Council member appointed by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Citrus Heights declares as follows:

- The City of Citrus Heights appoints Jeff Slowey to serve as SACOG Director
- The City of Citrus Heights appoints Jeannie Bruins to serve as Alternate SACOG Director.

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this resolution to SACOG within ten days after adoption.

PASSED AND ADOPTED on this 9th day of January 2020, by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

____________________________________
Jeff Slowey, Mayor

ATTEST:

____________________________________
Amy Van, City Clerk
## Councilmember Appointments to Regional Jurisdictions

<table>
<thead>
<tr>
<th>Functional Area</th>
<th>Agency</th>
<th>Meeting Schedule</th>
<th>Special Requirements (if any)</th>
<th>Mayor’s Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Law Enforcement</strong></td>
<td>County Criminal Justice Cabinet</td>
<td>Full Cabinet meets on the 2\textsuperscript{nd} Thursday, four (4) times per year (Jan/Apr/July/Oct) Superior Court House, 720 9th Street, Dept. 46 8:00 – 10:00 a.m.</td>
<td>(Normally must be Mayor – Police Chief may be appointed by Mayor)</td>
<td>Chief Lawrence</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td>Sacramento Metropolitan Cable Television Commission</td>
<td>Quarterly in March, June, September, December; 2:30 PM at the County Board of Sups. Chambers. No January meeting.</td>
<td></td>
<td>P. Middleton S. Miller (Alternate)</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td>Sacramento Local Agency Formation Commission (LAFCo)</td>
<td>1\textsuperscript{st} Wed. of the month; 5:30 PM at County Board of Sups. Chambers</td>
<td>The Mayor or their designee of the City of Citrus Heights will serve as the appointment to LAFCO. Current appointment is City of Folsom ending 12/31/2020</td>
<td></td>
</tr>
<tr>
<td><strong>Library</strong></td>
<td>Sacramento Public Library Authority (JPA)</td>
<td>4\textsuperscript{th} Thur. of the month; 3:00 p.m. at County Board of Sups. Chambers</td>
<td></td>
<td>J. Slowey P. Middleton (Alternate)</td>
</tr>
<tr>
<td><strong>Wastewater</strong></td>
<td>Sacramento Area Sewer District (Meets with Regional Sanitation District)</td>
<td>2\textsuperscript{nd} &amp; 4\textsuperscript{th} Wed. of the month; 9:30 AM at County Board of Sups. Chambers</td>
<td></td>
<td>J. Bruins B. Daniels (Alternate)</td>
</tr>
<tr>
<td><strong>Wastewater</strong></td>
<td>Sacramento Regional County Sanitation District (Meets with County Sanitation District)</td>
<td>2\textsuperscript{nd} &amp; 4\textsuperscript{th} Wed. of the month; 9:30 AM at County Board of Sups. Chambers</td>
<td></td>
<td>J. Bruins B. Daniels (Alternate)</td>
</tr>
<tr>
<td><strong>Transportation</strong></td>
<td>Sacramento Transportation Authority (STA)</td>
<td>2\textsuperscript{nd} Thurs. of the month; 1:30 PM at County Board of Sups. Chambers. No Jan/Sept meetings.</td>
<td></td>
<td>P. Middleton J. Bruins (Alternate)</td>
</tr>
<tr>
<td><strong>Transportation</strong></td>
<td>Sacramento Area Council of Governments (SACOG) (JPA)</td>
<td>3\textsuperscript{rd} Thurs. of the month; 9AM at SACOG offices</td>
<td></td>
<td>J. Slowey J. Bruins (Alternate)</td>
</tr>
<tr>
<td><strong>Transportation</strong></td>
<td>Regional Transit (RT)</td>
<td>2\textsuperscript{nd} &amp; 4\textsuperscript{th} Mon. of the month; 6:00 PM at the RT Auditorium – 1400 29\textsuperscript{th} Street – Room 114.</td>
<td></td>
<td>S. Miller J. Slowey (Alternate)</td>
</tr>
<tr>
<td><strong>Air Quality</strong></td>
<td>Sacramento Metropolitan Air Quality Management District (SMAQMD)</td>
<td>4\textsuperscript{th} Thurs. of the month; 9:30 AM at the County Board of Sups. Chambers. No Nov/Dec meetings.</td>
<td></td>
<td>B. Daniels S. Miller (Alternate)</td>
</tr>
<tr>
<td><strong>Homelessness</strong></td>
<td>Sacramento Steps Forward Homelessness Policy Council</td>
<td>Board will meet quarterly.</td>
<td></td>
<td>TBD</td>
</tr>
</tbody>
</table>

* Indicates a resolution is required to be adopted confirming the appointment(s).
### Liaisons to Local Entities

<table>
<thead>
<tr>
<th>Appointment Opportunity</th>
<th>Meeting Schedule</th>
<th>Special Requirements (if any)</th>
<th>Mayor’s Appointment</th>
</tr>
</thead>
</table>
| Education & Community Programs (San Juan Unified School District & Sunrise park & Recreation District) | Meets as needed |  | J. Bruins  
J. Slowey |
| Sacramento Metropolitan Fire District | Meets as needed |  | J. Slowey  
P. Middleton |
| Inter-governmental Relations | Meets as needed |  | S. Miller  
B. Daniels |
| Sunrise MarketPlace |  |  | J. Bruins  
P. Middleton |
| Mayors’& Board Chair Forum Collaborative | Meeting schedule published regularly | (Must be Mayor (for Mayors’ & Board Chair Forum) & Mayor plus alternate for Core Group) | J. Slowey  
S. Miller |

### Council Ad Hoc Subcommittees

<table>
<thead>
<tr>
<th>Functional Area</th>
<th>Subject Matter</th>
<th>Mayor’s Appointment</th>
</tr>
</thead>
</table>
| Finance/Admin. | Budget, Investments, Miscellaneous Finance, Human Resources, Risk Management & Information Technology | J. Slowey  
S. Miller |
S. Miller |

Updated 1-2-2020