CALL SPECIAL MEETING TO ORDER
The special council meeting was called to order at 4:30 p.m. by Mayor Bruins.

1. Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins
   Council Members absent: None
   Staff present: Van, Sherman, Ziegler and department directors

PUBLIC COMMENT
None

STUDY SESSION
2. AB 1661 Mandated Sexual Harassment Training for Legislative Body Members
   Camille Hamilton Pating with Meyers Nave provided the AB 1661 Sexual Harassment Training.

CLOSED SESSION
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant Exposure to Litigation Pursuant to Section 54956.9 (d)(2)
   1 case
   
   Mayor Bruins recused from Item 3 due to a conflict of interest.
   
   There was no reportable action from closed session.

ADJOURNMENT
Mayor Bruins adjourned the special meeting at 6:45 p.m.

CALL SPECIAL/REGULAR MEETING TO ORDER
The combined special and regular 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, Slowey, Bruins
   Council Members absent: None
   Staff present: Blomquist, Cooley, Kempenaar, Sherman, Van, Ziegler and department directors.
3. The video statement was read by the City Clerk.

**APPROVAL OF AGENDA**

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

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

**PRESENTATIONS**

4. Presentation by the Sacramento Public Library – Update on the Sylvan Oaks Library

Sacramento Public Library Director Rivkah Sass highlighted the updated amenities at the Sylvan Oaks Library, which include new shelving, computers, lighting, carpet, flooring, children’s area, teen space and two quiet study rooms. She introduced the new branch supervisor, Crystal Miles.

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

Council Member Middleton had no comments or updates.

Council Member Miller attended the Capitol Corridor JPA Board meeting and the memorial service for Sacramento Police Officer Tara O’Sullivan.

Council Member Daniels had no comments or updates.

Vice Mayor Slowey attended the Sacramento Area Council of Governments Board meeting.

Mayor Bruins provided an update from the Education 2x2 meeting. She attended the Sunrise MarketPlace Board meeting and announced the Citrus Heights Police Activities League Xtreme Sports Camp for kids to be held July 9-11, 2019.

**PUBLIC COMMENT**

Michael Retzlaff expressed concerns with the homeless camps in his neighborhood.

Tony Calderon expressed concerns with the homeless camps in his neighborhood.

Lawrence Presto expressed concerns with the homeless camps and traffic issues in his neighborhood. He suggested a community clean-up day.

Laura McAlister expressed concerns with the homeless camps in her neighborhood.

Ben Tividav expressed concerns with the homeless camps in his neighborhood.

Chief Lawrence and Commander Russo addressed the public’s homeless concerns.
CONSENT CALENDAR

None

PUBLIC HEARING

Special Meeting Item 2 and Regular Meeting Item 5 were held concurrently.

Mayor Bruins announced she has a conflict of interest related to Regular Calendar Item 5 and Special Meeting Item 2, due to her property being within 500 feet of the Electric Greenway Project.

She recused herself and left the room at 7:41 p.m.

2. **SUBJECT:** Electric Greenway Trail Project – Authorizing Final Engineering Design and Right-of-Way Phases  
   **STAFF REPORT:**  
   **RECOMMENDATION:** Adopt Resolution No. 2019-952; A Resolution of the City Council of the City of Citrus Heights, Directing Staff to Proceed with the Final Engineering Design and Right-of-Way Phases of the Electric Greenway Trail Project Consistent with the Adopted Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan

5. **SUBJECT:** Electric Greenway Trail Project Adoption of Initial Study/Mitigated Negative Declaration  
   **STAFF REPORT:** R. Sherman / C. McDuffee / C. Kempenaar / S. Hodgkins / L. Blomquist  
   **RECOMMENDATION:** Adopt Resolution No. 2019-051; Resolution of the City Council of the City of Citrus Heights, California, Adopting the Citrus Heights Electric Greenway Trail Project Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan

Senior Planner Kempenaar and Senior Civil/Traffic Engineer Blomquist provided an overview of the Electric Greenway Trail Project Initial Study and Mitigated Negative Declaration, which identifies and assess anticipated environmental impacts of the proposed project. The city was awarded approximately $6.2 million dollars from an Active Transportation Grant fund to support the project, a 2.9 mile multi-use trail that will provide bicycle and pedestrian facilities between Arcade Creek Park Preserve and Wachtel Way in both Citrus Heights and unincorporated Orangevale. The trail will include a direct connection to another proposed multi-use trail, seven parks, the Sunrise MarkePlace and Woodside K-8 School. In addition to a ten-foot wide paved trail with two-foot-wide shoulders on either side, the project will offer two bicycle/pedestrian bridges, minor retaining walls, lighting, and associated improvements. As a result of the environmental analysis described in the Initial Study, it was determined that with the incorporation of several mitigation measures, the project will not have a significant effect on the environment. They highlighted the various mitigation measures, project timeline, aesthetics options, and community feedback.

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

Public Comment
Kathilynn Carpenter spoke in support of the Electric Greenway Trail Project.

Jennifer Rubin with Dignity Health spoke in support of the Electric Greenway Trail Project.

Tom DiGiacomo expressed some concerns regarding lighting for the Electric Greenway Trail Project.

Sam Gault spoke in opposition of the Electric Greenway Trail Project.

Kirin Kumar with WALK Sacramento spoke in support of the Electric Greenway Trail Project.

Trish Dawson spoke in support of the Electric Greenway Trail Project.

Glynn and Dennis Wright spoke in opposition of the Electric Greenway Trail Project.

Arthur Starkovich with Sacramento Municipal Utility District spoke in support of the Electric Greenway Trail Project.

David Briggs spoke in support of the Electric Greenway Trail Project.

Albert Fox spoke in support of the Electric Greenway Trail Project.

Vice Mayor Slowey closed the public hearing at 8:29 p.m.

Council comments and questions followed.

**ACTION:** On a motion by Council Member Miller, seconded by Council Member Middleton, the City Council adopted the following:

a. Resolution No. 2019-052; A Resolution of the City Council of the City of Citrus Heights, Directing Staff to Proceed with the Final Engineering Design and Right-of-Way Phases of the Electric Greenway Trail Project Consistent with the Adopted Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan.

b. Resolution No. 2019-051; Resolution of the City Council of the City of Citrus Heights, California, Adopting the Citrus Heights Electric Greenway Trail Project Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan

   **AYES:** Daniels, Middleton, Miller, Slowey  
   **NOES:** None  
   **ABSENT:** Bruins (recused)  
   **ABSTAIN:** None

Mayor Bruins returned to the room at 8:37 p.m.

6. **SUBJECT:** Public Hearing # 5 Regarding the Composition of the City’s Voting Districts Pursuant to Elections Code Section § 10010 (a)(1)
California Voting Rights Act

STAFF REPORT: C. Boyd / K. Cooley

RECOMMENDATION: Staff Recommend the City Council Adopt Ordinance No. 2019-003; An Ordinance of the City of Citrus Heights Establishing a By-District Election Process in Five Council Districts Pursuant to California Elections Code Section 10010 and Adding Sections 2.34-2.37 to Article II of Chapter 2 of the City of Citrus Heights Municipal Code to Provide for City Council Election Districts

Assistant to the City Manager Cooley stated this is the fifth and final public hearing in a series of hearings regarding transitioning from at-large elections to district based elections. At the prior public hearings, the community was invited to provide input regarding the composition of the districts. Using this input, preliminary draft maps were drawn by the city's demographic consultant, and were made publicly available along with maps received from the public. The third and fourth public hearings allowed opportunities for the public to provide input regarding the content of the draft maps and the proposed sequence of elections. At the fourth hearing, the City Council selected map 102 for inclusion in ordinance to adopt a district boundary map, by adopting the ordinance the city is in compliance with the 180 time frame required by statute.

Mayor Bruins opened the public hearing at 8:40 p.m.

Public Comment

David Warren spoke in opposition of map 102.

Council comments followed.

Mayor Bruins closed the public hearing at 8:44 p.m.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Ordinance No. 2019-003; An Ordinance of the City of Citrus Heights Establishing a By-District Election Process in Five Council Districts Pursuant to California Elections Code Section 10010 and Adding Sections 2.34-2.37 to Article II of Chapter 2 of the City of Citrus Heights Municipal Code to Provide for City Council Election Districts.

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

REGULAR CALENDAR

None

DEPARTMENT REPORTS

None
CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Bruins adjourned the combined special and regular meeting at 8:44 p.m. in memory of Sacramento Police Officer Tara O’Sullivan.

Respectfully submitted,

Amy Van, City Clerk