

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, August 12, 2021
City Hall Council Chambers
6360 Fountain Square Drive , Citrus Heights, CA**

CALL REGULAR MEETING TO ORDER

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

1. The Flag Salute was led by Mayor Miller.
2. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller
Council Members absent: None
Staff present: Blomquist, Boyd, Huber, Jones, Kempenaar,
Lawrence, McDuffee, Poole, Reid, Van, Young,
and Zenoni.
3. The video statement was read by City Clerk Reid.

APPROVAL OF AGENDA

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

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

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins provided an update from a recent tour of a new Regional Sanitation wastewater treatment plant. Council Member Bruins provided an update from the Arcade-Cripple Creek ribbon cutting. Council Member Bruins also provided an update from the Police Activities League and upcoming events. She also provided an update from the Sunrise Pointe Project.

Council Member Daniels thanked Chief Lawrence and the Citrus Heights Police Department for continued assistance in the area of Sunrise and Old Auburn and Antelope. Council Member Daniels attended the soft opening of Beanhead Coffee, a new business located on Sperry and San Juan.

Council Member Schaefer provided an update from the Sacramento Library Board meeting.

Vice Mayor Middleton provided an update from the SACOG Board meeting.

Mayor Miller provided an update from the Regional Transit meeting. Mayor Miller also shared that all TK-High school students can now ride Sac RT for free by using the Ride Free RT Card. He also provided an update from the City Manager recruitment. Mayor Miller informed the public that that August 26 City Council meeting has been cancelled.

PUBLIC COMMENT

Kathy Morris addressed the City Council regarding item 9 on the Consent Calendar. Morris requested information regarding the difference between step increases for staff wages and salaries versus raises based on merit.

Robert Wickert addressed the City Council via Zoom regarding item 9. He expressed concerns giving staff raises instead of focusing on other areas of need in the City.

CONSENT CALENDAR

4. **SUBJECT**: Approval of Minutes
 RECOMMENDATION : Approve the Minutes of the Special/Regular Meeting of July 22, 2021 and the Special Meeting of July 28, 2021.

5. **SUBJECT**: Quarterly Treasurer's Report
 STAFF REPORT: T. Nossardi
 RECOMMENDATION: Staff recommends the City Council receive and file the Quarterly Treasurer's Report for the quarter ending June 30, 2021

6. **SUBJECT**: R3 Consulting Services, Inc. Professional Services Agreement Amendment No. 1 (Project 60-19-001)
 STAFF REPORT: M. Poole
 RECOMMENDATION: Adopt Resolution No. 2021-072, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Contract for Professional Services with R3 Consulting Group, Inc. for Solid Waste Consulting Services for Mandatory Organics and Recycling Compliance Program (Project # 60-19-001)

7. **SUBJECT**: Bonita Way/ Garry Oak Drive/ Twin Oaks Avenue Storm Drain Project - Contract Change Order No. 1 (Additive Alternate) -- Project Number 30-17-004
 STAFF REPORT: L. Blomquist
 RECOMMENDATION: Adopt Resolution No. 2021-073, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Change Order No. 01 to the Contract with Lund Construction Company for the Bonita Way/Garry Oak Drive/Twin Oaks Avenue Storm Drain Project and Increasing the Total Authorized Construction Budget to \$1,617,117.75

8. **SUBJECT**: 2021 Residential Street Resurfacing Project - Contract Change Order No. 1 City PN 45-21-002
 STAFF REPORT: L. Blomquist/ H. Young
 RECOMMENDATION: Adopt Resolution No. 2021-074, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Change Order No. 01 to the Contract with Goodfellow Bros. for the 2021 Residential Street Resurfacing Project and Increasing the Total Authorized Construction Budget to \$1,961,281.31

9. Pulled for discussion.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council adopted Consent Calendar Items 4, 5, 6, 7, and 8.

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

9. **SUBJECT:** Resolution Approving Ten-Step Compensation Plan for Full-time Unrepresented Employees and Adopting an Amended Salary Table
STAFF REPORT: B. Zenoni/ M. Alejandrez
RECOMMENDATION: Adopt Resolution No. 2021-075, a Resolution of the City Council of the City of Citrus Heights, California, Approving a Ten-Step Compensation Plan for Full-time Unrepresented Employees and Adopting an Amended Salary Table

Council Member Schaefer pulled the item from consent and expressed concerns regarding the sustainability of implementing the ten-step compensation plan.

Council discussion and comments followed.

ACTION: On a motion by Council Member Bruins, seconded by Mayor Miller, the City Council adopted Consent Calendar Item 9.

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

PUBLIC HEARING

10. **SUBJECT:** Adoption of a Resolution of the City Council of the City of Citrus Heights Renewing the Sunrise MarketPlace Property and Business Improvement District, Approving the Assessment Formula and Levying the Assessments
STAFF REPORT: M. Huber
RECOMMENDATION: Staff recommends the following:
- a. Conduct a Public Hearing for the Sunrise MarketPlace Business Improvement District (SMPPBID) Renewal; and
 - b. Adopt Resolution No. 2021 - 076, A Resolution of the City Council of the City of Citrus Heights, California Renewing the Sunrise MarketPlace Property and Business Improvement District, Approving the Assessment Formula and Levying the Assessments.

Economic Development & Communications Manager Huber provided a presentation on the Sunrise MarketPlace Property and Business Improvement District (PBID) renewal process.

On June 25, 2021, the City sent a notice to all the property owners. Staff recommends holding the public hearing for public testimony and then the City Clerk will count the ballots received and report back to the City Council for further action.

Mayor Miller opened the public hearing at 7:41 p.m.; hearing no speakers he closed the public hearing.

REGULAR CALENDAR

11. **SUBJECT:** Designation of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference
 STAFF REPORT: H. Reid/ A. Van
 RECOMMENDATION: Make a Motion to designate a voting delegate and alternate(s) to participate at the Annual Business Meeting on September 24, 2021 during the League of California Cities Annual Conference

Management Analyst Reid provided an update for the upcoming League of California Cities Annual Conference.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council designated Council Member Schaefer as the voting delegate at the Annual Business Meeting on September 24, 2021 during the League of California Cities Annual Conference.

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

DEPARTMENT REPORTS

12. **SUBJECT:** Sunrise Tomorrow Project Update
 DEPARTMENT: Community Development Department/ Economic Development

Economic Development & Communications Manager Huber provided an update for the Sunrise Tomorrow Project. The project conducted the third and final Community Workshop on August 5, 2021. Part of the project includes the creation of a Specific Plan to lay the foundation of the Sunrise Tomorrow project.

Planning Manager Kempenaar discussed the logistics of the Specific Plan, which allows up to 2200 housing units, 1 million square feet of office space, 480 hotel rooms, 25-acres of open space, and 320 right sized retail spaces. The Specific Plan will go to the Planning Commission for a deep dive into the logistics on September 1. The next steps in the project include a Planning Commission recommendation in fall/winter 2021 followed by the City Council review and plan adoption.

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

Economic Development & Communications Manager Huber provided an update on the American Rescue Plan Act (ARPA) funding. The President approved ARPA funding on March 11, 2021. In May, guidelines for how the funding may be utilized by cities was issued, and Citrus Heights received the first half of the allocation mid-May. The City has utilized the first allocation to amend the 2021-2022 budget and restore 22 positions to the Citrus Heights Police Department. Staff has relied upon community engagement to determine how the funds should be used, aligning with the federal guidelines.

The Council returned to Item 10.

City Clerk Van reported that staff tabulated the ballots received and not withdrawn and 96.84% were in support of the assessment district renewal and 3.16% were in opposition of the assessment district renewal, with ballots weighted according to the amount of the assessment to be imposed on the parcels for which ballots were submitted. Therefore, there is not a majority protest, and if the City Council would like to take action, they are free to do so.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Schaefer, the City Council adopted Resolution No. 2021 - 076, A Resolution of the City Council of the City of Citrus Heights, California Renewing the Sunrise MarketPlace Property and Business Improvement District, Approving the Assessment Formula and Levying the Assessments.

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

CITY MANAGER ITEMS

None

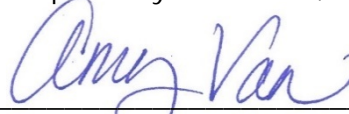
ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 8:22 p.m.

Respectfully submitted,



Amy Van, City Clerk