

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, August 13, 2020
Virtually from the City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:07 p.m. by Mayor Slowey.

1. Roll Call: Council Members present: Middleton, Miller, Slowey
Council Member absent: Bruins, Daniels
Staff present: Boyd, Hodgkins, Jones, Medema, Van and department directors.

PUBLIC COMMENT

None

STUDY SESSION

2. Discussion Concerning MS4 Storm Water Permit: Trash Amendment

City Engineer Hodgkins explained that the Clean Water Act now includes a new trash amendment.

Associate Civil Engineer Medema provided an overview of the trash amendment to the Clean Water Act. In 2017, the City sent a letter to the Regional Water Quality Control Board indicating the City's selection of Track 2 as our approach to compliance. In 2018, the City selected a consultant to conduct an on-land visual trash assessment on each parcel in the City that is required to comply. The consultant did a visual assessment of the amount of trash in the street. That was incorporated into the Trash Implementation Plan that was submitted in 2019. The Trash Implementation Plan identified implementation strategies for achieving compliance with the State's requirements. Strategies include sweeping program, storm drain cleaning, creek and channel clean-ups, solid waste franchise agreements, development requirements, and more.

ADJOURNMENT

Mayor Slowey adjourned the special meeting at 6:35 p.m.

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 7:02 p.m. by Mayor Slowey.

1. The Flag Salute was led by Mayor Slowey.
2. Roll Call: Council Members present: Bruins, Daniels, Middleton, Miller, Slowey
Council Members absent: None
Staff present: Blomquist, Boyd, Cave, Cotter, Flores, Hodgkins, Jones, Van and department directors.

3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council approved the agenda.

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Recognizing City Engineer Stuart Hodgkins

Mayor Slowey read and presented the proclamation to Stuart Hodgkins.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Middleton provided a report from the Sunrise MarketPlace Board meeting.

Council Member Bruins provided a report from the Sacramento Regional County Sanitation District. She attended the Citrus Heights Chamber of Commerce virtual luncheon. She provided a report from the Sunrise MarketPlace Board meeting.

Council Member Daniels encouraged residents to continue to support local businesses.

Vice Mayor Miller provided a report from Regional Transit. He also provided a report from the Sacramento Transportation Authority Board meeting.

Mayor Slowey provided an update from the Sacramento Area Council of Governments Board meeting.

PUBLIC COMMENT

None

CONSENT CALENDAR

5. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Special Joint City Council/Planning Commission Meeting of July 9, 2020, the Regular Meeting of July 9, 2020, and the Special/Regular Meeting of July 23, 2020
6. **SUBJECT:** Quarterly Treasurer's Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Receive and File the Quarterly Treasurer's Report for the Quarter Ending June 30, 2020

7. **SUBJECT:** Appropriation Limit for Fiscal Year 2020-21
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Adopt Resolution No. 2020-082, a Resolution of the City Council of the City of Citrus Heights, California, Establishing an Appropriation Limit for the Fiscal Year 2020-21

8. **SUBJECT:** Resolution Adopting Contract Amendment Number Two for Professional Services with the Lew Edwards Group
STAFF REPORT: M. Huber
RECOMMENDATION: Adopt Resolution No. 2020-083, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract Amendment with the Lew Edwards Group

9. **SUBJECT:** Office of Traffic Safety (OTS) DUI / STEP Grant
STAFF REPORT: R. Lawrence
RECOMMENDATION: Adopt Resolution No. 2020-084, a Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement and Accepting Project Funding for Grant PT21018 – with the California Office of Traffic Safety (OTS) and Authorizing the City Manager (or Designee) to Execute the Agreement

10. **SUBJECT:** Office of Traffic Safety (OTS) Traffic Records Improvement Project Grant
STAFF REPORT: R. Lawrence
RECOMMENDATION: Adopt Resolution No. 2020-085, a Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement and Accepting Project Funding for Grant RT21007 – with the California Office of Traffic Safety (OTS) and Authorizing the City Manager (or Designee) to Execute the Agreement

11. **SUBJECT:** Great Plates Delivered Restaurant Contract Amendments
STAFF REPORT: C. Myers
RECOMMENDATION: The Following is Recommended:
 - a. Adopt Resolution No. 2020-086, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement Amendment with Beach Hut Deli for the Great Plates Delivered Program
 - b. Adopt Resolution No. 2020-087, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement Amendment with Boston’s Pizza for the Great Plates Delivered Program
 - c. Adopt Resolution No. 2020-088, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement Amendment with Ciro’s Pizza for the Great Plates Delivered Program
 - d. Adopt Resolution No. 2020-089, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement Amendment with Dos Coyotes Border Café for the Great Plates Delivered Program

- e. Adopt Resolution No. 2020-090, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement Amendment with Nor Cal Subs for the Great Plates Delivered Program
- f. Adopt Resolution No. 2020-091, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement Amendment with R Vida Cantina for the Great Plates Delivered Program

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

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

PUBLIC HEARING

12. **SUBJECT:** CARES Act Amendment (Phase II) to the 2019 Action Plan for the Community Development Block Grant Program
STAFF REPORT: C. McDuffee / S. Cotter
RECOMMENDATION: Adopt Resolution No. 2020-092, a Resolution of the City Council of the City of Citrus Heights, California, Adopting the CARES Act Amendment to the 2019 CDBG Action Plan and Authorizing the City Manager to Execute All Contracts Necessary to Carry Out the CARES Act Amendment to the 2019 CDBG Action Plan

Housing and Human Services Program Coordinator Cotter explained the item is to consider Phase II of CDBG-CV funding allocations, which is from the CDBG CARES Act portion. For Phase II funding allocations staff is recommending \$8,400 to be allocated to the Sacramento Self-Help Housing Renters Helpline program, and up to \$91,672 to be allocated to the Great Plates Delivered Program. In the event the Great Plates Delivered Program is not an eligible expenditure or does not expend all the funds, the remaining CDBG-CV funds will be distributed to local nonprofits to provide public services.

Mayor Slowey opened the public hearing at 7:34 p.m.; hearing no speakers, he closed the public hearing.

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020-092, a Resolution of the City Council of the City of Citrus Heights, California, Adopting the CARES Act Amendment to the 2019 CDBG Action Plan and Authorizing the City Manager to Execute All Contracts Necessary to Carry Out the CARES Act Amendment to the 2019 CDBG Action Plan.

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

13. **SUBJECT:** Landscape Maintenance Assessments Districts 97-01 (Zones 1, 2, 3, and 4) Levy of Fiscal Year 2020/2021 Assessments

STAFF REPORT: L. Blomquist / S. Hodgkins / A. Flores

RECOMMENDATION: Adopt Resolution No. 2020-093, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, and 4)

Associate Civil Engineer Flores explained pursuant to the Landscaping and Lighting Act of 1972, each year the City must update the assessments for its various landscape maintenance assessment districts. This is the final step needed to update the assessments for Fiscal Year 2020/2021. The assessment rates are proposed to stay the same as the previous year.

Mayor Slowey opened the public hearing at 7:37 p.m.; hearing no speakers, he closed the public hearing.

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020-093, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, and 4).

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

14. **SUBJECT:** Landscape Maintenance Assessment Districts 98-01, 98-02 & 03-01 Levy of Fiscal Year 2020/2021 Assessments

STAFF REPORT: L. Blomquist / S. Hodgkins / A. Flores

RECOMMENDATION: The Following is Recommended:

- a. Adopt Resolution No. 2020-094, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 98-01 (Stock Village Units Nos. 1 and 2)
- b. Adopt Resolution No. 2020-095, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 98-02 (Zone 1: Sorenson Ranch, Zone 2: Autumnwood and Zone 3: Mariposa Creek)
- c. Adopt Resolution No. 2020-096, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 03-01 (Stock Ranch Zones 1 and 2)

Mayor Slowey opened the public hearing at 7:39 p.m.; hearing no speakers, he closed the public hearing.

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020-094, a Resolution of the City Council of the City of Citrus

Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 98-01 (Stock Village Units Nos. 1 and 2).

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

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020-095, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 98-02 (Zone 1: Sorenson Ranch, Zone 2: Autumnwood and Zone 3: Mariposa Creek).

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

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020-096, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 03-01 (Stock Ranch Zones 1 and 2).

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

15. **SUBJECT:** Citrus Heights Lighting Assessment District Levy of Fiscal Year 2020/2021 Assessments

STAFF REPORT: L. Blomquist / S. Hodgkins

RECOMMENDATION: Adopt Resolution No. 2020-097, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for the Citrus Heights Lighting Assessment District

City Engineer Blomquist explained each year the City is required to update the assessments for the Citrus Heights Lighting District. The Lighting District includes all parcels in the City and funds the operation and maintenance of all 4,678 street and safety lights. There are no changes recommended to the assessment rates in conjunction with year's annual update.

Mayor Slowey opened the public hearing at 7:43 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 Resolution No. 2020-097, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for the Citrus Heights Lighting Assessment District.

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

REGULAR CALENDAR

16. **SUBJECT:** Authorization to Approve Increased Budget for Fiscal Year 2020/2021 for Maintenance of the Stock Ranch Landscape Assessment District No. 03-01, Zone 1
STAFF REPORT: R. Cave / A. Flores
RECOMMENDATION: Adopt Resolution No. 2020-098, a Resolution of the City Council of the City of Citrus Heights, California, Approving a Budget Increase for the Stock Ranch Landscape Maintenance Assessment District 03-01 Zone 1 for Fiscal Year 2020/2021

Operations Manager Cave explained over the last year or so the Sunrise Recreation and Park District has increased their efforts in dealing with blight and overgrowth in the open space of the Stock Ranch Commercial Zone. The Stock Ranch Commercial Zone 03-01 encompasses the area from Auburn Blvd. adjacent to Costco and Wal-Mart and extends to just north of Stock Ranch. The proposed budget increase would continue the City's and the Park District's efforts to maintain the area.

ACTION: On a motion by Council Member Daniels, seconded by Council Member Bruins, the City Council adopted Resolution No. 2020-098, a Resolution of the City Council of the City of Citrus Heights, California, Approving a Budget Increase for the Stock Ranch Landscape Maintenance Assessment District 03-01 Zone 1 for Fiscal Year 2020/2021.

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

17. **SUBJECT:** Second Reading – Transactions and Use Tax (“Sales Tax”) Ordinance to be Submitted to Voters at the November 3, 2020 Election
STAFF REPORT: C. Boyd
RECOMMENDATION: Adopt Ordinance No. 2020-006, an Ordinance of the City Council and the People of the City of Citrus Heights, California, Adding Article VI (Transactions and Use Tax) to Chapter 86 of the Citrus Heights Municipal Code

City Manager Boyd explained that on July 23, 2020, the City Council introduced the proposed ordinance and did not make any amendments to the proposed ordinance at the first reading. The ordinance will not take effect until a majority of the voters voting at the General Municipal Election on November 3, 2020 has approved it.

Public Comment

Bruce Lee spoke in opposition to the tax measure.

Tim Schaefer spoke in opposition to the tax measure.

City Clerk Van read the following written comments:

Kenneth Herbert, “I do not support the tax, its taking more money out of hardworking Citrus Heights families. The money we already pay in tax should be used more wisely and appropriately. No more taxes on citizens, use the money thats already there more efficiently.”

Joyce Mack-Ashmus, “No on any tax ballot.

Brittani Mascarelli, “I do not support the raising of taxes here in Citrus Heights!!! The taxes are high enough and the money is not going to the proper places right now. We have been asking for replacement of roads, help with the homeless and trash that’s collecting around the city and so much more.”

Polly Marcroft, “No new taxes, no increased taxes.”

Tanja Elbert, “I do not support any new taxes because city officials have not proven to spend tax payers money in the way that tax payers want. City has chosen an over priced city manager, new city hall, and buying properties instaed of fixing roads and increasing law enforcement. They have not proven to listen to their residents in the past.”

Cindy Alexander, “No new taxes!”

April Ceballos, “Enough with new taxation. No.”

Jamie Bruley, “NO on the increase to tax rate. Our businesses are going to lose customers to neighboring cities with a lower tax rate “if” this tax increase happens.”

Joseph Madrid, “I do not support any tax increase”

ACTION: On a motion by Mayor Slowey, seconded by Vice Mayor Miller, the City Council adopted Ordinance No. 2020-006, an Ordinance of the City Council and the People of the City of Citrus Heights, California, Adding Article VI (Transactions and Use Tax) to Chapter 86 of the Citrus Heights Municipal Code.

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

18. **SUBJECT:** Approval of Economic Development Support Fund for Agreement with the Greater Sacramento Economic Council
STAFF REPORT: M. Huber
RECOMMENDATION: Adopt Resolution No. 2020-099, a Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute an Agreement Between the Greater Sacramento Area Economic Council and the City of Citrus Heights in an Amount Not to Exceed \$35,238 for FY 2020-2021

Economic Development and Communications Manager Huber explained the item is to continue the City’s partnership with the Greater Sacramento Economic Council.

Danielle Casey with the Greater Sacramento Economic Council provided an overview of the service delivery report for the City of Citrus Heights.

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council adopted Resolution No. 2020-099, a Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute an Agreement Between the Greater Sacramento Area Economic Council and the City of Citrus Heights in an Amount Not to Exceed \$35,238 for FY 2020-2021.

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

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

City Manager Boyd explained the Citrus Heights Community Center serve as a cooling center during the heat way beginning at noon and running until 6 p.m. starting on August 14th. He announced that the City has been recognized by the California Association of Public Information Officials with an Epic Award for the “Best Lights in Citrus Heights” competition.

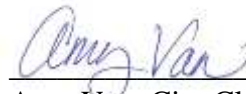
ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 8:28 p.m.

Respectfully submitted,



Amy Van, City Clerk