

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/ Regular Meeting of Thursday, October 28 , 2021
City Hall Council Chambers
6360 Fountain Square Drive , Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special council meeting was called to order at 6:00 p.m. by Mayor Miller.

1. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller
Council Members absent: None
Staff present: Alejandrez, Boyd, Jones, Turcotte, and Zenoni.

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Christopher W. Boyd, Interim City Manager
Employee organizations: Citrus Heights Police Employees Association

REPORT OUT OF CLOSED SESSION

There was no reportable action from closed session.

ADJOURNMENT

Mayor Miller adjourned the special meeting at 6:50 p.m.

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 Council Member Schaefer.
2. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller
Council Members absent: None
Staff present: Boyd, Campbell, Cimino, Cotter, Jones,
McDuffee, Nossardi, Poole, Reid, Turcotte, Van,
Young, and Zenoni.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Recognizing Police Department Records & Support Staff

Police Chief Turcotte introduced Support Services Supervisor Campbell, who shared highlights recognizing the Records and Police support personnel. Mayor Miller presented Senior Records Assistant Burns with a proclamation recognizing Police Department Records & Support staff.

5. Proclamation of the City of Citrus Heights Recognizing November as National Veterans and Military Families Month

Mayor Miller read and presented the proclamation recognizing November as Veterans and Military Families month to Suzanne Winters with the American Legion Auxiliary Post 383.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins commented on the quick staff responsiveness during the last storm. Council Member Bruins attended the District Attorney's annual awards lunch with Chief Turcotte and city staff. She commended staff for the job they did in putting together the adopted two-year City budget document. Council Member Bruins provided an update from the Police Activities League and recent events they have participated.

Council Member Daniels shared his appreciation for city staff for their quick response to the heavy rains. He also acknowledged Police Department staff who have worked to improve the area of Antelope and Sunrise and Old Auburn.

Council Member Schaefer provided an update from the Sacramento Public Library Authority Board search for a new director.

Vice Mayor Middleton provided an update from the Policy and Innovation Committee meeting with Sacramento Area Council of Governments. She also attended the Police Activities League trunk or treat.

Mayor Miller attended the annual District Attorney's lunch with Council Member Bruins and Vice Mayor Middleton. Mayor Miller provided an update from the Regional Transit meeting where they discussed the proposed homeless safe ground using a portion of the Roseville Road light rail station parking lot. He also shared information on the Sylvan Cemetery Veterans Day event.

PUBLIC COMMENT

City Clerk Van read a public comment from Dr. Jayna Karpinski-Costa.

“I know it is not an action item at this time, but I wanted to add my comments to yours. Firstly, I sure hope we do not change the name of our Citrus Heights Community Center at all. It took many years and a lot of effort by many people to become a city and we have touted our city name wherever/whenever we could. I am proud of our name and like to see/speak the words wherever/ whenever we can. I participated in the stakeholder group who met, discussed and even toured surrounding communities and set the criteria for what the community wanted. The building is truly a reflection of our past and our future. Secondly, if you feel compelled to name the building something other than the building belonging to Citrus Heights, you should bring the issue to a vote of the people who built it. You have the Flash Vote system in place and generally reach a good number of people who generate a good number of responses and comments. You could hold a “nomination period” for suggestions and then vote on the top suggestions. Thirdly, if you feel compelled to recognize someone who has passed whom you feel has contributed to our city such as Mary Purvis, Kathy Cook, Jean Duncan or someone who was instrumental in getting that building constructed (Congressman Dan Lungren who got us the land; Henry Tingle who crimped and saved to pay cash for the building or the Rotary Club who wanted seating for 900 people for their crab feed) or anyone you fancy - why not name one of the areas in the building, such as the 3 conference rooms or 3 ballrooms. I vote to keep the building as Citrus Heights Community Center, belonging to the community of Citrus Heights.”

Clerk Van read a public comment from Viktor Choban.

“Please consider the issue (ban on mandates) that it is more than a simple item on the agenda. This is about the deepest principle of life and it has to do with freedom or tyranny. Do what’s right and good, don’t be afraid of anything or anyone. Let the chips fall where they may. You will never regret doing what is right. Your children and many of us will remember you for it. May God bless you and give you strength!”

CONSENT CALENDAR

6. **SUBJECT**: Approval of Minutes
RECOMMENDATION : Approve the Minutes of the Special and Regular Meeting of October 14, 2021.

7. **SUBJECT**: Approve Resolution Updating the Regular City Council and Planning Commission Meeting Day/ Time
STAFF: A. Van
RECOMMENDATION : Adopt Resolution No. 2021-089, A Resolution of the City Council of the City of Citrus Heights, California, Fixing the Time for Regular Meetings of the City Council and the Time for Regular Meetings of the Planning Commission

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

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

PUBLIC HEARING

8. **SUBJECT:** Final CARES Act Amendment No. 4 to the 2020-2024 Consolidated Plan and 2020 Action Plan for (CDBG-CV-3) Funding, Amendment No. 1 to the 2021 Action Plan, and 2022 Action Plan and Funding Allocations for the Community Development Block Grant Program
- STAFF REPORT:** C. McDuffee/ S. Cotter/ N. Piva
- RECOMMENDATION:** The following is recommended;
- a. Hear public testimony on the final CARES Act Amendment No. 4 to the 2020-2024 Consolidated Plan and 2020 Action Plan for Coronavirus (CDBG-CV-3) Funding, Amendment No. 1 to the 2021 Action Plan, and 2022 Action Plan and Funding Allocations for the Community Development Block Grant Program;
 - b. Adopt Resolution No. 2021 - 090, A Resolution of the City Council of the City Of Citrus Heights, California Adopting the Cares Act Amendment No 4 to the 2020-2024 CDBG Consolidated Plan and 2020 Action Plan and Authorizing the City Manager to Execute All Contracts Necessary to Carry out the Cares Act Amendment No. 4 to the 2020-2024 Consolidated Plan and 2020 Action Plan for Coronavirus (CDBG-CV-3) Funding;
 - c. Adopt Resolution No. 2021 - 091, A Resolution of the City Council of the City of Citrus Heights, California, Approving Amendment No. 1 to the 2021 Action Plan For The Community Development Block Grant Program; and
 - d. Adopt Resolution No. 2021 -092, A Resolution of the City Council of the City Of Citrus Heights, California, Approving the 2022 Community Development Block Grant (CDBG) Action Plan And Authorizing the City Manager or Designee to Execute All Contracts Necessary to Implement the 2022 CDBC Action Plan

Housing and Human Services Coordinator Cotter reviewed the final actions related to the Community Development Block Grant (CDBG) Program budget and associated plans. Funds from the CDBG Program will be used for a variety of projects such as the Signalized Intersection Project, Greenback Complete Streets Project, Sunrise Recreation and Park District improvements, the critical repair grant, and the housing repair loan program.

Organization	2022 CDBG Funding Request	Quality of Life Committee Recommended Amount	CDBG-CV-3 Phase 2 Request	CDBG-CV-3 Recommended Amount
PRIDE Industries	20,000	-	61,611	61,611
Eco-Apperformance	15,000	-	15,000	-
Campus Life Connection	15,000	15,479	30,000	28,932
Meals on Wheels	16,640	16,640	22,560	21,757
Sacramento Self-Help Housing	16,000	16,000	100,000	96,445

Homeless Navigator & Supplemental Fund				
Sacramento Self-Help Housing Renter's Helpline	23,403	23,403	10,000	10,000
Sunrise Christian Food Ministry	18,000	18,478	12,300	11,862
Rebuilding Together, Critical Repair Grant Program	-	-	100,000	96,445
Total	\$124,043	\$90,000	\$351,471	\$327,052

Mayor Miller opened the public hearing at 7:29 p.m. after hearing no public comment, Mayor Miller closed the public hearing.

ACTION: On a motion by Council Member Schaefer, seconded by Council Member Daniels, Council adopted Resolution No. 2021 - 090, A Resolution of the City Council of the City of Citrus Heights, California Adopting the Cares Act Amendment No 4 to the 2020-2024 CDBG Consolidated Plan and 2020 Action Plan and Authorizing the City Manager to Execute All Contracts Necessary to Carry out the Cares Act Amendment No. 4 to the 2020-2024 Consolidated Plan and 2020 Action Plan for Coronavirus (CDBG-CV-3) Funding.

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

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, Council adopted Resolution No. 2021 - 091, A Resolution of the City Council of the City of Citrus Heights, California, Approving Amendment No. 1 to the 2021 Action Plan For The Community Development Block Grant Program.

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

ACTION: On a motion by Vice Mayor Middleton, seconded by Council Member Bruins, Council adopted Resolution No. 2021-092, A Resolution of the City Council of the City Of Citrus Heights, California, Approving the 2022 Community Development Block Grant (CDBG) Action Plan And Authorizing the City Manager or Designee to Execute All Contracts Necessary to Implement the 2022 CDBC Action Plan.

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

REGULAR CALENDAR

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9. **SUBJECT**: Amendment to Residential Solid Waste Collection and Recycling Services Agreement with Allied Waste Services of North America, LLC to Provide Organics Collection and Related Services Required by SB 1383
STAFF: M. Poole
RECOMMENDATION: The following is recommended;
- a. Adopt Resolution No. 2021-093 A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Interim City Manager to Execute Amendment No. 2 to the 2016 Amended Residential Solid Waste and Recycling Collection Services Contract with Allied Waste Services of North America, LLC, subject to the outcome of a Proposition 218 public hearing on the rate increases
 - b. Schedule the Public Hearing for January 27, 2022 to Receive Written Protests from Property Owners Affected by the Proposed Rate Increases as Prescribed by Proposition 218

Operations Manager Poole and R3 Consultant Carrie Baxter presented an overview of the proposed rate increase as prescribed by Proposition 218. Staff provided an overview of the Residential Solid Waste Agreement Amendment, including the negotiated terms, proposed amendment, proposed new rates, and refuse vehicle impact study. The July 22, 2021 study session provided staff with Council feedback, which staff has taken into consideration in drafting the proposed amendment.

Carrie Baxter discussed SB 1383 and the mandatory organics recycling requirements. The current residential agreement expires December 31, 2021, but with the introduction of SB 1383, organic waste collection is required by all residents. The proposed amendment includes collection and cart options, processing options, outreach and education, monitoring and reporting, and updating the implementation schedule. Customer rates remain as low as possible. The current rates have not been increased since 2006. With the proposed changes, rates would increase 3.5% effective January 2022 with the 26.2% rate increase coming into effect July 2022.

Council comments and discussion followed.

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Middleton, Council adopted Resolution No. 2021-093 A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Interim City Manager to Execute Amendment No. 2 to the 2016 Amended Residential Solid Waste and Recycling Collection Services Contract with Allied Waste Services of North America, LLC, subject to the outcome of a Proposition 218 public hearing on the rate increases

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

DEPARTMENT REPORTS

10. **SUBJECT**: Financial Update
DEPARTMENT: Administrative Services Department

Interim Administrative Services Director Zenoni provided Council with an update to the city's adopted budget. This presentation covered three areas including fiscal year 2020-21 general fund preliminary results, fiscal year 2021-22 general fund as of the first quarter, and the ten-year financial forecast covering fiscal year 2021-22 through fiscal year 2030-31. The general fund for fiscal year 2020-21 had an operating budget of \$30.7 million with actual spending of \$33.8 million. The \$3.1 million difference was covered by CARES Act funding and a \$2 million reimbursement from FEMA for the city's participation in the Great Plates program. Zenoni provided an overview of department expenditures for the current fiscal year. The ten-year financial forecast includes updated pension spending, funding from the American Rescue Plan Act, partial funding for road repairs, and future spending for large-scale projects. Despite COVID-19 restrictions, the city saw an increase in sales tax revenue in 2020 and building permit fees.

11. **SUBJECT:** Holiday Program
 DEPARTMENT : Police Department

Support Services Supervisor Campbell discussed rebranding the annual holiday referral program, which is now called Citrus Heights Operation Holiday Cheer. The program will take place November 1 - December 16, 2021. The program will be a three-phase program. Phase 1 will cover applications and matching selected and sponsor families. The second phase will include the donation station, and the third and final phase will be the family pick-up and wave parade at Sayonara Community Center.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

12. **SUBJECT:** Discussion Regarding Renaming of the Citrus Heights Community Center

Council Member Daniels shared his reasoning for proposing the name change for the Citrus Heights Community Center. Jack and Jean Duncan played an instrumental role in building the Citrus Heights Community Center, and Council Member Daniels believes this is an opportunity to honor their service to the community.

Council Member Schaefer thanked Council Member Daniels for bringing the tribute forward, but believes that renaming one of the ballrooms in the Community Center would be a better fitting memorial. He also suggested getting feedback from the community in regards to renaming any of the ballrooms.

Council Member Bruins shared her sentiments that she could not support naming the building after the Duncans, however it is appropriate to honor them in some way for their contributions. She mentioned the city's 25th anniversary will be in 2022 and that could be an opportunity to engage the community in honoring those that have made contributions to the City.

Vice Mayor Middleton stated she would like to revisit the process of renaming or naming buildings in the community. She also shared the belief that the city's 25th anniversary would be an appropriate time to engage community members.

Mayor Miller stated he would like to revisit the process for renaming the community center or rooms within the community center.

After discussion, Council decided to not take any action on renaming the Citrus Heights Community Center.

13. **SUBJECT**: Resolution of the City Council Expressing Support for Citizens' Individual Rights and Choice as it Relates to the COVID-19 Vaccine

Council Member Daniels requested this resolution to capture the individual's right to choose in regard to the Covid-19 vaccine and masks mandates.

Council Member Schaefer stated that he believes in the vaccine and the science but he also believes in personal liberty.

Vice Mayor Middleton stated that she believes that the decision to be vaccinated or not should remain with an individual and their health care provider, not with council.

Mayor Miller shared a statement and said the decision to be vaccinated or not should remain only with the individual and health care providers. He does not believe this resolution is promoting individual rights, but instead encouraging opposition to vaccine and mask mandates. Mayor Miller encouraged those who would like to be vaccinated to do so and those who do not wish to receive it have the choice to do so.

Council Member Bruins suggested modifying the resolution to remove sections 2 and 3.

Mayor Miller suggested changes to add language regarding discussing the decision to be vaccinated or not with your physician or primary care provider.

Council Member Schaefer suggested changes to section 2 of the resolution, changing "opposition" to "position" but keeping the other sections of the resolution as is.

Vice Mayor Middleton expressed her support of the resolution with the proposed changes to section 1 and 2, but stated her hesitation with section 3.

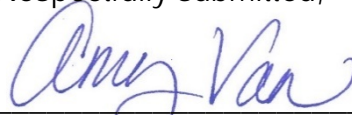
ACTION: On a motion by Council Member Daniels, seconded by Council Member Schaefer, Council adopted Resolution 2021- 094; a Resolution of the City Council of the City of Citrus Heights, California, Expressing Support for Citizens Individual Rights and Choice as it relates to the COVID-19 Vaccine, as amended to add language to Section 1 "...including discussion with your family doctor or primary care physician...", and in Section 2 change the word "opposition" to "position".

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

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 9:06 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Amy Van". The signature is written in a cursive style and is positioned above a horizontal line.

Amy Van, City Clerk