

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, January 11, 2018
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 City Clerk Van.
2. Roll Call: Council Members present: Daniels, Fox, Slowey, Bruins, Miller
Council Members absent: None
Staff present: Boyd, Van, Ziegler and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

4. Recognition of Outgoing Mayor Jeff Slowey

Mayor Miller presented Jeff Slowey with a plaque and photo book in recognition of his service as Mayor in 2017.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Slowey provided an update from the Finance Committee. He announced the dates of the Citrus Heights Chamber of Commerce installation dinner, Rotary and Soroptimist club crab feed fundraisers. He provided insight from the field trip he attended to the Public Safety Academy in Fairfield, where they focus on career preparation for youth interested in law enforcement, firefighting, emergency response, and other public safety related fields.

Council Member Fox attended the Sacramento Association of Realtors award luncheon and the grand opening for Sam's Wheels and Tires. He provided an update from the Sacramento Transportation Authority Board and attended a ride along with Citrus Heights Police officers.

Vice Mayor Bruins provided an update from the Sacramento Regional County Sanitation District. She joined a field trip hosted by the Police Activities League to the Sacramento Railroad museum. She also attended Christmas parties hosted by SOAR Neighborhood 10 and the Citrus Heights Community Marching Band.

Mayor Miller announced that Supervisor Frost will hold a community cabinet meeting at City Hall at 6:00 p.m. on January 18, 2018.

PUBLIC COMMENT

Joe Madrid expressed concerns regarding transient issues within the city.

Mayor Miller informed the public of the resources available to the homeless within the City.

Council Member Daniels suggested a short report every month, to inform the public of the steps the City has taken to help assist with the homeless.

CONSENT CALENDAR

5. **SUBJECT:** Approval of Minutes
 RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of Thursday, December 14, 2017.

6. **SUBJECT:** Approval of Economic Development Support Fund for the Citrus Heights Chamber of Commerce
 STAFF REPORT: R. Sherman / D. Rodriguez
 RECOMMENDATION: Adopt Resolution No. 2018-001; A Resolution of the City Council of the City of Citrus Heights, Approving a \$10,000 Sponsorship to the Citrus Heights Chamber of Commerce from the Economic Development Support Fund – Part I

7. **SUBJECT:** Police Department Phase I Modular Furniture Replacement
 STAFF REPORT: R. Sherman / C. Myers
 RECOMMENDATION: Adopt Resolution No. 2018-002; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Purchase Phase I Modular Furniture Systems for the Citrus Heights Police Department

8. **SUBJECT:** Police Department Interior Flooring Replacement
 STAFF REPORT: R. Sherman / C. Myers
 RECOMMENDATION: Adopt Resolution No. 2018-003; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Contract with Mohawk One for the Purchase and Installation of New Flooring for the Citrus Heights Police Department

9. **SUBJECT:** Designation of City Representatives for FEMA and Cal OES
 STAFF REPORT: R. Sherman / R. Cave
 RECOMMENDATION: Adopt Resolution No. 2018-004; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Designation of the Assistant City Manager, Chief of Police, and Community Services Director as the City's Representatives for FEMA and Cal OES

10. **SUBJECT:** Approve Letter of Agreement with the Citrus Heights Police Employees' Association Covering the Period of January 11, 2018 through September 30, 2018
 STAFF REPORT: R. Rivera / A. Turcotte / M. Alejandrez

RECOMMENDATION: Adopt Resolution No. 2018-005; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Letter of Agreement with the Citrus Heights Police Employees' Association

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

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

REGULAR CALENDAR

11. **SUBJECT:** Appointments to Regional Boards and Committees

STAFF REPORT: A. Van

RECOMMENDATION: Staff Recommend the City Council Adopt the following:

- a) Resolution No. 2018 - 006 ; 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. 2018 - 007; 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. 2018 - 008; 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. 2018 - 009; 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

Mayor Miller announced the appointments to the following regional boards and commissions:

Sacramento Metropolitan Cable Television Commission	Albert Fox Bret Daniels (Alternate)
Sacramento Public Library Authority	Jeff Slowey Albert Fox (Alternate)
Sacramento Area Sewer District	Jeannie Bruins Steve Miller (Alternate)
Sacramento Regional County Sanitation District	Jeannie Bruins

	Steve Miller (Alternate)
Sacramento Transportation Authority	Albert Fox Bret Daniels (Alternate)
Sacramento Area Council of Governments	Jeff Slowey Steve Miller (Alternate)
Regional Transit	Steve Miller Jeff Slowey (Alternate)
Sacramento Metropolitan Air Quality Management District	Bret Daniels Jeannie Bruins (Alternate)
Liaisons to Local Entities	
Citrus Heights Chamber of Commerce	Steve Miller Bret Daniels
Education and Community Programs	Jeannie Bruins Jeff Slowey
Sacramento Metropolitan Fire District	Jeff Slowey Albert Fox
Inter-governmental Relations	Steve Miller Bret Daniels
Sunrise MarketPlace	Jeannie Bruins Albert Fox
Mayors' & Board Chair Forum Collaborative	Steve Miller Jeannie Bruins
Council Ad Hoc Subcommittees	
Finance/Administration	Jeff Slowey Steve Miller
Quality of Life	Jeannie Bruins Albert Fox
Legislative	Bret Daniels Steve Miller
Law Enforcement	Albert Fox

Jeff Slowey

Transportation / Infrastructure

Steve Miller
Albert Fox

ACTION: On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted:

- c) Resolution No. 2018 - 006 ; 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
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AYES: Daniels, Fox, Slowey, Bruins, Miller
NOES: None
ABSENT: None

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

Council Member Slowey suggested quarterly reports from our Navigator Homeless Resource program.

Vice Mayor Bruins suggested a list of resources available to the public to be included in the report.

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 7:27 p.m.

Respectfully Submitted,

Amy Van, City Clerk