

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, January 12, 2017
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 Vice Mayor Miller.

1. The Flag Salute was led by the Citrus Heights Police Department Honor Guard.
2. Roll Call: Council Members present: Bruins, Daniels, Turner, Miller
Council Members absent: Slowey
Staff present: Boyd, McDuffee, Poole, Rivera, Sherman, 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 Bruins, seconded by Council Member Daniels, the City Council approved the agenda.

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

PRESENTATIONS

4. Recognition of Outgoing Mayor Jeannie Bruins

Vice Mayor Miller presented Jeannie Bruins with a plaque and photo book in recognition of her service as Mayor in 2016.

5. Presentation by Republic Services – Recycling Poster Contest Winners

Operations Manager Poole stated the Annual Citrus Heights Customer Service Guide calendar commemorates the City's 20th anniversary and introduced Annah Rulon with Republic Services who would be making a presentation.

Annah Rulon with Republic Services stated this is a commemorative edition of the Annual Customer Service Guide calendar. Typically students focus on recycling themes for poster submittals, however this year the theme was "My Favorite Thing About Citrus Heights". She introduced the poster contest winners.

Vice Mayor Miller presented certificates of recognition to the following contest winners: Evelina Kalenyuk, Viktoriya Gritsko, Megan Slaugh, Diana Lutsik, Areli Patino, Ella Mae Pacleb, Maya Taff, Michael Leuchanin, Saleen Penna, Kaylee Naomi Sy, Sophia Galdamez, Ariana Games and

Liliana Mejia. Rulon also presented a certificate to Arlington Heights Elementary Principal for the greatest participation in the poster contest.

6. 20th Anniversary Presentation

Community and Economic Development Director Sherman and Human Resources and City Information Director Rivera gave a presentation on the past 20 years of cityhood and highlighted the events that are planned to commemorate the City's 20th anniversary.

Vice Mayor Miller read and presented a Proclamation Celebrating the 20th Anniversary of the City of Citrus Heights to City Manager Boyd.

Assemblyman Ken Cooley presented a proclamation to the City.

County Supervisor Sue Frost presented a proclamation to the City.

Landon Wolfe on behalf of Senator Jim Nielson congratulated the City on their 20th Anniversary.

Keane Chukwuneta on behalf of Congressmen Ami Bera presented a certificate of recognition to the City.

Public Comment

Christi Woodards spoke on behalf of the Mall and Sunrise MarketPlace and thanked the City for their support and efforts that are made on behalf of the residents and businesses.

Bill and Kathy Cook and Kody Tickner spoke on behalf of the Citrus Heights Community Marching Band and presented their theme for 2017 "Fanfare for a New Era" to celebrate the City's 20th anniversary.

Mark Creffield with the Citrus Heights Chamber of Commerce congratulated the City on 20 years of cityhood.

Kermit Schayltz thanked the City for their support to local businesses and congratulated the City on 20 years of cityhood.

Dale Covey spoke on behalf of the Antelope Crossing Business Association and said she is proud of what the City has accomplished and the support they have given to the Association.

Bill Van Duker recalled the efforts by the Citrus Heights Incorporation Project that led to the incorporation of Citrus Heights.

Rich Hale thanked members of the Citrus Heights Incorporation Project on their efforts to lead the incorporation effort. He said it has been exciting to watch the City grow over the last 20 years.

Tony Cincotta with Republic Services congratulated the City on 20 years of cityhood.

Kirk Trost with the Sacramento Area Council of Governments congratulated the City on 20 years of cityhood.

Jessica Mang on behalf of the History and Arts Commission stated they are looking for photos from the public to contribute to a commemorative 20th Anniversary photo book titled *Citrus Heights: The First 20 Years*.

Individual Council comments followed.

Council Member Turner left the meeting at 8:26 p.m.

The City Council took a recess from 8:26 p.m. to 8:34 p.m.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins provided a report from the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Board meeting.

Council Member Daniels thanked Jeannie Bruins for her service as Mayor in 2016. He also thanked the City Manager and staff for their work in keeping the roads clear during the recent rain storms.

PUBLIC COMMENT

David Warren spoke regarding the proposed Dignity Health Building. He stated he read an article that indicated there is a financial crisis or may very well be a financial crisis associated with Dignity Health. He said he has received information that Dignity Health was unable to obtain long term financing and/or construction financing for the building and they plan on paying for the construction of the building from current cash flow. His concerns are if the lease is going to be amended there would need to be three provisions set forth in that lease. The first one is a construction completion bond. Second the lease should provide that if there is a bankruptcy proceeding filed by the lessee that the lease is terminated and the structure must be returned to the City. Finally there must be a completion date set forth in the lease.

Vikram Balaji and Leena Awni members of Breath California of Sacramento Youth Advisory Board said they work alongside Breath California Board Members to protect the air we all breath. They spoke concerning drifting tobacco smoke in apartment dwellings.

James Byrd spoke concerning one of their roommate's boyfriend that is causing problems at their home. He said they have contacted the Police Department.

Mike William spoke concerning one of their roommate's boyfriend that is causing problems at their home. He said they have contacted the Police Department.

Tim Schaefer said he also read the news article regarding Dignity Health's financial health. He said it is an area of great concern.

CONSENT CALENDAR

7. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Special and Regular Meeting of November 10, 2016

8. **SUBJECT:** Second Reading – Ordinance Adopting Animal Services Code Amendment
STAFF REPORT: M. Poole / C. Fallbeck
RECOMMENDATION: Adopt Ordinance No. 2016 - 014; An Ordinance of the City of Citrus Heights Amending Article VI of Chapter 8 of the Citrus Heights Municipal Code Regarding the Licensing of Dogs and Cats
9. **SUBJECT:** Mariposa Avenue Safe Routes to School Phase 3 Approval of Contract Amendment No. 1
STAFF REPORT: C. Fallbeck / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2017-001; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 with Drake Haglan and Associates, Inc. for the Mariposa Avenue Safe Routes to School Phase 3 Project

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

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

PUBLIC HEARING

None

REGULAR CALENDAR

10. **SUBJECT:** Appointments to Regional Boards and Committees
STAFF REPORT: A. Van
RECOMMENDATION: Staff Recommends the Following:
- a. Adopt Resolution No. 2017 - 002 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. Adopt Resolution No. 2017 - 003 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. Adopt Resolution No. 2017 - 004 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. Adopt Resolution No. 2017 - 005 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

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

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| Sacramento Metropolitan Cable Television Commission | Mel Turner Bret Daniels (Alternate) |
| Sacramento Public Library Authority | Jeff Slowey Mel Turner (Alternate) |
| Sacramento Area Sewer District | Jeannie Bruins Steve Miller (Alternate) |
| Sacramento Regional County Sanitation District | Jeannie Bruins Steve Miller (Alternate) |
| Sacramento Transportation Authority | Mel Turner 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 | Mel Turner Bret Daniels |
| Inter-governmental Relations | Steve Miller Bret Daniels |
| Sunrise MarketPlace | Jeannie Bruins Steve Miller |
| Mayors' & Board Chair Forum Collaborative | Jeff Slowey Steve Miller |

Council Ad Hoc Subcommittees

Finance/Administration

Jeff Slowey
Steve Miller

Quality of Life

Jeannie Bruins
Jeff Slowey

Legislative

Bret Daniels
Mel Turner

Law Enforcement

Jeannie Bruins
Jeff Slowey

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council adopted:

- a. Resolution No. 2017 - 002 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: Bruins, Daniels, Miller

NOES: None

ABSENT: Turner, Slowey

DEPARTMENT REPORTS

11. **SUBJECT:** Mitchell Farms Development Application Update
DEPARTMENT: Community and Economic Development
DESCRIPTION: The City received an application for a General Plan Amendment, Rezone, Tentative Subdivision Map, Design Review Permit, and Tree Permit for the development known as Mitchell Farms on the Sunrise Golf Course site (7925 Arcadia Drive). Staff will provide an update regarding the application.

Planning Manager McDuffee provided a status report on the Mitchell Farms Development. In November 2016 the City received an application for the development. The Applicant has met with

the City and other agencies to discuss comments on the proposed project. It is anticipated that the project will be heard by the Planning Commission and City Council in February/March 2018.

CITY MANAGER ITEMS

City Manager Boyd commended staff for their efforts to maintain the public-right-of-way and storm drains during the recent storm event. He stated in 2010 the City implemented a Storm Drain Capital Improvement Program which has installed over 12,000lf of storm drain pipe. Also in 2010 the City began an annual storm drain pipe cleaning program cleaning approximately 250,000lf of storm drain pipe each year. General Services also cleans and maintains 26 miles of creeks that run through the City.

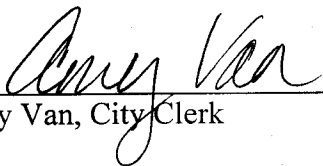
ITEMS REQUESTED BY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

Vice Mayor Miller stated he met with Sacramento Taking Action Against Nicotine Dependence and said they wanted to come and make a presentation to Council.

ADJOURNMENT

Vice Mayor Miller adjourned the regular meeting at 9:13 p.m.

Respectfully submitted,



Amy Van, City Clerk