

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, January 25, 2018
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 5:30 by Mayor Miller.

1. Roll Call: Council Members present: Daniels, Fox, Slowey, Bruins, Miller
Council Members absent: None
Staff present: Boyd, Cotter, Maraviov, Poole, Sherman, Van, Ziegler and department directors.

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 8244 Auburn Blvd., Citrus Heights, CA
Agency Negotiator: Christopher W. Boyd, City Manager and Rhonda Sherman, Community Services Director
Negotiating Parties: Sacramento County
Under Negotiation: Price and Terms of Payment
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 7716 Old Auburn Blvd., Citrus Heights, CA
Agency Negotiator: Christopher W. Boyd, City Manager and Rhonda Sherman, Community Services Director
Negotiating Parties: Sacramento County
Under Negotiation: Price and Terms of Payment

There was no reportable action from the closed session.

STUDY SESSION

4. Comprehensive Transit Plan Update

Operations Manager Poole said in conjunction with Sacramento Regional Transit District, the City is developing a Comprehensive Transit Plan (CTP) to analyze connections to local, regional and other transit services, as well as analyze the current and future transit needs. The goal of the CTP is to help the City invest in a transit service that meets the needs of current and future Citrus Heights residents.

Tim Payne with Nelson & Nygaard provided insight from the background analysis and the results of the transit survey. He highlighted feedback from the various methods of community outreach,

which consisted of pop-up workshops, online engagement tools, public information notifications and meetings with public stakeholder groups.

ADJOURNMENT

Mayor Miller adjourned the special meeting at 6:58 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 Bruins.
2. Roll Call: Council Members present: Daniels, Fox, Slowey, Bruins, Miller
Council Members absent: None
Staff present: Boyd, Cotter, Maraviiov, 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

PRESENTATIONS

4. Recognition of the 2018 Republic Services Calendar Contest Winners

Johnnise Downs with Republic Services stated that each year they host a poster competition where the goal is to promote recycling and encourage sustainable practices throughout the community. This year the theme was "Reduce, Reuse, Recycle, and Rot". She introduced the poster contest winners and presented them with certificates of recognition

5. Report on Results of the 2017 Holiday Referral Program

Support Services Manager Maraviiov provided a presentation on the results of the 2017 Holiday Referral Program that provided help to 87 adults and 263 children with food, clothes, toys, gift cards, beds and monetary donations.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels attended the Kiwanis crab feed and provided a report from the Sacramento Metropolitan Air Quality Board.

Council Member Slowey provided a report from the League of California Cities Revenue and Tax Committee meeting and the Finance Committee. He attended the Citrus Heights Chamber Installation & Community Awards Dinner and went on an affordable housing tour throughout Sacramento. He highlighted an article featured in Western Cities Magazine about the Citrus Heights Navigator Program.

Council Member Fox attended County Supervisor Frost's community cabinet meeting and the League of California Cities New Council Member conference.

Vice Mayor Bruins had nothing to report.

Mayor Miller attended the Sacramento Area Council of Governments Board meeting. He provided a report from the Regional Transit Board meeting.

PUBLIC COMMENT

Arthur Ketterling had questions about the micro transit pilot program.

CONSENT CALENDAR

It is recommended that all consent items be acted on simultaneously unless separate discussion and/or action are requested by a Council Member.

6. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of Regular Meeting of Thursday, January 11, 2018.

7. **SUBJECT:** Acceptance of the Caltrans Sustainable Transportation Planning Grant for Preparation of an Old Auburn Complete Streets Plan
STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2018-010; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the 'Old Auburn Complete Streets Plan'

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

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

PUBLIC HEARING

8. **SUBJECT:** Boulevard Plan Amendment – SPA 17-01 - Wall Signage
STAFF REPORT: R. Sherman / C. McDuffee / C. Kempenaar
RECOMMENDATION: Adopt Resolution No. 2018-011; A Resolution of the City Council of the City of Citrus Heights Adopting Amendments to the Auburn Boulevard Plan – Reinventing the Auburn Boulevard Corridor

Senior Planner Kempenaar stated the item is a Specific Plan Amendment to the Boulevard Plan in regard to the maximum wall signage allowed for businesses along Auburn Boulevard. The Boulevard Plan helped develop a long-term vision for the boulevard and set the framework for the street improvements. The proposed changes to the Boulevard Plan would increase the maximum wall signage sizes to be 2 square feet per 1 linear foot of primary building frontage.

Mayor Miller opened the public hearing at 7:32 p.m.

Hearing no speakers, he closed the public hearing at 7:32 p.m.

ACTION: On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Resolution 2018-011; Resolution of the City Council of the City of Citrus Heights Adopting Amendments to the Auburn Boulevard Plan - Reinventing the Auburn Boulevard Corridor.

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

9. **SUBJECT:** Revised Citizen Participation Plan for the Community Development Block Grant (CDBG) Program
STAFF REPORT: R. Sherman / S. Cotter
RECOMMENDATION: The Recommendation is to Continue the Item to a Future City Council Meeting.

ACTION: On a motion by Council Member Fox, seconded by Vice Mayor Bruins, the City Council continued Item 9 to a future City Council meeting.

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

REGULAR CALENDAR

10. **SUBJECT:** Appointment to fill an Unexpired Term on the Construction Board of Appeals
STAFF REPORT: A. Van
RECOMMENDATION: Staff Recommends that the City Council, by Majority Vote, Appoint an Individual to the Construction Board of Appeals to fill an Unexpired Term Ending December 31, 2018.

City Clerk Van announced that the City received an application from William Shirley for the unexpired vacancy on the Construction Board of Appeals with a term ending December 2018. She stated that staff recommends the City Council, by majority vote, consider the appointment to the Construction Board of Appeals to fill an unexpired term ending December 31, 2018.

ACTION: On a motion by Council Member Slowey, seconded by Council Member Daniels, the City Council appointed William Shirley to the Construction Board of Appeals to fill an unexpired term ending December 31, 2018.

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

11. **SUBJECT:** Objecting to the Sale of Two Properties at Public Auction by Sacramento County and Authorizing the City Manager to Negotiate their Purchase
STAFF REPORT: R. Sherman / S. Cotter
RECOMMENDATION: Adopt Resolution No. 2018-012; A Resolution of the City Council of the City of Citrus Heights Objecting to the Sale of Tax Defaulted Properties Identified as 8244 Auburn Blvd and 7716 Old Auburn Road Authorizing the City Manager to Negotiate Their Purchase

Development Specialist Cotter stated the City received a notice that properties located at 8244 Auburn Blvd and 7716 Old Auburn Road were in tax default and scheduled to go for Chapter 7 public auction through Sacramento County. Per Tax and Revenue Code the City is allowed to object to the Chapter 7 auction in order to preserve the City's option to purchase the properties through a Chapter 8 tax sale. By objecting to the sale, the properties will be withheld from the public auction on February 26, 2018 and give the City the opportunity to purchase for infrastructure improvement projects and preservation of open space.

ACTION: On a motion by Council Member Slowey, seconded by Council Member Fox, the City Council adopted Resolution No. 2018-012; A Resolution of the City Council of the City of Citrus Heights Objecting to the Sale of Tax Defaulted Properties Identified as 8244 Auburn Blvd and 7716 Old Auburn Road Authorizing the City Manager to Negotiate Their Purchase.

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

DEPARTMENT REPORTS

12. **SUBJECT:** Navigator Homeless Resource Program Report
DEPARTMENT: Police Department

Sergeant Morris and Citrus Heights Navigator Toni Morgan stated that for the fourth quarter the Navigator Program has helped 148 total clients get into housing, assisted seven clients with services such as building resumes, job searching, and obtaining food stamps.

CITY MANAGER ITEMS

None

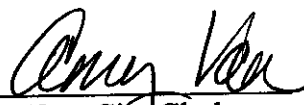
ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 8:07 p.m.

Respectfully Submitted,



Amy Van, City Clerk