

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL  
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF  
THE CITY OF CITRUS HEIGHTS  
MINUTES**

**Special/Regular Meetings of Thursday, January 26, 2017  
City Hall Council Chambers  
6360 Fountain Square Drive, Citrus Heights, CA**

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**CALL SPECIAL MEETING TO ORDER**

The special council meeting was called to order at 5:50 p.m. by Mayor Slowey.

1. Roll Call: Council Members present: Bruins, Daniels, Miller, Slowey  
Council Members absent: Turner  
Staff present: Boyd, Sherman, Van, Ziegler and department directors.

**PUBLIC COMMENT**

None

**STUDY SESSION**

2. Awareness Campaign Research Report

Community and Economic Development Director Sherman reported that the City embarked on the Awareness Campaign late last year. The City has partnered with Northstar Destination Strategies to develop the Awareness Campaign. The goal of the campaign is to develop and market a unique message and image that portrays the Citrus Heights of today and will be used to attract new families and individuals with buying power to reside here; attract consumers from surrounding communities to select Citrus Heights as their shopping and entertainment destination; and to attract new and surrounding businesses.

Ed Barlow with Northstar Destination Strategies gave a presentation on the research instruments utilized to gather data and information for the Awareness Campaign, which included a community survey, stakeholder/resident interviews, focus groups, undercover interviews, Sunday Funday poll, an Influencer Perception Study, a Consumer Awareness and Perception Study and a competitive positioning review. He highlighted the results of their research. He also presented the strategy platform statement that will be used to internally guide the development of the Awareness Campaign, "For those wanting the connectedness of a true community along with urban proximity, Citrus Heights, rooted in California's Capital Region, is a new city with the timeless values of resourcefulness and pragmatism offering you the stability and support to realize your aspirations."

By consensus the City Council supported the platform statement for the Awareness Campaign.

**ADJOURNMENT**

Mayor Slowey adjourned the special meeting at 6:42 p.m.

**CALL REGULAR MEETING TO ORDER**

The regular council meeting was called to order at 7:00 p.m. by Mayor Slowey.

1. The Flag Salute was led by Vice Mayor Miller.
2. Roll Call: Council Members present: Bruins, Daniels, Miller, Slowey  
Council Members absent: Turner  
Staff present: Boyd, Cooley, Daniell, Lawrence, Russo, 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 Vice Mayor Miller, the City Council approved the agenda.

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

**PRESENTATIONS**

4. Presentation of a Proclamation Proclaiming Sunday, February 26, 2017 as "Spay Day USA"

Council Member Bruins read and presented the proclamation to Jodi Moeding with All About Pets.

Alexis Raymond, Board President of the Sacramento Area Animal Coalition (SAAC), announced Spay Day 2017 will be held on February 26, 2017. On this day Sacramento area veterinary clinics and animal shelters will join SAAC to spay and neuter hundreds of dogs and cats belonging to income-qualified families on Spay Day Sacramento.

5. Report on Results of the 2016 Holiday Referral Program

Support Services Manager Maraviov provided a presentation on the results of the 2016 Holiday Referral Program where they were able to help 75 adults and 234 children with food, clothes, toys, gift cards, beds and monetary donations.

**COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES**

Council Member Daniels provided a report from the Sacramento Metropolitan Air Quality Management District Board meeting.

Council Member Bruins attended the Sacramento Area Association of Realtors awards dinner. She provided a report from the Citrus Heights Police Activities League Board meeting.

Vice Mayor Miller provided a report from the Regional Transit Board meeting.

Mayor Slowey provided a report from the Citrus Heights Oversight Board meeting. He also provided a report from the League of California Cities Revenue and Tax Policy Committee meeting. He summarized a letter received from Dignity Health regarding the Medical Office Building which reiterated their commitment to the City and it is anticipated they will be executing the lease agreement within the next few weeks and will hold a groundbreaking ceremony soon thereafter.

### **PUBLIC COMMENT**

David Stein introduced himself as an applicant for the History and Arts Commission and stated he would like to participate and promote cultural arts in Citrus Heights.

Connie Hardison introduced herself as an applicant for the Planning Commission and stated she wanted a way to serve her community.

Doug Broomell introduced himself as an applicant for the Planning Commission and stated he is interested in how the City develops and would like to participate on the Commission.

Marcel Weiland introduced himself as an applicant for the Planning Commission and would like the opportunity to serve the community.

### **CONSENT CALENDAR**

6. **SUBJECT:** Approval of Minutes  
**RECOMMENDATION:** Approve the Minutes of the Special and Regular Meeting of December 8, 2016
7. Pulled for discussion.
8. Pulled for discussion.
9. **SUBJECT:** Audited Financial Statements and Compliance Report for Transportation Development Act Funds  
**STAFF REPORT:** S. Daniell  
**RECOMMENDATION:** Staff Recommends that the Council Accepts and Files the City of Citrus Heights Transportation Development Act Funds Audited Financial Statements and Compliance Report for Fiscal Year Ended June 30, 2016
10. **SUBJECT:** Annual Financial Audit Successor Agency to the Community Redevelopment Agency of the City of Citrus Heights  
**STAFF REPORT:** S. Daniell  
**RECOMMENDATION:** Staff Recommends that the Board Accepts and Files the Combining Statement of Net Assets and Changes in Fiduciary Net Assets for the Fiscal Year Ended June 30, 2016 for the Successor Agency of the City of Citrus Heights
11. **SUBJECT:** Quarterly Treasurer's Report  
**STAFF REPORT:** S. Daniell  
**RECOMMENDATION:** Staff Recommends that the Council Receive and File the Quarterly Report for the Quarter Ending December 31, 2016

**ACTION:** On a motion by Council Member Daniels, seconded by Council Member Bruins, the City Council adopted Consent Calendar Items 6, 9, 10 and 11.

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION**

7. **SUBJECT:** Agreement with Kings Business, LLC for Supplemental Police Services  
**STAFF REPORT:** R. Lawrence / J. Russo  
**RECOMMENDATION:** Adopt Resolution No. 2017 - 006; A Resolution of the City of Citrus Heights, California, Approving an Agreement, with the Owner(s) of Kings Business, LLC and Authorizing the City Manager to Execute the Agreement

Council Member Daniels pulled Item 7 to receive a report from staff.

Chief Lawrence introduced Lieutenant Russo who would provide an overview of Item 7.

Lieutenant Russo stated the purpose of the agreement is to provide 16 hours per week of supplemental police services around the perimeter of Stone's Casino.

**ACTION:** On a motion by Council Member Daniels, seconded by Council Member Bruins, the City Council adopted Resolution No. 2017 - 006; A Resolution of the City of Citrus Heights, California, Approving an Agreement, with the Owner(s) of Kings Business, LLC and Authorizing the City Manager to Execute the Agreement.

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

8. **SUBJECT:** Annual Financial Report City of Citrus Heights  
**STAFF REPORT:** S. Daniell  
**RECOMMENDATION:** Staff Recommends that the Council Accepts and Files the City of Citrus Heights Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016

Council Member Daniels pulled Item 8 to receive a report from staff.

Finance Director Daniell reported provided an overview of the financial highlights for the Fiscal Year ending June 30, 2016.

**ACTION:** On a motion by Council Member Daniels, seconded by Vice Mayor Miller, the City Council accepted and filed the City of Citrus Heights Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016.

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

**PUBLIC HEARING**

None

**REGULAR CALENDAR**

12. **SUBJECT:** City Board and Commission Appointments  
**STAFF REPORT:** A. Van  
**RECOMMENDATION:** Staff Recommends the Following:

- a. Mayor Slowey and Council Member Daniels each nominate one regular member to serve on the Planning Commission and one regular member to the History and Arts Commission, whose appointments are subject to ratification by the City Council;
- b. Council Member Bruins nominate one regular member to fill an unexpired term on the History and Arts Commission, whose appointment is subject to ratification by the City Council; and
- c. The City Council nominate and appoint individuals for the remaining at-large appointments to the Planning Commission, History and Arts Commission and Construction Board of Appeals.

City Clerk Van presented the staff report.

Mayor Slowey announced his nomination of Christy DeCelle as a regular member to the Planning Commission.

**ACTION:** On a motion by Mayor Slowey, seconded by Council Member Daniels, the City Council ratified the appointment of Christy DeCelle to the Planning Commission for the term of January 26, 2017 to December 31, 2020.

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

Council Member Daniels announced his nomination of James Remick as a regular member to the Planning Commission.

Council Member Daniels made a motion to ratify the appointment of James Remick to the Planning Commission. The motion failed for a lack of a second.

**ACTION:** On a motion by Mayor Slowey, seconded by Council Member Bruins, the City Council appointed Jack Duncan and Marcel Weiland as At-Large Members of the Planning Commission for a term of January 26, 2017 to December 31, 2018.

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

Mayor Slowey announced his nomination of Sally Currington as a regular member to the History and Arts Commission.

ACTION: On a motion by Mayor Slowey, seconded by Council Member Bruins, the City Council ratified the appointment of Sally Currington to the History and Arts Commission for the term of January 26, 2017 to December 31, 2020.

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

Council Member Daniels announced his nomination of Evie Turner as a regular member to the History and Arts Commission.

ACTION: On a motion by Council Member Daniels, seconded by Council Member Bruins, the City Council ratified the appointment of Evie Turner to the History and Arts Commission for the term of January 26, 2017 to December 31, 2020.

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

Council Member Bruins announced her nomination of Larry Fritz as a regular member to the History and Arts Commission to fill an unexpired term.

ACTION: On a motion by Council Member Bruins, seconded by Mayor Slowey, the City Council ratified the appointment of Larry Fritz to the History and Arts Commission for the term of January 26, 2017 to December 31, 2018.

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

ACTION: On a motion by Mayor Slowey, seconded by Council Member Bruins, the City Council appointed Mary Lou Anderson and David Stein as At-Large members of the History and Arts Commission for a term of January 26, 2017 to December 31, 2018.

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

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Miller, the City Council appointed Cathrina Dmytrow, Thomas Milton and Mitchell Tellez as At-Large members of the Construction Board of Appeals for a term of January 26, 2017 to December 31, 2020.

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

**DEPARTMENT REPORTS**

13. **SUBJECT:** Available Shelter Beds and Navigator Program Update  
**DEPARTMENT:** R. Lawrence / K. Cooley

Development Specialist Cooley provided a report on the City and Police Department's homeless response efforts. In last Fiscal Year 2015/2016 the Navigator was a pilot program in the amount of \$10,000. Citrus Heights HART applied for a grant to do the program and at the end of the year the City realized 50% of clients were permanently or temporarily housed through this program. Because of these successes the Council elected to expand this to a full-time Navigator program. Funding for the Fiscal Year 2016/2017 full-time Navigator is supported with Community Development Block Grant, Community Support and Economic Development Support funds. To date 53% of the clients were permanently or temporarily housed. As the program progresses staff wanted to analyze what sort of resources may this program be relieving.

Chief Lawrence stated the Police Department conducts an annual homeless survey in April. The estimated homeless population in Citrus Heights is estimated at 192. The Police Department has identified 698 shelter beds and 106 units provided by 34 different emergency shelters.

City Council questions and comments followed.

**CITY MANAGER ITEMS**

None

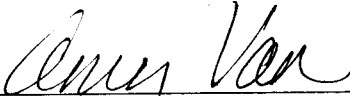
**ITEMS REQUESTED BY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

Vice Mayor Miller requested a report on the CalPERS issues and the smoothing that they are going to be doing over the next five to eight years and the impact on Citrus Heights.

**ADJOURNMENT**

Mayor Slowey adjourned the regular meeting at 8:15 p.m.

Respectfully submitted,

  
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Amy Van, City Clerk