

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meetings of Thursday, February 9, 2017
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 5:00 p.m. by Mayor Slowey.

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

PUBLIC COMMENT

None

STUDY SESSION

2. AB 1234 Mandated Ethics Training for Legislative Body Members

City Attorney Ziegler and Attorney Mog provided AB 1234 Ethics Training.

ADJOURNMENT

Mayor Slowey adjourned the special meeting at 7:00 p.m.

CALL REGULAR MEETING TO ORDER

The regular council meeting was called to order at 7:05 p.m. by Mayor Slowey.

1. The Flag Salute was led by Council Member Daniels.
2. Roll Call: Council Members present: Bruins, Daniels, Miller, Slowey
Council Members absent: Turner (Excused)
Staff present: Boyd, Cotter, Van, Ziegler and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Top 20 Presentation: Things We Love About Citrus Heights

Management Analyst Cotter presented to list of Top 20 Things We Love About Citrus Heights. She explained that as part of the City's 20th anniversary celebration the City will present a different Top 20 list each month. She highlighted items from February's Top 20 list which included the people, community partnerships, Citrus Heights Police Department, oak trees, turkey and more.

5. Presentation by Republic Services

Johnnie Downs with Republic Services provided an annual report on the services provided to residents of Citrus Heights. She highlighted some of the services which include bulky waste cleanups, household hazardous waste collection events, composting workshops, and the Citrus Heights Customer Service Guide calendar. She also noted some of the outreach and education events that were held in 2016. She recognized Annah Rulon with Republic Services who received the company's "Recycling Super Star" award for her creation of "The Intervention" recycling video.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins provided a report from the Sacramento Regional County Sanitation and Sacramento Area Sewer District Board meeting. She announced that a fundraising poker tournament will be held at Stones Casino to support the Citrus Heights Police Activities League.

Council Member Daniels complemented staff on their efforts to maintain clean drains during the recent storm events.

Vice Mayor Miller attended the Citrus Heights Chamber of Commerce Installation dinner. He provided a report from the Sunrise MarketPlace Board meeting.

Mayor Slowey provided a report from the Sacramento Area Council of Governments Board meeting. He attended the Asian Pacific Chamber's Installation dinner. He attended, along with the City Manager, a meeting of the Getting to Zero Campaign sponsored by Sutter which focuses on homeless and housing. He attended the REACH Board meeting and announced they are holding their annual potluck on March 6th. He provided a report from the Sacramento County Public Library Authority meeting.

PUBLIC COMMENT

Michael Lagomarsino announced that the REACH Potluck will be held on March 6th at the Citrus Heights Community Center.

CONSENT CALENDAR

6. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Regular Meeting of January 12, 2017

7. **SUBJECT:** 2016 Residential Street Resurfacing Project Final Acceptance – City PN 22-16-001
STAFF REPORT: C. Fallbeck / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2017 - 007; A Resolution of the City of Citrus Heights, California, Accepting the 2016 Residential Street Resurfacing Project as Complete, Authorizing the Project Engineer to Record a Notice of Completion, and Authorizing the City Manager to Release the Contract Retention
8. **SUBJECT:** Sunrise Boulevard Complete Streets Improvements – Phase 3 Final Acceptance – City PN 20-11-005
STAFF REPORT: C. Fallbeck / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2017 - 008; A Resolution of the City of Citrus Heights, California, Accepting the Sunrise Boulevard Complete Streets Improvements Phase 3 Project as Complete, Authorizing the Project Engineer to Record a Notice of Completion and Authorizing the City Manager to Release the Contract Retention
9. **SUBJECT:** Board of State and Community Corrections (BSCC) Frontline Law Enforcement Funding
STAFF REPORT: R. Lawrence
RECOMMENDATION: Adopt Resolution No. 2017 - 009; A Resolution of the City of Citrus Heights, California, Adopting the Allocation of Board and State Community Corrections Frontline Law Enforcement Funding

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

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

REGULAR CALENDAR

10. **SUBJECT:** Amendments to the Citrus Heights Municipal Code Relating to the Term of Members of the Planning Commission and History and Arts Commission
STAFF REPORT:
RECOMMENDATION: Introduce, read by title only and waive the first full reading of Ordinance No. 2017-001 An Ordinance of the City of Citrus Heights Amending Chapter 2 of the Citrus Heights Municipal Code Relating to the Term of Members of the Planning Commission and History and Arts Commission

City Clerk Van reported that the Municipal Code currently provides that no individual may serve more than eight years on the Planning Commission or History and Arts Commission. Staff is proposing to amend the Municipal Code to provide that no individual may serve more than eight consecutive years on a particular Commission, but may serve on that Commission again after two years have passed.

ACTION: On a motion by Council Member Daniels, seconded by Vice Mayor Miller, the City Council introduced, read by title only and waived the first full reading of Ordinance No. 2017-001 An Ordinance of the City of Citrus Heights Amending Chapter 2 of the Citrus Heights Municipal

Code Relating to the Term of Members of the Planning Commission and History and Arts Commission.

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

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

None

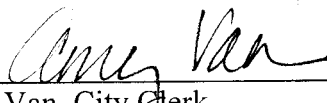
ITEMS REQUESTED BY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 7:54 p.m. in memory of Former Lincoln City Council Member Tom Cosgrove that recently passed away.

Respectfully submitted,



Amy Van, City Clerk