

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, February 22, 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 6:00 p.m. by Mayor Miller.

1. Roll Call: Council Members present: Daniels, Fox, Slowey, Miller
Council Members absent: Bruins
Staff present: Boyd, Neilson, Nossardi, Rivera, Tillery, Van, Ziegler and department directors.

PUBLIC COMMENT

None

STUDY SESSION

2. California Public Employees' Retirement System Update

Assistant City Manager Rivera provided an overview of recent changes approved by the CalPERS Board that will have a fiscal impact on the City over the next several years.

ADJOURNMENT

Mayor Miller 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 Miller.

1. The Flag Salute was led by City Manager Boyd.
2. Roll Call: Council Members present: Daniels, Fox, Slowey, Miller
Council Members absent: Bruins
Staff present: Boyd, Cotter, Lawrence, Rivera, Tillery, Ziegler and department directors.
3. The video statement was read by acting City Clerk Tillery.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Presentation by the Citrus Heights Chamber of Commerce on their use of Economic Development Support Funding

Executive Director of the Citrus Heights Chamber of Commerce Cendrinne DeMattei provided a summary on how the Chamber utilized funding from the City to enhance opportunities for businesses to thrive. She introduced economic development programs that help offer educational information such as the 2017 Brown Bag Seminars, 2018 Chamber U Seminars, leadership class, and the Business Walk.

5. Presentation by the Antelope Crossing Business Association on their use of Economic Development Support Funding

Antelope Crossing Business Association Chair Dale Covey provided an update on the variety of community and business outreach events held by the association. She highlighted the annual Antelope Crossing Spooktacular and its family-friendly environment that includes arts, vendor business, information, and entertainment.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Fox attended the kickoff event at City Hall to introduce the Regional Transit SmaRT Ride pilot program. He went on a tour of a life-sized model for the new layout for Dignity Health medical office building. He participated in mock job interviews with Mesa Verde High School students and attended a public safety briefing for the upcoming Capitol to Capitol event in Washington D.C.

Council Member Daniels attended the Citrus Heights Chamber luncheon and the Sacramento Metropolitan Air Quality Board meeting. He promoted the upcoming Mesa Verde High School basketball game at Raley Field.

Council Member Slowey provided reports from Sacramento Area Council of Governments, the Sacramento Metro Fire 2x2 meeting and the Sacramento County Public Library Authority. He announced the Citrus Heights Police Baker to Vegas golf fundraiser being held on Sunday, February 25th.

Mayor Miller announced the Sacramento Regional Transit District officially launched its microtransit pilot project, SmaRT Ride. SmaRT Ride offers on demand, curb-to-curb, ride hailing service to any destination within Citrus Heights boundaries. A SmaRT Ride request provides you with an estimated pick-up time, a notice when you're the next passenger in the queue and alerts you when your ride is about to reach the desired destination via the microtransit app. He gave an update from Capitol Corridor JPA meeting.

PUBLIC COMMENT

Arthur Ketterling thanked the Council for piloting the Regional Transit SmaRT Ride program.

CONSENT CALENDAR

6. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of Thursday, February 8, 2018
7. **SUBJECT:** Sunrise Boulevard Complete Streets Improvements Phase 2A Award of Construction Contract
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2018-017; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with All American Construction, Inc. for the Sunrise Boulevard Complete Streets Improvement Phase 2A Project
8. **SUBJECT:** Baird Way Drainage Project Award of Contract – City PN 30-16-003
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2018-018; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for the Baird Way Drainage Project

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

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

PUBLIC HEARING

None

REGULAR CALENDAR

9. **SUBJECT:** Extending the Time, by Which Affordable Housing May be Developed to Replace Sayonara Drive Units, for a Period of Five Years
STAFF REPORT: R. Sherman / S. Cotter
RECOMMENDATION: Adopt Resolution No. 2018-19; A Resolution of the City Council of the City of Citrus Heights Extending the Time, by Which Affordable Housing May be Developed to Replace the Sayonara Drive Units, for Five Years

Development Specialist Cotter stated that the City demolished 15 dilapidated multi-family structures on Sayonara drive with redevelopment funds in 2010. The City has an obligation to replace the affordable units, which is required to include 35 units or 70 bedrooms. The City has made many investments by developing a children's youth center, a park and have completed many infrastructure improvements along the street. However, due to significant challenges such as a lack of available funding, the City has not yet satisfied its replacement obligation and staff is asking to extend the time by another five years to complete the requirement.

Council comments and questions followed.

ACTION: On a motion by Council Member Slowey, seconded by Council Member Daniels, the City Council Adopted Resolution No. 2018-19; A Resolution of the City Council of the City of Citrus Heights Extending the Time, by Which Affordable Housing May be Developed to Replace the Sayonara Drive Units, for Five Years.

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

10. **SUBJECT:** Resolution Supporting the Keep California Safe Act
STAFF REPORT: R. Lawrence
RECOMMENDATION: Adopt Resolution No. 2018-20; A Resolution of the City Council of the City of Citrus Heights, California Expressing Support for the Reducing Crime and Keeping California Safe Act of 2018

Chief of Police Lawrence provided an overview of the Keep California Safe Act ballot measure, which is in the signature gathering stage. He said the Act would expand the list of violent crimes for which early release is not an option. It would reinstate the DNA collection for certain crimes that were reduced to misdemeanors under Proposition 47. It revises the theft threshold by adding a felony for serial thieves. It would also require the parole board to consider an inmate's entire criminal history when deciding parole.

Council comments and questions followed.

ACTION: On a motion by Mayor Miller, seconded by Council Member Slowey, the City Council Adopted Resolution No. 2018-20; A Resolution of the City Council of the City of Citrus Heights, California Expressing Support for the Reducing Crime and Keeping California Safe Act of 2018.

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

DEPARTMENT REPORTS

11. **SUBJECT:** Fiscal Year 2017/2018 Midyear Budget Review
DEPARTMENT: Administrative Services Department

Assistant City Manager Rivera provided a status of the general funds revenue and expenditures and solid waste enterprise funds for the fiscal year 2017 - 2018 budget. Overall the city is projecting a net impact of an additional \$387,000 in general fund revenue for fiscal year 2017-2018.

CITY MANAGER ITEMS

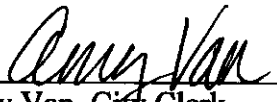
City Manager Boyd provided an update on the property for sale in probate that is located at Mariposa and Old Auburn. He said the Police Department will continue to monitor the property for nuisance issues. He recommended canceling the March 8, 2018 City council meeting due to lack of action items on the agenda.

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 8:09 p.m.

Respectfully Submitted,



Amy Van, City Clerk