

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES**

Item 5

**Special/Regular Meeting of Thursday, February 28, 2019
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 Bruins.

1. Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins
Council Members absent: None
Staff present: Boyd, Rivera, Ziegler and department directors.

PUBLIC COMMENT

None

CLOSED SESSION

2. Security of Public Services and/or Facilities
Pursuant to Government Code Section 54957
Consultation with: Citrus Heights Police Chief
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d) (2)
1 case

There was no reportable action from closed session.

ADJOURNMENT

Mayor Bruins adjourned the special meeting at 6:45 p.m.

CALL REGULAR MEETING TO ORDER

The regular council meeting was called to order at 7:02 p.m. by Mayor Bruins.

1. The Flag Salute was led by Vice Mayor Slowey.
2. Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins
Council Members absent: None
Staff present: Boyd, Cooley, Rivera, 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 Slowey, seconded by Council Member Miller, the City Council approved the agenda.

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

PRESENTATIONS

4. Sacramento Self-Help Housing, Renters Helpline Presentation

Council Member Middleton stated she is currently employed as the Deputy Director of Sacramento Self-Help Housing, which is a source of income for her and to avoid the appearance of possible conflict of interest, she is going to leave the room.

Council Member Middleton left the room at 7:04 p.m.

Sacramento Self-Help Housing Executive Director John Foley provided an overview of the Renters Helpline program. The program offers support to tenants in a housing crisis or dispute who need a reliable resource of information about their rights and obligations as renters.

Council Member Middleton returned to the room at 7:13 p.m.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels provided an update from the Sacramento Metropolitan Air Quality Management District Board meeting. He expressed his concerns with possible negative impacts on the surrounding neighborhoods near Winter Sanctuary site locations. He suggested moving the site locations on City Hall grounds.

Vice Mayor Slowey attended the Tip-A-Cop fundraiser and the grand openings for the California Fish Grill and Bens's Barkplace. He also met with city of Menifee representatives, and executive staff to provide input on starting up a Police Department. He provided an update from the Sylvan Oaks Library and the Sacramento Area Council of Governments Board meeting. He announced the grand opening of Menchie's Frozen Yogurt and recognized city staff for a successful open house for the Signalized Intersection Safety Improvement Project.

Council Member Middleton met with Sacramento Metropolitan Cable Television Commission staff and attended the grand opening of Menchie's Frozen Yogurt.

Council Member Miller provided an update from the Sacramento Regional Transit Board meeting.

Mayor Bruins recognized the Citrus Heights Police Department for being in the top three departments within California to be considered for the Community Policing James Q. Wilson Award. She also thanked the Police Department and Sacramento Self-Help Housing for their hard work and dedication to helping with homeless issues within the city. She also acknowledged Police Chief Ronald Lawrence for becoming the President of the California Police Chiefs Association.

PUBLIC COMMENT

Bob Baker expressed concerns with speeding in his neighborhood and requested speed bumps be installed at the intersection of Cherry Glenn Avenue and Holly Drive.

Dante Williams with Verizon Wireless highlighted the benefits of mobile broadband networks. He announced the advancements in technology and the economic and public safety benefits.

Michael Lagomarsino announced the annual REACH Potluck at the Citrus Heights Community Center to be held on March 4, 2019.

CONSENT CALENDAR

5. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, February 14, 2019

6. **SUBJECT:** Carriage Drive & Lauppe Lane Safe Schools Corridor Plan
Award of Contract for Professional Services to Alta Planning + Design
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2019-019; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Alta Planning + Design to Provide Professional Services for the 'Carriage Drive and Lauppe Lane Safe Schools Corridor Plan'

7. **SUBJECT:** Electric Greenway Trail Project ATPSB1L-5475(042)
Approval of Contract Amendment No. 1
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2019-020; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Contract for Professional Services with GHD, Inc. for the 'Electric Greenway Trail Project'

8. **SUBJECT:** Second Reading – Ordinance Amending the Citrus Heights Municipal Code Relating to Adding Planning Commission Member Residency Requirement
STAFF REPORT: A. Van
RECOMMENDATION: Adopt Ordinance No. 2019-002; An Ordinance of the City of Citrus Heights Amending Section 2-269 of the Citrus Heights Municipal Code Regarding the Composition of the Planning Commission

9. **SUBJECT:** Highland – Rinconada Drainage Improvements Project
Award of Contract – City PN 30-16-006
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2019-021; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Caggiano General Engineering, Inc. for Construction of the Highland – Rinconada Drainage Improvements Project

Mayor Bruins announced she has a conflict of interest related to Item 7 due to her property being within 500 feet of the Electric Greenway Project. She stated Item 7 will remain on the consent calendar, however she will abstain from voting on the item.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Consent Calendar Items 5, 6, 7, 8, and 9.

Vote on Items 5, 6, 8 and 9:

AYES: Daniels, Middleton, Miller, Slowey, Bruins
 NOES: None
 ABSENT: None
 ABSTAIN: None

Vote on Item 7:

AYES: Daniels, Middleton, Miller, Slowey
 NOES: None
 ABSENT: None
 ABSTAIN: Bruins

PUBLIC HEARING

10. **SUBJECT:** Public Hearing #1 Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010 (a)(1) California Voting Rights Act
STAFF REPORT: C. Boyd / K. Cooley
RECOMMENDATION: Staff Recommends the Council Hold the First Two Public Hearings to Receive Input on the Composition and Number of Voting Districts, and Request any Additional Information Needed for the Public Hearing Scheduled for March 14, 2019

Assistant to the City Manager Cooley stated that on January 10, 2019, the City Council adopted a resolution of intention to transition from at-large to district-based elections and that this is the first of two public hearings to inform the public about the districting process. She introduced the city's consultants Doug Johnson and Shalice Tilton with National Demographics Corporation.

Doug Johnson and Shalice Tilton with National Demographics Corporation provided an overview of the districting process, and the criteria and goals when developing district maps. The maps must include an equal population in each district, comply with the Federal Voting Rights Act, and must exclude racial gerrymandering. The redistricting goals of the maps are to include communities of interest, be compact and continuous, have visible boundaries, respect voter's choices, and incorporate planned future growth. Each of the five council districts would contain about 16,660 residents, with a total population of 83,301 people. They provided a report on the demographic summary and asked residents to provide feedback and input on community of interests.

Council questions and comments followed.

Mayor Bruins opened the public hearing at 8:06 p.m.

Public Comment

Ted Costa suggested dividing the city into four council districts and have one at-large Mayor .

Mayor Bruins closed the public hearing at 8:09 p.m.

No further action was taken.

REGULAR CALENDAR

11. **SUBJECT:** Second Reading – Ordinance Amending Contract between the Board of Administration of the California Public Employees’ Retirement System and the City Council of the City of Citrus Heights
STAFF REPORT: R. Rivera / S. Neilson
RECOMMENDATION: Adopt Ordinance No. 2019-001; An Ordinance of the City Council of the City of Citrus Heights Authorizing an Amendment to the Contract Between the City Council of the City of Citrus Heights and the Board of Administration of the California Public Employees’ Retirement System

Assistant City Manager Rivera stated the purpose of the amendment and ordinance is to amend the contract with CalPERS to allow for the cost sharing by the city’s public safety employees who are in the classic plan and are paying 3% towards the employer’s contribution with CalPERS to be done on a pre-taxed basis. The amendment will become effective March 30, 2019 and go into effect with the pay period that begins on March 31, 2019.

ACTION: On a motion by Council Member Daniels, seconded by Vice Mayor Slowey, the City Council adopted Ordinance No. 2019-001; An Ordinance of the City Council of the City of Citrus Heights authorizing an amendment to the contract between the City Council of the City of Citrus Heights and the Board of Administration of the California Public Employees’ Retirement System.

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

DEPARTMENT REPORTS

12. **SUBJECT:** Fiscal Year 2018/2019 Midyear Budget Review
DEPARTMENT: Administrative Services Department

Assistant City Manager Rivera provided a status of the general fund revenue and expenditures, the solid waste enterprise fund, special revenue funds and capital funds for the fiscal year 2018 - 2019 budget.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Bruins adjourned the regular meeting at 8:17 p.m.

Respectfully submitted.



Amy Van, City Clerk