

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL  
MINUTES  
Special/Regular Meeting of Thursday, May 10, 2018  
City Hall Council Chambers  
6360 Fountain Square Drive, Citrus Heights, CA**

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**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, Bruins, Slowey, Miller  
Council Members absent: None  
Staff present: Boyd, Lawrence, Rivera, Sherman, Van,  
Ziegler and department directors.

**PUBLIC COMMENT**

None

**STUDY SESSION**

2. Fiscal Year 2018/2019 Annual Budget Workshop Study Session - Individual Departments

Each department director provided a report of their department's accomplishments for FY 2017/2018 and highlighted their department's goals for FY 2018/2019.

Assistant City Manager Rivera provided an overview on the General Fund.

**ADJOURNMENT**

Mayor Miller adjourned the special meeting at 7:00 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 Mayor Miller.
2. Roll Call: Council Members present: Daniels, Fox, Slowey, Bruins, Miller  
Council Members absent: None  
Staff present: Boyd, Blomquist, Hodgkins, Kempenaar, Rivera,  
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. Proclamation of the City of Citrus Heights Proclaiming May 2018 as "Building Safety Month"

Mayor Miller read and presented a proclamation to Chief Building Inspector Greg Anderson.

5. Proclamation of the City of Citrus Heights Proclaiming May 20-26, 2018 as "National Public Works Week"

Mayor Miller read and presented a proclamation to Principal Civil Engineer Stuart Hodgkins and Operations Manager Regina Cave who accepted on behalf of the American Public Works Association.

6. Presentation by Republic Services:  
a. Trim Your Waste Winners  
b. Republic Services Scholarship Award Winners

Esther Santacruz with Republic Services stated the City of Citrus Heights and Republic Services host the annual contest Trim Your Waste, where residents who recycle properly are recognized and rewarded. She announced the following Trim Your Waste Winners: Julie Oback, Schott Thibault, Robert Emens, Thomas & Sherron Lang, Kevin & Jennifer Little, Trust of Farkas, Vasile Mititi, Daniel Craum, Andrey Malko, and Oliver & Naomi Lewis.

She also announced that three scholarships for \$1,000 are being awarded to graduating seniors from the San Juan Unified School District. Each winner is interested in pursuing a degree in sustainability or a degree that will benefit the environment. Mayor Miller presented the following students with scholarship awards: Clare Spinner, Jacob Sullivan and Raul Barajas-Ramirez.

7. Sacramento Regional Transit Smart Ride Program Update

Alva Carrasco provided an update on the progress of the Microtransit 6-month pilot project. The on-demand service provides same day booking and has eight dedicated vehicles. Since the launch in December, Smart Ride has extended their operating hours to Monday through Friday from 6:00 a.m. to 9:00 p.m., and include routes to Antelope, Orangevale and the Folsom Light Rail Station.

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

Council Member Slowey attended the Annual Public Safety and Community Appreciation Luncheon, and the Citrus Heights Chamber of Commerce Leadership Academy. He provided an update from the Sacramento Public Library Authority.

Council Member Daniels attended the memorial service for K-9 Bruno and the Citrus Heights Chamber of Commerce luncheon.

Council Member Fox attended the Regional Futures Forum meeting, the grand opening for Flaming Mountain Asian Fusion Restaurant and a fundraiser hosted by American Legions. He also attended the Los Rios Promise Summit and provided an update from the Sacramento Transportation Authority meeting.

Vice Mayor Bruins attended the Chamber of Commerce luncheon and the American Legion fundraiser. She provided a report from the Sacramento Regional County Sanitation District Meeting.

Mayor Miller attended the Roseville Sikh Temple's 10<sup>th</sup> Anniversary and a meeting of the City Selection Committee. He informed residents that a ballot box is now available at City Hall for voters to drop off their ballot. Starting on Saturday, May 26 the City Council Chambers will open as a vote center and be open for 11 consecutive days from 8:00 a.m. to 5:00 p.m. including Election Day, June 5.

### **PUBLIC COMMENT**

Arthur Ketterling had questions about the June Election.

Johnnise Downs introduced the new General Manager for Republic Services Tony Perez.

Sue Stack addressed concerns with Paradise Oaks Youth Facility.

City Manager Boyd informed Council that the Police Department is looking into the issues and will provide an update to Council.

### **CONSENT CALENDAR**

8. **SUBJECT:** Approval of Minutes  
**RECOMMENDATION:** Approve the Minutes of Special/Regular Meeting of Thursday, April 12, 2018 and Special/Regular Meeting of Thursday, April 26, 2018
9. **SUBJECT:** California Energy Commission – Low Interest Loan Application  
Energy Efficient Street Light Conversions  
**STAFF REPORT:** R. Sherman / S. Hodgkins / L. Blomquist  
**RECOMMENDATION:** Adopt Resolution No. 2018-034; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing Application for Energy Efficiency Loans from the California Energy Commission
10. **SUBJECT:** Authorization for Transfer of Ownership of Real Property to Citrus Heights Water District – APN 216-0150-014-0000  
**STAFF REPORT:** R. Sherman / R. Cave / C. McDuffee  
**RECOMMENDATION:** Adopt Resolution No. 2018-035; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Quitclaim Deed to the Citrus Heights Water District for Assessor's Parcel Number 216-0150-014-0000
11. **SUBJECT:** Hazardous Materials Response Teams Agreement with Sacramento Metro Fire District  
**STAFF REPORT:** R. Lawrence / D. Christensen

**RECOMMENDATION:** Adopt Resolution No. 2018-036; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with County of Sacramento for Hazardous Material Response Team

**ACTION:** On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Consent Calendar Items 8, 9, 10, and 11.

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

**REGULAR CALENDAR**

- 12. **SUBJECT:** Environmental Review On-Call Services  
**STAFF REPORT:** R. Sherman / C. McDuffee / C. Kempenaar  
**RECOMMENDATION:** Adopt Resolution No. 2018 - 033; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute Agreements with Bollard, Foothill, ECORP, DeNovo, and Dudek for On-Call Environmental Services

Senior Planner Kempenaar stated that the Community and Economic Development Department solicited a request for qualifications for On-Call Environmental Review Services to be utilized by the Planning Division. The intent is to provide California Environmental Quality Act (CEQA) and environmental review related services to a wide range of planning related projects, specialized in supporting studies in biological, noise, or other resource areas. By establishing on-call contracts, it will reduce staff time needed to hire consultants for each project, reduce overall project timelines, lower costs and improve efficiency. All tasks associated with private development projects will be funded by the associated developer and city initiated tasks will be funded with already approved funding sources. Staff recommends entering into agreements with the following firms for On-Call Environmental Review Services:

**Multi-Disciplinary Firms**

- Dudek
- ECORP Consulting
- DeNovo Planning Group

**Single Focus Firms**

- Foothill Associates (Biological)
- Bollard Acoustical Consultants (Noise)

**ACTION:** On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Resolution No. 2018-033; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute Agreements with Bollard, Foothill, ECORP, DeNovo, and Dudek for On-Call Environmental Services.

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

- 13. **SUBJECT:** Traffic Engineering On-Call Services 2018 Award of Contracts – City Project Number 29-18-001  
**STAFF REPORT:** R. Sherman / S. Hodgkins / L. Blomquist

**RECOMMENDATION:** Adopt Resolution No. 2018-037; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute Agreements with Fehr & Peers, Kimley-Horn & Associates, Inc. and TJKM Transportation Consultants for On-Call Traffic Engineering Services

Senior Civil/Traffic Engineer Blomquist stated that on February 9, 2018, the General Services Department released a request for qualifications for On-Call Traffic Engineering Services. The city has a wide range of traffic engineering needs, many requiring specialized knowledge and quick response times. Over the past several years, the city has utilized one-time contracts and approvals for consultant services adding to overall project cost and schedule. Establishing on-call contracts will reduce staff time needed to hire consultants for each project, reduce overall project timelines, lower costs, and improve efficiency. The requested contracts will have no additional fiscal impact on the city. Tasks associated with private development projects will be funded by the associated developer and city initiated tasks will be funded with already approved Capital Improvement Program budgets and funding sources. Staff recommends entering into agreements with the following qualified firms for Traffic Engineering On-Call Services:

- Fehr & Peers
- Kimley-Horn & Associates, Inc.
- TJKM Transportation Consultants

Council questions and comments followed.

**ACTION:** On a motion by Vice Mayor Bruins, seconded by Council Member Slowey, the City Council adopted Resolution No. 2018-037; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute Agreements with Fehr & Peers, Kimley-Horn & Associates, Inc. and TJKM Transportation Consultants for On-Call Traffic Engineering Services.

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

14. **SUBJECT:** Opposition to the Tax Fairness, Transparency and Accountability Act of 2018  
**STAFF REPORT:** R. Rivera / K. Cooley  
**RECOMMENDATION:** Adopt Resolution No. 2018-038; A Resolution of the City Council of the City of Citrus Heights, California, Opposing the Tax Fairness, Transparency and Accountability Act of 2018

Assistant City Manager Rivera stated that city revenues come from a variety of sources such as property tax, utility tax, sales tax and fees for service. The proposed Tax Fairness, Transparency and Accountability Act of 2018 would change the way local agencies collect or establish fees for services and make it harder for local governments to maintain adequate levels of, and fully fund, essential services. The California constitution distinguishes between a General Tax and Special Tax, each has a different threshold for approval. The proposed initiative is attempting to amend the state constitution to change how state and local governments can impose taxes fees and other charges. Which can lead to lawsuits and prevent cities from collecting the necessary revenue to fund important services. The League of California Cities has requested cities in California to join in on the opposition because the act eliminates and restricts local tax authority, is harmful to the provision

of local government and limits the city's ability to explore and exercise different project and program service funding options.

Council comments and questions followed.

**ACTION:** On a motion by Vice Mayor Bruins, seconded by Council Member Slowey, the City Council adopted Resolution No. 2018-038; A Resolution of the City Council of the City of Citrus Heights, California, Opposing the Tax Fairness, Transparency and Accountability Act of 2018.

AYES: Fox, Slowey, Bruins, Miller

NOES: Daniels

ABSENT: None

**DEPARTMENT REPORTS**

None

**CITY MANAGER ITEMS**

None

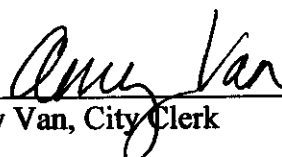
**ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS**

Council Member Slowey requested looking into revenue recovery for when unexpected damage happens to city property.

**ADJOURNMENT**

Mayor Miller adjourned the regular meeting at 8:19 p.m.

Respectfully Submitted,

  
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Amy Van, City Clerk