

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, May 13, 2021
Virtually from the City Hall Council Chambers
6360 Fountain Square Drive , Citrus Heights, CA**

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 Vice Mayor Middleton.
2. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller
Council Members absent: None
Staff present: Anderson, Baxter, Blomquist, Cave, Jones, Lawrence, Medema, McDuffee, Poole, Van, and Zenoni.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Proclaiming National Public Works Week

Council Member Schaefer read and presented the National Public Works Week Proclamation, which was received virtually by Operations Manager Regina Cave.

5. Proclamation of the City of Citrus Heights Proclaiming May as Building Safety

Council Member Daniels read and presented the Building Safety Month Proclamation, which was received virtually by Chief Building Official Greg Anderson.

6. Regional Grant Awards for the City of Citrus Heights

Staff members Operations Manager Poole, City Engineer Blomquist, and Communications Officer Baxter provided an overview of recently awarded grant funding the City received through Sacramento Area Council of Governments (SACOG).

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins provided an update from the Sacramento Regional County Sanitation Board. She also shared an update from the Police Activities League (PAL) Board meeting.

Council Member Daniels shared the City has received guidance on the American Rescue Act funding. This guidance outlines how the approximately \$16 million dollar funding can be utilized within the City.

Council Member Schaefer shared his support of Alfred Sanchez, a Citrus Heights resident, who provides essential items to homeless individuals within the City.

Vice Mayor Middleton announced the Citrus Heights Chamber of Commerce is hosting a drive-up concert at Sunrise Mall on May 22, 2021 with funds going to a Citrus Heights Grant Relief fund to support local businesses.

Mayor Miller provided an update from the Regional Transit Board meeting. He also provided an update from the Sacramento Transportation Authority meeting

PUBLIC COMMENT

Robert Wichert addressed the Council regarding the budget cuts to public safety. He reminded the Council that accepting staff recommendations does not always reflect the best interest of Citrus Heights residents.

Arthur Ketterling addressed the Council regarding development plans for Sunrise Mall. Mayor Miller informed him that the environmental review for the Sunrise Tomorrow Project is currently underway.

Lisa addressed the Council regarding budget cuts to public safety. She also addressed the Council regarding the proposed housing for Sylvan Corners.

CONSENT CALENDAR

7. **SUBJECT** : Approval of Minutes
RECOMMENDATION : Approve the Minutes of the Regular Meeting of April 22, 2021
8. **SUBJECT** : Quarterly Treasurer's Report
STAFF REPORT : T. Nossardi
RECOMMENDATION : Staff recommends the City Council receive and file the Quarterly Treasurer's Report for the quarter ending March 31, 2021
9. **SUBJECT** : Designation of City Representatives for FEMA and Cal OES
STAFF REPORT : B. Zenoni/ T. Nossardi
RECOMMENDATION : Adopt Resolution No. 2021-026, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Designation of the Administrative Services Director, Community Development Director, and Chief of Police as the City's Representatives for FEMA and Cal OES

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10. **SUBJECT:** Award of Housing Repair Loan Program Administration Contract to Michael Baker International
STAFF REPORT: C. McDuffee/ S. Cotter
RECOMMENDATION: Adopt Resolution No. 2021-027, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to Execute a Contract with Michael Baker International for Administration of the City's Housing Repair Loan Program
11. **SUBJECT:** Adoption of Resolution to Authorize the City of Citrus Heights to Apply for All Available Grants the City is Eligible for Offered by the Department of Resources Recycling and Recovery - CalRecycle
STAFF REPORT: M. Poole
RECOMMENDATION: Adopt Resolution No. 2021-028, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Submittal of Applications for all CalRecycle Grants for which the City of Citrus Heights is eligible
12. **SUBJECT:** Mariposa Avenue Safe Routes to School Phase 4 - ATPSB1L-5475(043), Award of Construction Contract
STAFF REPORT: L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2021-029, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to Execute an Agreement with Martin General Engineering, Inc. for the Mariposa Avenue Safe Routes to School Phase 4 Project
13. **SUBJECT:** Mariposa Safe Routes to School, Phase 4 PN 20-18-001 Award of Construction Management, Inspection, and Materials Testing Services Agreement
STAFF REPORT: M. Poole
RECOMMENDATION: Adopt Resolution No. 2021-030, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to execute a professional services agreement with Coastland Civil Engineering, Inc. to provide construction management, inspection and materials testing services for the Mariposa Avenue Safe Routes to School, Phase 4 Project

ACTION: On a motion by Council Member Daniels, seconded by Council Member Bruins, the City Council adopted Consent Calendar Items 7, 8, 9, 10, 11, 12, and 13.

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

REGULAR CALENDAR

14. **SUBJECT:** Consider Appointment of an Interim/Acting City Manager and Authorize the Necessary Hiring Procedures
RECOMMENDATION: Direct the Appointment of an Interim/Acting City Manager and Approve the Necessary Resolution and/or Contract Depending on the Action of the Council

City Attorney Jones provided information regarding the need to appoint an Interim City Manager until a permanent City Manager is appointed. Retired City Manager, Christopher Boyd, has expressed interest in filling the position of the Interim City Manager. The proposed contract and resolution provided would appoint Boyd as a PERS Retired Annuitant.

PUBLIC COMMENT:

Clerk Van read a public comment from Dr. Jayna Karpinski-Costa, "I am Dr. Jayna Karpinski-Costa and served on this city council for 8 years (2004-2012). After his 31 years of service, I am glad that Mr. Boyd will be able to spend some time with his children. Meanwhile we need an interim City Manager who can step in and help the community transition through post-COVID life as businesses and public venues re-open over the next few months. Henry Tingle was our city manager for 17 years. He led our city on a strong and true path. Under Henry Tingle's leadership we gained regional recognition, local independence and improved the quality of life of every citizen in this city. I know the community, the neighborhood associations and regional leaders would welcome him back with open arms! You all know he is the best person for this job. I strongly urge you to offer the position to Henry Tingle."

Clerk Van read a public comment from Thomas Scheeler, "The fact that a potential contract is a possible action makes me concerned that one of the best candidates is not being considered. Mr. Tingle has stated that he was surprised that the Sentinel contacted him on this issue, so unless Council has reached out since that article, I believe that the best candidate is not being considered. I urge that no selection be made until Mr. Tingle is interviewed for this important position. I understand the importance of filling the position but I do not think continuing our current situation is the best for the citizens of Citrus Heights."

Clerk Van read a public comment from Forrest Allen, "At this time I think that the City council should ask Henry Tingle if he would help us out upon the notice of Mr. Boyd retiring. Henry has done a fine job all these years so might have new ideas to help us out."

Clerk Van read a public comment from Bill Van Duker, "I support bringing Chris Boyd back as interim City Manager. The work that Chris Boyd has done on behalf of the City is phenomenal. Sunrise Tomorrow, Auburn Boulevard phase 2, general focus on economic development across several fronts, the City staff structure to make it less costly and more efficient are just a few of the things that stand out to me. As one of the leaders who brought Cityhood to the ballot, and co-chaired the "Yes on Measure R" (the incorporation measure), I am passionate about the future of our City. Former Manager Henry Tingle had his strengths, and we have the Police Department, Civic Center and City Hall as monuments to his leadership. But Henry knew, as all who had been involved in the City from the beginning knew, that we would run into deficits toward the end of our 25-year property tax drought. Chris Boyd did not create the deficit. It was there all along. But Chris has done a great job in managing the complexities of tight money, economic downturn, and all of the other issues we have faced in the last 5 years. Chris Boyd is the person who can bring the vision of Sunrise Tomorrow to fruition. Any other interim City Manager would be a caretaker until the new permanent manager is hired, and this opportunity might slip away."

Our economic future depends on Sunrise Tomorrow becoming a reality. I believe Chris can do it.”

Clerk Van read a public comment from Kermit Schayltz, “Been a resident or business owner in this community since 1979. Our business supported measure m and this city’s administration. We felt it was a small price to pay to ensure a better quality of life for all of us that live or work here. There has been nothing but transparency in this city’s administration. For anyone from this community to point fingers and make baseless accusations that the present one is totally to blame for whatever financial issues we have will never solve those issues. Financial decisions from the past as well have contributed to the budget issues and now like it or not those of you on the council need to find whatever answers there are that are necessary to correct them. I strongly suggest you retain Chris Boyd to help you find them. The potholes in the roads I can tolerate but an underfunded police department I cannot. Their job requires we give them whatever tools they require, to do a most dangerous job with possible horrific consequences. Discussing salaries that were approved long before any of this developed is not the solution. Finally, my last thought is this.....if I was in the city manager’s job market, I am not sure I would apply after doing my due diligence and seeing how this administration was supported or the lack there of. Might be something we should consider”

Thomas Scheeler addressed the City Council regarding the 12-month contract appointment of an interim City Manager. City Attorney Jones addressed his questions regarding the 960-hour restriction.

Robert Wichert addressed the Council stating the next City Manager should live in Citrus Heights.

Vice Mayor Middleton made a motion to adopt Resolution 2021-031, a Resolution of the City Council of the City of Citrus Heights, California, Appointing Christopher Boyd as an Interim Appointed Retired Annuitant to the Vacant Position of City Manager Pursuant to Government Code Section 21221(h).

Council Member Bruins seconded the motion.

Council Member Daniels made a substitute motion to postpone the appointment of an Interim City Manager until the May 27, 2021 City Council meeting and contact former City Manager Henry Tingle.

Council Member Schaefer seconded the motion.

Roll call vote:

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

The motion failed on a 2-3 vote.

Council Member Daniels made a substitute motion to amend the proposed contract appointing Christopher Boyd and adding specific language allowing a maximum billing of 40-hours a week, changing the compensation to \$99/hour, City Council be allowed to timesheets and expense records, and the termination by the City be changed to a 7-day period.

Council Member Schaefer seconded the motion.

Roll call vote:

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

The motion failed on a 2-3 vote.

ACTION: On a motion by Vice Mayor Middleton, seconded by Council Member Bruins, the City Council Adopted Resolution 2021-031, a Resolution of the City Council of the City of Citrus Heights, California, Appointing Christopher Boyd as an Interim Appointed Retired Annuitant to the Vacant Position of City Manager Pursuant to Government Code Section 21221(h).

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

15. **SUBJECT:** Five-Year Capital Improvement Program for Fiscal Years 2021/2022-2025/2026

STAFF REPORT: R. Cave

RECOMMENDATION: Adopt Resolution No. 2021-032 A Resolution of the City Council of the City of Citrus Heights, California, Approving the Five-Year Capital Improvement Program for Fiscal Years 2021/2022-2025/2026

Operations Manager Cave presented the five year Capital Improvement Program (CIP) for Fiscal Years 2021/2022-2025/2026. State law requires the City to prepare a CIP, which covers a five-year planning horizon, and programs funds for two fiscal years. The CIP does not allocate funds, however, it is used as a planning tool utilizing revenue projections as well as outlining secured funding where applicable. Some projects included in the CIP include the annual accessibility and drainage improvements project, Arcade-Cripple Creek Trail Project, and Auburn Boulevard Complete Streets Phase II.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Daniels, the City Council Adopted Resolution No. 2021-032 A Resolution of the City Council of the City of Citrus Heights, California, Approving the Five-Year Capital Improvement Program for Fiscal Years 2021/2022-2025/2026.

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

16. **SUBJECT:** Review the Sacramento Stormwater Quality Partnership Program and Authorize FY 21/22 Expenditures

STAFF REPORT: L. Blomquist/ D. Medema

RECOMMENDATION: Adopt Resolution No. 2021-033, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Expend Stormwater Funds for the City of Citrus Heights' Shared Cost of Joint Implemented Municipal Separate Storm Sewer System Requirements with the Sacramento Stormwater Quality Partnership

Associate Civil Engineer Medema presented an overview of the Joint Implemented Municipal Separate Storm Sewer System requirements with the Sacramento Stormwater Quality Partnership.

ACTION: On a motion by Council Member Daniels, seconded by Vice Mayor Middleton, the City Council Adopted Resolution No. 2021-033, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Expend Stormwater Funds for the City of Citrus Heights' Shared Cost of Joint Implemented Municipal Separate Storm Sewer System Requirements with the Sacramento Stormwater Quality Partnership.

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

DEPARTMENT REPORTS

Chief Lawrence provided an overview of the Citrus Heights Police Department Project Lifesaver program. This program uses state of the art technology to assist in the location and recovery of residents with Alzheimer's, Dementia, Autism, and other cognitive disorders. Project Lifesaver coordinates the placement of wristbands for those who are at risk. Citrus Heights Police uses this technology to assist in the recovery of individuals with family or caregivers. The project has fitted 62 clients with wristbands in Citrus Heights and has conducted five successful rescues. This program is free of charge for residents.

CITY MANAGER ITEMS

None

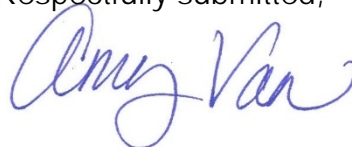
ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 8:48 p.m.

Respectfully submitted,



Amy Van, City Clerk