

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, June 14, 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 5:30 pm by Mayor Miller.

1. Roll Call: Council Members present: Fox, Slowey, Bruins, Miller
Council Members absent: Daniels
Staff present: Boyd, Cave, Hodgkins, Ziegler and department directors.

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9 (d) (4)
2 Potential Cases

There was no reportable action from the closed session.

STUDY SESSION

3. Storm Water Quality Design Manual Review

Consulting Drainage Engineer Rolf Ohlemutz provided an overview of the updated Stormwater Quality Design Manual. The goal of the design manual is to protect local creeks and rivers by reducing the discharge of pollutants, while providing locally adapted information for design and selection of multiple categories of stormwater quality control measures, source control, hydromodification control, treatment control, and low impact development measures.

ADJOURNMENT

Mayor Miller adjourned the special meeting at 6:41 pm.

CALL REGULAR MEETING TO ORDER

The regular council meeting was called to order at 7:00 pm 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, Cave, Rivera, Saario, Sherman, 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 Vice Mayor Bruins, the City Council approved the agenda.

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

PRESENTATIONS

4. Update on Red, White and Blue Parade to be held on June 23, 2018

Event and Community Center Technician Saario gave a summary of what to expect during the parade. She highlighted some of the parade participants that include antique fire engines, floats, classic cars, marching bands and the pancake brunch.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Fox attended the Citrus Heights Water District Corp Yard re-grand opening and the Citrus Heights Chamber of Commerce leadership graduation luncheon. He provided a report from the Sacramento Transportation Authority meeting.

Council Member Daniels thanked those that expressed their support to him in regard to Council's action to censure him.

Council Member Slowey provided a report from the League of California Cities Taxation and Revenue Committee meeting and the San Juan Unified School District 2x2 meeting. In addition he, along with Mayor Miller, met with the executive director of Regional Transit.

Vice Mayor Bruins attended the Citrus Heights Chamber of Commerce leadership graduation luncheon and the Sacramento Metropolitan Fire Academy. She recognized Citrus Heights Vietnam War veteran Alan Wesicopf for receiving his Purple Heart.

Mayor Miller attended the Salvation Army Community luncheon and the Citrus Heights Water District Corp Yard re-grand opening. He provided updates from the Sacramento Area Council of Governments meeting and the Regional Transit meeting.

PUBLIC COMMENT

Arthur Ketterling had questions regarding Senate Bill 1.

CONSENT CALENDAR

5. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the May 22, 2018 Strategic Planning

Retreat and the Regular Meeting of Thursday, May 24, 2018

6. **SUBJECT**: Adoption of Mitigated Negative Declaration for Routine Maintenance of Stream Channels and Drainage Facilities
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2018-051; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Mitigated Negative Declaration for Routine Maintenance of Stream Channels and Drainage Facilities
7. **SUBJECT**: Park Facilities Impact Fee Request – Electric Greenway and Rusch Park Security Cameras
STAFF REPORT: R. Sherman / G. Anderson / L. Blomquist
RECOMMENDATION: Staff Recommends the City Council Adopt the following:
- a. Adopt Resolution No. 2018-052; A Resolution of the City Council of the City of Citrus Heights, California Approving the use of Park Facilities Impact Fees in an Amount not to Exceed \$60,918 (\$45,000 for the Electric Greenway and \$15,918 for the Installation of up to Three Security Cameras in Rusch Park)
 - b. Adopt Resolution No. 2018-053; A Resolution of the City Council of the City of Citrus Heights, California Approving a Use Agreement for Security Cameras Between the Sunrise Recreation and Park District and the City of Citrus Heights
8. **SUBJECT**: Amending the Delegation of Authority to Request Disbursements from the California Employers' Retirement Benefit Trust Fund
STAFF REPORT: R. Rivera / S. Neilson
RECOMMENDATION: Adopt Resolution No. 2018-057; A Resolution of the City Council of the City of Citrus Heights, California, Amending the Delegation of Authority to Request Disbursements From the California Employers' Retirement Benefit Trust

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

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

LIMITED PUBLIC HEARING

9. **SUBJECT**: Resolutions Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests for the Auburn Boulevard Complete Streets Revitalization Project Phase 2 Project - APN 204-0530-049 and APN 204-0620-010
STAFF REPORT: R. Sherman / R. Cave
RECOMMENDATION: Staff Recommends the City Council Adopt the Following:
- a. Adopt Resolution No. 2018-049; A Resolution of the City Council of the City of Citrus Heights Determining that the Public Interest and Necessity Require the

Acquisition of Certain Property Interests and Directing the Filing of Eminent Domain Proceedings for the Auburn Boulevard Complete Streets Revitalization Project Phase 2 (8000 Auburn Boulevard; APN 204-0530-049)

- b. Adopt Resolution No. 2018-050; A Resolution of the City Council of the City of Citrus Heights Determining that the Public Interest and Necessity Require the Acquisition of Certain Property Interests and Directing the Filing of Eminent Domain Proceedings for the Auburn Boulevard Complete Streets Revitalization Project Phase 2 (8223 Auburn Boulevard; APN 204-0620-010)

Operations Manager Cave stated the two items before Council are resolutions of necessity determining the public need to acquire small strips of property along Auburn Boulevard. With Council's approval in early 2017, staff and consultants began the task of negotiating with property owners. The eminent domain proceedings are necessary to obtain possession of the needed properties to keep the project schedule moving forward and for the city to proceed with construction.

Mayor Miller opened the limited public hearing for the property located at 8000 Auburn Boulevard at 7:26 pm.

Hearing no public speakers, he closed the limited public hearing at 7:26 pm.

Mayor Miller opened the limited public hearing for the property located at 8223 Auburn Boulevard at 7:26 pm.

Hearing no speakers, he closed the limited public hearing at 7:26 pm.

Council questions and comments followed.

ACTION: On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Resolution No. 2018-049; A Resolution of the City Council of the City of Citrus Heights Determining that the Public Interest and Necessity Require the Acquisition of Certain Property Interests and Directing the Filing of Eminent Domain Proceedings for the Auburn Boulevard Complete Streets Revitalization Project Phase 2 (8000 Auburn Boulevard; APN 204-0530-049).

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

ACTION: On a motion by Council Member Slowey, seconded by Council Member Fox, the City Council adopted Resolution No. 2018-050; A Resolution of the City Council of the City of Citrus Heights Determining that the Public Interest and Necessity Require the Acquisition of Certain Property Interests and Directing the Filing of Eminent Domain Proceedings for the Auburn Boulevard Complete Streets Revitalization Project Phase 2 (8223 Auburn Boulevard; APN 204-0620-010).

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

ABSENT: None

REGULAR CALENDAR

10. **SUBJECT:** Designation of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference
STAFF REPORT: A. Van
RECOMMENDATION: Staff Recommends That the City Council Make a Motion to Designate a Voting Delegate and Alternate(s) to Participate at the Annual Business Meeting on, During the League of California Cities Annual Conference

City Clerk Van stated that the League of California Cities Annual Conference is scheduled for September 12 – 14, 2018, in Long Beach. The Annual Business Meeting is scheduled for 12:30 p.m., Friday, September 14. At this meeting, the League membership considers and takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate and may appoint up to two alternate voting delegates.

ACTION: On a motion by Council Member Fox, seconded by Vice Mayor Bruins, the City Council designated Vice Mayor Bruins as the voting delegate to participate at the Annual Business Meeting, during the League of California Cities Annual Conference.

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

DEPARTMENT REPORTS

11. **SUBJECT:** Review of E- Commerce Technology for Citrus Heights
DEPARTMENT: Community & Economic Development and Administrative Services Departments

Assistant City Manager Rivera and Community Services Director Sherman provided an update on Citrus Heights E-Commerce. The city currently uses E-Commerce technology for animal licensing, event registration, building permits and payment for parking fines. They introduced CitizenServe, a program that the city will launch in September that will offer online business licensing for ease and efficiency. The paperless system will provide online payment for new licenses and renewals, and allow online processing by all departments.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

Mayor Miller requested to add an item to the June 24 City Council meeting agenda revising his appointments to Regional Boards and Local Committees.

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 7:37 pm.

Respectfully Submitted,

Amy Van, City Clerk