

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL  
MINUTES  
Special/Regular Meeting of Thursday, June 28, 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: Fox, Slowey, Bruins, Miller  
Council Members absent: Daniels  
Staff present: Poole, Rivera, Van and department directors.

**PUBLIC COMMENT**

None

**STUDY SESSION**

2. Citrus Heights Comprehensive Transit Plan Final Report and Recommendations

Tim Payne with Nelson and Nygard provided a project overview of the service scenarios and the delivery models for the Comprehensive Transit Plan. He stated that the plan will help the city wisely invest in a transit service that meets the current and future needs of Citrus Heights residents. The plan will take into consideration of traditional and emerging mobility options and different operational models.

**ADJOURNMENT**

Mayor Miller adjourned the special meeting at 6:56 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 Roy McAlister.
2. Roll Call: Council Members present: Daniels, Fox, Slowey, Bruins, Miller  
Council Members absent: None  
Staff present: Anderson, Hodgkins, Lawrence, Poole, 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 Vice Mayor Bruins, the City Council approved the agenda.

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

### **PRESENTATIONS**

4. Recognition of Roy McAlister for his Life Saving Efforts

Mayor Miller read and presented a certificate of recognition to Roy McAlister for his heroic lifesaving efforts that saved the life of Jerry Castanon who suffered a medical emergency.

Assemblyman Cooley thanked Roy McAlister and presented him with a certificate of recognition.

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

Council Member Daniels thanked Assemblyman Cooley for attending the City Council meeting. He also thanked Stones Gambling Hall for hosting a Community Appreciation Event.

Council Member Fox attended the Sunrise MarketPlace mixer, the 12<sup>th</sup> Annual Citrus Heights Police Department Awards Ceremony and the Chamber of Commerce Elected Officials reception. He provided a report from the Sacramento Metropolitan Cable Commission meeting.

Council Member Slowey provided updates from the Sacramento Area Council of Governments meeting and the Local Governments Commission meeting.

Vice Mayor Bruins attended the 12<sup>th</sup> Annual Citrus Heights Police Department Awards Ceremony and the Red, White and Blue Parade. She highlighted the upcoming summer events hosted by the Police Activities League; Xtreme Camp and the 2<sup>nd</sup> Annual Trap Shoot Fundraiser.

Mayor Miller attended the Capitol Corridor Joint Powers Authority meeting and the Chamber of Commerce Elected Officials reception. He provided a report from the City Council Transportation 2x2 Committee meeting.

### **PUBLIC COMMENT**

Kim Fairfield expressed concerns about a growing cockroach problem within her neighborhood.

### **CONSENT CALENDAR**

5. **SUBJECT:** Approval of Minutes  
**RECOMMENDATION:** Approve the Minutes of the Special/Regular Meeting of Thursday, June 14, 2018
  
6. **SUBJECT:** Electric Greenway ATPSBIL-54(042) Award of Contract for Professional Services to Omni-Means  
**STAFF REPORT:** R. Sherman / S. Hodgkins  
**RECOMMENDATION:** Adopt Resolution No. 2018-055; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute a

Contract With Omni-Means, a GHD Company, to Provide Professional Services for the Electric Greenway' Project

7. **SUBJECT:** Various Signalized Intersection Safety Improvements HSIPL 5475(041)  
Approval of Contract Amendment No. 1  
**STAFF REPORT:** R. Sherman / S. Hodgkins / L. Blomquist  
**RECOMMENDATION:** Adopt Resolution No. 2018-056; 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 TJKM Transportation Consultants for the Various Signalized Intersection Safety Improvement Project
8. **SUBJECT:** Sacramento Suburban Water District Water Line Easement for Quantum Care Place Project  
**STAFF REPORT:** R. Sherman / S. Hodgkins  
**RECOMMENDATION:** Adopt Resolution No. 2018-057; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Dedication of a Water Line Easement to Sacramento Suburban Water District

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

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

### **REGULAR CALENDAR**

9. **SUBJECT:** Storm Water Regulation Ordinance Update  
**STAFF REPORT:** R. Sherman / S. Hodgkins  
**RECOMMENDATION:** Introduce for a First Reading Ordinance No. 2018-001; and Waive the Reading of the Entire Ordinance an Ordinance of the City of Citrus Heights Amending Articles IV and V of Chapter 98, of the Citrus Heights Municipal Code Relating to Storm Water Regulations

City Engineer Hodgkins stated that city of Citrus Heights is a member of the Sacramento Regional Storm Water Quality Partnership (SSQP) and all agencies must comply with the region-wide Municipal Separate Storm Sewer System permit. Staff recommends updating the city code to use current storm water related terminology that will clarify various references to other code sections, current regulations, permits and reference the updated Storm Water Quality Design Manual.

**ACTION:** On a motion by Vice Mayor Bruins, seconded by Council Member Fox, the City Council Introduced for a First Reading Ordinance No. 2018-001; and Waived the Reading of the Entire Ordinance an Ordinance of the City of Citrus Heights Amending Articles IV and V of Chapter 98, of the Citrus Heights Municipal Code Relating to Storm Water Regulations.

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

10. **SUBJECT:** Resolution of Intention to Record Delinquent Solid Waste Service Charges on Tax Roll  
**STAFF REPORT:** R. Sherman / M. Poole  
**RECOMMENATION:** Adopt Resolution No. 2018-058; A Resolution of Intention of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges to the Property Tax Roll

Operations Manager Poole stated that per Government Code Section 38790.1, Government Code 25831 and the city's Municipal Code Chapter 74 Section 169, the city can record delinquent solid waste charges, penalties, and interest on the annual tax roll. The Government Code and Municipal Code also provide for a public hearing before the City Council for hearing objections to the proposed action or amount of charges, or both. The public hearing is set for July 12, 2018. As of June 7, 2018, there were 989 delinquent accounts, with a past due balance of \$402,270.35 and penalties of \$40,227.04. The list of delinquent accounts will be updated and recorded on the tax roll in August 2018. The County will collect one-half of the amount due on December 10, 2018 and one-half on April 10, 2019. The County will forward the payments to the city in January and May 2019.

Council questions and comments followed.

**ACTION:** On a motion by Vice Mayor Bruins, seconded by Council Member Slowey, the City Council Adopted Resolution No. 2018-058; A Resolution of Intention of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges to the Property Tax Roll.

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

11. **SUBJECT:** Appointments to Regional Boards and Mayor's Appointments to Local Committees  
**STAFF REPORT:** A. Van  
**RECOMMENDATION:** Staff Recommend the City Council Adopt the Following:
- a. Resolution No. 2018-059; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate
  - b. Resolution No. 2018 - 060; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate

City Clerk Van presented the staff report.

Mayor Miller stated three weeks ago the City Council voted to censure Council Member Daniels. Following that meeting further comments were made by Mr. Daniels that go against the protocols

the City Council has established in the City Council Handbook. In particular expected ethical behavior and how to conduct yourself while acting in the capacity of a Council Member especially when you disagree with the decision of a Council majority. Therefore, Mayor Miller stated he is taking the extraordinary step to relieve Mr. Daniels of all committee and board assignments. A copy of the revised appointments was distributed to all Council Members.

The revised appointments to the regional boards and commissions are as follows:

### **Council Member Appointments to Regional Jurisdictions**

Sacramento Metropolitan Cable Television Commission	Albert Fox Steve Miller (Alternate)
Sacramento Transportation Authority	Albert Fox Jeff Slowey (Alternate)
Sacramento Metropolitan Air Quality Management District	Albert Fox Jeannie Bruins (Alternate)

### **Liaisons to Local Entities**

Citrus Heights Chamber of Commerce	Steve Miller Jeannie Bruins
Inter-governmental Relations	Steve Miller Jeff Slowey

### **Council Ad Hoc Subcommittees**

Legislative	Albert Fox Steve Miller
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**ACTION:** On a motion by Vice Mayor Bruins, seconded by Council Member Slowey, the City Council adopted Resolution No. 2018-059; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate.

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

**ACTION:** On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Resolution No. 2018 - 060; A Resolution of the City Council of the City of Citrus

Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate.

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

### **DEPARTMENT REPORTS**

Police Chief Lawrence announced effective July 8, 2018 Commander Anderson will be promoted to Assistant Police Chief. He also announced effective August 19, 2018 Sergeant Khris Frey will be promoted to Lieutenant and Detective Deborah Bayer will be promoted to Sergeant.

Commander Anderson provided an update on the Citrus Heights Police Department preparation and response plan for July 3 and 4<sup>th</sup>.

City Clerk Van noted that traditionally the second meeting in August has always been cancelled. This year the annual League of California Cities Conference will be held September 12-14. She noted that one Council Member, the City Manager and two Directors will be attending the conference and that there is currently a city council meeting scheduled for 9/13. However no items are scheduled for that meeting yet, therefor staff recommend holding both August meetings and canceling the September 13 meeting.

The Council agreed to hold both city council meetings in August and cancel the September 13 meeting.

### **CITY MANAGER ITEMS**

None

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

Vice Mayor Bruins thanked the Citrus Heights Police Department for setting up a great experience for a young woman who desires a career in law enforcement.

### **ADJOURNMENT**

Mayor Miller adjourned the regular meeting at 8:05 pm.

Respectfully Submitted,

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Amy Van, City Clerk

