

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, July 12, 2018
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 7:01 p.m. by Mayor Miller.

1. The Flag Salute was led by Mayor Miller.
2. Roll Call: Council Members present: Daniels, Fox, Bruins, Miller
Council Members absent: Slowey
Staff present: Boyd, Poole, Kinnan, 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 Bruins, seconded by Council Member Fox, the City Council approved the agenda.

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

PRESENTATIONS

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels had no comments or updates.

Council Member Fox attended the Best of Citrus Heights Chamber of Commerce Awards luncheon.

Vice Mayor Bruins provided a report from the Sacramento-Yolo Mosquito & Vector Control District regarding increased mosquito activity. She thanked County Supervisor Sue Frost for providing a newsletter with a list of summer programs available for kids. She announced the Police Activities League Annual Trap Shoot Fundraiser and highlighted the upcoming Community Campout event.

Mayor Miller had no comments or updates.

PUBLIC COMMENT

Arthur Ketterling expressed his appreciation for the senior resource directory.

CONSENT CALENDAR

4. **SUBJECT**: Approval of Minutes
 RECOMMENDATION: Approve the Minutes of Special Meeting of Thursday, June 7, 2018

5. **SUBJECT**: Acceptance of the Caltrans Sustainable Transportation Planning Grant for Preparation of a Carriage Drive and Lauppe Lane Safe Schools Corridor Plan
 STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist
 RECOMMENDATION: Adopt Resolution No. 2018-061; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the Carriage Drive and Lauppe Lane Safe Schools Corridor Plan

6. **SUBJECT**: Acceptance of the Caltrans Sustainable Transportation Planning Grant for Development of a Multi-Modal Transportation Safety Program
 STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist
 RECOMMENDATION: Adopt Resolution No. 2018- 062; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the Citrus Heights Multi-Modal Transportation Safety Program

7. **SUBJECT**: Police Fleet Acquisition
 STAFF REPORT: R. Lawrence
 RECOMMENDATION: Adopt Resolution No. 2018-066; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Acquisition of Police Fleet Vehicles

8. **SUBJECT**: Second Reading - Ordinance Amending the Citrus Heights Municipal Code Relating to Storm Water Regulations
 STAFF REPORT: R. Sherman / S. Hodgkins
 RECOMMENDATION: Adopt Ordinance No. 2018-001; A 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

9. **SUBJECT**: California Energy Commission – Energy Partnership Program Technical Assistance Application
 STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist
 RECOMMENDATION: Adopt Resolution No. 2018-063; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing Application for Technical Assistance from the California Energy Commission

10. **SUBJECT**: Approval of Investment Policy for Fiscal Year 2018-19
 STAFF REPORT: R. Rivera
 RECOMMENDATION: Adopt Resolution No. 2018-065; A Resolution of the City Council of the City of Citrus Heights Approving the Investment Policy and Delegating Authority to the Finance Director to Invest Funds in Accordance with the Investment Policy

ACTION: On a motion by Vice Mayor Bruins, seconded by Council Member Fox, the City Council adopted Consent Calendar Items 4, 5, 6, 7, 8, 9 and 10.

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

PUBLIC HEARING

11. **SUBJECT:** Resolution to Record Delinquent Solid Waste Service Charges on the Tax Roll
STAFF REPORT: R. Sherman / M. Poole
RECOMMENDATION: Adopt Resolution No. 2018-064; A Resolution of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges on the Tax Roll

Operations Manager Poole stated that solid waste pickup service is mandatory throughout most of Sacramento County, including the City of Citrus Heights. The property owner of record is responsible for payment. Recording delinquent amounts on the tax rolls ensures the city will receive payment for solid waste pickup from owners who do not pay their bi-monthly bill. She stated that on June 28, 2018, a Resolution of Intention was adopted that stated the City Council's intention to record delinquent solid waste charges, penalties, and interest on the tax roll to be collected with the general tax levy collected by Sacramento County. Delinquent charges as of March 1 of each year that are not paid by July 15 of the same year can be recorded on the County tax rolls in August.

Mayor Miller opened the public hearing at 7:13 p.m., hearing no speakers he closed the public hearing.

ACTION: On a motion by Council Member Fox, seconded by Vice Mayor Bruins, the City Council adopted Resolution No. 2018-064; A Resolution of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges on the Tax Roll.

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

REGULAR CALENDAR

DEPARTMENT REPORTS

12. **SUBJECT:** Update on Police Department 2018 Independence Day Responses
DEPARTMENT: Police Department

Lieutenant Kinnan gave an update on Police Department calls for service and the seizure of illegal fireworks for the period of June 28 - July 5.

PUBLIC COMMENT

Sue Stack expressed concerns regarding illegal fireworks.

David Warren expressed concerns regarding illegal fireworks.

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

ADJOURNMENT

Mayor Miller adjourned the regular meeting 7:33 p.m.

Respectfully Submitted,

Amy Van, City Clerk

