CITY OF CITRUS HEIGHTS CITY COUNCIL MINUTES

Special/Regular Meeting of Thursday, September 26, 2019 City Hall Council Chambers 6360 Fountain Square Dr., Citrus Heights, CA

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:30 p.m. by Mayor Bruins.

1. Roll Call: Council Members present:

Daniels, Middleton, Miller, Bruins

Council Members absent:

Slowey

Staff present:

Boyd, Jones, Rivera, Van and department

directors.

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Christopher W. Boyd, City Manager

Employee Organizations: Citrus Heights Police Officers Association; Citrus Heights Police

Employees Association; and Unrepresented Employees (All)

There was no reportable action from closed session.

ADJOURNMENT

Mayor Bruins adjourned the special meeting at 6:50 p.m.

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 7:00 p.m. by Mayor Bruins.

1. The Flag Salute was led by Mayor Bruins.

2. Roll Call: Council Members present: Daniels, Middleton, Miller, Bruins

Council Members absent: Slowey

Staff present: Anderson, Baldwin, Kissam, Boyd, Jones, Turcotte,

Van and department directors.

3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

<u>ACTION</u>: On a motion by Council Member Miller, seconded by Council Member Middleton, the City Council approved the agenda.

AYES:

Daniels, Middleton, Miller, Bruins

NOES:

None

ABSENT: Slowey

PRESENTATIONS

4. Presentation by the Sacramento-Yolo Mosquito & Vector Control District

Gary Goodman with the Sacramento-Yolo Mosquito & Vector Control District announced that there has been a detection of the invasive mosquito species Ades aegypti, commonly known as the yellow fever mosquito, in Citrus Heights on August 29, 2019. These mosquitoes pose a significant health threat because they can transmit deadly viruses including Zika, dengue fever and chikungunya. The District is conducting ground treatments in neighborhoods along the northern Sacramento and Placer County line. In addition, extensive surveillance efforts will continue by placing traps specifically meant to collect and detect these specific mosquitoes. Field staff will continue with door-to-door inspections looking for breeding sources and conducting appropriate treatments as necessary in residential areas. Public cooperation is critical in detecting and controlling the spread of these mosquitoes. Residents experiencing mosquito bites during the day should report them immediately by calling 1-800-429-1022 or requesting service at www.FIGHTtheBITE.net Invasive mosquitoes lay their eggs in small back yard containers such as dishes under plants, tin cans, tires, bird baths, pet dishes or fountains. Residents are urged to inspect their yards daily and drain even very small amounts of water.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels attended Sunday Funday and the Sunrise MarketPlace Fall Fest. He provided an update from the Sacramento Metropolitan Air Quality Management District Board meeting.

Council Member Middleton attended the Russian American Business & Career Exposition.

Council Member Miller attended the United We Stand Breakfast and the San Juan vs. Mesa High School football game. He provided an update from the Regional Transit Board meeting and the Capitol Corridor Joint Powers Authority Board meeting. He also participated in a ride-along with the Citrus Heights Police Department.

Mayor Bruins participated in a business visit to Carrington College.

PUBLIC COMMENT

None

CONSENT CALENDAR

- 5. <u>SUBJECT</u>: Resolution Authorizing SB 2 Planning Grant Application <u>STAFF REPORT</u>: C. McDuffee / C. Kempenaar / M. Huber <u>RECOMMENDATION</u>: Adopt Resolution No. 2019-082; A Resolution of the City Council of the City of Citrus Heights, Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds
- 6. <u>SUBJECT</u>: 2019 Pavement Management System Update City PN 10-19-001 Award of Contract to NCE

STAFF REPORT: S. Hodgkins / R. Cave

RECOMMENDATION: Adopt Resolution No. 2019-083; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with NCE for the 2019 Pavement Management System

7. <u>SUBJECT</u>: Adopt Chapter 10 "Consultant Selection" of the Caltrans Local Assistance Procedure Manual

STAFF REPORT: S. Hodgkins / L. Blomquist

<u>RECOMMENDATION</u>: Adopt Resolution No. 2019-085; A Resolution of the City Council of the City of Citrus Heights, California, Adopting Chapter 10 of the Caltrans Local Assistance Procedures Manual, Entitled "Consultant Selection," as the Process for Selecting Architectural and Engineering Consultants Related to Grant Funded Transportation Projects

8. **SUBJECT**: Update to Purchasing Policy

STAFF REPORT: R. Rivera

<u>RECOMMENDATION</u>: Adopt Resolution No. 2019-084; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Updated Purchasing Policy

<u>ACTION</u>: On a motion by Council Member Middleton, seconded by Council Member Miller, the City Council adopted Consent Calendar Items 5, 6, 7, and 8.

AYES:

Daniels, Middleton, Miller, Bruins

NOES:

None

ABSENT:

Slowey

PUBLIC HEARING

None

REGULAR CALENDAR

9. <u>SUBJECT</u>: Amending Various Sections of Chapter 18 of the Citrus Heights Municipal Code Relating to Buildings and Building Regulations

STAFF REPORT: C. McDuffee / G. Anderson

RECOMMENDATION: Introduce for a First Reading, read by title only and waive the full reading of Ordinance No. 2019-005; An Ordinance of the City of Citrus Heights amending Chapter 18 of the Citrus Heights Municipal Code Relating to Buildings and Building Regulations and Adopting by Reference the 2019 California Administrative Code; California Building Code; California Residential Code; California Electrical Code;

California Mechanical Code; California Plumbing Code; California Energy Code; California Green Building Standards Code; and California Existing Building Code

Chief Building Official Anderson stated that every three years the California Building Standards Commission publishes the California Code of Regulations, Title 24. January 1, 2020, is the statewide effective date established by the California Building Standards Commission for the implementation of the 2019 California Building Standards Code.

Council comments and questions followed.

ACTION: On a motion by Council Member Daniels, seconded by Council Member Miller, the City Council introduced for a First Reading, read by title only and waived the full reading of Ordinance No. 2019-005; An Ordinance of the City of Citrus Heights amending Chapter 18 of the Citrus Heights Municipal Code Relating to Buildings and Building Regulations and Adopting by Reference the 2019 California Administrative Code; California Building Code; California Residential Code; California Electrical Code; California Mechanical Code; California Plumbing Code; California Energy Code; California Green Building Standards Code; and California Existing Building Code.

AYES:

Daniels, Middleton, Miller, Bruins

NOES:

None

ABSENT:

Slowey

DEPARTMENT REPORTS

10. **SUBJECT**: Introduction of Citrus Heights Police Department K-9 Unit

Sergeant Kissam introduced the Citrus Heights Police Department K-9 Team. The team consists of four patrol dogs, their handlers, and one detective dog. He also introduced Renate Saylors who helped purchase the newest K-9, Flint-Rex.

Renate Saylors presented a token of appreciation to Officer Todd Ross.

Patrol Services Division Commander Turcotte provided a report on the 2019 Citrus Heights Police Department homeless statistics. Every year the Police Department does a census count on the current homeless within the city. In April 2019, the homeless count was 163 people, of those 135 people were able to get housed with help from the Citrus Heights Navigator. Currently there are 131 homeless actively working with the Navigator, of those are 53 singles, 15 couples, and 12 families. From 2017 to 2019, there has been a 76% reduction in the homeless population throughout the city.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

Mayor Bruins announced that it takes the support of two council members to add an item to a future agenda and support from three council members to direct staff to work on an item.

Council Member Daniels made a motion to add the following items to a future agenda for discussion: 1) place temporary transitional housing consisting of FEMA like trailers designed for occupancy by homeless families for a specific time period on city owned land off Sayonara Drive; 2) consider adding additional restrictions to the city's camping ordinance; 3) authority to remove any camp site immediately upon finding the site to be a danger to public health and safety.

The motion failed for a lack of a second.

ADJOURNMENT

Mayor Bruins adjourned the regular meeting at 7:58 p.m.

Respectfully submitted,

Amy Van, City Clerk