

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special / Regular Meeting of Thursday, October 22, 2020
Virtually from the City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:00 p.m. by Mayor Slowey.

1. Roll Call: Council Members present: Bruins, Daniels, Middleton, Miller, Slowey
Council Members absent: None
Staff present: Boyd, Jones, and Van

PUBLIC COMMENT

None

CLOSED SESSION

2. Public Employee Performance Evaluation
Title: City Manager
Pursuant to Government Code Section 54957

There was no reportable action from closed session.

ADJOURNMENT

Mayor Slowey adjourned the special meeting at 6:23 p.m.

CALL REGULAR MEETING TO ORDER

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

1. The Flag Salute was led by Mayor Slowey.
2. Roll Call: Council Members present: Bruins, Daniels, Middleton, Miller, Slowey
Council Members absent: None
Staff present: Blomquist, Boyd, Campbell, Cave, Cotter, Gualco, Jones, Kempenaar, Van and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

There were no changes to the agenda.

PRESENTATIONS

4. Presentation on the Annual Holiday Referral Program

Support Services Supervisor Campbell announced the 2020 Annual Holiday Referral Program application period would begin on November 2. Donations of toys and food will be by appointment at Sunrise Mall beginning November 23.

5. Capital Improvements Projects Update

Operations Manager Cave provided an update on capital improvement projects recently completed, projects currently under construction, and future projects.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins provided an update from the Sacramento Regional County Sanitation District Board meeting. She also provided an update from the Citrus Heights Police Activities League Board meeting.

Council Member Daniels encouraged the public to support local businesses and visit a local restaurant.

Vice Mayor Miller provided a report from the Sacramento Transportation Authority Board meeting.

Mayor Slowey provided a report from the Sacramento Public Library Authority Board meeting.

PUBLIC COMMENT

None

CONSENT CALENDAR

6. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Regular Meeting October 8, 2020
7. **SUBJECT:** Resolution Authorizing Application for Green Means Go Program
STAFF REPORT: C. McDuffee / C. Kempenaar
RECOMMENDATION: Adopt Resolution No. 2020-117, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing Application for the Green Means Go Program
8. **SUBJECT:** Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority – Merger of Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund
STAFF REPORT: R. Rivera / A. Van
RECOMMENDATION: Adopt Resolution No. 2020-118, a Resolution of the City Council of the City of Citrus Heights, California, Adopting the Joint Powers Agreement and Bylaws for the California Intergovernmental Risk Authority

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

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

PUBLIC HEARING

9. **SUBJECT:** Final Allocation of Federal 2021 Community Development Block Grant (CDBG) Funds and Action Plan

STAFF REPORT: C. McDuffee / S. Cotter / N. Piva

RECOMMENDATION: The Following is Recommended:

- a. Hear public testimony on the Final 2021 Community Development Block Grant Fund Allocation and Action Plan
- b. Adopt Resolution No. 2020-119, a Resolution Approving the 2021 Community Development Block Grant (CDBG) Action Plan and Authorizing the City Manager or Designee to Execute all Contracts Necessary to Implement the 2021 CDBG Action Plan

Housing and Human Services Program Coordinator Cotter stated they estimate the City will receive \$600,000 in 2021. Fifteen percent of the funds can be used for public services, 20% can be used for planning and administration, and the remaining funds can be used for capital projects. She presented an overview of the funding requests received and the Quality of Life Committee’s funding recommendation as follows:

Proposed Public Services Activity	2021 CDBG Request	Quality of Life Committee Recommendation
Single Mom Strong – Tutoring & Distance Learning Support	8,698	8,698
Rebuilding Together – Home Safety Modifications for Seniors	23,000	0
Campus Life Connection – Sayonara Center	15,000	14,000
Meals on Wheels – Senior Meals	16,000	16,000
Sacramento Self-Help Housing – Homeless Navigator	16,000	16,000
Sacramento Self-Help Housing – Renters Helpline	22,871	22,871
Sunrise Christian Food Ministry – Emergency Food Bank	22,000	7,215
WEAVE – Violence Reduction Team	10,000	7,216
TOTALS	\$133,696	\$90,000

Cotter noted one change to the plan that should the City have any remaining public service funding once the 2021 CDBG funds are received, the remaining funding shall be allocated to Sunrise Christian Food Ministry. She noted the plan recommends allocating \$390,000 to the Citywide Accessibility and Drainage Improvement Project.

Mayor Slowey opened the public hearing at 7:43 p.m.; hearing no speakers, he closed the public hearing.

ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council adopted Resolution No. 2020-119, a Resolution Approving the 2021 Community Development Block Grant (CDBG) Action Plan and Authorizing the City Manager or Designee to Execute all Contracts Necessary to Implement the 2021 CDBG Action Plan.

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

REGULAR CALENDAR

10. **SUBJECT:** Amendment to Chapter 94, Article III, Division 2, Section 106 of the Citrus Heights Municipal Code to Include Updates to Speed Limits
STAFF REPORT: L. Blomquist / S. Gualco
RECOMMENDATION: Introduce, Read by Title Only and Waive the First Reading of Ordinance No. 2020-010, an Ordinance of the City Council of the City of Citrus Heights, California, Amending Chapter 94 of the Citrus Heights Municipal Code Related to Speed Zones

Sergeant Gualco provided an overview of traffic enforcement with the goal of improving safety on roadways through education, engineering, and enforcement. He stated Lidar is the most effective form of speed enforcement and the use of Lidar requires a valid Engineering and Traffic Survey to avoid a “speed trap” situation.

City Engineer Blomquist explained in order to certify an Engineering and Traffic Survey, which is the basis for establishing speed limits, the survey must be prepared in compliance with various sections of California codes and regulations. The California Manual on Uniform Traffic Control Devices and California Vehicle Code require that a posted speed limit be established at or near the 85th percentile speed. In order to determine the 85th percentile speed we measure the free flowing speed of vehicles as they travel on the roadways. The data collected must be the un-influenced speed. Based on data collected the City is recommending changes to five speed zones as follows:

Street Name	From - To	Existing Speed Limit (mph)	Proposed Speed Limit (mph)
Antelope Rd	From I-80 to Auburn Blvd	40	45
Antelope Rd	From Auburn Blvd to Sunrise Blvd	40	45
Fountain Square Dr	From Greenback Ln to Stock Ranch Rd	30	25
Old Auburn Rd	Fair Oaks Blvd to Northeastern City Limits	35	40
Sunrise Blvd	Antelope Rd to Norther City Limits	40	45

City Council questions followed.

ACTION: On a motion by Vice Mayor Miller, seconded by Council Member Middleton, the City Council introduced, read by title only and waived the first reading of Ordinance No. 2020-010, an

Ordinance of the City Council of the City of Citrus Heights, California, Amending Chapter 94 of the Citrus Heights Municipal Code Related to Speed Zones.

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

DEPARTMENT REPORTS

11. **SUBJECT**: Update on the Regional Housing Needs Assessment Process
DEPARTMENT: Community Development Department

Planning Manager Kempenaar provided an overview of the City's Housing Element and the reasons it must be updated from time to time. The Housing Element must be updated every eight years. He highlighted some accomplishments from the current Housing Element, which include zoning code changes to allow residential in BP zone, small lot housing ordinance, Sunrise Tomorrow Specific Plan, New Sylvan property, Rental Housing Inspection Program and a General Plan update to allow 40 units per acre in General Commercial zone. The Regional Housing Needs Allocation (RHNA) is a process where the State issues Regional Housing Needs Determination to the Sacramento Area Council of Governments (SACOG). SACOG develops methodology to distribute housing units to all member agencies. Each agency must demonstrate that they can accommodate the RHNA.

CITY MANAGER ITEMS

City Manager Boyd highlighted the City's first virtual State of the City that was held on October 20, he urged the public to view the recording on the City's website. He provided an update on COVID cases.

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 8:15 p.m.

Respectfully submitted,



Amy Van, City Clerk