

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Special/Regular Meeting of Thursday, February 11 , 2021
Virtually from the City Hall Council Chambers
6360 Fountain Square Dive , Citrus Heights, CA**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 5:00 p.m. by Mayor Miller.

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

PUBLIC COMMENT

None

STUDY SESSION

2. AB 1661 Mandated Sexual Harassment Training for Legislative Body Members
City Attorney Jones provided AB 1661 Mandated Sexual Harassment Training.

ADJORNMENT

Mayor Miller adjourned the special meeting at 6:55 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 Mayor Miller.
2. Roll Call: Council Members present: Bruins, Daniels, Schaefer, Middleton, Miller
Council Members absent: None
Staff present: Blomquist, Boyd, Jones, Nossardi, Van, and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Middleton, the City Council approved the agenda.

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

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins provided an update from the Sacramento Regional County Sanitation District subcommittee meeting.

Council Member Daniels acknowledged the continued support of local businesses and restaurants.

Council Member Schaefer attended a Sac Metro Cable Board meeting. He also provided an update from a Residents Against Illegal Fireworks Committee meeting.

Vice Mayor Middleton provided an update from the Police Activities League Board meeting.

Mayor Miller attended the Fill the Boot Fundraiser and toured the new Green Acres business located on Greenback and San Juan. Mayor Miller acknowledged City Manager Boyd for 15 years of service with the City.

PUBLIC COMMENT

City Clerk Van read the following public comment from Jonathan Hawes, "Good evening. My name is Jonathan Hawes. I served as El Monte City Clerk from 2013 to 2018. Since 2015 I have been a whistleblower on Andre Quintero and Team El Monte's embezzlement of \$10 million from the El Monte Promise Foundation scholarship fund. I have interviewed dozens of El Monte residents who have privately confirmed that Promise funds were used for fraudulent trips to Vietnam and Haiti, a bogus consultant in Salt Lake City, house repairs, and other criminal activities. I have myself been interviewed by the FBI about two dozen times. Documents proving the embezzlement have been submitted to the FBI and the District Attorney's Office and are now available to the public online. I am asking the Citrus Heights City Council to call out these crimes and protect the vulnerable residents of one of the poorest cities in southern California. El Monte children, who should've been provided with college scholarships, were robbed. Andre Quintero and Team El Monte members must go to prison. Thank you."

CONSENT CALENDAR

4. **SUBJECT** : Approval of Minutes
RECOMMENDATION : Approve the Minutes of the Regular Meeting of January 28, 2021
5. **SUBJECT** : Quarterly Treasurer's Report
STAFF REPORT : T. Nossardi
RECOMMENDATION : Receive and File the Quarterly Treasurer's Report for the Quarter Ending December 31, 2020
6. **SUBJECT** : Mariposa Avenue Safe Routes to School Phase 4 - ATPSB1L-5475(043) Approval of Caltrans Program Supplement Agreement
STAFF REPORT : L. Blomquist

RECOMMENDATION : Adopt Resolution No. 2021-010, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute the Program Supplement Agreement for the Mariposa Avenue Safe Routes to School Phase 4 Project

7. **SUBJECT** : Update Appointed Representatives to the Public Agency Risk Sharing Authority of California Board of Directors

STAFF REPORT : A. Van

RECOMMENDATION : Adopt Resolution No. 2021-011, a Resolution of the City Council of the City of Citrus Heights, California, to Appointing the City Clerk as Director and the Accounting Manager as the Alternate Director to the Public Agency Risk Sharing Authority of California (PARSAC) Board of Directors

ACTION: On a motion by Council Member Daniels, seconded by Council Member Schaefer, the City Council adopted Consent Calendar Items 4, 5, 6 and 7.

AYES: Bruins, Daniels, Schaefer, Middleton, Miller

NOES: None

ABSENT: None

PUBLIC HEARING

8. **SUBJECT** : Updated User Fees to Adopted Master Fee Schedule

STAFF REPORT : T. Nossardi

RECOMMENDATION : Item to be continued to the April 8, 2021 City Council meeting.

Mayor Miller confirmed the continuation of the Public Hearing item to the April 8, 2021 City Council meeting.

REGULAR CALENDAR

9. **SUBJECT**: Authorizing the Hiring of a Retired Annuitant for the Position of Interim Administrative Services Director Pursuant to Government Code Section 21221(h)

STAFF REPORT: C. Boyd

RECOMMENDATION: Adopt Resolution No. 2021- 012, a Resolution of the City Council of the City of Citrus Heights, California, Appointing William Zenoni as an Interim Appointed Retired Annuitant to the Vacant Position of Administrative Services Director Pursuant to Government Code Section 21221(h)

City Manager Boyd presented the staff report.

ACTION: On a motion by Council Member Bruins, seconded by Vice Mayor Middleton, the City Council adopted **Resolution No. 2021- 012, a Resolution of the City Council of the City of Citrus Heights, California, Appointing William Zenoni as Interim Appointed Retired Annuitant to the Vacant Position of Administrative Services Director pursuant to Government Code Section 21221(h).**

AYES: Bruins, Middleton, Miller

NOES: Daniels, Schaefer
ABSENT: None

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

City Manager Boyd recommended the City Council cancel the Regular Meeting scheduled for February 25, 2021 due to a lack of items.

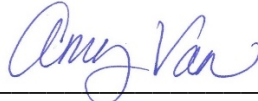
ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Miller adjourned the regular meeting at 7:34 p.m.

Respectfully submitted,



Amy Van, City Clerk