

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL  
MINUTES  
Special/Regular Meeting of Thursday, February 14, 2019  
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 6:30 p.m. by Mayor Bruins.

1. Roll Call: Council Members present: Daniels, Miller, Slowey, Bruins  
Council Members absent: Middleton  
Staff present: Boyd, Rivera, Ziegler and department directors.

**PUBLIC COMMENT**

None

**CLOSED SESSION**

2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation  
Government Code Section 54956.9 (d) (1)  
Middleton v. Van (Sacramento County Superior Court, Case No. 34-2018-80002972)

There was no reportable action from closed session.

**ADJOURNMENT**

Mayor Bruins adjourned the special meeting at 6:54 p.m.

**CALL REGULAR MEETING TO ORDER**

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

1. The Flag Salute was led by Vice Mayor Slowey.
2. Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins  
Council Members absent: None  
Staff present: Boyd, 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 Miller, seconded by Vice Mayor Slowey, the City Council approved the agenda.

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

**PRESENTATIONS**

None

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

Council Member Middleton had no comments or updates.

Council Member Miller attended the Citrus Heights Chamber of Commerce Monthly Membership Luncheon and a Sacramento Transportation Authority Board meeting. He provided updates from the Capitol Corridor and Sacramento Regional Transit Board meetings.

Council Member Daniels had no comments or updates.

Vice Mayor Slowey thanked Mayor Bruins for attending the Sacramento Area Council of Governments meeting on his behalf.

Mayor Bruins attended the Sacramento Regional County Sanitation District Board meeting and the ribbon cutting for Rico's Mexican food restaurant.

**PUBLIC COMMENT**

Cheryl McCormick expressed traffic safety concerns at Carriage Elementary School. She stated people are making left hand turns at a right turn only intersection and she requested adding something to prevent left turns..

Arthur Ketterling expressed concerns regarding the pedestrian signal timing at San Juan Ave and Greenback Lane.

**CONSENT CALENDAR**

4. **SUBJECT:** Approval of Minutes  
**RECOMMENDATION:** Approve the Minutes of the Regular Meeting of Thursday, January 10, 2019 and Special/Regular Meeting of Thursday, January 24, 2019
5. **SUBJECT:** Audited Financial Statements and Compliance Report for Transportation Development Act Funds - Annual Street Report  
**STAFF REPORT:** R. Rivera / T. Nossardi  
**RECOMMENDATION:** Staff Recommend the City Council Accept and File the City of Citrus Heights Transportation Development Act Funds (Annual Street Report) Audited Financial Statements and Compliance Report for Fiscal Year Ended June 30, 2018
6. **SUBJECT:** Quarterly Treasurer's Report  
**STAFF REPORT:** R. Rivera  
**RECOMMENDATION:** Staff Recommends the City Council Receive and File the Quarterly Treasurer's Report for the Quarter Ending December 31, 2018

- 7. **SUBJECT:** Multi Modal Transportation Safety Program Award of Contract for Professional Services to Steer  
**STAFF REPORT:** R. Sherman / M. Poole  
**RECOMMENDATION:** Adopt Resolution No. 2019- 018; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Steer to Provide Professional Services for the ‘Multi Modal Transportation Safety Program’

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council adopted Consent Calendar Items 4, 5, 6 and 7.

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

**PUBLIC HEARING**

None

**REGULAR CALENDAR**

- 8. **SUBJECT:** Amendments to the Citrus Heights Municipal Code to Add Planning Commission Member Residency Requirement  
**STAFF REPORT:** A. Van  
**RECOMMENDATION:** Staff Recommends the City Council Introduce for a First Reading Ordinance No. 2019-002, and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights, Amending Section 2-269 of the Citrus Heights Municipal Code regarding the Composition of the Planning Commission

City Clerk Van stated that in October 2018 staff revitalized the recruitment process for the city’s boards and commissions. The new process now includes video interviews for applicants. Through this process staff determined that there was no requirement in the city’s municipal code that Planning Commission members had to be a resident of the city. Under the direction of both the outgoing and incoming Mayor and Vice Mayor, staff has prepared the municipal code update stating that members of the Planning Commission shall be residents of the city.

Council questions and comments followed.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council introduced for a first reading Ordinance No. 2019-002, and waived the reading of the entire Ordinance, an Ordinance of the City of Citrus Heights, amending Section 2-269 of the Citrus Heights municipal code regarding the composition of the Planning Commission.

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

**DEPARTMENT REPORTS**

9. **SUBJECT:** Redesigned Website  
**DEPARTMENT:** City Clerk's Office

City Clerk Van announced the redesign of the city website. Stationary, lapel pins, banners, social media sites, and the city's E-Newsletter are up to date with the new logo and strapline. She provided an overview of the city's redesigned website.

**CITY MANAGER ITEMS**

None

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

None

**ADJOURNMENT**

Mayor Bruins adjourned the meeting at 7:21 p.m.

Respectfully submitted.

  
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Amy Van, City Clerk

This file has been scanned  
3/1/19  
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(date & initials)