

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, August 8, 2019
City Hall Council Chambers
6360 Fountain Square Dr., Citrus Heights, CA**

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, Slowey, Bruins
Council Members absent: None
Staff present: Boyd, Bermudez, Cotter, Hodgkins, Jones, Van 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

4. Proclamation of the City of Citrus Heights Recognizing Community Services Director Rhonda Sherman

Mayor Bruins read and presented a proclamation to Community Services Director Rhonda Sherman. The City Council thanked her for her dedication and many years of service.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Middleton attended the Sylvan Oaks Library reopening ceremony and National Night Out.

Council Member Miller attended the Sacramento Transportation Authority Board meeting.

Council Member Daniels had no updates. He promoted the upcoming event Hot August Bites held on August 10.

Vice Mayor Slowey attended the Sacramento Area Council of Governments Board meeting and provided an update from the Sacramento Metro Fire 2x2 meeting.

Mayor Bruins highlighted the car show and food trucks that will be featured at Hot August Bites.

PUBLIC COMMENT

Forrest Allen expressed concerns with Republic Services billing.

Kathy Morris thanked the Council for their ongoing support of National Night Out.

CONSENT CALENDAR

5. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, July 25, 2019

6. **SUBJECT:** Award of Contract to Economic & Planning Systems, Inc. (EPS) for a Development Impact Fee Nexus Study
STAFF REPORT: R. Sherman / R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-072; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Economic & Planning Systems, Inc. in an Amount Not to Exceed \$98,300 for a Development Impact Fee Nexus Study and Appropriating Funds for this Study

7. **SUBJECT:** Citywide Landscape, Irrigation and Vegetation Maintenance 2019-2025 Award of Contract
STAFF REPORT: R. Sherman / R. Cave / A. Velasquez
RECOMMENDATION: Adopt Resolution No. 2019-073 A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Brightview Landscape Services, Inc. for Landscape, Irrigation and Vegetation Services 2019-2025 and Further Authorizing the City Manager or His Designee to Execute any Extensions and/or Amendments to this Contract Consistent with the City Manager's General Authority

8. **SUBJECT:** Approval of Investment Policy for Fiscal Year 2019-20
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-074; Resolution of the City Council of the City of Citrus Heights, California, 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 Slowey, seconded by Council Member Miller, the City Council adopted Consent Calendar Items 5, 6, 7, and 8.

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

PUBLIC HEARING

9. **SUBJECT:** Affordable Housing Zoning Code Update
STAFF REPORT: R. Sherman / C. McDuffee / A. Bermudez
RECOMMENDATION: Introduce for a First Reading Ordinance No. 2019-004; and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights, Amending Chapter 106.32 of the Zoning Code in Regard to Affordable Housing Incentives

Associate Planner Bermudez noted that there have been several legislative updates amending State housing law in regard to affordable housing and bonus density projects. The city must update the Zoning Code to reflect all changes in order to be in compliance with the new legislation and provide consistency with state law and the implementation of state mandated regulations. She provided an overview of the proposed amendments to the Zoning Code.

Mayor Bruins opened the public hearing at 7:43 p.m., hearing no speakers she closed the public hearing.

Council questions and comments followed.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council Introduced for a First Reading Ordinance No. 2019-004; and Waived the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights, Amending Chapter 106.32 of the Zoning Code in Regard to Affordable Housing Incentives.

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

Regular Calendar Items 10, 11, and 12 were held concurrently.

10. **SUBJECT:** Citrus Heights Lighting Assessment District Levy of Fiscal Year 2019/2020 Assessments
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2019-075; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for the Citrus Heights Lighting Assessment District
11. **SUBJECT:** Landscape Maintenance Assessment Districts 97-01 (Zones 1, 2, 3, and 4) Levy of Fiscal Year 2019/2020 Assessments
STAFF REPORT: R. Sherman / S. Hodgkins / A. Flores
RECOMMENDATION: Adopt Resolution No. 2019-076; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, And 4)
12. **SUBJECT:** Landscape Maintenance Assessment Districts 98-01, 98-02 & 03-01 Levy of Fiscal Year 2019/2020 Assessments
STAFF REPORT: R. Sherman / S. Hodgkins / A. Flores

RECOMMENDATION: Staff Recommend the Following:

- a. Adopt Resolution No. 2019-078; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 98-01 (Stock Village Units Nos. 1 And 2)
- b. Adopt Resolution No. 2019-079; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 98-02 (Zone 1: Sorenson Ranch, Zone 2: Autumnwood and Zone 3: Mariposa Creek)
- c. Adopt Resolution No. 2019-080; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 03-01 (Stock Ranch Zones 1 and 2)

City Engineer Hodgkins reported that pursuant to the Landscape and Lighting Act of 1972 the City must update the assessments for its various landscape maintenance assessment districts each year. These items are the final step needed to update the landscape maintenance assessment districts and the Citrus Heights Lighting District (CHLD) for fiscal year 2019/2020. During fiscal year 2018/2019, CHLD had a shortfall of \$84,235, which was covered using Measure A Maintenance funds. For fiscal year 2019/2020, the annual special assessment revenue and cost recovery related to insurance settlements on damaged lights are projected to cover a portion of the CHLDs anticipated expenditures.

Mayor Bruins opened the public hearing at 7:49 p.m., hearing no speakers she closed the public hearing.

Council questions and comments followed.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-075; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for the Citrus Heights Lighting Assessment District.

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

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council adopted Resolution No. 2019-076; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, And 4).

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

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council adopted Resolution No. 2019-078; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 98-01 (Stock Village Units Nos. 1 And 2).

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

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-079; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 98-02 (Zone 1: Sorenson Ranch, Zone 2: Autumnwood and Zone 3: Mariposa Creek).

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

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-080; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 03-01 (Stock Ranch Zones 1 and 2).

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

REGULAR CALENDAR

- 13. **SUBJECT:** Park Facilities Impact Fee Fund Request – Rusch Community Park Improvements

STAFF REPORT: R. Sherman / S. Cotter

RECOMMENDATION: Adopt Resolution No. 2019-077; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Use of \$90,000 in Park Facilities Impact Fee Funds (Fund 265) for Improvements to Rusch Community Park

Development Specialist Cotter stated that the city collects a park facilities impact fee on new development projects to finance the improvement and development of park and recreation facilities within Citrus Heights. The revenue and interest from this fee is used by the Sunrise Recreation and Park District (District) for improvements to and/or development of new park and recreation

facilities within the City of Citrus Heights. The District is requesting to use a total of \$90,000 in park facilities impact fee funds for improvements to Rusch Community Park.

Council comments and questions followed.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Resolution No. 2019-077; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Use of \$90,000 in Park Facilities Impact Fee Funds (Fund 265) for Improvements to Rusch Community Park.

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

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

City Manager Boyd recommended that the August 22 City Council meeting be cancelled due to a lack of items on the agenda.

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

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

Respectfully submitted,



Amy Van, City Clerk