

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, June 13, 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, Davis, Dunning, Cooley, Poole, Rivera, Tillery, Ziegler and department directors.
3. The video statement was read by City Clerk Tillery.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation Recognizing San Juan High School Student Hogan Weaver

Council Member Daniels read and presented a proclamation to Hogan Weaver in recognition of his baseball and academic achievements at San Juan High School.

5. Republic Services Annual Report and 2019 Sustainability Scholarship Awards

Annah Rulon with Republic Services announced that they are presenting three scholarships in the amount of \$1,000 to graduating seniors from the San Juan Unified School District that live in Citrus Heights and who are interested in pursuing a degree in sustainability or a degree that will benefit the environment. Council Member Miller presented the following students with scholarship awards: Bryan Pineda, Katalynna Vang, and Marisol Oviedo.

Annah also highlighted the services offered by Republic Services to Citrus Heights residents in 2018. Some of which include curbside trash and recycling, appointment based pickup of home generated sharps, curbside collection of used motor oil and oil filters, bulk waste cleanups, composting workshops, Christmas tree recycling, and Holiday lights recycling.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Middleton attended the Sacramento Metropolitan Cable Television Commission meeting.

Council Member Miller attended the Citrus Heights Chamber of Commerce Leadership Academy graduation, State of the City Address, and Brews in the Burbs. He also attended the Turner Court dedication, in honor of late Council Member Mel Turner. He provided a report from the Regional Transit Board meeting.

Council Member Daniels had no comments or updates.

Vice Mayor Slowey thanked the Citrus Heights Chamber of Commerce and Sunrise MarketPlace for hosting Brews in the Burbs. He attended the Sacramento Area Council of Government's meeting.

Mayor Bruins participated in the Chamber Leadership Academy tour. She highlighted Single Moms Strong, a non-profit organization that addresses the unique needs of single moms and their children.

PUBLIC COMMENT

Arthur Ketterling had questions about Dignity Health emergency room services.

David Warren expressed concerns regarding low hanging trees in his neighborhood that make it difficult for emergency vehicles to access his home.

Douglas Broomell provided an update from Neighborhood Association Sunrise Ranch – Area 6.

CONSENT CALENDAR

6. **SUBJECT**: Approval of Minutes
RECOMMENDATION: Approve the Minutes of Special Meeting of Thursday, May 23, 2019 and Regular Meeting of Thursday, May 23, 2019
7. **SUBJECT**: Sign Maintenance Services 2019 – 2025 Award of Contract
STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2019-50; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with MCE Corporation for the Sign Maintenance Services 2019 – 2025

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

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

ABSENT: None

PUBLIC HEARING

8. **SUBJECT**: Public Hearing # 4 Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section § 10010 (a)(1) California Voting Rights Act
STAFF REPORT: C. Boyd / K. Cooley
RECOMMENDATION: Introduce for a First Reading Ordinance No. 2019-003; and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights Establishing a By-District Election Process in Five Council Districts Pursuant to California Elections Code Section 10010 and Adding Sections 2.34-2.37 to Article II of Chapter 2 of the City of Citrus Heights Municipal Code to Provide For City Council Election Districts

Assistant to the City Manager Cooley stated that this is the fourth of five public hearings to receive input on the composition of voting districts, draft focus maps, and potential election sequencing as presented. The goal is to select a district map and introduce the ordinance establishing district-based elections, defining district boundaries, and scheduling elections within districts.

Shalice Tilton with National Demographics Corporation reviewed all four draft maps that were drawn by either members of the community or the city's demographer.

Mayor Bruins opened the public hearing at 7:47 p.m.

Public Comment

Neighborhood Association SOAR Area 10 submitted a written statement.

Kathy Morris favored map 104.

Mayor Bruins closed the public hearing at 7:49 p.m.

Council questions and comments followed.

By consensus, the City Council selected focus map 102 to be adopted at the public hearing scheduled for June 27.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council introduced for a first reading Ordinance No. 2019-003; and waived the reading of the entire Ordinance, an Ordinance of the City of Citrus Heights Establishing a By-District Election Process in Five Council Districts Pursuant to California Elections Code Section 10010 and Adding Sections 2.34-2.37 to Article II of Chapter 2 of the City of Citrus Heights Municipal Code to Provide for City Council Election Districts.

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

REGULAR CALENDAR

9. **SUBJECT:** Two Year Budget Adoption Fiscal Years 2019 – 20 and 2020 - 21
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Staff Recommend the Following:
- a. Adopt Resolution No. 2019-048; A Resolution of the City Council of the City of Citrus Heights Approving the Two Year Budget for Fiscal Years 2019-20 and 2020-21 and the Fiscal Years 2019-20 Through 2023-24 Capital Improvement Program
 - b. Adopt Resolution No. 2019- 049; A Resolution of the City Council of the City of Citrus Heights, Authorizing the City Manager to Execute an Agreement Between the Greater Sacramento Area Economic Council and the City of Citrus Heights in an Amount not to Exceed \$35,092 for FY 2019-20

Assistant City Manager Rivera reported that for Fiscal Year 2019-2020, the total city budget for all funds totals about \$62.2 million. For Fiscal Year 2020-21, the total budget for all funds decreases from \$62.2 million to \$59.9 million. General Funds revenues are estimated to increase by less than one million dollars over the next two fiscal years. Because of funding limitations staff is recommending that we do no transfers to the other post employment benefit trust fund and no transfers to the replacement fund and no allocation to the capital fund in this two-year budget. Even utilizing the line of credit it is projected that the city will have to utilize General Fund reserves during each of the next two fiscal years.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted the following:

- a. Resolution No. 2019-048; A Resolution of the City Council of the City of Citrus Heights Approving the Two Year Budget for Fiscal Years 2019-20 and 2020-21 and the Fiscal Years 2019-20 Through 2023-24 Capital Improvement Program
- b. Resolution No. 2019- 049; A Resolution of the City Council of the City of Citrus Heights, Authorizing the City Manager to Execute an Agreement Between the Greater Sacramento Area Economic Council and the City of Citrus Heights in an Amount not to Exceed \$35,092 for FY 2019-20

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

10. **SUBJECT:** Appropriation Limit for Fiscal Year 2019-20
STAFF REPORT: R. Rivera / T. Nossardi

RECOMMENDATION: Adopt Resolution No. 2019-046; A Resolution of the City Council of the City of Citrus Heights, California, Establishing an Appropriation Limit for the Fiscal Year 2019-20

Assistant City Manager Rivera stated that each year the City Council must accept a resolution establishing an appropriation limit. California Government Code limits the amount of appropriations from tax sources that government entities may receive in a given year. Agencies are required to annually calculate their appropriation limits. The city's appropriation limit for FY 2019-20 is roughly \$55.5 million and the city's appropriations are \$32.1 million, well within the calculated appropriations limit.

ACTION: On a motion by Council Member Miller, seconded by Vice Mayor Slowey, the City Council adopted Resolution No. 2019-046; A Resolution of the City Council of the City of Citrus Heights, California, Establishing an Appropriation Limit for the Fiscal Year 2019-20.

AYES: Daniels, Middleton, Miller, Slowey, Bruins

NOES: None

ABSENT: None

11. **SUBJECT:** Resolution of Intention to Record Delinquent Solid Waste Service Charges on Tax Roll

STAFF REPORT: R. Sherman / M. Poole

RECOMMENDATION: Adopt Resolution No. 2019-047; A Resolution of Intention of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges to the Property Tax Roll

Operations Manager Poole stated the staff recommendation is to adopt the resolution of the City Council's intention to record delinquent solid waste charges, penalties and interest on the tax roll and to set the public hearing day for July 11, 2019. As of May 15, 2019, there were 1244 delinquent accounts, with a past due balance of \$432,059.10 and penalties of \$43,205.91. The list of delinquent accounts will be updated and recorded on the tax roll in August 2019. The County will collect one half of the amount due on December 10, 2019 and one half on April 10, 2020. The County will forward the payments to the city in January and May 2020.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-047; A Resolution of Intention of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges to the Property Tax Roll.

AYES: Daniels, Middleton, Miller, Slowey, Bruins

NOES: None

ABSENT: None

DEPARTMENT REPORTS

12. **SUBJECT:** Citrus Heights Police Department Youth Services Update
DEPARTMENT: Police Department

Officer Davis and Officer Dunning highlighted the Citrus Heights Police Department Explorer Program and the Public Safety Pathway Program. The programs are an introduction to public safety/legal field for students expressing an interest working in the criminal justice field. Students enrolled in the courses receive knowledge, skills, and experiences to aid them in a future career in the field of law enforcement.

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

Mayor Bruins noted that in 2018 roughly 200 people were homeless living on the streets in Citrus Heights. This year, the count was down to 143 people. She commended the Citrus Heights Navigator Program and Homeless Assistance Resource Team for their services.

City Manager Boyd reminded the public that cooling stations will be available to those in need.

ADJOURNMENT

Mayor Bruins adjourned the regular meeting at 8:22 p.m.

Respectfully submitted,

Amy Van, City Clerk