

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL  
MINUTES  
Special/Regular Meeting of Thursday, March 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 6:15 p.m. by Mayor Bruins.

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|---------------|--------------------------|---|
| 1. Roll Call: | Council Members present: | Daniels, Middleton, Miller, Slowey, Bruins      |
|               | Council Members absent:  | None  |
|               | Staff present:           | Boyd, Rivera, Ziegler and department directors. |

**PUBLIC COMMENT**

None

**STUDY SESSION**

2. Seeking Direction for the Signalized Intersection Safety Improvement Project Fencing

Senior Civil/Traffic Engineer Blomquist provided an overview of the Signalized Intersection Improvement Project. She presented the four fencing alternatives and their estimated maintenance costs. The city sent out a public fence survey to receive input on the aesthetics and as a result, the majority of people selected the plant-climbing fence. Staff recommended moving forward with the plant-climbing fence without the plants based on the relatively lower costs and the community feedback.

By consensus the City Council directed staff to move forward with the plant-climbing fence with plants. The location of the fence is a major intersection coming into the city and will look more appealing.

**ADJOURNMENT**

Mayor Bruins adjourned the special meeting at 6:40 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 Council Member Daniels.
2. Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins  
Council Members absent: None  
Staff present: Bermudez, Boyd, Cooley, Cotter, Lawrence, Morris, Van, Ziegler and department directors.
3. The video statement was read by City Clerk Van.

**APPROVAL OF AGENDA**

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

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

**PRESENTATIONS**

## 4. Tree Photo Contest Awards

Associate Planner Bermudez highlighted the upcoming Arbor Day event to be held on April 6 at Van Maren Park. She also announced the city's tree photo contest winners, which included Nalini Singh, Jim Cunningham, Tonya Wagner, Kristen Watson, and Jeff Reuber.

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

Council Member Middleton and city representatives attended the swearing-in ceremony for Chief Lawrence, who was installed as president of the California Police Chiefs Association.

Council Member Miller provided updates from the Sacramento Metropolitan Cable Commission Board meeting and the Regional Transit Board meeting. He also attended a finance committee meeting and a Sacramento Transportation Authority Board meeting.

Council Member Daniels announced the 10<sup>th</sup> Annual Spaghetti Feed Fundraiser for the Citrus Heights Marching Band to be held on March 16.

Vice Mayor Slowey attended the grand opening of Ben's Barkplace. He provided an update from the Sacramento Area Council of Governments Board meeting and the Sacramento Metro Fire 2x2 meeting.

Mayor Bruins presented a plaque to the city from the Fire Fighters Burn Institute. She attended the Sacramento County Regional Sanitation District Board meeting and the Sunrise MarketPlace Board meeting.

**PUBLIC COMMENT**

Arthur Ketterling had questions about SmaRT Ride's schedule.

**CONSENT CALENDAR**

5. **SUBJECT:** Approval of Minutes  
**RECOMMENDATION:** Approve the Minutes of the Special/Regular Meeting of Thursday, February 28, 2019
6. **SUBJECT:** 2018 Accessibility and Drainage Improvement Project Final Acceptance – City PN 20-18-004

**STAFF REPORT:** R. Sherman / S. Hodgkins / S. Cotter

**RECOMMENDATION:** Adopt Resolution No. 2019-022; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the 2018 Accessibility and Drainage Improvement Project as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

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

AYES: Daniels, Middleton, Miller, Slowey, Bruins

NOES: None

ABSENT: None

### **PUBLIC HEARING**

7. **SUBJECT:** Consolidated Annual Performance Evaluation Report to the U.S. Department of Housing and Urban Development on Program Year 2018 Community Development Block Grant Funds

**STAFF REPORT:** R. Sherman / S. Cotter / N. Piva

**RECOMMENDATION:** Adopt Resolution No. 2019-023; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Consolidated Annual Evaluation Report for Program Year 2018

Council Member Middleton stated that agenda item 7 is related to one of the many programs that are funded by the city. One of those programs include Sacramento Self-Help Housing, which is a source of income for her and to avoid the appearance of a possible conflict of interest she is going to recuse herself from item 7.

Council Member Middleton left the room at 7:23 p.m.

Development Specialist Cotter reported that the Consolidated Annual Performance Evaluation Report describes the city's progress toward carrying out the goals outlined in the Consolidated Plan and Action Plan. In 2018, the city received about \$696,616.00 in Community Development Block Grant Funds (CDBG) and \$221,262.88 in program income. Fifteen percent of that funding was allocated to public services and 20% was allocated toward Planning and Administration. A total of over 7,749 low- to moderate-income persons/households were served during the year. Staff recommends the City Council direct staff to file the Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

Mayor Bruins opened the public hearing at 7:40 p.m., hearing no speakers, she closed the public hearing.

**ACTION:** On a motion by Council Member Miller, seconded by Vice Mayor Slowey, the City Council adopted Resolution No. 2019-023; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Consolidated Annual Evaluation Report for Program Year 2018.

AYES: Daniels, Miller, Slowey, Bruins

NOES: None

ABSENT: Middleton (recused)

Council Member Middleton returned to the room at 7:29 p.m.

8. **SUBJECT**: Public Hearing #2 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**: Staff Recommends the Council Hold the Second of Five Public Hearings to Receive Input on the Composition and Number of Voting Districts, and Request Any Additional Information

Assistant to the City Manager Cooley stated that this item is the second of two public hearings to inform the public about the districting process, present options available to the city, and receive community input on the criteria for drawing the boundaries of the voting districts, prior to drafting district map boundary alternatives. The maps must include an equal population in each district, comply with the Federal Voting Rights Act, and must exclude racial gerrymandering. The redistricting goals of the maps are to include communities of interest, be compact and continuous, have visible boundaries, respect voter's choices, and incorporate planned future growth. Each of the five council districts would contain about 16,660 residents, with a total population of 83,301 people. The city has scheduled the required public hearings as follows:

Hearing	Date	Description
1	February 28, 2019	Completed.
2	March 14, 2019	Continue to receive public testimony regarding appropriate districting criteria and communities of interest.
3	May 23, 2019	Take public testimony on the draft district boundary map or maps provided by the demographer.
4	June 13, 2019	Review the revised maps or map, take public testimony.
5	June 27, 2019	Introduce for first reading a district elections ordinance.

Mayor Bruins opened the public hearing at 7:39 p.m., hearing no speakers, she closed the public hearing.

Council questions followed.

No further action was taken.

### **REGULAR CALENDAR**

9. **SUBJECT**: General Plan Annual Progress Report 2018  
**STAFF REPORT**: R. Sherman / C. McDuffee / A. Bermudez  
**RECOMMENDATION**: Adopt Resolution No. 2019-024; A Resolution of the City Council of the City of Citrus Heights Accepting the General Plan Annual Progress Report

**ADJOURNMENT**

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

Respectfully submitted.

  
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Amy Van, City Clerk

