

**CITY OF CITRUS HEIGHTS
CITY COUNCIL
MINUTES
Regular Meeting of Thursday, February 13, 2020
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

CALL REGULAR MEETING TO ORDER

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

1. The Flag Salute was led by Council Member Middleton.
2. Roll Call: Council Members present: Bruins, Middleton, Miller, Slowey
Council Members absent: Daniels
Staff present: Boyd, Jones, Poole, Van and department directors.
3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Recognition of Republic Services Poster Contest Winners

Brandon Coldeweth with Republic Services highlighted the annual recycling poster contest winners. Students focus on recycling themes for poster submittals, and this year's theme was "Know Before You Throw". He presented certificates of recognition to the following contest winners: Yuriy Kunisovskyy, Mohammad Samir Yasin, Emanuel Martinez, Sabrina Riviera, Savannah Nicholson, Haven Dutra, Danilynn Goldthorpe, Angelica Voytyuk, Eric Hansen, Marco Alexander, Antonia Massey, Jonathan Bautista, and Sophie Hammon.

Tony Perez with Republic Services introduced their newest Supervisor, Nathan Shabaz.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Bruins attended the Sunrise Mall Specific Plan Community Workshop and the Antelope Crossing Appreciation Breakfast. She provided an update from the Sunrise MarketPlace Board meeting. She commended the Mesa Verde High School girls' basketball team for having the best season in the last fifteen years and the San Juan High School wrestling teams for making it to the regional level and league championships. She announced that the Sacramento County Office of Education approved the American River Collegiate Academy's petition for application of a charter school and they plan to open a location in Citrus Heights this fall. The new public charter school is the newest member of the Rocklin Academy Family of Schools, and is currently accepting enrollment for kindergarten through second grade.

Each subsequent year the school will be adding additional grades until they have a full complement of classes from K-12th grade. The academy’s temporary facility will be located just outside the city limits until they finalize the purchase of land and build their own school facility.

Council Member Middleton had no comments or updates.

Council Member Daniels arrived at 7:16 p.m.; he had no comments or updates.

Vice Mayor Miller attended the Citrus Heights Rotary Crab Feed, the grand opening for Boston’s Pizza Restaurant & Sports Bar, and the Capitol Corridor Joint Powers Authority Board meeting. He provided an update from the Regional Transit Board meeting and the Sacramento Transportation Authority Board meeting. He also provided a report from the Finance Committee meeting and commended staff for receiving the Government Finance Officers Association Award.

Mayor Slowey attended the San Diego Association of Governments Region Tour and the Sunrise Mall Specific Plan Community Workshop.

PUBLIC COMMENT

None

CONSENT CALENDAR

- 5. **SUBJECT:** Approval of Minutes
RECOMMENDATION: Approve the Minutes of the Regular Meeting of January 23, 2020
- 6. **SUBJECT:** Second Reading – Municipal Code and Zoning Code Update – Marijuana Delivery
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez
RECOMMENDATION: Adopt Ordinance No. 2020-001; An Ordinance of the City of Citrus Heights Amending Chapter 47, Section 106.42.120, and Section 106.80.20 of the Citrus Heights Code Relating to Marijuana Businesses
- 7. **SUBJECT:** Comprehensive Annual Financial Report
STAFF REPORT: R. Rivera / R. Prasad
RECOMMENDATION: City Council accept and file the City of Citrus Heights Comprehensive Annual Finance Report (CAFR) for the Fiscal Year ended June 30, 2019
STRATEGIC GOAL: Maintain Fiscal Stability
- 8. **SUBJECT:** Consulting Service Agreement with Municipal Resource Group, LLC
STAFF REPORT: K. Cooley
RECOMMENDATION: Adopt Resolution No. 2020-013 A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Consulting Service Agreement with Municipal Resource Group, LLC

ACTION: On a motion by Council Member Bruins, seconded by Council Member Middleton, the City Council adopted Consent Calendar Items 5, 6, 7, and 8.

AYES: Bruins, Daniels, Middleton, Miller, Slowey

NOES: None
ABSENT: None

PUBLIC HEARING

None

REGULAR CALENDAR

None

DEPARTMENT REPORTS

None

CITY MANAGER ITEMS

None

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Slowey adjourned the regular meeting at 7:24 p.m.

Respectfully submitted,



Amy Van, City Clerk