



February 14, 2019

**AGENDA**

**CITY OF CITRUS HEIGHTS CITY COUNCIL**

**6:30 PM SPECIAL MEETING**

**7:00 PM REGULAR MEETING**

**City Hall Council Chambers**

**6360 Fountain Square Drive, Citrus Heights, CA**

2-14-19 Agenda Packet

Documents:

[2-14 AGENDA PACKET.PDF](#)

**CALL SPECIAL MEETING TO ORDER**

1. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins

**PUBLIC COMMENT**

Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. If you wish to address the Council during the meeting, please fill out a Speaker Identification Sheet and give it to the City Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to five minutes each with 30 minutes being allowed for all comments. Any public comments beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Mayor has the discretion to lengthen or shorten the allotted times.

**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. 34-80002972)

**ADJOURNMENT**

**CALL REGULAR MEETING TO ORDER**

1. Flag Salute
2. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins
3. Video Statement

**APPROVAL OF AGENDA**

**PRESENTATIONS**

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

**PUBLIC COMMENT**

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#### CONSENT CALENDAR

It is recommended that all consent items be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.

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- \_\_\_\_; 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'

#### PUBLIC HEARINGS

#### 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-\_\_\_\_, 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

#### DEPARTMENT REPORTS

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

#### CITY MANAGER ITEMS

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

#### ADJOURNMENT

