



February 28, 2019

**AGENDA**

**CITY OF CITRUS HEIGHTS CITY COUNCIL**

**6:00 PM SPECIAL MEETING**

**7:00 PM REGULAR MEETING**

**City Hall Council Chambers**

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

2-28-19 Agenda Packet

Documents:

[2-28-19 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. Security Of Public Services And/Or Facilities Pursuant To Government Code Section 54957 Consultation With: Citrus Heights Police Chief
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(d)(2)  
1 case

**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**

4. Sacramento Self-Help Housing, Renters Helpline Presentation

## 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.

5. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, February 14, 2019

6. SUBJECT: Carriage Drive & Lauppe Lane Safe Schools Corridor Plan Award Of Contract For Professional Services To Alta Planning + Design

STAFF REPORT: R. Sherman / L. Blomquist

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 Alta Planning + Design to Provide Professional Services for the 'Carriage Drive and Lauppe Lane Safe Schools Corridor Plan'

7. SUBJECT: Electric Greenway Trail Project ATPSB1L-5475(042) Approval Of Contract Amendment No. 1

STAFF REPORT: R. Sherman / L. Blomquist

RECOMMENDATION: Adopt Resolution No. 2019-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Contract for Professional Services with GHD, Inc. for the 'Electric Greenway Trail Project'

8. SUBJECT: Second Reading – Ordinance Amending The Citrus Heights Municipal Code Relating To Adding Planning Commission Member Residency Requirement

STAFF REPORT: A. Van

RECOMMENDATION: Adopt Ordinance No. 2019-\_\_\_\_; 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

9. SUBJECT: Highland – Rinconada Drainage Improvements Project Award Of Contract – City PN 30-16-006

STAFF REPORT: R. Sherman / S. Hodgkins

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 Caggiano General Engineering, Inc. for Construction of the Highland – Rinconada Drainage Improvements Project

### PUBLIC HEARINGS

10. SUBJECT: Public Hearing #1 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 First Two Public Hearings to Receive Input on the Composition and Number of Voting Districts, and Request any Additional Information Needed for the Public Hearing Scheduled for

March 14, 2019

REGULAR CALENDAR

11. SUBJECT: Second Reading – Ordinance Amending Contract Between The Board Of Administration Of The California Public Employees' Retirement System And The City Council Of The City Of Citrus Heights

STAFF REPORT: R. Rivera / S. Neilson

RECOMMENDATION: Adopt Ordinance No. 2019-\_\_\_\_; An Ordinance of the City Council of the City of Citrus Heights Authorizing an Amendment to the Contract Between the City Council of the City of Citrus Heights and the Board of Administration of the California Public Employees' Retirement System

DEPARTMENT REPORTS

12. SUBJECT: Fiscal Year 2018/2019 Midyear Budget Review

DEPARTMENT: Administrative Services Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT