



**January 24, 2019 AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
5:00 PM SPECIAL MEETING
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

January 24, 2019 Agenda Packet

Documents:

[1-24-19 AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

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

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.

STUDY SESSION

2. AB 1234 Mandated Ethics Training For Legislative Body Members

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

4. Recognition Of The Recycling Poster Contest Winners
5. Recognition Of The Community Center Volunteer
6. Presentation By Dignity Health Regarding The Mercy San Juan Medical Center And An Update On The Medical Office Building Project

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.

7. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, December 13, 2018.

8. SUBJECT: Amended Salary Table Effective January 6, 2019

STAFF REPORT: R. Rivera / S. Neilson

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights Adopting the Amended Salary Table

PUBLIC HEARINGS

9. SUBJECT: 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

STAFF REPORT: R. Lawrence / C. Burnett

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements

10. SUBJECT: 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

STAFF REPORT: R. Lawrence / C. Burnett

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements

REGULAR CALENDAR

11. SUBJECT: Intent To Approve An Amendment To The Contract Between The City Council Of The City Of Citrus Heights And The California Public Employees' Retirement System (CalPERS)

STAFF REPORT: R. Rivera / M. Alejandrez / S. Neilson

RECOMMENDATION: Staff Recommend the Following:

a. Adopt Resolution No. 2019-____; A Resolution of the City of Citrus Heights, California, adopting a Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Citrus Heights

b. Introduce for a First Reading Ordinance No. 2019-____; and Waive the Reading of the Entire Ordinance, an Ordinance 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

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT