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, 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.

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, Middleton, Miller, Slowey, Bruins

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
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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

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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
CITY OF CITRUS HEIGHTS
CITY COUNCIL
Special/Regular Meeting of Thursday, January 24, 2019
City Hall Council Chambers
6360 Fountain Square Dr., Citrus Heights, CA
Special Meeting 5:00 p.m.
Regular Meeting 7:00 p.m.

PLEASE NOTE: The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on the agenda. The City Council has established a procedure for addressing the Council. Speaker Identification Sheets are provided on the table inside the Council Chambers. If you wish to address the Council during the meeting, please complete a Speaker Identification Sheet and give it to the City Clerk. So that everyone who wishes may have an opportunity to speak, there is a five-minute maximum time limit when addressing the Council. Audio/Visual presentation material must be provided to the City Clerk’s Office at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 6360 Fountain Square Drive, Citrus Heights during normal business hours. Email subscriptions of the agenda are available online by signing up with the City’s Notify Me service.

City Council meetings are televised live on Metro Cable 14, the government affairs channel on the Comcast, Consolidated Communications, and AT&T U-Verse cable systems and replayed on the following Monday at 9:00 a.m. Meetings are also webcast live at www.citrusheights.net.

The Agenda for this meeting of the City Council for the City of Citrus Heights was posted in the following listed sites before the close of business at 5:00 p.m. on the Friday preceding the meeting.

1. City of Citrus Heights, 6360 Fountain Square Drive, Citrus Heights, CA
2. Rusch Park Community Center, 7801 Auburn Boulevard, Citrus Heights, CA
3. Sacramento County Library, Sylvan Oaks Branch, 6700 Auburn Blvd., Citrus Heights, CA

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk’s Office 916-725-2448, 6360 Fountain Square Drive at least 48 hours prior to the meeting. TDD: California Relay Service 7-1-1.

January 18, 2019

Amy Van, City Clerk
Please turn off all cellular phones and pagers while the City Council meeting is in session.

SPECIAL MEETING
5:00 PM

CALL SPECIAL MEETING TO ORDER

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

PUBLIC COMMENT

STUDY SESSION

2. AB 1234 Mandated Ethics Training for Legislative Body Members

ADJOURNMENT

REGULAR MEETING
7:00 PM

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. Recognition of the Recycling Poster Contest Winners

5. Recognition of the Community Center Volunteer

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COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

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CONSENT CALENDAR

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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 HEARING

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**RECOMMENDATION:** Staff Recommend the Following:

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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
CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:00 p.m. by Mayor Miller.

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

PUBLIC COMMENT

None

CLOSED SESSION

2. Public Employee Performance Evaluation
   Title: City Manager
   Pursuant to Government Code Section 54957(e)

There was no reportable action from closed session.

ADJOURNMENT

The Mayor 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 Miller.

1. The Flag Salute was led by Mayor Miller.

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

3. The video statement was read by City Clerk Van.

APPROVAL OF AGENDA

Mayor Miller requested to hear Item 18 directly before Item 11.

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

   AYES: Daniels, Fox, Slowey, Bruins, Miller
   NOES: None
   ABSENT: None
SPECIAL ITEMS

4. SUBJECT: Certification of November 6, 2018 Election Results
STAFF REPORT: A. Van
RECOMMENDATION: Adopt Resolution No. 2018-123; A Resolution of the City Council of the City of Citrus Heights, California, Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result and Other Such Matters as Provided By Law

City Clerk Van stated that Sacramento County Voter Registration and Elections has provided the certification document for the November 6, 2018, General Municipal Election. As a result of the election, the following Council Members have been re-elected and elected to the City Council for full, four-year terms, Jeannie Bruins, Steve Miller, and Porsche Middleton. Staff recommended the City Council adopt a resolution reciting the fact of the General Municipal Election held on November 6, 2018, declaring the result and other such matters as provided by law.

ACTION: On a motion by Council Member Slowey, seconded by Vice Mayor Bruins, the City Council adopted Resolution No. 2018-123; A Resolution of the City Council of the City of Citrus Heights, California, Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result and Other Such Matters as Provided By Law.

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

Mayor Miller read and presented a proclamation to Albert Fox for his service on the City Council.

5. Swearing in of Newly Elected Council Members

City Clerk Van administered the oath of office to Jeannie Bruins, Steve Miller, and Porsche Middleton.

6. Selection of Mayor and Vice Mayor

ACTION: On a motion by Council Member Slowey, seconded by Council Member Daniels, the City Council appointed Jeannie Bruins as Mayor.

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

ACTION: On a motion by Mayor Bruins, seconded by Council Member Miller, the City Council appointed Jeff Slowey as Vice Mayor.

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

7. Introduction of New K-9 Officer

Chief of Police Lawrence introduced K-9 Officer Farley.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels welcomed Council Member Middleton.

Council Member Miller attended an Auburn Boulevard Business Association event, the Annual Christmas Tree Lighting, and the Lakeview Village Ladies Luncheon. He also attended Shop with a Cop, the Sunrise MarketPlace Holiday Open House and the Employee Holiday Luncheon. He provided a report from Regional Transit Board meeting.

Council Member Middleton expressed appreciation for being a part of the City Council.

Vice Mayor Slowey welcomed Council Member Middleton. He provided an update from the Sacramento Area Council of Governments Board meeting. He attended a Sacramento Transportation Authority board meeting, and a League of California Cities conference. He congratulated Ryan Kinnan on his promotion to Auburn Police Chief. He expressed condolences to the family of Amber Clark and members of the Sacramento Public Library board association.

Mayor Bruins attended a Sacramento Regional County Sanitation District meeting.

PUBLIC COMMENT

David Warren stated he contacted the city out of concern that a company was trenching through the drip lines of numerous heritage trees in his neighborhood. He requested information concerning the consequence to this company which was trenching without a permit. He would like a report make public as to which sanctions that the City Municipal Code provides that were levied against this company for doing what they did.

Debbie Levon provided an annual report from the Sylvan Ranch Community Garden.

Michael Lagomasino provided an annual report from the Residents Empowerment Association of Citrus Heights.

Bill Bronston provided a summary of the community health assessment reports conducted by the local non-profit hospitals pursuant to the Affordable Care Act.

CONSENT CALENDAR

8. **SUBJECT:** Approval of Minutes
   **RECOMMENDATION:** Approve the Minutes of the Regular Meeting of Thursday, October 25, 2018, the Minutes of Regular Meeting of Thursday, November 8, 2018 and the Minutes of the Adjourned Regular Meeting of Thursday, November 15, 2018.

9. **SUBJECT:** Quarterly Treasurer’s Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Receive and file the Quarterly Treasurer’s Report for the quarter ending September 30, 2018

10. SUBJECT: Legal Services Agreements with the Law Office of Ruthann G. Ziegler and Meyers, Nave, Riback, Silver & Wilson
STAFF REPORT: K. Cooley
RECOMMENDATION: Staff Recommend the Following:

a. Adopt Resolution No. 2018-132; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute an Agreement for Legal Services with the Law Office of Ruthann G. Ziegler; and

b. Adopt Resolution No. 2018-133; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute an Agreement for Legal Services with the Law Firm Meyers, Nave, Riback, Silver & Wilson

ACTION: On a Motion by Council Member Slowey, seconded by Council Member Miller, the City Council adopted Consent Calendar Items 8, 9, and 10.

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

PUBLIC HEARING
None

REGULAR CALENDAR

18. SUBJECT: Annexation Agreement with Sacramento Regional Transit District (SacRT)
STAFF REPORT: R. Sherman / M. Poole
RECOMMENDATION: Adopt Resolution No. 2018-130; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Negotiated Annexation Agreement with Sacramento Regional Transit

Operations Manager Poole stated that Sacramento Regional Transit District (SacRT) had approached the cities of Citrus Heights, Folsom and Elk Grove to annex into SacRT as part of an effort to unify the district throughout the Sacramento County region. The proposed annexation agreement’s intent is to provide better service levels to the city and will provide a collaborate relationship to achieve capital and programmatic transit related investments benefitting city transit customers and the city as a whole. The annexation will incorporate community priorities from the Citrus Heights Transit Plan as well as provide regional competitiveness, improve existing services/bus stop maintenance, preserve Paratransit access, and increased voting shares.

Public Comment

Mike Barnbaum spoke in support of the annexation agreement with Sacramento Regional Transit.
Sacramento County Supervisor Patrick Kennedy spoke in support of the annexation agreement with Sacramento Regional Transit.

Council questions and comments followed.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council Adopted Resolution No. 2018-130; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Negotiated Annexation Agreement with Sacramento Regional Transit.

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

**11. SUBJECT:** Approval of a Side Letter Agreement with the Citrus Heights Police Officers Association (CHPOA) to the Memorandum of Understanding Covering the Period of October 1, 2017 to September 30, 2020

**STAFF REPORT:** R. Rivera / M. Alejandrez / A. Turcotte

**RECOMMENDATION:** Adopt Resolution No. 2018-124; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Side Letter Agreement with the Citrus Heights Police Officers Association (CHPOA)

Assistant City Manager Rivera informed Council that items 11, 12, 13, 14, and 15 are all actions necessary to implement the City Council approved Fiscal Year 2018-2019 compensation plan for non-represented city employees as well as city employees represented by the Citrus Heights Police Officers Association (CHPOA). City staff met with representatives from the CHPOA, and came to an agreement containing a provision for a salary increase of 4% for CalPERS classic members and 3% for PEPRA members. The police officer salary range will increase to 4% at the top end of the scale and 3% at the bottom. Another provision of the agreement with the CHPOA, in addition to the salary increase, is a cost sharing agreement. CHPOA members who are CalPERS classic members have agreed to contribute 3% toward the employer’s required CalPERS contribution. The addition of the 3% cost sharing provision will bring their total CalPERS contribution to 12%. The changes will take effect on December 23, 2018. She provided an overview of the timeline and process.

Council questions and comments followed.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council Adopt Resolution No. 2018-124; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Side Letter Agreement with the Citrus Heights Police Officers Association (CHPOA).

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

**12. SUBJECT:** Adopting an Agreement with Members of Unrepresented Safety Units for Cost Sharing Pursuant to Government Code Section 20516

**STAFF REPORT:** C. Boyd / R. Rivera
**RECOMMENDATION**: Adopt Resolution No. 2018-125; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with Members of Unrepresented Safety Units for Cost Sharing Pursuant to Government Code Section 20516.

Assistant City Manager Rivera informed council that the unrepresented safety units were approved to receive the same compensation package as the Citrus Heights Police Officers Association. If they are CalPERS Classic members then they get a 4% pay increase but 3% of that would be contributed to CalPERS in the cost sharing. If they are in PEPRA then they are already contributing 12%. The classifications are not represented by a union or association; therefore each member had to sign an agreement stating their willingness to participate in the cost sharing. The changes will take effect on December 23, 2018.

**ACTION**: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Adopt Resolution No. 2018-125; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with Members of Unrepresented Safety Units for Cost Sharing Pursuant to Government Code Section 20516.

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

13. **SUBJECT**: Adopting Adjustments to Broadband Ranges  
**STAFF REPORT**: R. Rivera / M. Alejandrez / S. Neilson  
**RECOMMENDATION**: Adopt Resolution No. 2018-127; A Resolution of the City Council of the City of Citrus Heights, California, Approving Adjustments to the Broadband Ranges

Assistant City Manager Rivera stated that the broadband ranges are a part of the city’s salary structure. The city’s broadband categories group a wide range of classifications into five categories, which include executive management, management, supervisory/administrative, professional/technical, and support staff. Staff is recommending to increase the management broadband category to $70,000-$195,000.

Council questions and comments followed.

**ACTION**: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2018-127; A Resolution of the City Council of the City of Citrus Heights, California, Approving Adjustments to the Broadband Ranges.

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

14. **SUBJECT**: Implementing Changes in Executive Management Compensation  
**STAFF REPORT**: C. Boyd  
**RECOMMENDATION**: Adopt Resolution No. 2018-126; A Resolution of the City Council of the City of Citrus Heights, California, Implementing Changes in Executive Compensation
City Manager Boyd noted that the Assistant City Manager and Community Services Director will receive a 3% merit increase but will not have any adjustments made to their salary ranges. The Chief of Police will receive the same compensation adjustment as other classic unrepresented safety members. The salary range will increase by 4%, the pay will adjust by 4% and the Chief will be participating in the 3% cost sharing. The compensation items will not have a negative impact on the FY 2018-2019 budget. The cost of the adjustments will be made from savings due to vacancies in employee changes.

Mayor Bruins orally read the following statement:

“This item is a recommendation to approve a total of three percent (3%) merit increase for Assistant City Manager and Community Services Director either as salary increase, or combination of salary increase and monetary payout if less than three percent (3%) from the top of the range.

And, a recommendation to approve a four percent (4%) merit increase with corresponding range adjustment for Chief of Police.

In addition, Chief of Police agrees to pay three percent (3%) toward the employer contribution for retirement under Government Code Section 20516(f) until such time as the contract with California Public Employees Retirement System (CalPERS) for unrepresented safety members can be amended to allow payment of three percent (3%) toward the Employer Contribution pursuant to Government Code Section 20516.

These changes will become effective on December 23, 2018.”

Council questions and comments followed.

ACTION: On a motion by Vice Mayor Slowey, seconded by Mayor Bruins, the City Council adopted Resolution No. 2018-126; A Resolution of the City Council of the City of Citrus Heights, California, Implementing Changes in Executive Compensation.

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

15. SUBJECT: Amended Salary Table effective December 23, 2018
STAFF REPORT: R. Rivera / S. Neilson
RECOMMENDATION: Adopt Resolution No. 2018-128; A Resolution of the City Council of the City of Citrus Heights Adopting the Amended Salary Table

Assistant City Manager Rivera informed council that with the California Code of Regulations and CalPERS, anytime changes are made to the salary table it is required to be brought before the governing body for approval. Due to the increase of the safety classifications by 4% a new salary table is required.

ACTION: On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2018-128; A Resolution of the City Council of the City of Citrus Heights Adopting the Amended Salary Table.
AYES: Daniels, Middleton, Miller, Slowey, Bruins
NOES: None
ABSENT: None

16. **SUBJECT:** Amendment to Chapter 102, Article II of the Citrus Heights Municipal Code Regarding Street and Landmark Trees  
**STAFF REPORT:** R. Sherman / A. Bermudez  
**RECOMMENDATION:** Introduce for a First Reading Ordinance No. 2018-009; and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights Amending Article II of Chapter 102 of the City of Citrus Heights Municipal Code Regarding Street Trees and Landmark Trees

Associate Planner Bermudez noted that the city does not have any regulations that identify the responsibilities for the inspection, maintenance, removal and replacement of street trees planted within rights-of-way or planting easements. The proposed ordinance will not change the current city operations or procedures and authorizes the removal of certain trees if they are deemed to be unhealthy, hazardous, or causing excessive damage to existing public or private improvements, or other street trees. The overall regular care, trimming, root pruning, and maintenance will contribute to the preservation of trees and will provide numerous tangible and intangible benefits to residents, visitors, and neighboring communities. The ordinance also establishes the process in which a property owner may submit a request for their tree to be identified as a “Landmark Tree”. Landmark trees are a way to publicly acknowledge a tree of significance. A landmark tree can be qualified if the tree is an outstanding specimen of desirable species, one of the largest or oldest trees in the city, of historical interest, or an unusual species.

**ACTION:** On a motion by Council Member Miller, seconded by Vice Mayor Slowey, the City Council introduced for a First Reading Ordinance No. 2018-009; and Waived the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights Amending Article II of Chapter 102 of the City of Citrus Heights Municipal Code Regarding Street Trees and Landmark Trees.

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

17. **SUBJECT:** Submission of Application for Tree City USA Designation  
**STAFF REPORT:** R. Sherman / C. McDuffee / A. Bermudez  
**RECOMMENDATION:** Adopt Resolution No. 2018-129; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Submission of an Application to the National Arbor Day Foundation for Consideration of Citrus Heights Being Designated a Tree City USA Community

Associate Planner Bermudez stated that the city is requesting to submit an application to receive an honorary designation of Tree City USA from the Arbor Day Foundation, recognizing how trees are important to the community. The city has over 22,000 trees in its public area and the park district has over 5,000 trees. Both the city and the park district work hard to protect the community’s urban forest. In order to qualify for Tree City USA, the city must meet the four required standards established by The Arbor Day Foundation and the National Association of State Foresters. Below is a breakdown of how the city has met each requirement.
1) **Observance of an annual Arbor Day**- On October 27, 2018, an event was held on the City Hall campus that included the planting of a tree and the reading of a proclamation declaring the day as Arbor Day.

2) **Expenditures of at least $2.00 per capita on tree-related programs**- Both the city’s budget and Sunrise Recreation and Park District’s budget were reviewed. A total of $296,000 in tree related expenditures are budgeted. This exceeds the minimum standard of $2 per capita.

3) **A Street Tree ordinance**- The adoption of a Street Tree Ordinance.

4) **A tree department**- The city’s General Services Department serves this role.

**ACTION**: On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council Adopted Resolution No. 2018-129; A Resolution of the City Council of the City of Citrus Heights, California,Authorizing the Submission of an Application to the National Arbor Day Foundation for Consideration of Citrus Heights Being Designated a Tree City USA Community.

AYES: Daniels, Middleton, Miller, Slowey, Bruins

NOES: None

ABSENT: None

18. **SUBJECT**: Annexation Agreement with Sacramento Regional Transit District (SacRT)

This item was heard prior to Item 11.

19. **SUBJECT**: Consider Adoption of a Resolution Declaring a Shelter Crisis Pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018) and Government Code Section 8698.2 as Required to Receive State Homeless Emergency Aid Program (HEAP) Funds

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

**RECOMMENDATION**: Adopt Resolution No. 2018-131; A Resolution of the City Council of the City of Citrus Heights, California Declaring a Shelter Crisis Pursuant to Senate Bill 850 (Chapter 48, Statutes Of 2018) and Government Code Section 8698.2

Development Specialist Cotter introduced the Homeless Emergency Aid Program (HEAP), a new state funding program that offers a block grant to develop and implement programs that reflect the needs of the community. The local HEAP proposal includes two primary investment areas, expanding emergency shelters, and flexible rehousing program. The first component includes funding expanding emergency shelter services using Sacramento County’s scattered-site shelter model. The scattered-site shelter model utilizes currently vacant properties to house individuals in need of shelter. The second component of the local HEAP proposal is funding a flexible housing pool to be administered by the Sacramento County Department of Human Assistance (DHA). The program creates new housing opportunities for unsheltered people engaged in homeless outreach and navigation programs, such as the Citrus Heights Navigator Program. The pool will provide individualized practical help with case management and outreach services; rental assistance; legal services; crisis intervention; and other services to transition participants from the streets to permanent housing.

Council questions and comments followed.

**Public Comment**
Kathilynn Carpenter with the Sunrise MarketPlace and Citrus Heights Homeless Assistance Resource Team spoke in support of the item.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Resolution No. 2018-131; A Resolution of the City Council of the City of Citrus Heights, California Declaring a Shelter Crisis Pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018) and Government Code Section 8698.2.

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

**DEPARTMENT REPORTS**

20. **SUBJECT:** Electric Greenway Trail Project  
**DEPARTMENT:** General Services Department

Senior Civil/Traffic Engineer Blomquist provided an overview of the timeline of the Electric Greenway Trail Project. Currently, the city is performing the environmental review and documentation portion of the project. The City has completed some preliminary investigations that include environmental surveys, soil sampling and alignment alternatives. The city will continue to provide project updates through public outreach.

**CITY MANAGER ITEMS**

21. **SUBJECT:** Winter Homeless Services – Update, Options, and Possible Direction to Staff

Lieutenant Gutierrez stated the H.O.P.E. team is a holistic approach to homelessness and successes are attributed to the collaboration of partnerships including: Citrus Heights H.A.R.T., faith based organizations, Sacramento Self-Help Housing, Veteran groups, city staff, and police department staff. He informed the public that the Citrus Heights H.A.R.T. Winter Sanctuary will be open December 30 – February 23. The sanctuary will provide transportation, personal property storage, meals, and available resources.

22. **SUBJECT:** Strategic Planning Retreat Update

City Clerk Van noted that the City Council held their biannual Strategic Planning Retreat on December 4. During the retreat, the City Council and executive staff convened to determine the major policy initiatives for the city. The council also discussed major accomplishments. The cities three year goals are to maintain fiscal stability, improve streets and infrastructure, diversity for a changing economy, enhance and expand public safety, and improve community vibrancy and engagement.

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

**CLOSED SESSION**

23. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)
1 Case

There was no reportable action from Closed Session.

**ADJOURNMENT**

The Mayor adjourned the regular meeting at 10:30 p.m.

Respectfully submitted,


Amy Van, City Clerk
DATE: January 24, 2019

TO: Mayor and City Council Members
Christopher W. Boyd, City Manager

FROM: Ronda Rivera, Assistant City Manager
Sharon Neilson, Senior Management Analyst

SUBJECT: Amended Salary Table Effective January 6, 2019

Summary and Recommendation

Staff recommends the Council adopt Resolution No. 2019-___ adopting the amended Salary Table for the City of Citrus Heights effective retroactive to January 6, 2019.

Fiscal Impact

There is no additional fiscal impact on the adopted budget for FY 2018-2019.

Background and Analysis

California Code of Regulations, Title 2, Section 570.5 and requirements of the California Public Employees’ Retirement System (CalPERS) requires that the payrate shall be listed on a schedule which:

(1) Has been duly approved and adopted by the employer’s governing body in accordance with requirements of applicable public meeting laws;
(2) Identifies the position title for every employee position;
(3) Shows the payrate for each identified position, which may be stated as a single amount or as multiple amounts within a range;
(4) Indicates the time base, including but not limited to, whether the time base is hourly, daily, bi-weekly, monthly, bi-monthly, or annually;
(5) Is posted at the office of the employer or immediately accessible and available for public review from the employer during normal business hours or posted on the employer’s internet website;
(6) Indicates an effective date and date of any revisions;
(7) Is retained by the employer and available for public inspection for not less than five years; and
(8) Does not reference another document in lieu of disclosing the payrate.

The amended Salary Table (Exhibit A) revises the salary for the City Manager classification.

Attachments

1. Resolution 2018-___ Adopting the Amended Salary Table for the City of Citrus Heights
   a. Exhibit A: Amended Salary Table for the City of Citrus Heights effective January 6, 2019
RESOLUTION NO. 2019 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS
ADOPTING THE AMENDED SALARY TABLE

WHEREAS, the City of Citrus Heights engages in sound economic planning practices;

WHEREAS, California Code of Regulations, Title 2, Section 570.5 requires governing bodies of local agencies contracting with the California Public Employees’ Retirement System to approve and adopt a payrate schedule in accordance with public meeting laws; and

WHEREAS, the payrate schedule must identify each position by title, the individual payrate amount or ranges for that position, the time base upon which the amounts are based, and track all revisions.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Citrus Heights:

Section 1. Findings

The City Council hereby finds and determines the above recitals are true and correct and have served as the basis, in part, for the findings and actions of the City Council as set forth below.

Section 2.

The City Council hereby adopts the amended Salary Table attached to this resolution as Exhibit A effective January 6, 2019.

Section 3.

The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 24th day of January 2019 by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

______________________________
Jeannie Bruins, Mayor

ATTEST:

______________________________
Amy Van, City Clerk
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*Hourly rate based on 1872 annual hours

**CITY COUNCIL** $600 per month (as outlined in Government Code § 36516)

### Revision Summary

- **Resolution 2013-097** passed 09-04-2013; eff. 07-01-2013
- **Resolution 2013-129** passed 12-13-2013; eff. pay date of 01-17-2014
- **Resolution 2014-018** passed 02-13-2014; eff. 02-13-14
- **Resolution 2014-049** passed 06-12-2014; eff. 06-12-2014
- **Resolution 2014-118** passed 12-11-2014 Retroactive Schedule for FY 2012-2013
- **Resolution 2015-007** passed 01-22-2015 eff. 01-25-2015
- **Resolution 2015-077** passed 07-23-2015 eff. pay date of 07-17-2015
- **Resolution 2015-106** passed 12-20-2015 eff. 01-01-2016
- **Resolution 2016-041** passed 06-23-2016 eff. pay date of 07-15-16
- **Resolution 2016-057** passed 07-28-2016 eff. 06-25-2016 (incl. represented)
- **Resolution 2016-099** passed 12-08-2016 eff. 01-01-2017
- **Resolution 2017-026** passed 04-27-2017 eff. retroactive to 11-14-16
- **Resolution 2017-065** passed 08-10-2017 eff. 08-13-2017
- **Resolution 2017-075** passed 08-24-2017 eff. 09-03-2017
- **Resolution 2017-087** passed 10-12-2017 eff. 10-12-2017
- **Resolution 2017-090** passed 10-26-2017 eff. 10-29-2017 (incl. represented POA)
- **Resolution 2017-096** passed 12-14-2017 eff. 01-01-2018
- **Resolution 2018-046** passed 05-24-2018 eff. retroactive to 02-17-2018
- **Resolution 2018-117** passed 11-08-2018 eff. 11-08-2018
- **Resolution 2018-128** passed 12-13-2018 eff. 12-23-2018
- **Resolution 2019-___** passed 01-24-2019 eff. retroactive to 01-06-2019
DATE: January 24, 2019

TO: Mayor and City Council Members
    Christopher W. Boyd, City Manager

FROM: Ronald A. Lawrence, Chief of Police
      Cassandra Burnett, Management Analyst

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

Summary and Recommendation
Staff recommends the City Council adopt a resolution accepting the recommended expenditures for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $27,961, in accordance with state requirements. The FY 2017 funds must be expended by September 30, 2020.

Staff recommends the City Council adopt Resolution No. 2019-___ A Resolution of the City Council of the City of Citrus Heights, California, accepting 2017 JAG funds.

Fiscal Impact
The 2017 JAG grant will be utilized to purchase Special Weapons and Tactics (SWAT) cameras. There are no matching requirements for grant money expended; however, the total cost to purchase the cameras is a one-time cost of approximately $48,000. The Police Department intends to expend special funds from the Citizen’s Option for Public Safety (COPS) fund for costs exceeding the grant amount. Equipment purchases will be made in accordance with the city’s adopted purchasing policies and procedures.

Background and Analysis
Each year, the Bureau of Justice Assistance partners with the Bureau of Justice Statistics to allocate funding for each state and territory. The state distribution is based on violent crime and population size. The state’s award amount is divided between the state and local governments at a rate of 60 and 40 percent, respectively.
Under this program, cities and counties receive federal funds to augment public safety expenditures. This is a non-competitive grant program. There is no guarantee for funding or minimum allocations.

The funds must be used for law enforcement activities to include: technical assistance, strategic planning, research and evaluation, data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems. During the application phase, the local government is asked to provide what of the above activities the funding will be used for. The Police Department applied for funding for this grant based on the need to purchase cameras for the SWAT team. The camera systems to be purchased are closed circuit camera systems that allow tactical officers to gain necessary time sensitive and up-to-date intelligence on potential actions of the suspect and victim, allowing better tactical decision making by SWAT Command staff. As well, the cameras make it possible to gain the necessary information and intelligence on the layout of the structure, potential barricades, and the location of the suspect and victims. This information and intelligence allows for improved officer safety and the use of appropriate tactics potentially reducing the need to put people in harm’s way.

The Police Department is requesting to strategically use grant funds to support the Department’s equipment initiatives. This request will support our goal to provide exceptional police services to the community and enhance officer safety. By accepting and using grant funds in this manner, the Police Department will purchase the necessary cameras to assist officers in responding to high-risk calls while increasing officer and citizen safety.

**Attachments**

1. Resolution 2019-___ Accepting 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with state requirements
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

WHEREAS, under the Bureau of Justice Assistance, the federal government appropriated significant funding for local law enforcement services for FY 2017;

WHEREAS, Citrus Heights portion of this funding is $27,961;

WHEREAS, under the conditions of the program, the City Council shall appropriate monies exclusively to fund police equipment, supplies and technology in accordance with this written request submitted by the Chief of Police; and

WHEREAS, the Chief of Police requests to purchase Special Weapons and Tactics (SWAT) cameras.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED the City Council of the City of Citrus Heights, California, hereby authorizes the Chief of Police to use the 2017 JAG grant funding to purchase SWAT cameras.

The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 24th day of January 2019 by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

______________________________
Jeannie Bruins, Mayor

ATTEST:

______________________________
Amy Van, City Clerk

Printed on Recycled Paper
Agenda Packet Page 25
DATE: January 24, 2019

TO: Mayor and City Council Members
    Christopher W. Boyd, City Manager

FROM: Ronald A. Lawrence, Chief of Police
       Cassandra Burnett, Management Analyst

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

Summary and Recommendation

Staff recommends the City Council adopt a resolution accepting the recommended expenditures for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $29,157, in accordance with state requirements. The FY 2018 funds must be expended by September 30, 2021.

Staff recommends the City Council adopt Resolution No. 2019-___ A Resolution of the City Council of the City of Citrus Heights, California, accepting 2018 JAG funds.

Fiscal Impact

The 2018 JAG grant will be utilized to purchase riot gear suits. There are no matching requirements for grant money expended; however, the total cost to purchase the riot suits is a one-time cost of approximately $40,000. The Police Department intends to utilize special funds from the Citizen’s Option for Public Safety (COPS) fund and/or the department’s current budgeted general fund for costs exceeding the grant amount. Equipment purchases will be made in accordance with the city’s adopted purchasing policies and procedures.

Background and Analysis

Each year, the Bureau of Justice Assistance partners with the Bureau of Justice Statistics to allocate funding for each state and territory. The state distribution is based on violent crime and population size. The state’s award amount is divided between the state and local governments at a rate of 60 and 40 percent, respectively.
Under this program, cities and counties receive federal funds to augment public safety expenditures. This is a non-competitive grant program. There is no guarantee for funding or minimum allocations.

The funds must be used for law enforcement activities to include: technical assistance, strategic planning, research and evaluation, data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems. During the application phase, the local government is asked to provide what of the above activities the funding will be used for. The Police Department applied for funding for this grant based on the need to purchase suits that are up to industry standards and will allow the department’s officers to more effectively work with our partner agencies in the event of mutual aid responses to crowd control events. These suits provide additional protection for the officers; allowing them to effectively engage in these events and protect the community.

The Police Department is requesting to strategically use grant funds to support the Department’s equipment initiatives. This request will support our goal to provide exceptional police services to the community and enhance officer safety. By accepting and using grant funds in this manner, the Police Department will purchase the necessary riot suits to assist officers in responding to high-risk calls and mutual aid requests while increasing officer and citizen safety.

**Attachments**

1. Resolution 2019-___ Accepting 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with state requirements
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

WHEREAS, under the Bureau of Justice Assistance, the federal government appropriated significant funding for local law enforcement services for FY 2018;

WHEREAS, Citrus Heights portion of this funding is $29,157;

WHEREAS, under the conditions of the program, the City Council shall appropriate monies exclusively to fund police equipment, supplies and technology in accordance with this written request submitted by the Chief of Police; and

WHEREAS, the Chief of Police requests to purchase riot control suits.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the City Council of the City of Citrus Heights, California, hereby authorizes the Chief of Police to use the 2018 JAG grant funding to purchase riot control suits.

The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 24th day of January 2019 by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

______________________________
Jeannie Bruins, Mayor

ATTEST:

______________________________
Amy Van, City Clerk
DATE: January 24, 2019

TO: Mayor and City Council Members
Christopher W. Boyd, City Manager

FROM: Ronda Rivera, Assistant City Manager
Monica Alejandrez, Human Resources Manager
Sharon Neilson, Senior Management Analyst

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)

Summary and Recommendation

The proposed resolution initiates the process to amend the City’s contract with CalPERS to implement cost sharing under Government Code 20516 for local safety members in the 3@50 and 3@55 safety retirement benefit plans (classic members). Staff recommends the following:

1. Adoption of Resolution No. 2019-___ Resolution of Intent 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.

2. Introduce for a First Reading Ordinance No. 2019-___ and waive the reading of the entire ordinance, an Ordinance 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.

Fiscal Impact

Employee cost sharing of the required employer retirement contribution results in a positive fiscal impact.

Background and Analysis

On December 13, 2018, the City Council of the City of Citrus Heights approved Resolution No. 2018-124 adopting a Side Letter with the Citrus Heights Police Officers Association and Resolution No. 2018-125, an Agreement with Unrepresented Classic Safety Members. The Side
Letter and Agreement contained provisions for classic safety members in the 3@50 and 3@55 CalPERS retirement benefit plans to cost share a portion of the employer cost via contract amendment under Government Code 20516. Classic members will pay three percent (3%) of the employer share of retirement contributions to the California Public Employees’ Retirement System (CalPERS). Such contributions are above and beyond the member contribution required by Public Employees’ Retirement Law (PERL).

Classic safety members currently pay a member contribution of nine percent (9%) as required by PERL. The additional three percent (3%) cost share of the employer contribution will bring the total contribution paid by classic safety members to twelve percent (12%). Implementation shall take place the first pay period following the effective date of the contract amendment.

The City contacted CalPERS to begin the contract amendment process following Council’s approval at the December 13, 2018 meeting. There are several steps to amend the City’s contract with CalPERS. The first step, Attachment 1, is a Resolution of Intent to Amend the Contract. The language in the resolution is specified by CalPERS and cannot be altered. Further, CalPERS has requested that the resolution be executed in their preferred format. To preclude delay in amending the contract, staff is requesting the City Council authorize the Mayor to execute the resolution in the City’s resolution format (Attachment 1), and the CalPERS preferred format (CON302, Attachment 2) for submission through their automated system.

CalPERS requires the following additional steps to amend the existing agreement following the approval of the Intent to Amend Contract:

1. Conduct an employee election on the CalPERS ballot.
2. Certify election results.
3. February 28, 2019 City Council Meeting – consider second reading of the Ordinance for adoption.
4. March 30, 2019 - Amendment becomes effective (thirty days after the second / final reading of the Ordinance).
5. March 31, 2019 - Beginning of the first pay period following the effective date of the contract amendment.

**Attachments**

1. Resolution 2019-_____ Intent to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees’ Retirement System and the City of Citrus Heights *(city format)*
   a. Exhibit A, Amendment to Contract
2. Resolution of Intent to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees’ Retirement System and the City of Citrus Heights *(CalPERS format)*
   a. Exhibit A, Amendment to Contract
3. Ordinance ____ 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 to provide Section 20516 (3% cost sharing) for Local Safety Members
   a. Exhibit A, Amendment to Contract
4. Certification of Governing Body’s Action (CON-12)
5. Certification of Compliance with Government Code Section 7507 (CON-12A)
6. Certification of Election (CON-15)
7. Cost Sharing Ballots
8. Certification of Compliance with Government Code Section 20516 (CON-500)
RESOLUTION NO. 2019- ___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS, CALIFORNIA ADOPTING A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS

WHEREAS, the Public Employees’ Retirement Law permits the participation of public agencies and their employees in the Public Employees’ Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said law;

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract;

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employee Sharing Additional Cost) of 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety Group.

NOW THEREFORE BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees’ Retirement System, a copy of said amendment being attached hereto, as an “Exhibit” and by this reference made a part hereof.

The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 24th day of January 2019 by the following vote, to wit:

AYES: Council Members:
NOES: Council Members:
ABSTAIN: Council Members:
ABSENT: Council Members:

Jeannie Bruins, Mayor

ATTEST:

__________________________
Amy Van, City Clerk

A. Exhibit – Amendment to Contract
EXHIBIT

California
Public Employees’ Retirement System

AMENDMENT TO CONTRACT
Between the
Board of Administration
California Public Employees’ Retirement System
and the
City Council
City of Citrus Heights


A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective August 14, 2011, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:

1. All words and terms used herein which are defined in the Public Employees’ Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 50 for classic local safety members entering membership in the safety classification on or prior to August 14, 2011, age 55 for classic local safety members entering membership for the first time in the safety classification after August 14, 2011, and age 57 for new local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after October 16, 1999 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:

   (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.

   (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.

   (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.

4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:

   a. Local Fire Fighters (herein referred to as local safety members);

   b. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

   a. **FIREFIGHTERS.**
6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after March 16, 2004 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after March 16, 2004 and not entering membership for the first time in the miscellaneous classification after August 14, 2011 shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).

8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after August 14, 2011 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).

10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member entering membership in the safety classification on or prior to August 14, 2011 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).

11. The percentage of final compensation to be provided for each year of credited current service as a classic local safety member entering membership in the safety classification after August 14, 2011 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

12. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).

13. Public Agency elected and elects to be subject to the following optional provisions:

   a. Section 20042 (One Year Final Compensation) for classic local miscellaneous members and classic local safety members entering membership on or prior to August 14, 2011).

   b. Section 21024 (Military Service Credit as Public Service) for local miscellaneous members.
c. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous members.

d. Section 20475 (Different Level of Benefits). Section 21354 (2% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after August 14, 2011

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local safety members entering membership for the first time with this agency in the safety classification after August 14, 2011.

e. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety group.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.

15. Public Agency shall also contribute to said Retirement System as follows:

a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of ________________. ____

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF CITRUS HEIGHTS

BY
PRESIDING OFFICER

Witness Date

Attest:

Clerk

AMENDMENT CalPERS ID #5727496281
PERS-CON-702A
RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM
AND THE
CITY COUNCIL
CITY OF CITRUS HEIGHTS

WHEREAS, the Public Employees’ Retirement Law permits the participation of public agencies and their employees in the Public Employees’ Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employee Sharing Additional Cost) of 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety group.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees’ Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: __________________________
    Presiding Officer

__________________________
Title

Date adopted and approved

(Amendment)
CON-302 (Rev. 3/9/2016 rc)
AMENDMENT TO CONTRACT
Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Citrus Heights


A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective August 14, 2011, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 50 for classic local safety members entering membership in the safety classification on or prior to August 14, 2011, age 55 for classic local safety members entering membership for the first time in the safety classification after August 14, 2011, and age 57 for new local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after October 16, 1999 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees’ Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees’ Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:

   (a) Public Agency’s election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency’s prior non-CalPERS retirement program.

   (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency’s election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees’ existing retirement benefits, provisions or formulas.

   (c) Public Agency’s agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees’ Retirement Law.

4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:

   a. Local Fire Fighters (herein referred to as local safety members);

   b. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

   a. **FIREFIGHTERS.**
6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after March 16, 2004 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after March 16, 2004 and not entering membership for the first time in the miscellaneous classification after August 14, 2011 shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).

8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after August 14, 2011 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).

10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member entering membership in the safety classification on or prior to August 14, 2011 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).

11. The percentage of final compensation to be provided for each year of credited current service as a classic local safety member entering membership in the safety classification after August 14, 2011 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

12. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).

13. Public Agency elected and elects to be subject to the following optional provisions:

   a. Section 20042 (One Year Final Compensation) for classic local miscellaneous members and classic local safety members entering membership on or prior to August 14, 2011).

   b. Section 21024 (Military Service Credit as Public Service) for local miscellaneous members.
c. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous members.

d. Section 20475 (Different Level of Benefits). Section 21354 (2% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after August 14, 2011.

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local safety members entering membership for the first time with this agency in the safety classification after August 14, 2011.

e. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety group.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.

15. Public Agency shall also contribute to said Retirement System as follows:

a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the ____ day of ________________, ______.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY ________________________________
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF CITRUS HEIGHTS

BY ________________________________
PRESIDING OFFICER

Witness Date

Attest:

Clerk

AMENDMENT CalPERS ID #5727496281
PERS-CON-702A
ORDINANCE NO. 2019-___


The City Council of the City of Citrus Heights does ordain as follows:

SECTION 1. Amendment. That an amendment to the contract between the City Council of the City of Citrus Heights and the Board of Administration California Public Employees’ Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

SECTION 2. Authorization. The Mayor of the City Council of the City of Citrus Heights is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

SECTION 5. Effective Date and Notice. This ordinance shall take effect thirty (30) days after its adoption, provided it is published in full or in summary within fifteen (15) days of its adoption, in a newspaper of general circulation published and circulated in the City of Citrus Heights.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights this _____ day of _______ 2019 by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

__________________________
Jeannie Bruins, Mayor

ATTEST:

__________________________
Amy Van, City Clerk

Exhibit: Amendment to Contract
AMENDMENT TO CONTRACT
Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Citrus Heights


A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective August 14, 2011, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 50 for classic local safety members entering membership in the safety classification on or prior to August 14, 2011, age 55 for classic local safety members entering membership for the first time in the safety classification after August 14, 2011, and age 57 for new local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after October 16, 1999 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:

   (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.

   (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.

   (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.

4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:

   a. Local Fire Fighters (herein referred to as local safety members);

   b. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

   a. **FIREFIGHTERS**.
6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after March 16, 2004 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after March 16, 2004 and not entering membership for the first time in the miscellaneous classification after August 14, 2011 shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).

8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after August 14, 2011 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).

10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member entering membership in the safety classification on or prior to August 14, 2011 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).

11. The percentage of final compensation to be provided for each year of credited current service as a classic local safety member entering membership in the safety classification after August 14, 2011 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

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   a. Section 20042 (One Year Final Compensation) for classic local miscellaneous members and classic local safety members entering membership on or prior to August 14, 2011).

   b. Section 21024 (Military Service Credit as Public Service) for local miscellaneous members.
c. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous members.

d. Section 20475 (Different Level of Benefits). Section 21354 (2% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after August 14, 2011

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local safety members entering membership for the first time with this agency in the safety classification after August 14, 2011.

e. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety group.

The portion of the employer’s contribution that the member agrees to contribute from his or her compensation, over and above the member’s normal contribution (“Cost Sharing Percentage”), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.

15. Public Agency shall also contribute to said Retirement System as follows:

a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

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17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of ________________, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF CITRUS HEIGHTS

BY
PRESIDING OFFICER

Witness Date

Attest:

Clerk

AMENDMENT CalPERS ID #5727496281
PERS-CON-702A
CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the
___________________________________________________________________________ of the
(governing body)
___________________________________________________________________________
(public agency)
on _____________.
              (date)

__________________________________________
Clerk/Secretary

__________________________________________
Title
CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 7507

I hereby certify that in accordance with Section 7507 of the Government Code the future annual costs as determined by the California Public Employees' Retirement System for the increase or change in retirement Benefit(s) have been made public at a public meeting of the ______________ of the ______________ on ____________ (governing body) (public agency) (date)

which is at least two weeks prior to the adoption of the Resolution / Ordinance.

Adoption of the retirement benefit increase or change will not be placed on the consent calendar.

Clerk/Secretary

Date __________

Title

PERS-CON-12A (rev. 8/1/2016)
CERTIFICATION OF EMPLOYEE ELECTION

I hereby certify that the following employees of the City of Citrus Heights have expressed their approval or disapproval of said agency's intention to amend its contract to provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety group on the basis described in the Resolution of Intention adopted by said agency's governing body on _______________________, _____, in such manner as to permit each employee to separately and secretly express his choice and that the outcome of such election was as follows:

<table>
<thead>
<tr>
<th>Local Police Officers as defined in Govt. Code Section 20425</th>
<th>Number of employees eligible to vote</th>
<th>Number of votes approving said participation</th>
<th>Number of votes disapproving said participation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

____________________
Clerk or Secretary

____________________
Date

(Amendment)
PERS-CON-15 (Rev. 3/8/2016 rc)
GOVERNMENT CODE SECTION 20516

COST SHARING BALLOT

For use by the classic local police members of the City of Citrus Heights to determine their approval or disapproval of the proposal of said agency’s governing body to amend its contract with the Board of Administration of the California Public Employees’ Retirement System to provide Section 20516 (Employees Sharing Additional Cost).

Government Code Section 20474 requires a secret ballot election by the employees affected whenever the contract is amended to provide a benefit that changes the employees’ rate of contribution.

<table>
<thead>
<tr>
<th>Shall the contribution rate of the designated employees of the Public Agency named above share of an additional 3% pursuant to Section 20516 (Employees Sharing Additional Cost)?</th>
<th>YES</th>
<th>[ ]</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NO</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

NOTE: The change in the member contribution rate will be effective as of the effective date of the amendment to the contract.
CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 20516

I hereby certify that in accordance with Section 20516 of the Government Code, the City of Citrus Heights and its classic local police employees have agreed in writing to the following:

Section 20516 (Employees Sharing Additional Cost) of 3% for classic local police members in the Citrus Heights Police Officers Association and 3% for classic local police members in the Unrepresented Safety group.

____________________________________
Signature

____________________________________
Title

____________________________________
Witness

____________________
Date

PERS-CON-500 (Rev. 3/8/2016 rc)