AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
6:00 PM SPECIAL MEETING
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

February 28, 2019

CALL SPECIAL MEETING TO ORDER
1. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins

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

CLOSED SESSION
2. Security Of Public Services And/Or Facilities Pursuant To Government Code Section 54957 Consultation With: Citrus Heights Police Chief

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
1 case

ADJOURNMENT

CALL REGULAR MEETING TO ORDER
1. Flag Salute

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

3. Video Statement

APPROVAL OF AGENDA

PRESENTATIONS

4. Sacramento Self-Help Housing, Renters Helpline Presentation
PUBLIC COMMENT
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CONSENT CALENDAR
It is recommended that all consent items be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.

5. SUBJECT: Approval Of Minutes
   RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, February 14, 2019

6. SUBJECT: Carriage Drive & Lauppe Lane Safe Schools Corridor Plan Award Of Contract For Professional Services To Alta Planning + Design
   STAFF REPORT: R. Sherman / L. Blomquist
   RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Alta Planning + Design to Provide Professional Services for the ‘Carriage Drive and Lauppe Lane Safe Schools Corridor Plan’

7. SUBJECT: Electric Greenway Trail Project ATPSB1L-5475(042) Approval Of Contract Amendment No. 1
   STAFF REPORT: R. Sherman / L. Blomquist
   RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Contract for Professional Services with GHD, Inc. for the ‘Electric Greenway Trail Project’

8. SUBJECT: Second Reading – Ordinance Amending The Citrus Heights Municipal Code Relating To Adding Planning Commission Member Residency Requirement
   STAFF REPORT: A. Van
   RECOMMENDATION: Adopt Ordinance No. 2019-___; An Ordinance of the City of Citrus Heights Amending Section 2-269 of the Citrus Heights Municipal Code Regarding the Composition of the Planning Commission

9. SUBJECT: Highland – Rinconada Drainage Improvements Project Award Of Contract – City PN 30-16-006
   STAFF REPORT: R. Sherman / S. Hodgkins
   RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Caggiano General Engineering, Inc. for Construction of the Highland – Rinconada Drainage Improvements Project

PUBLIC HEARINGS

10. SUBJECT: Public Hearing #1 Regarding The Composition Of The City’s Voting Districts Pursuant To Elections Code Section 10010 (A)(1) California Voting Rights Act
    STAFF REPORT: C. Boyd / K. Cooley
    RECOMMENDATION: Staff Recommends the Council Hold the First Two Public Hearings to Receive Input on the Composition and Number of Voting Districts, and Request any Additional Information Needed for the Public Hearing Scheduled for
March 14, 2019

REGULAR CALENDAR

11. SUBJECT: Second Reading – Ordinance Amending Contract Between The Board Of Administration Of The California Public Employees’ Retirement System And The City Council Of The City Of Citrus Heights
   STAFF REPORT: R. Rivera / S. Neilson
   RECOMMENDATION: Adopt Ordinance No. 2019-__; An Ordinance of the City Council of the City of Citrus Heights Authorizing an Amendment to the Contract Between the City Council of the City of Citrus Heights and the Board of Administration of the California Public Employees’ Retirement System

DEPARTMENT REPORTS

12. SUBJECT: Fiscal Year 2018/2019 Midyear Budget Review
   DEPARTMENT: Administrative Services Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT