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. Proclamation Of The City Of Citrus Heights Proclaiming May 19 – 25, 2019 As National Public Works Week
5. Presentation On SacRT Forward New Transit Network

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

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.

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.

6. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of Thursday, April 11, 2019, Special Meeting of Wednesday, April 24, 2019 Strategic Planning Retreat and the Special/Regular Minutes of April 25, 2019

PUBLIC HEARINGS
REGULAR CALENDAR

7. SUBJECT: Accept Audit Services Proposal
   STAFF REPORT: R. Rivera
   RECOMMENDATION: Adopt Resolution No.2019-___; A Resolution of the City Council of the City of Citrus Heights Authorizing the City Manager to Execute a Contract with Lance, Soll And Lunghad, LLP for Audit Services

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT
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

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.

May 3, 2019

Amy Van, City Clerk
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. Proclamation of the City of Citrus Heights Proclaiming May 19 – 25, 2019 as National Public Works Week

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6. **SUBJECT:** Approval of Minutes
   **RECOMMENDATION:** Approve the Minutes of Special/Regular Meeting of Thursday, April 11, 2019, Special Meeting of Wednesday, April 24, 2019 Strategic Planning Retreat and the Special/Regular Minutes of April 25, 2019

PUBLIC HEARING
REGULAR CALENDAR

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   **STAFF REPORT**: R. Rivera
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DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

ADJOURNMENT
CALL REGULAR MEETING TO ORDER

The regular council meeting was called to order at 7:00 p.m. by Mayor Bruins.

1. The Flag Salute was led by Girl Scout Troop 310.

2. Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins
   Council Members absent: None
   Staff present: Bermudez, Boyd, Blomquist, Lawrence, Rivera, Van, Ziegler and department directors.

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

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Proclaiming the Week of April 7 – 13, 2019 as “National Volunteer Week”

Support Services Manager Maraviov recognized the City of Citrus Heights volunteers who assist with a multitude of programs and services. The list included volunteers from City Hall, Community Center, Police Department, Planning Commission, Construction Board, Neighborhood Associations and R.E.A.CH., Auburn Boulevard Business Association, Sunrise MarketPlace, Antelope Crossing, Progressive Employment, Citrus Heights Marching Band, Citrus Heights Rotary, American Legion, HART, Soroptimists, Lyons Club, Kiwanis, Citrus Heights Woman’s Club, Animal Services, and Sylvan Oaks Library. Mayor Bruins presented the proclamation and thanked the volunteers for their hard work.

5. Proclamation of the City of Citrus Heights Proclaiming the Week of April 4 – 14, 2019 as “Creek Week”

City Engineer Hodgkins introduced Dirk Medema Associate Civil Engineer who highlighted creek week activities that will be taking place in Citrus Heights.

Council Member Middleton read and presented a proclamation to Girl Scout Troop 310 who accepted on behalf of Sacramento Area Creeks Council.
COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

Council Member Daniels requested to remove all “No U-Turn signs” with the specified hours of 9:00 p.m. and 2:00 a.m. throughout the city. He expressed concern with keeping parks safe, clean, and peaceful for families to enjoy. He suggested looking into alternative methods for enforcing park safety.

Vice Mayor Slowey provided an update from the Sacramento Area Council of Governments Board meeting. He attended the Electric Greenway and Schools 2x2 meetings. He also attended the Fourth Annual Public Safety vs. Kids Basketball Game and the Finance Committee meeting.

Council Member Middleton attended the League of California Cities meeting and a fundraiser hosted by the Citrus Heights Homeless Assistance Resource Team. She participated in a ride/sit along with the Citrus Heights Police Department.

Council Member Miller attended the Old Auburn Road Complete Streets Plan Open House and the Arbor Day planting at Van Maren Park. He provided an update from the Sacramento Regional Transit Board meeting and the Sacramento Transportation Authority Board meeting.

Mayor Bruins spoke at the Park Oaks Neighborhood Area 11 meeting and attended the Citrus Heights Chamber of Commerce Leadership class. She also attended the Sacramento Chapter League of California Cities meeting and the Sunrise MarketPlace Board meeting.

PUBLIC COMMENT

Kim Berry spoke in opposition of 5G in residential neighborhoods.

Arthur Ketterling suggested alternative hours of operation for ‘No-U Turn’ signs.

CONSENT CALENDAR

6. SUBJECT: Approval of Minutes
   RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, March 14, 2019

7. SUBJECT: Approval of Amendment No. 1 to the Agreement with KASL Consulting Engineers
   STAFF REPORT: R. Sherman / S. Hodgkins / D. Medema
   RECOMMENDATION: Adopt Resolution No. 2019- 025; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with KASL Consulting Engineers

8. SUBJECT: Mariposa Ave. Safe Routes to School Phase 3 Project – P.N. 20-14-003 Award of Construction Contract
   STAFF REPORT: R. Sherman / S. Hodgkins
   RECOMMENDATION: Adopt Resolution No. 2019-026; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a
9. **SUBJECT:** Mariposa Avenue Safe Routes to School Phase 4 - ATPSB1L-5475(043) Approval of Caltrans Program Supplement Agreement  
**STAFF REPORT:** R. Sherman / L. Blomquist  
**RECOMMENDATION:** Adopt Resolution No. 2019-027; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute the Program Supplement Agreement for the Mariposa Avenue Safe Routes to School Phase 4 Project

10. **SUBJECT:** Police Department Workstation Replacement Project  
**STAFF REPORT:** R. Sherman / C. Myers / S. Maraviov  
**RECOMMENDATION:** Adopt Resolution No. 2019-028; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Purchase Replacement Workstations for the Citrus Heights Police Department

11. **SUBJECT:** Sign Maintenance Services 2019-2025 Reject Bids and Authorize Staff to Re-Bid  
**STAFF REPORT:** R. Sherman / S. Hodgkins  
**RECOMMENDATION:** Adopt Resolution No. 2019-029; A Resolution of the City Council of the City of Citrus Heights, California, Rejecting Bids for the Sign Maintenance Services 2019-2025 Project and Authorizing the Release of A Revised Bid Package

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council adopted Consent Calendar Items 6, 7, 8, 9, 10, and 11.

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

**PUBLIC HEARING**

**REGULAR CALENDAR**

12. **SUBJECT:** Resolution Supporting the 2020 Census  
**STAFF REPORT:** R. Sherman / C. McDuffee / A. Bermudez  
**RECOMMENDATION:** Adopt Resolution No. 2019-030; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Support of the 2020 Census and Affiliated Outreach Events in the City of Citrus Heights and State of California

Associate Planner Bermudez provided an overview of the 2020 Census. The census aims to count the entire population of a country, and at the location where each person lives. The census asks questions of people in homes and group living situations, including how many people live or stay in each home, and the sex, age and race of each person. Federal funds, grants and support to states, counties and communities are based on population totals and breakdowns. Residents can help the community get their fair share of federal funds toward schools, hospitals, roads, public works and other vital programs. Businesses use census data to decide where to build commercial
developments, developers use the census to build new homes, and local governments use the census for public safety and emergency preparedness.

**ACTION:** On a motion by Council Member Middleton, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-030; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Support of the 2020 Census and Affiliated Outreach Events in the City of Citrus Heights and State of California.

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

13. **SUBJECT:** Electric Greenway Trail Project ATPSB1L-5475(042) Approval of Contract Amendment No. 2  
**STAFF REPORT:** R. Sherman / L. Blomquist  
**RECOMMENDATION:** Adopt Resolution No. 2019-031; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 2 to the Contract for Professional Services with GHD, Inc. for the ‘Electric Greenway Trail Project’

Senior Civil Traffic Engineer Blomquist and Senior Planner Kempenaar provided a status update on the Electric Greenway project, a 2.9-mile multi-use trail between Sunrise Boulevard and Wachtel Way largely following an existing Sacramento Municipal Utility District (SMUD) electric corridor easement. The Project is located in the city and unincorporated Orangevale, and connects several neighborhoods to seven parks, several schools, and the Sunrise MarketPlace. The preliminary design and public engagement portion of the project is currently underway. Caltrans has identified additional technical studies required as part of the environmental review of the project including a noise and air quality technical memorandum and a natural environmental study. The initial contract with GHD, Inc. did not include completion of these documents. Staff recommends approving an amendment for the amount of $17,607 to perform the additional studies as required by Caltrans.

Council comments and questions followed.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council adopted Resolution No. 2019-031; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 2 to the Contract for Professional Services with GHD, Inc. for the ‘Electric Greenway Trail Project’.

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

14. **SUBJECT:** Resolution Approving Amendments to the Fiscal Year 2018-2019 Budget  
**STAFF REPORT:** R. Rivera  
**RECOMMENDATION:** Adopt Resolution No. 2019-032; A Resolution of the City Council of the City of Citrus Heights Approving Amendments to the Fiscal Year 2018-2019 Budget
Assistant City Manager Rivera provided a status of the General Fund revenue and expenditures for the fiscal year 2018 - 2019 budget. A review of budgeted revenue and expenditures in the General Fund indicated the need to revise projections in several categories. The net impact of the revised revenue projections is an increase in projected General Fund revenue of $349,556. The net impact of the revised expenditure projections is an increase in projected General Fund expenditures of $302,775. The net impact between the adjustments on revenue and expenditures has an ending result of an additional $46,781 to the General Fund Reserves. The budget, as originally adopted in May 2018, projected a General Fund operating surplus of $122,346 this fiscal year. These budget adjustments will increase that projected operating surplus to $169,127. Staff also recommended at the end of the fiscal year when the audit is done to transfer any surplus over $169,127 to the Replacement Fund.

Council comments and questions followed.

**ACTION**: On a motion by Vice Mayor Slowey, seconded by Council Member Middleton, the City Council Adopted Resolution No. 2019-032; A Resolution of the City Council of the City of Citrus Heights Approving Amendments to the Fiscal Year 2018-2019 Budget.

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

15. **SUBJECT**: Police Use of Force Legislation: Support Senate Bill 230 and Oppose Assembly Bill 392

**STAFF REPORT**: R. Lawrence

**RECOMMENDATION**: Staff Recommend the Following:

a. Adopt Resolution No. 2019-034; A Resolution of the City Council of the City of Citrus Heights, California, Opposing California Assembly Bill 392 on Police Use of Force Legislation

b. Adopt Resolution No. 2019-033; A Resolution of the City Council of the City of Citrus Heights, California, Supporting California Senate Bill 230 on Police Use of Force Legislation

Chief Lawrence recommended opposing Assembly Bill 392 (AB 392) and supporting Senate Bill 230 (SB230). AB 392 seeks to change the legal standard on use of force by police officers by removing the objectionably reasonable standard and requiring force be restricted to only that which was later deemed necessary after the fact. AB 392 creates an untenable circumstance where police officers would second-guess their decisions that are often life-saving reactions to safeguard the officer or community members, and make criminal an officer’s use of force if later deemed unnecessary. SB 230 will position California to lead the nation in use of force policing standards, policies, practices, training, and reporting. The bill will set a clear and enforceable standard for authorizing the use of force, provide officers with uniform training and resources to minimize the use of force, and mandate that every department adopt use of force policies.

Public Comment
David Warren suggested that council postpone any action on both resolutions 2019-034 and 2019-033 until after the assembly vote has passed.

Council questions and comments followed.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Resolution 2019-034; A Resolution of the City Council of the City of Citrus Heights, California, Opposing California Assembly Bill 392 on Police Use of Force Legislation.

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

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Resolution No. 2019-033; A Resolution of the City Council of the City of Citrus Heights, California, Supporting California Senate Bill 230 on Police Use of Force Legislation.

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

**DEPARTMENT REPORTS**

16. **SUBJECT:** Citrus Heights Police Department Annual Report  
   **DEPARTMENT:** Police Department

Police Chief Lawrence provided an annual report concerning crime and collisions within the city. He stated that from 2017 to 2018 the Police Department experienced a decrease of persons crimes by 7% and decrease in property crimes by 11%. He provided statistics from the patrol services, support services, and investigative services divisions. He also highlighted some of the new programs that were initiated in 2018, some of which include Citrus Heights Police Activities League Extreme Sports Camp, Public Safety Pathway Program, and the Rental Housing Inspection Program.

**CITY MANAGER ITEMS**

None

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

None

**ADJOURNMENT**

Mayor Bruins adjourned the regular meeting at 8:51 p.m.

Respectfully submitted.
SPECIAL CITY COUNCIL MEETING CALLED TO ORDER

- The special City Council meeting was called to order at 9:00 a.m.
- Roll Call: Council Members present: Daniels, Middleton, Miller, Slowey, Bruins
  Council Members absent: None
- Staff Present: City Manager Boyd and department directors.

PUBLIC COMMENT

None

STRATEGIC PLANNING AND TEAM BUILDING RETREAT

The City Council held a Strategic Planning Retreat. Marilyn Snider, with Snider and Associates, facilitated the meeting and provided a record of the discussion, which is attached and incorporated into the minutes.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

________________________________
Amy Van, City Clerk
MISSION STATEMENT

*The City of Citrus Heights is committed to providing high quality, economical, responsive city services to our community.*

VISION STATEMENT

*Citrus Heights will be the city of choice for residents and businesses to prosper and thrive and a model of neighborhood engagement.*

CORE VALUES

*The City of Citrus Heights values . . .

- Diversity
- Integrity
- Teamwork
- Innovation
- Respect
- Responsive Customer Service
- Trust*

THREE-YEAR GOALS

*2017-2020  • not in priority order*

- Diversify for a changing economy
- Enhance and expand public safety
- Improve community vibrancy and engagement
- Maintain fiscal stability
- Improve streets and infrastructure*
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<tbody>
<tr>
<td>1. By June 15, 2019</td>
<td>City Manager</td>
<td>Recommend to the City Council for consideration a proposal and funding for the Palm Tree Lighting Project in the Sunrise Marketplace medians to enhance the image of the City’s commercial hub.</td>
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<td>2. By September 1, 2019</td>
<td>Economic Development Manager (lead), Mayor Jeannie Bruins, City Manager and Police Chief</td>
<td>Visit at least two businesses as part of the Business Visitation Program.</td>
<td></td>
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<td>3. By September 15, 2019</td>
<td>Economic Development Manager</td>
<td>Award two New Façade Improvement Grants to Auburn Blvd businesses located in the Phase II Improvement Area.</td>
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<td>4. At the October 10, 2019 City Council meeting</td>
<td>City Manager</td>
<td>Present a report to the City Council regarding possible tools and resources to improve the Sunrise Mall area land use and economic impact.</td>
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## THREE-YEAR GOAL: **ENHANCE AND EXPAND PUBLIC SAFETY**

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<tr>
<td>1. Monthly</td>
<td>Police Chief</td>
<td>Ensure continuation of a DUI checkpoint or DUI Saturation Detail (e.g., 3-5 officers conducting a moving DUI checkpoint) is conducted.</td>
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<td>2. By October 15, 2019</td>
<td>Police Chief</td>
<td>Recruit at least five students for the second year of the Public Safety Pathway Program at Mesa Verde High School and report progress to the City Council.</td>
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<td>3. By October 15, 2019</td>
<td>Police Chief</td>
<td>Identify one more SUAS and train five more pilots to expand the successful SUAS (small unmanned aerial system) Program and report to the City Council.</td>
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<td>4. By October 15, 2019</td>
<td>Police Chief, working with regional partners</td>
<td>Hold two regional meetings to identify at least one coordinated approach to address homelessness.</td>
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<td>5. By October 15, 2019</td>
<td>Police Chief, working with HART (Homeless Assistance Resource Team)</td>
<td>Develop a better intake process for Winter Sanctuary to prevent neighborhood concerns.</td>
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<tr>
<td><strong>1.</strong> At the June 27, 2019 City Council meeting</td>
<td>City Manager</td>
<td>Present to the City Council for final consideration districting maps and election sequencing.</td>
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<td><strong>2.</strong> On July 12, 2019</td>
<td>Community Services Director</td>
<td>Kick off the Multi Modal Transportation Safety Program civic engagement process, including website postings and public workshops.</td>
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<tr>
<td><strong>3.</strong> By July 15, 2019</td>
<td>Community Services Director</td>
<td>Kick off the Carriage Drive/Lauppe Lane Safe Routes to School civic engagement process, including website postings and public workshops.</td>
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<td></td>
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<tr>
<td><strong>4.</strong> By August 1, 2019</td>
<td>City Manager</td>
<td>Identify and launch an initial outreach process to gauge community priorities for maintaining essential services and fiscal stability.</td>
<td></td>
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<td><strong>5.</strong> By October 15, 2019</td>
<td>City Manager</td>
<td>Present to the City Council methods by which the Council can sustain cohesive governance given that future Council members will be elected by district, rather than citywide.</td>
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THREE-YEAR GOAL: **IMPROVE COMMUNITY VIBRANCY AND ENGAGEMENT**
THREE-YEAR GOAL: MAINTAIN FISCAL STABILITY

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<tbody>
<tr>
<td>1.</td>
<td>At the June 13, 2019 City Council meeting</td>
<td>City Manager and Assistant City Manager</td>
<td>Present to the City Council for action a Two-Year Budget for FY 2019-2020 and 2020-2021.</td>
<td>DONE</td>
</tr>
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<td>2.</td>
<td>By August 15, 2019</td>
<td>City Manager</td>
<td>Present to the City Council for review and possible action the results of the City’s Comprehensive Fee Study.</td>
<td></td>
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<td>3.</td>
<td>By October 1, 2019</td>
<td>City Manager and Assistant City Manager</td>
<td>Present to the City Council for review an updated 10-Year Budget Model.</td>
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<tr>
<td>1. By June 10, 2019</td>
<td>Community Services Director</td>
<td>Submit a grant application to SACOG for “State of Good Repair” funding.</td>
<td>DONE</td>
<td></td>
</tr>
<tr>
<td>2. By the June 27, 2019 City Council meeting</td>
<td>Community Services Director</td>
<td>Recommend to the City Council for action the award of a contract for citywide landscape maintenance and/or replacement services.</td>
<td>ON TARGET</td>
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<tr>
<td>3. At the June 27, 2019 City Council meeting</td>
<td>Community Services Director</td>
<td>Recommend to the City Council for action the award of a contract for updates to the Pavement Management Program.</td>
<td>ON TARGET</td>
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</tr>
<tr>
<td>4. At the August 8, 2019 City Council meeting</td>
<td>Community Services Director</td>
<td>Recommend to the City Council for action the award of a contract for design services for Auburn Blvd Complete Streets Project, Phase II.</td>
<td>ON TARGET</td>
<td></td>
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<tr>
<td>5. At the August 28, 2019 City Council meeting</td>
<td>Community Services Director</td>
<td>Present the final environmental document of the Electric Greenway Project to the City Council for consideration.</td>
<td>REVISED</td>
<td></td>
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<tr>
<td>6. By September 15, 2019</td>
<td>Community Services Director</td>
<td>Ensure completion of the Highland Avenue Drainage Project.</td>
<td>ON TARGET</td>
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WHAT ARE THE STRENGTHS AND ACCOMPLISHMENTS OF THE CITY OF CITRUS HEIGHTS SINCE THE DECEMBER 2018 STRATEGIC PLANNING RETREAT?

Brainstormed List of Perceptions

- 2018 was the lowest crime we have had since the City was formed
- Approved our first affordable housing project in 20 years
- Had our first official annual Arbor Day
- Launched Electric Greenway Multi-Use Trail System
- Approved the 2019 CDBG Action Plan, which allocated over $900,000 in funds to the City
- Established a relationship with WEAVE (Women Escaping a Violent Environment)
- Added a planning project map viewer to our website
- A midyear budget review was done and presented to the City Council
- Highland Avenue Drainage Project has started
- Made a presentation to the Sacramento Transportation Authority about unmet transportation needs
- Had several promotions within the Police Department
- We approved a Surgery Center on Stock Ranch Road
- Increased citywide productivity by providing all staff with software training
- Added a Police Canine
- Successful completed nine recruitments
- New, exciting, redesigned website
- Increased online building permits by 40%
- Generated over 3000 volunteer hours for City Hall and Community Center
- Reduced Police Priority 3 cold call response time
- Completed one special volunteer project (landscaping along the public right of way)
- Provided an updated on the status of our ADA Transition Plan
- Staff began medical segment recruitment to diversify our local economy
- Completed City Council active shooter training
- Received over 500 responses to an online survey for the Electric Greenway Trail Project
- We attracted four new businesses
- We created a marketing infographic and media talking points
- City moved to a two-year budget cycle
- Currently in the midst of a citywide Master Fee Schedule review
- Relationships with Sacramento Metro Fire has improved
- Launched a RFP for AB16000—development impact fees analysis
- Currently working on issuing a RFP for our updated pavement management system
- Updated our specifications for landscape maintenance and preparing a RFP for updated services
- Worked with SACOG to complete the “Smart Region” Sacramento effort, including a stand alone Intelligent Transportation System (ITS) Master Plan for the City
- Held a City Tree Photo Contest
- Hosted inspirational speaker Kevin Bracy to speak at the Citrus Heights Collaborative
- Successfully completed the transition of bringing custodial services in-house
- Passed a resolution to oppose AB392—police use of force standard
- Began the process to establish voting districts in the city
• Created Retail Segment Marketing Program
• Completed annexation to the Sacramento Regional Transit District
• Obtained a $1.5 million Active Transportation Program grant for construction of Auburn Blvd Complete Streets Improvements Phase II
• Became a Tree City USA
• Hired an Economic Development Manager
• Adopted a Rental Housing Inspection Program
• Held an open house/community meeting for Old Auburn Blvd Complete Streets Corridor Plan
• Implemented online business license permitting
• Appointed new Planning Commissioners and Construction Board of Appeals members
• Held a successful 20th Christmas Tree Lighting
• Celebration installation of our Police Chief as the Cal Chief President for 2019-2020
• Completed construction on the 2018 accessibility and drainage improvements
• Awarded a consultant contract for the Multi Modal Transportation Safety Program
• Reviewed and approved the improvements for Mitchell Farms
• First runner up for the James Q Wilson Community Policing Award
• Updated the City Council on regional partnerships related to the Homelessness Program
• Implemented eight student interns in the Police Department from Mesa Verde High School Pathway Program
• Assisted the City of Paradise in the response to the fires
• Hired a consultant to update the records retention schedules
• Doing our annual homelessness count in April
• Transition economic Development functions to the City Manager’s Office
• Implemented technology to assist our building inspectors in the field
• Staff visited three businesses as part of the Business Retention Program
• Revoked three non-compliant “massage parlor” licenses
• Implemented security measures to protect employee identity
• Provided expertise to another Police Department startup
• Held 26 DUI enforcement details
• Police Department updated Council on the SUAS (small unmanned aerial systems) Program and a possible partnership with Sacramento Fire
• Police Department effectively using NextDoor blog technology to make the public aware of the arrests for criminals who steal City Bait Items
• We are one of the top model agencies with the SUAS Program

WHAT ARE THE CITY’S CURRENT INTERNAL WEAKNESSES/CHALLENGES?

• Loss of institutional knowledge with retirements
• Difficult means to accurately count homeless in the city
• Lack of revenue resulting in General Fund deficits
• Lack of enough volunteers for public events
• Residents not participating in Citrus Heights Community Campout
• Lack of funding to pay for infrastructure improvements
• Lack of time to train new staff
• No property tax
• Changing community spirit with reducing number of public events
• Impact of employee turnover on our small staff
• No communication staff/Public Information Officer
• Finite staff time

WHAT ARE THE EXTERNAL FACTORS/TRENDS THAT WILL/MIGHT HAVE A POSITIVE IMPACT ON THE CITY IN THE COMING YEAR?

Brainstormed List of Perceptions
• Lots of rain
• Additional State funding for homelessness
• Jobless rate remains low
• Additional grant call from SACOG to provide funding for the City
• Sunrise Park and Recreation providing new community events
• SB2 (planning/housing) funding opportunities for affordable housing
• CalTrans is streamlining their forms for federally funded program documentation
• Relationship with Sacramento Metro Fire has improved
• Tax cuts allowing for more dollars to stay local
• Increased cost of gas gives the City more gas tax money
• Increased transportation funding from SB1
• New businesses opening in town—Big Lots, Menchie’s Yogurt, Ben’s Bark It Place and California Fish Grill
• Hobby Lobby is coming to Citrus Heights
• Lots of development activity right now
• Studio Movie Grill coming to Citrus Heights
• Federal government increased CDBG funding
• AB906 to create a statewide Economic Development Plan
• Citrus Heights median household income projected to increase 13% in the next five years
• Sacramento Metro Area was the #2 area people moved to in California last year
• County is expanding funding for homelessness
• Our Police Chief is the new Cal Chiefs President
• City economy remains strong
• Ongoing technology improvements streamlining service delivery
• Technology improvements helping with community outreach

WHAT ARE THE EXTERNAL FACTORS/TRENDS THAT WILL/MIGHT HAVE A NEGATIVE IMPACT ON THE CITY IN THE COMING YEAR?

Brainstormed List of Perceptions
• Random terrorism
• Lots of rain
• Potholes
• State legislation
• State legislation that limits local control for cities
• Expansion of the use of alternative fuel vehicles
• PG&E bankruptcy
• Climate change
• Lopsided Legislature—one party system in California
• Hacking
• Negative public perception
• Federal approval of drone deliveries
• Volatile retail market
• Lack of civility in national and State politics
• Legislation to further limit law enforcement’s ability to fight crime
• High cost of housing
• Lack of buildable land
• Lack of industrial real estate
• This fall, we will be getting our Regional Housing Assessment (RHA) numbers from SACOG
• Data privacy legislation will constrain us
• Commercial property owners that don’t share the City’s vision
# NEXT STEPS/FOLLOW-UP PROCESS

<table>
<thead>
<tr>
<th>WHEN</th>
<th>WHO</th>
<th>WHAT</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 25, 2019</td>
<td>Mayor Jeannie Bruins</td>
<td>Present the updated Strategic Plan to the public.</td>
</tr>
<tr>
<td>By April 26, 2019</td>
<td>All recipients</td>
<td>Read the strategic planning retreat record.</td>
</tr>
<tr>
<td>By April 26, 2019</td>
<td>City Clerk</td>
<td>Place the “Strengths” on the city’s website.</td>
</tr>
<tr>
<td>By May 7, 2019</td>
<td>City Manager &amp; Management Team</td>
<td>Review the “Weaknesses” list for possible action items.</td>
</tr>
<tr>
<td>May 7, 2019</td>
<td>City Manager &amp; Department Heads</td>
<td>Present the updated Strategic Plan to staff.</td>
</tr>
<tr>
<td>Monthly</td>
<td>City Council &amp; Executive Team</td>
<td>Monitor progress on the Strategic Plan and revise Objectives (add, amend and/or delete), as needed.</td>
</tr>
<tr>
<td>Monthly</td>
<td>City Manager</td>
<td>Distribute the written, updated Objectives Monitoring Matrix to the City Council and Department Heads for sharing with staff.</td>
</tr>
</tbody>
</table>
| October 22, 2019 8:00/8:30 am to 1:00 pm | City Council  
City Manager  
Executive Team | Strategic Planning Retreat to:  
- assess progress on the Strategic Plan Goals and Objectives  
- develop new Six-Month Strategic Objectives for each Three-Year Goal |
STRATEGIC PLAN ELEMENTS
Marilyn Snider, Strategic Planning Facilitator  *  Snider and Associates (510) 531-2904

“SWOT” ANALYSIS
Assess the organization’s:
- Internal Strengths  - Internal Weaknesses
- External Opportunities  - External Threats

MISSION/PURPOSE STATEMENT
States WHY the organization exists and WHOM it serves

VISION STATEMENT
A vivid, descriptive image of the future—what the organization will BECOME

CORE VALUES
What the organization values, recognizes and rewards—strongly held beliefs that are freely chosen, publicly affirmed, and acted upon with consistency and repetition

THREE YEAR GOALS
WHAT the organization needs to accomplish (consistent with the Mission and moving the organization towards its Vision) – usually limited to 4 or 5 key areas

KEY PERFORMANCE MEASURES
What success will look like upon achievement of the goal

SIX MONTH STRATEGIC OBJECTIVES
HOW the Goals will be addressed: By when, who is accountable to do what for each of the Goals

FOLLOW-UP PROCESS
Regular, timely monitoring of progress on the goals and objectives; includes setting new objectives every six months

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CALL SPECIAL MEETING TO ORDER

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

1. Roll Call: Council Members present: Daniels, Miller, Slowey, Bruins  
   Council Members absent: Middleton  
   Staff present: Boyd, Cave, Cooley, McDuffee, Rivera, Sherman, Van, Ziegler and department directors.

PUBLIC COMMENT

None

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 7137 Auburn Boulevard Citrus Heights, Ca 95621  
Agency Negotiator: City Manager Christopher W. Boyd, Community Services Director Rhonda Sherman, Planning Manager Colleen McDuffee  
Negotiating Parties: Frank Camarda with San Juan Unified School District  
Under Negotiation: Price and Terms of Payment

There was no reportable action from Closed Session.

STUDY SESSION

3. Workshop to Review Fiscal Year 2019/2020:  
   a. Capital Improvements Projects Funding  
   b. Community Support Funding  
   c. Neighborhood Improvement Projects Funding

Operations Manager Cave stated the Capital Improvement Project (CIP) budget document provides the basic details for any proposed capital improvements that the city desires to undertake in the next five years. The CIP is used as a supplement to the city’s annual budget and identifies potential funding sources and expenditures to rehabilitate, restore, improve and add to the city’s infrastructure. She stated that the 2019/2020 - 2023/2024 CIP is organized around several project categories including transportation capital projects, transportation maintenance, storm water capital projects, and general-purpose projects. The following projects are included in the 2019/2020 – 2023/2024 CIP:

   - Annual Accessibility Program  
   - Auburn Boulevard Complete Streets Phase 2
- Bonita-Old Auburn Storm Drain Improvements
- Citrus Heights Electric Greenway Project
- Carriage Drive-Lauppe Lane Safe Schools Corridor Plan
- Mariposa Safe Routes to School Phase 3 and 4
- Mariposa-Sylvan Valley Storm Drain Improvements
- Multi-Modal Transportation Safety Program
- Old Auburn Complete Streets Plan
- Pavement Restoration
- Various Signalized Intersection Improvements Project

Assistant to the City Manager Cooley provided an overview of the Neighborhood Improvement Project Funding requests that were received and the Finance Committee’s recommended funding levels as follows.

<table>
<thead>
<tr>
<th>Neighborhood Association #</th>
<th>Project Name</th>
<th>FY 19/20 Requested Amount</th>
<th>Matching Funds</th>
<th>Total Project Cost</th>
<th>Finance Committee Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Little Bits for Students</td>
<td>1,500</td>
<td>1,500</td>
<td>3,000</td>
<td>1,500</td>
</tr>
<tr>
<td>5</td>
<td>Brooktree Park Tennis Courts Rehabilitation</td>
<td>5,838</td>
<td>7,840</td>
<td>13,678</td>
<td>3,543</td>
</tr>
<tr>
<td>6</td>
<td>Neighborhood Watch Signs</td>
<td>606</td>
<td>67</td>
<td>674</td>
<td>606</td>
</tr>
<tr>
<td>10</td>
<td>SOAR Serves Seniors</td>
<td>600</td>
<td>1,400</td>
<td>2,000</td>
<td>600</td>
</tr>
<tr>
<td>10</td>
<td>SOAR Shares Spring Bounty</td>
<td>400</td>
<td>600</td>
<td>1,000</td>
<td>400</td>
</tr>
<tr>
<td>11</td>
<td>San Juan Park Tennis/Pickleball Courts</td>
<td>10,859</td>
<td>10,850</td>
<td>21,709</td>
<td>8,351</td>
</tr>
<tr>
<td><strong>Total Allocations</strong></td>
<td><strong>19,803</strong></td>
<td><strong>22,257</strong></td>
<td><strong>42,060</strong></td>
<td></td>
<td><strong>15,000</strong></td>
</tr>
</tbody>
</table>

Public Comment

Teresa Burke thanked the City Council for considering Lichen K-8 as an applicant for the Neighborhood Improvement Project Funding.

The City Council supported the Finance Committee’s recommendation.

Assistant to the City Manager Cooley provided an overview of the Community Support Funding requests that were received and the Finance Committee recommendations as follows.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Finance Committee Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Life</td>
<td>11,000</td>
</tr>
<tr>
<td>Citrus Heights Marching Band</td>
<td>6,000</td>
</tr>
<tr>
<td>City Manager’s Discretionary Fund</td>
<td>10,386</td>
</tr>
<tr>
<td>Diversity Employment Outreach</td>
<td>2,499</td>
</tr>
<tr>
<td>Meals on Wheels</td>
<td>82,000</td>
</tr>
<tr>
<td>River City Cat Rescue</td>
<td>5,000</td>
</tr>
<tr>
<td>Sunrise Christian Food Ministry</td>
<td>5,715</td>
</tr>
</tbody>
</table>
Total

122,600

Public Comment

Kathy Cook with the Citrus Heights Marching Band thanked the City Council for their support.

Jennifer Mosselo with Meals on Wheels thanked the City Council for their support.

Rocky Peterson with Sunrise Christian Food Ministry thanked City Council for their support.

Dominque Papa with Diversity Employment Outreach Program thanked the City Council for their support.

The City Council supported the Finance Committee’s recommendation.

ADJOURNMENT

Mayor Bruins adjourned the special meeting at 6:53 p.m.

CALL REGULAR MEETING TO ORDER

The regular council meeting was called to order at 7:00 p.m. by Mayor Bruins.

1. The Flag Salute was led by Mayor Bruins.

2. Roll Call: Council Members present: Daniels, Miller, Slowey, Bruins Council Members absent: Middleton Staff present: Anderson, Cave, Boyd, Lawrence, Van, Ziegler and department directors.

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

APPROVAL OF AGENDA

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

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

PRESENTATIONS

4. Proclamation of the City of Citrus Heights Proclaiming April as Fair Housing Month

Mayor Bruins read and presented a proclamation to John Foley who accepted on behalf of Sacramento Self Help Housing.
5. **Proclamation of the City of Citrus Heights Proclaiming May as Building Safety Month**

Council Member Daniels read and presented a proclamation to Chief Building Official Greg Anderson.

6. **2019 Dispatcher of the Year Presentation**

Police Chief Lawrence recognized Police Dispatcher Scott Kermgard for receiving 2019 Dispatcher of the Year.

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

Council Member Miller attended the city’s Strategic Planning Retreat. He announced the ribbon cutting ceremony for Big Lots.

Council Member Daniels provided an update from the Sacramento Metropolitan Air Quality Management District Board meeting and highlighted the Big Day of Giving, to be held on May 2. He announced the upcoming Third Annual Taste of Citrus Heights event to be held on April 26 and the Sacramento Police & Sheriff’s Annual Remembrance Ceremony to be held on May 2.

Vice Mayor Slowey announced that the Sacramento Public Library Executive Director will provide a status update on the construction at Sylvan Oaks Library in the near future.

Mayor Bruins highlighted the goals and objectives from the city’s April 24 Strategic Planning Retreat. She announced the upcoming Citrus Heights Marching Band Yard Sale, held on May 3, 4, 5, 10, 11, and 12.

**PUBLIC COMMENT**

Janis Jacox expressed concern with pedestrian traffic around Walmart and Costco.

**CONSENT CALENDAR**

7. **SUBJECT:** Agreement with Kings Business, LLC for Supplemental Police Services  
**RECOMMENDATION:** R. Lawrence / C. Morris  
**RECOMMENDATION:** Adopt Resolution No. 2019-035; A Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement, with the Owner(s) of Kings Business, LLC and Authorizing the City Manager to Execute the Agreement

8. Pulled for discussion.

9. **SUBJECT:** Resolution Authorizing the City Manager to Execute a Pole Hanging Agreement with the Sacramento Municipal Utility District  
**STAFF REPORT:** R. Sherman / L. Blomquist  
**RECOMMENDATION:** Adopt Resolution No.2019-037; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Pole Hanging Agreement with the Sacramento Municipal Utility District
10. **SUBJECT:** Resolution Authorizing the City Manager to Execute a Billing Agreement with the Sacramento Municipal Utility District  
**STAFF REPORT:** R. Sherman / L. Blomquist  
**RECOMMENDATION:** Adopt Resolution No.2019-036; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Billing Agreement with the Sacramento Municipal Utility District

11. Pulled for discussion.

12. **SUBJECT:** Quarterly Treasurer’s Report  
**STAFF REPORT:** R. Rivera / T. Nossardi  
**RECOMMENDATION:** Receive and File the Quarterly Treasurer’s Report for the Quarter Ending March 31, 2019

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Daniels, the City Council adopted Consent Calendar Items 7, 9, 10 and 12.

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION**

8. **SUBJECT:** Agreement with Sunrise Recreation and Park District for Supplemental Police Services  
**STAFF REPORT:** R. Lawrence / J. Russo  
**RECOMMENDATION:** Adopt Resolution No.2019-040; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Enter Into an Agreement Between the Sunrise Recreation and Park District and the Citrus Heights Police Department for Supplemental Law Enforcement Services

Council Member Daniels requested to pull Item 8 from the Consent Calendar for questions.

Police Chief Lawrence responded to questions.

**ACTION:** On a motion by Council Member Daniels, seconded by Vice Mayor Slowey, the City Council adopted Consent Calendar Item 8.

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

11. **SUBJECT:** Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List for FY 2019-2020  
**STAFF REPORT:** R. Sherman / S. Hodgkins / R. Cave  
**RECOMMENDATION:** Adopt Resolution No.2019-038; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Fiscal Year 2019-2020 Project List to be Funded by Senate Bill 1 (Road Repair And Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) Funding
Council Member Miller requested to pull Item 11 from the Consent Calendar for questions.

Operations Manager Cave responded to questions.

**ACTION:** On a motion by Council Member Miller, seconded by Vice Mayor Slowey, the City Council adopted Consent Calendar Item 11.

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

**PUBLIC HEARING**

None

**REGULAR CALENDAR**

13. **SUBJECT:** Hazardous Materials Response Teams Agreement with the County of Sacramento  
**STAFF REPORT:** G. Anderson  
**RECOMMENDATION:** Adopt Resolution No.2019-039; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with County of Sacramento for Hazardous Material Response Team Services

Assistant Police Chief Anderson stated the city contracts with the County of Sacramento for Hazardous Materials Response Teams for the purpose of identification and mitigation of incidents involving a hazardous material. The proposed contract amendment is for the duration of three years.

Sacramento Metro Fire Captain Daniel Hoy explained the agreement provides for the initial response by a hazardous materials team for the purpose of assessing the incident, rescue victims, identification of hazardous materials, extinguishment of fire, containment of the hazardous material, and assistance in the management of the incident to include mitigation recommendations.

Council questions and comments followed.

Vice Mayor Slowey requested a report on the number of incidents on an annual basis.

**ACTION:** On a motion by Vice Mayor Slowey, seconded by Council Member Miller, the City Council of the City of Citrus Heights adopted Resolution No.2019-039; adopting an agreement with County of Sacramento for Hazardous Material Response Team services.

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

**DEPARTMENT REPORTS**
14. **SUBJECT:** Homeless Presentation Regarding Regional Outreach Efforts  
   **DEPARTMENT:** Police Department

Sergeant Evans and Officer Garing with the Special Operations Unit highlighted some of the regional partnership efforts and strategies used to overcome homeless issues. Through outreach, collaboration, and the Citrus Heights Navigator, the city is able to assist and provide resources to the homeless throughout the city.

**CITY MANAGER ITEMS**

None

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

None

**ADJOURNMENT**

Mayor Bruins adjourned the regular meeting at 8:13 p.m.

Respectfully submitted.

______________________________
Amy Van, City Clerk
DATE: May 9, 2019

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

FROM: Ronda Rivera, Assistant City Manager

SUBJECT: Accept Audit Services Proposal

---

Summary and Recommendation

Staff recommends that the City Council accept the proposal from Lance, Soll and Lunghad, LLP (LSL) for audit services for a three-year period with two additional optional years, and authorize the City Manager to execute a professional services contract.

Fiscal Impact

The total fees for audit services will be included in the City’s budget per the following schedule:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Not to Exceed</td>
<td>$40,765</td>
<td>$41,580</td>
<td>$42,411</td>
<td>$43,260</td>
<td>$44,125</td>
</tr>
</tbody>
</table>

Background and Analysis

The City undergoes a complete audit of its financial transactions and activities by an outside independent audit firm each year. Richardson and Company has been the City’s audit firm since June 2014. On February 25, 2019, the City released a Request for Proposals (RFP) for auditing services. On April 12, 2019, the City received five proposals. Staff evaluated the proposals in accordance with the evaluation criteria, which included responsiveness, technical experience, qualifications of staff, and other considerations. Staff now recommends entering into an agreement with LSL for auditing services.

Attachments

1. Resolution authorizing the City Manager to execute a contract with Lance, Soll and Lunghad, LLP (LSL) for audit services beginning in Fiscal Year 2018/2019.
RESOLUTION NO. 2019 - ___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CITRUS HEIGHTS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH LANCE, SOLL AND LUNGHAD, LLP FOR AUDIT SERVICES

WHEREAS, the City Council of the City of Citrus Heights wishes to engage the services of Lance, Soll and Lunghad, LLP, a Certified Public Accountant firm, to provide audit services per the following schedule:

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
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<td>$40,765</td>
<td>$41,580</td>
<td>$42,411</td>
<td>$43,260</td>
<td>$44,125</td>
</tr>
</tbody>
</table>

WHEREAS, Lance, Soll and Lunghad, LLP was selected from five certified public accounting firms who submitted proposals to perform audit services for the City of Citrus Heights; and

WHEREAS, Lance, Soll and Lunghad, LLP possesses the necessary experience, training, education and qualifications to perform the services for which it is being retained.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Citrus Heights hereby authorizes the City Manager to enter into an agreement with Lance, Soll and Lunghad, LLP to provide auditing services.

PASSED AND ADOPTED by the City Council of the City of Citrus Heights, California, this 9th day of May, 2019, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

_________________________________________

Jeannie Bruins, Mayor

_________________________________________

Amy Van, City Clerk