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

8-8-19 Agenda Packet

Documents:

8-8-19 AGENDA PACKET.PDF

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 Recognizing Community Services Director Rhonda Sherman

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.

5. SUBJECT: Approval Of Minutes
   RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, July 25, 2019

6. SUBJECT: Award Of Contract To Economic & Planning Systems, Inc. (EPS) For A Development Impact Fee Nexus Study
   STAFF REPORT: R. Sherman / R. Rivera
   RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to
Execute an Agreement with Economic & Planning Systems, Inc. in an Amount Not to Exceed $98,300 for a Development Impact Fee Nexus Study and Appropriating Funds for this Study

7. SUBJECT: Citywide Landscape, Irrigation And Vegetation Maintenance 2019 - 2025 Award Of Contract
   STAFF REPORT: R. Sherman / R. Cave / A. Velasquez
   RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Brightview Landscape Services, Inc. for Landscape, Irrigation and Vegetation Services 2019-2025 and Further Authorizing the City Manager or His Designee to Execute any Extensions and/or Amendments to this Contract Consistent with the City Manager’s General Authority

8. SUBJECT: Approval Of Investment Policy For Fiscal Year 2019-20
   STAFF REPORT: R. Rivera
   RECOMMENDATION: Adopt Resolution No. 2019-____; Resolution of the City Council of the City of Citrus Heights, California, Approving the Investment Policy and Delegating Authority to the Finance Director to Invest Funds in Accordance with the Investment Policy

PUBLIC HEARINGS

9. SUBJECT: Affordable Housing Zoning Code Update
   STAFF REPORT: R. Sherman / C. McDuffee / A. Bermudez
   RECOMMENDATION: Introduce for a First Reading Ordinance No. 2019-____; and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights, Amending Chapter 106.32 of the Zoning Code in Regard to Affordable Housing Incentives

10. SUBJECT: Citrus Heights Lighting Assessment District Levy Of Fiscal Year 2019/2020 Assessments
    STAFF REPORT: R. Sherman / L. Blomquist
    RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for the Citrus Heights Lighting Assessment District

11. SUBJECT: Landscape Maintenance Assessment Districts 97-01 (Zones 1, 2, 3, And 4) Levy Of Fiscal Year 2019/2020 Assessments
    STAFF REPORT: R. Sherman / S. Hodgkins / A. Flores
    RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, And 4)

12. SUBJECT: Landscape Maintenance Assessment Districts 98-01, 98-02 & 03-01
    STAFF REPORT: R. Sherman / S. Hodgkins / A. Flores
    RECOMMENDATION: Staff Recommend the Following:

    a. Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 98-01 (Stock Village Units Nos. 1 And 2)

    b. Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 98-02 (Zone 1: Sorenson Ranch, Zone 2: Autumnwood and Zone 3: Mariposa Creek)

    c. Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of
Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2019/2020 Assessments for Landscape Maintenance Assessment District No. 03-01 (Stock Ranch Zones 1 and 2)

REGULAR CALENDAR

13. SUBJECT: Park Facilities Impact Fee Fund Request – Rusch Community Park Improvements
   STAFF REPORT: R. Sherman / S. Cotter
   RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Use of $90,000 in Park Facilities Impact Fee Funds (Fund 265) for Improvements to Rusch Community Park

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT