



**January 10, 2019 AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

1-10-19 Agenda Packet

Documents:

[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. Recognition Of Outgoing Mayor Steve Miller
5. Presentation By The Sacramento County Grand Juror's Association

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 Meeting of Tuesday, December 4, 2018 Strategic Planning Retreat and the Minutes of the Special/Regular Meeting of Thursday, December 13, 2018.
7. SUBJECT: Second Reading – Amendment To Chapter 102, Article II Of The Citrus Heights Municipal Code Regarding Street And Landmark Trees
STAFF REPORT: R. Sherman / A. Bermudez

RECOMMENDATION: Adopt Ordinance No. 2018-____; 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

8. SUBJECT: Mariposa Avenue Safe Routes To School Project – Phase 3 Approval Of Caltrans Program Supplement Agreement

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 the Program Supplement Agreement for the Mariposa Avenue Safe Routes to School Phase 3 Project

9. SUBJECT: Sunrise Boulevard Complete Streets Improvement Project – Phase 2A Final Acceptance – City PN 20-14-002

STAFF REPORT: R. Sherman / S. Hodgkins

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the Sunrise Boulevard Complete Streets Improvement Project, Phase 2A as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

10. SUBJECT: Comprehensive Annual Financial Report

STAFF REPORT: R. Rivera / T. Nossardi

RECOMMENDATION: Staff Recommends the Council Accepts and Files the City of Citrus Heights Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018

11. SUBJECT: 2018 Residential Street Resurfacing Project Final Acceptance – City PN 22-18-001

STAFF REPORT: R. Sherman / S. Hodgkins

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the 2018 Residential Street Resurfacing Project as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

12. SUBJECT: Approval Of A Memorandum Of Understanding With The Citrus Heights Police Employees Association

STAFF REPORT: R. Rivera

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Memorandum of Understanding with the Citrus Heights Police Employees Association (CHPEA)

13. SUBJECT: Renewal Of Contract With Phoenix Group For Citation Processing And Collection Management

STAFF REPORT: R. Lawrence / J. Russo

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 Phoenix Group Informations Systems for Parking Citation Processing Services and Collections

PUBLIC HEARINGS

14. SUBJECT: Sunrise Pointe Multi-Family Affordable Housing Project 7424 Sunrise Boulevard, Design Review Permit DRP-18-10

STAFF REPORT: R. Sherman / C. McDuffee / A. Bermudez

RECOMMENDATION: The Planning Commission Recommends the Following:

Motion: Adopt Resolution No. 2019-____, As Shown in Attachment 1A, a Resolution of the City of Citrus Heights, to do the Following:

a) Find the Project is Categorically Exempt from the California Environmental Quality

Act Based upon Section 15332 and Section 15194;

b) Deny the Granting of one Concession to Allow Parking Within a Required Setback as it is not Needed to Provide for Affordable Housing Costs; and

c) Approve the Design Review Permit with an Amended Site Plan Removing the Parking from Within the Required Setback Based Upon the Findings Listed in the Resolution and the Conditions of Approval Provided as Exhibit A

Motion (Alternate): Move to approve Resolution No. 2019-____, as Shown in Attachment 1B, a Resolution of the City of Citrus Heights, to do the Following:

a. Find the Project is Categorically Exempt from the California Environmental Quality Act Based upon Section 15332 and Section 15194;

b. Grant the Concession to Allow Parking Within a Required Setback for the Reasons Listed in the Resolution;

c. Approve the Design Review Permit Based upon the Findings Listed in the Resolution and the Conditions of Approval Provided as Exhibit A.

d. Authorize the City Manager to Execute an Affordable Housing Agreement.

REGULAR CALENDAR

15. SUBJECT: Adopt A Resolution Authorizing The City Manager To Execute A Regulatory Agreement With Restrictive Covenants With Jamboree Housing Corporation And Approving A \$1,300,000 HOME Investment Partnerships Program Fund Allocation Related To The Sunrise Pointe Apartments At 7424 Sunrise Blvd

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 City Manager to Execute a Regulatory Agreement with Restrictive Covenants with Jamboree Housing Corporation and Approving a \$1,300,000 Home Investment Partnerships Program Fund Allocation Related to the Sunrise Pointe Apartments at 7424 Sunrise Blvd

16. SUBJECT: City Manager Compensation Adjustment

STAFF REPORT: R. Ziegler

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Approving a Compensation Adjustment for the City Manager

17. SUBJECT: Update Regarding The Status Of The ADA Transition Plan

STAFF REPORT: A. Van / S. Hodgkins

RECOMMENDATION: Staff Recommends the City Council Receive and File the Report on the Status of the ADA Transition Plan

18. SUBJECT: Appointments To Regional Boards And Committees

STAFF REPORT: A. Van

RECOMMENDATION: Following Council Discussion, Staff Recommends that the City Council Ratify the Appointments by Adopting the following:

a. Resolution No. 2019 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate;

b. Resolution No. 2019 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and

Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate;

c. Resolution No. 2019 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate; and

d. Resolution No. 2019 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as a Director to the Sacramento Area Council of Governments (SACOG) Board of Directors, and Appointing a Member to Serve as the Alternate

19. SUBJECT: City Board And Commission Appointments

STAFF REPORT: A. Van

RECOMMENDATION: Staff Recommends:

a. Mayor Jeannie Bruins, and Council Members Steve Miller and Porsche Middleton Nominate One Regular Member to Serve on the Planning Commission Whose Appointments are Subject to Ratification by the City Council; and

b. City Council, by Majority Vote, Appoint Individuals for the Remaining At-Large Appointments to the Planning Commission and Construction Board of Appeals.

20. SUBJECT: California Voting Rights Act Demand Letter And Proposed Actions

STAFF REPORT: C. Boyd

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Declaring its Intent to Initiate Procedures to Transition from At-Large Elections to District-Based Elections Pursuant to California Elections Code Section 10010 and Authorizing Related Actions

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT