



AGENDA
January 11, 2018
CITY OF CITRUS HEIGHTS
CITY COUNCIL
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

Agenda Packet

Documents:

[1-11-18 AGENDA PACKET.PDF](#)

CALL REGULAR MEETING TO ORDER

1. Flag Salute
2. Roll Call: Council Members: Bruins, Daniels, Fox, Miller, Slowey
3. Video Statement

APPROVAL OF AGENDA

PRESENTATIONS

4. Recognition Of Outgoing Mayor Jeff Slowey

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 Special/Regular Meeting of Thursday, December 14, 2017.
6. SUBJECT: Approval Of Economic Development Support Fund For The Citrus Heights Chamber Of Commerce
STAFF REPORT: R. Sherman / D. Rodriguez
RECOMMENDATION: Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, Approving a \$10,000 Sponsorship to the Citrus Heights Chamber of Commerce from the Economic Development Support Fund – Part

7. SUBJECT: Police Department Phase I Modular Furniture Replacement
STAFF REPORT: R. Sherman / C. Myers
RECOMMENDATION: Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Purchase Phase I Modular Furniture Systems for the Citrus Heights Police Department
8. SUBJECT: Police Department Interior Flooring Replacement
STAFF REPORT: R. Sherman / C. Myers
RECOMMENDATION: Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Contract with Mohawk One for the Purchase and Installation of New Flooring for the Citrus Heights Police Department
9. SUBJECT: Designation Of City Representatives For FEMA And Cal OES
STAFF REPORT: R. Sherman / R. Cave
RECOMMENDATION: Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Designation of the Assistant City Manager, Chief of Police, and Community Services Director as the City's Representatives for FEMA and Cal OES
10. SUBJECT: Approve Letter Of Agreement With The Citrus Heights Police Employees' Association Covering The Period Of January 11, 2018 Through September 30, 2018
STAFF REPORT: R. Rivera / A. Turcotte / M. Alejandrez
RECOMMENDATION: Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Letter of Agreement with the Citrus Heights Police Employees' Association

PUBLIC HEARINGS

REGULAR CALENDAR

11. SUBJECT: Appointments To Regional Boards And Committees
STAFF REPORT: A. Van
RECOMMENDATION: Staff Recommend the City Council Adopt the following:
- a) Resolution No. 2018 - ____; 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. 2018 - ____; 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. 2018 - ____; 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
d) Resolution No. 2018 - _____; 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

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT