



**AGENDA**  
**CITY OF CITRUS HEIGHTS**  
**CITY COUNCIL**  
**6:30 PM 20th Anniversary Kick-off Reception**  
**7:00 PM REGULAR MEETING**  
City Hall Council Chambers  
6360 Fountain Square Drive, Citrus Heights, CA

**6:30 PM – 7:00 PM – 20th Anniversary Kick-Off Reception**  
**Join us for refreshments and a special presentation as the City**  
**begins a yearlong celebration commemorating 20 Years of**  
**Cityhood**

January 12, 2016 City Council Agenda Packet

Documents:

[1-12-17 COUNCIL AGENDA PACKET.PDF](#)

**CALL REGULAR MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

**PRESENTATIONS**

4. Recognition Of Outgoing Mayor Jeannie Bruins
5. Presentation By Republic Services – Recycling Poster Contest Winners
6. 20th Anniversary Presentation

## 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.

7. SUBJECT: Approval Of Minutes

**RECOMMENDATION:** Approve the Minutes of the Special and Regular Meeting of November 10, 2016

8. SUBJECT: Second Reading – Ordinance Adopting Animal Services Code Amendment

**STAFF REPORT:** M. Poole / C. Fallbeck

**RECOMMENDATION:** Adopt Ordinance No. 2016 - 014; An Ordinance of the City of Citrus Heights Amending Article VI of Chapter 8 of the Citrus Heights Municipal Code Regarding the Licensing of Dogs and Cats

9. SUBJECT: Mariposa Avenue Safe Routes To School Phase 3 Approval Of Contract Amendment No. 1

**STAFF REPORT:** C. Fallbeck / S. Hodgkins

**RECOMMENDATION:** Adopt Resolution No. 2017-\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 with Drake Haglan and Associates, Inc. for the Mariposa Avenue Safe Routes to School Phase 3 Project

### PUBLIC HEARINGS

### REGULAR CALENDAR

10. SUBJECT: Appointments To Regional Boards And Committees

**STAFF REPORT:** A. Van

**RECOMMENDATION:** Staff Recommends the Following:

- a. Adopt Resolution No. 2017 - \_\_\_\_ 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. Adopt Resolution No. 2017 - \_\_\_\_ 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
- c. Adopt Resolution No. 2017 - \_\_\_\_ 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
- d. Adopt Resolution No. 2017 - \_\_\_\_ 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

#### DEPARTMENT REPORTS

11. SUBJECT: Mitchell Farms Development Application Update

**DEPARTMENT:** Community and Economic Development

**DESCRIPTION:** The City received an application for a General Plan Amendment, Rezone, Tentative Subdivision Map, Design Review Permit, and Tree Permit for the development known as Mitchell Farms on the Sunrise Golf Course site (7925 Arcadia Drive). Staff will provide an update regarding the application.

#### CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT