



## AGENDA

**CITY OF CITRUS HEIGHTS  
CITY COUNCIL  
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF CITRUS HEIGHTS  
5:45 PM SPECIAL MEETING  
7:00 PM REGULAR MEETING  
City Hall Council Chambers  
6360 Fountain Square Drive, Citrus Heights, CA**

January 26, 2017 City Council Agenda Packet

Documents:

[1-26-2017 COUNCIL AGENDA PACKET.PDF](#)

### CALL SPECIAL MEETING TO ORDER

1. Roll Call: Council Members: Bruins, Daniels, Turner, Miller, Slowey

### 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.

### STUDY SESSION

2. Awareness Campaign Research Report

### ADJOURNMENT

### 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. Presentation Of A Proclamation Proclaiming Sunday, February 26, 2017 As "Spay Day USA"
5. Report On Results Of The 2016 Holiday Referral Program

### COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

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#### 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 the Special and Regular Meeting of December 8, 2016
7. SUBJECT: Agreement With Kings Business, LLC For Supplemental Police Services  
STAFF REPORT: R. Lawrence / J. Russo  
RECOMMENDATION: Adopt Resolution No. 2017 - \_\_\_\_; A Resolution 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. SUBJECT: Annual Financial Report City Of Citrus Heights  
STAFF REPORT: S. Daniell  
RECOMMENDATION: Staff Recommends that the Council Accepts and Files the City of Citrus Heights Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016
9. SUBJECT: Audited Financial Statements And Compliance Report For Transportation Development Act Funds  
STAFF REPORT: S. Daniell  
RECOMMENDATION: Staff Recommends that the Council Accepts and Files the City of Citrus Heights Transportation Development Act Funds Audited Financial Statements and Compliance Report for Fiscal Year Ended June 30, 2016
10. SUBJECT: Annual Financial Audit Successor Agency To The Community Redevelopment Agency Of The City Of Citrus Heights  
STAFF REPORT: S. Daniell  
RECOMMENDATION: Staff Recommends that the Board Accepts and Files the Combining Statement of Net Assets and Changes in Fiduciary Net Assets for the Fiscal Year Ended June 30, 2016 for the Successor Agency of the City of Citrus Heights
11. SUBJECT: Quarterly Treasurer's Report  
STAFF REPORT: S. Daniell  
RECOMMENDATION: Staff Recommends that the Council Receive and File the Quarterly Report for the Quarter Ending December 31, 2016

#### PUBLIC HEARINGS

#### REGULAR CALENDAR

12. SUBJECT: City Board And Commission Appointments  
STAFF REPORT: A. Van  
RECOMMENDATION: Staff Recommends the Following:
  - a. Mayor Slowey and Council Member Daniels each nominate one regular member to serve on the Planning Commission and one regular member to the History and Arts Commission, whose appointments are subject to ratification by the City Council;

- b. Council Member Bruins nominate one regular member to fill an unexpired term on the History and Arts Commission, whose appointment is subject to ratification by the City Council; and
- c. The City Council nominate and appoint individuals for the remaining at-large appointments to the Planning Commission, History and Arts Commission and Construction Board of Appeals.

#### DEPARTMENT REPORTS

- 13. SUBJECT: Available Shelter Beds And Navigator Program Update  
DEPARTMENT: R. Lawrence / K. Cooley

#### CITY MANAGER ITEMS

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

#### ADJOURNMENT