



Agenda Packet

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AGENDA
February 8, 2018
CITY OF CITRUS HEIGHTS
CITY COUNCIL
6:00 PM SPECIAL MEETING
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

CALL SPECIAL MEETING TO ORDER

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

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. Seek Direction And Consensus For The Awareness Campaign Implementation

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

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.

4. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of Thursday, January 25, 2018.

5. SUBJECT: Various Signalized Intersection Safety Improvements HSIPL 5475(041)
Award Of Contract For Professional Services To TJKM Transportation Consultants
STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Enter Into a Contract with TJKM Transportation Consultants to Provide Professional Services for the 'Various Signalized Intersection Safety Improvements' Project

6. SUBJECT: Quarterly Treasurer's Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Staff Recommends the Council Receive and File the Quarterly Treasurer's Report for the Quarter Ending December 31, 2017.

7. SUBJECT: Comprehensive Annual Financial Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Staff Recommends the Council Accepts and Files the City of Citrus Heights Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017.

8. SUBJECT: Appoint A Representative To The Public Agency Risk Sharing Authority Of California Board Of Directors
STAFF REPORT: R. Rivera / A. Van
RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights to Appoint a Representative to the Public Agency Risk Sharing Authority of California (PARSAC) Board of Directors

9. SUBJECT: Audited Financial Statements And Compliance Report For Transportation Development Act Funds
STAFF REPORT: R. Rivera
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, 2017.

10. SUBJECT: Adopt Resolution Authorizing The City Manager To Execute A Consulting Service Agreement With Municipal Resource Group, LLC
STAFF REPORT: R. Rivera / M. Alejandrez
RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Consulting Service Agreement with Municipal Resource Group, LLC for Professional Services

PUBLIC HEARINGS

11. SUBJECT: Adoption Of Mitigated Negative Declaration And Adoption Of The Neighborhoods 8, 9, And 10 Storm Drainage Master Plan Study
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting the Citrus Heights

Neighborhoods 8, 9, and 10 Storm Drainage Master Plan Study and Adopting a Mitigated Negative Declaration

12. SUBJECT: Appeal Of Planning Commission Decision Re: Gates At 5555 Mariposa (Northridge Grove Subdivision)
STAFF REPORT: R. Sherman / C. McDuffee
RECOMMENDATION: Staff, On Behalf of the Planning Commission, Recommends the City Council Deny the Appeal and Uphold the Planning Commission's Decision to Approve the Gates and Make the Following Motions:

Motion 1: Find that the Previously Adopted Mitigated Negative Declaration for the Project is Appropriate in that no Substantial Changes have Occurred or no New Information Requiring Additional Environmental Review has Been Presented.

Motion 2: Deny the Appeal and Approve a Design Review Permit Modification Allowing Privacy Gates to be Installed at 5555 Mariposa Avenue, Subject to the Findings and Conditions of Approval.

REGULAR CALENDAR

13. SUBJECT: Resolution Adopting Master License Agreement Template And Process For Right Of Way Installs Of Wireless Facilities
STAFF REPORT: R. Sherman / C. McDuffee / A. Bermudez
RECOMMENDATION: Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, Approving a Wireless Master License Agreement and Authorizing the City Manager to Execute Wireless Master License Agreements and Issue Pole Licenses for City-Owned Poles in the Right of Way

DEPARTMENT REPORTS

14. SUBJECT: Update On Changes To The 916 Area Code
DEPARTMENT: Police Department