



February 14, 2019

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

6:30 PM SPECIAL MEETING

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

2-14-19 Agenda Packet

Documents:

[2-14 AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

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

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.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Government Code Section 54956.9 (D) (1) Middleton V. Van (Sacramento County Superior Court, Case No. 34-80002972)

ADJOURNMENT

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

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 the Regular Meeting of Thursday, January 10, 2019 and Special/Regular Meeting of Thursday, January 24, 2019

5. SUBJECT: Audited Financial Statements And Compliance Report For Transportation Development Act Funds - Annual Street Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Staff Recommend the City Council Accept and File the City of Citrus Heights Transportation Development Act Funds (Annual Street Report) Audited Financial Statements and Compliance Report for Fiscal Year Ended June 30, 2018

6. SUBJECT: Quarterly Treasurer's Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Staff Recommends the City Council Receive and File the Quarterly Treasurer's Report for the Quarter Ending December 31, 2018

7. SUBJECT: Multi Modal Transportation Safety Program Award Of Contract For Professional Services To Steer
STAFF REPORT: R. Sherman / M. Poole
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 Steer to Provide Professional Services for the 'Multi Modal Transportation Safety Program'

PUBLIC HEARINGS

REGULAR CALENDAR

8. SUBJECT: Amendments To The Citrus Heights Municipal Code To Add Planning Commission Member Residency Requirement
STAFF REPORT: A. Van
RECOMMENDATION: Staff Recommends the City Council Introduce for a First Reading Ordinance No. 2019-____, and Waive the Reading of the Entire Ordinance, an Ordinance of the City of Citrus Heights, Amending Section 2-269 of the Citrus Heights Municipal Code regarding the Composition of the Planning Commission

DEPARTMENT REPORTS

9. SUBJECT: Redesigned Website
DEPARTMENT: City Clerk's Office

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT

