



2-22-18 Agenda Packet

**AGENDA**  
**February 22, 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

Documents:

[2-22-18 AGENDA PACKET.PDF](#)

**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. California Public Employees' Retirement System Update

**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**

4. Presentation By The Citrus Heights Chamber Of Commerce On Their Use Of Economic Development Support Funding
5. Presentation By The Antelope Crossing Business Association On Their Use Of Economic Development Support Funding

**COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES**

**PUBLIC COMMENT**

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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 Special/Regular Meeting of Thursday, February 8, 2018
  
7. SUBJECT: Sunrise Boulevard Complete Streets Improvements Phase 2A Award Of Construction Contract  
STAFF REPORT: R. Sherman / S. Hodgkins  
RECOMMENDATION: Adopt Resolution No. 2018-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with All American Construction, Inc. for the Sunrise Boulevard Complete Streets Improvement Phase 2A Project
  
8. SUBJECT: Baird Way Drainage Project Award Of Contract – City PN 30-16-003  
STAFF REPORT: R. Sherman / S. Hodgkins  
RECOMMENDATION: Adopt Resolution No. 2018-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for the Baird Way Drainage Project

#### PUBLIC HEARINGS

#### REGULAR CALENDAR

9. SUBJECT: Extending The Time, By Which Affordable Housing May Be Developed To Replace Sayonara Drive Units, For A Period Of Five Years  
STAFF REPORT: R. Sherman / S. Cotter  
RECOMMENDATION: Adopt Resolution No. 2018-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights Extending the Time, by Which Affordable Housing May be Developed to Replace the Sayonara Drive Units, for Five Years
  
10. SUBJECT: Resolution Supporting The Keep California Safe Act  
STAFF REPORT: R. Lawrence  
RECOMMENDATION: Adopt Resolution No. 2018-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California Expressing Support for the Reducing Crime and Keeping California Safe Act of 2018

#### DEPARTMENT REPORTS

11. SUBJECT: Fiscal Year 2017/2018 Midyear Budget Review  
DEPARTMENT: Administrative Services Department

#### CITY MANAGER ITEMS

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

#### ADJOURNMENT

