

# AGENDA March 23, 2017 CITY OF CITRUS HEIGHTS CITY COUNCIL 5:00 PM SPECIAL MEETING 7:00 PM REGULAR MEETING

City Hall Council Chambers 6360 Fountain Square Drive, Citrus Heights, CA

March 23, 2017 Agenda Packet

Documents:

### 3-23-17 COUNCIL AGENDA PACKET 2.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.

## **CLOSED SESSION**

2. CONFERENCE WITH REAL PROPRTY NEGOTIATIORS

Pursuant to Government Code Section 54956.8

Property: 211-0020-002-0000

Agency Negotiator: City Manager Christoher W. Boyd

Negotiating Parties: San Juan Unified School District Superintendant

Under Negotiation: Price and Terms of Payment

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of

Section 54956.9 28 Potential Cases

# **ADJOURNMENT**

## CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

**PRESENTATIONS** 

4. Presentation By Sacramento Yolo Mosquito And Vector Control District – Gary Goodman

## 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.

 SUBJECT: Approval Of Minutes RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of February 23, 2017

## **PUBLIC HEARINGS**

6. SUBJECT: Consolidated Annual Performance Evaluation Report To HUD On 2016 Community Development Block Grant (CDBG)

STAFF REPORT: R. Sherman/ K. Cooley/ N. Piva RECOMMENDATION: The Following is Recommended:

- a. Hold a public hearing regarding the City's "Consolidated Annual Performance and Evaluation Report" (CAPER) for the CDBG Program Year 2016; and
- b. Direct staff to file the CAPER report with the U.S. Department of Housing and Urban Development.

## REGULAR CALENDAR

7. SUBJECT: Sacramento Society For The Prevention Of Cruelty To Animals (SSPCA) Animal Shelter Services Contract

STAFF REPORT: M. Poole/ S. Cotter

RECOMMENDATION: Adopt a Resolution No. 2017-\_\_\_\_A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to execute a Contract with Sacramento Society for the Prevention of Cruelty of Animals (SSPCA) for Animal Shelter Services

# **DEPARTMENT REPORTS**

- 8. 20th Anniversary Block Party Update
- 9. Update From The Citrus Heights Police Department On Potential Impacts Of 2016 Public Safety Propositions

# CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

**ADJOURNMENT**