



ADJOURNMENT

4-26-18 Agenda Packet

Documents:

[4-26-18 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. Workshop To Review Fiscal Year 2018 / 2019:
 - a. Capital Improvement Projects
 - b. Community Support Funding
 - c. Neighborhood Improvement Projects Funding

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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. Proclamation Of The City Of Citrus Heights Proclaiming The Week Of April 15 – 21, 2018 As National Volunteer Week

5. Proclamation Of The City Of Citrus Heights Proclaiming April 2018 As Fair Housing Month

6. Presentation By Dignity Health – Update On The Medical Office Building Project

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.

7. SUBJECT: Senate Bill 1 (SB 1) Road Maintenance And Rehabilitation Account Funding And Project List For FY 2018-2019

STAFF REPORT: R. Sherman / S. Hodgkins / R. Cave

RECOMMENDATION: Adopt Resolution No. 2018-___; A Resolution of the City Council of the City of Citrus Heights, California, Adopting the Fiscal Year 2018-2019 Project List to be Funded by Senate Bill 1 (Road Repair and Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) Funding

8. SUBJECT: Approval Of Sunrise MarketPlace Property-Based Improvement District 2017 Annual Report

STAFF REPORT: R. Sherman / D. Rodriguez

RECOMMENDATION: Adopt Resolution No. 2018-___; A Resolution of the City Council of the City of Citrus Heights Approving the Sunrise MarketPlace 2017 Annual Report

9. SUBJECT: Quarterly Treasurer's Report

STAFF REPORT: R. Rivera

RECOMMENDATION: Receive and file the Quarterly Treasurer's Report for the quarter ending March 31, 2018

PUBLIC HEARINGS

10. SUBJECT: Amended Citizen Participation Plan For The Community Development Block Grant Program

STAFF REPORT: R. Sherman / S. Cotter / N. Piva

RECOMMENDATION: Adopt Resolution No. 2018-___; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Amended Citizen Participation Plan for the Community Development Block Grant Program

11. SUBJECT: Approving The 2018 Community Development Block Grant (CDBG) Action Plan Amendment Authorizing The City Manager To Execute All Contracts Necessary To Implement The Amended 2018 CDBG Action Plan

STAFF REPORT: R. Sherman / S. Cotter / N. Piva

RECOMMENDATION: Adopt Resolution No. 2018-___; A Resolution of the City Council of the City of Citrus Heights, California, Approving the 2018 Community Development Block Grant (CDBG) Action Plan Amendment and Authorizing the City Manager to Execute all Contracts Necessary to Implement the Amended 2018 CDBG Action Plan

REGULAR CALENDAR

12. 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 License for City-Owned Poles in the Right of Way

DEPARTMENT REPORTS

13. SUBJECT: Sunrise MarketPlace LED Median Lighting Memorandum Of Understanding Update
DEPARTMENT: General Services Department
14. SUBJECT: Update On Code Enforcement Unit
DEPARTMENT: Citrus Heights Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

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