



5-10-18 Agenda Packet

Documents:

[5-10-18 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. Fiscal Year 2018/2019 Annual Budget Workshop Study Session - Individual Departments

#### 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. Proclamation Of The City Of Citrus Heights Proclaiming May 2018 As "Building Safety Month"
5. Proclamation Of The City Of Citrus Heights Proclaiming May 20-26, 2018 As "National Public Works Week"
6. Presentation By Republic Services:
  - a. Trim Your Waste Winners

**May 10, 2018**  
**AGENDA**  
**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

b. Republic Services Scholarship Award Winners

7. Sacramento Regional Transit SmarT Ride Program Update

#### 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.

8. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of Thursday, April 12, 2018 and Special/Regular Meeting of Thursday, April 26, 2018

9. SUBJECT: California Energy Commission – Low Interest Loan Application  
Energy Efficient Street Light Conversions

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 Application for Energy Efficiency Loans from the California Energy Commission

10. SUBJECT: Authorization For Transfer Of Ownership Of Real Property To Citrus Heights Water District – APN 216-0150-014-0000

STAFF REPORT: R. Sherman / R. Cave / C. McDuffee

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 Quitclaim Deed to the Citrus Heights Water District for Assessor's Parcel Number 216-0150-014-0000

11. SUBJECT: Hazardous Materials Response Teams Agreement With Sacramento Metro Fire District

STAFF REPORT: R. Lawrence / D. Christensen

RECOMMENDATION: Adopt Resolution No. 2018-\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with County of Sacramento for Hazardous Material Response Team

#### REGULAR CALENDAR

12. SUBJECT: Environmental Review On-Call Services

STAFF REPORT: R. Sherman / C. McDuffee / C. Kempenaar

RECOMMENDATION: Adopt Resolution No. 2018 - \_\_\_; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager to Execute Agreements with Bollard, Foothill, ECORP, DeNovo, and Dudek for On-Call Environmental Services

13. SUBJECT: Traffic Engineering On-Call Services 2018 Award Of Contracts – City Project Number 29-18-001

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

Execute Agreements with Fehr & Peers, Kimley-Horn & Associates, Inc. and TJKM  
Transportation Consultants for On-Call Traffic Engineering Services

14. SUBJECT: Opposition To The Tax Fairness, Transparency And Accountability Act  
Of 2018

STAFF REPORT: R. Rivera / K. Cooley

RECOMMENDATION: Adopt Resolution No. 2018- \_\_\_\_; A Resolution of the City  
Council of the City of Citrus Heights, California, Opposing the Tax Fairness,  
Transparency and Accountability Act of 2018

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT