



6-28-18 Agenda Packet

**** AMENDED AGENDA ****
June 28, 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:

[6-28-18 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. Citrus Heights Comprehensive Transit Plan Final Report And Recommendations

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. Recognition Of Roy McAlister For His Life Saving Efforts

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.

5. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of Thursday, June 14, 2018

6. SUBJECT: Electric Greenway ATPSBIL-54(042) Award Of Contract For Professional Services To Omni-Means
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 a Contract With Omni-Means, a GHD Company, to Provide Professional Services for the 'Electric Greenway' Project

7. SUBJECT: Various Signalized Intersection Safety Improvements HSIPL 5475(041) Approval Of Contract Amendment No. 1
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 Amendment No. 1 to the Contract for Professional Services with TJKM Transportation Consultants for the Various Signalized Intersection Safety Improvement Project

8. SUBJECT: Sacramento Suburban Water District Water Line Easement For Quantum Care Place Project
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2018-___; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Dedication of a Water Line Easement to Sacramento Suburban Water District

REGULAR CALENDAR

9. SUBJECT: Storm Water Regulation Ordinance Update
STAFF REPORT: R. Sherman / S. Hodgkins
RECOMMENDATION: Introduce for a First Reading Ordinance No. 2018-___; and Waive the Reading of the Entire Ordinance an Ordinance of the City of Citrus Heights Amending Articles IV and V of Chapter 98, of the Citrus Heights Municipal Code Relating to Storm Water Regulations

10. SUBJECT: Resolution Of Intention To Record Delinquent Solid Waste Service Charges On Tax Roll
STAFF REPORT: R. Sherman / M. Poole
RECOMMENATION: Adopt Resolution No. 2018-___; Resolution of Intention of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges to the Property Tax Roll

11. SUBJECT: Appointments To Regional Boards And Mayor's Appointments To Local Committees
STAFF REPORT: A. Van
RECOMMENDATION: Staff Recommend the City Council Adopt the Following:
 - a. Resolution No. 2018-___ ; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the

Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate

b. Resolution No. 2018 - ____ ; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT