



AGENDA
July 12, 2018
CITY OF CITRUS HEIGHTS
CITY COUNCIL
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

7/12/18 Agenda Packet

Documents:

[7-12-18 AGENDA PACKET.PDF](#)

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

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

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.

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.

4. SUBJECT: Approval Of Minutes
Approve the Minutes of Special Meeting of Thursday, June 7, 2018
5. SUBJECT: Acceptance Of The Caltrans Sustainable Transportation Planning Grant For Preparation Of A Carriage Drive And Lauppe Lane Safe Schools Corridor Plan
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 the California Department of Transportation for the Carriage Drive and Lauppe Lane Safe Schools Corridor Plan
6. SUBJECT: Acceptance Of The Caltrans Sustainable Transportation Planning Grant For Development Of A Multi-Modal Transportation Safety Program
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 the California Department of Transportation for the Citrus Heights Multi-Modal Transportation Safety Program

7. SUBJECT: Police Fleet Acquisition

STAFF REPORT: R. Lawrence

RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Acquisition of Police Fleet Vehicles

8. SUBJECT: Second Reading - Ordinance Amending The Citrus Heights Municipal Code Relating To Storm Water Regulations

STAFF REPORT: R. Sherman / S. Hodgkins

RECOMMENDATION: Adopt Ordinance No. 2018- ____; A 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

9. SUBJECT: California Energy Commission – Energy Partnership Program Technical Assistance Application

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 Technical Assistance from the California Energy Commission

10. SUBJECT: Approval Of Investment Policy For Fiscal Year 2018-19

STAFF REPORT: R. Rivera

RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights Approving the Investment Policy and Delegating Authority to the Finance Director to Invest Funds in Accordance with the Investment Policy

PUBLIC HEARINGS

11. SUBJECT: Resolution To Record Delinquent Solid Waste Service Charges On The Tax Roll

STAFF REPORT: R. Sherman / M. Poole

RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights to Record Delinquent Solid Waste Service Charges on the Tax Roll

REGULAR CALENDAR

DEPARTMENT REPORTS

12. SUBJECT: Update On Police Department 2018 Independence Day Responses

DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT