



AGENDA
July 26, 2018
CITY OF CITRUS HEIGHTS
CITY COUNCIL
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

7-26-18 Agenda Packet

Documents:

[7-26-18 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
RECOMMENDATION: Approve the Minutes of the Regular Meeting of Thursday, June 28, 2018 and the Regular Meeting of Thursday, July 12, 2018
5. SUBJECT: Mariposa Safe Routes To School, Phase 3 PN 20-14-003 Award Of Construction Management & Inspection Services Agreement
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 Ghiradelli Associates to Provide Construction Management, Inspection and Material Testing Services for the Mariposa Avenue Safe Routes to School Phase 3 Project
6. SUBJECT: Baird Way Drainage Project Final Acceptance – City PN 30-16-003

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, Accepting the Baird Way Drainage Project as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

7. SUBJECT: Quarterly Treasurer's Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Staff Recommends That the Council Receive and File the Quarterly Treasurers' Report for the Quarter Ending June 30, 2018

PUBLIC HEARINGS

REGULAR CALENDAR

8. SUBJECT: Initiate Proceedings For Fiscal Year 2018/2019 Annual Update For Landscape Maintenance Assessment Distric 97-01 (Zones 1, 2, 3 And 4)
STAFF REPORT: R. Sherman / S. Hodgkins / A. Flores
RECOMMENDATION: Staff Recommends the City Council Adopt the Following:
- a. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, to Initiate Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, And 4)
 - b. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2018/2019 for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, And 4)
9. SUBJECT: Initiate Proceedings For Fiscal Year 2018/2019 Annual Update Landscape Maintenance Assessment Districts 98-01, 98-02 (Zones 1 & 2), And 03-01 (Zones 1 & 2)
STAFF REPORT: R. Sherman / S. Hodgkins / A. Flores
RECOMMENDATION: Staff Recommends the City Council Adopt the Following:
- a. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, to Initiate Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for Landscape Maintenance Assessment District No. 98-01
 - b. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, to Initiate Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for Landscape Maintenance Assessment District No. 98-02 (Zones 1 & 2)
 - c. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, to Initiate Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for Landscape Maintenance Assessment District No. 03-01 (Zones 1 & 2)
 - d. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2018/2019 for Landscape Maintenance Assessment District No. 98-01
 - e. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2018/2019 for Landscape Maintenance Assessment District No. 98-02 (Zones 1 & 2)
 - f. Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of

Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2018/2019 for Landscape Maintenance Assessment District No. 03-01 (Zones 1 And 2)

10. SUBJECT: Citrus Heights Lighting Assessment District Initiate Proceedings For Fiscal Year 2018/2019 Annual Update

STAFF REPORT: R. Sherman / L. Blomquist

RECOMMENDATION: Staff Recommends the City Council Adopt the Following:

a. Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, to Initiate Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for the Citrus Heights Lighting District

b. Adopt Resolution No. 2018-____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2018/2019 for the Citrus Heights Lighting District

11. SUBJECT: History & Arts Grant Program Application – Citrus Heights Incorporation Book

STAFF REPORT: K. Cooley / H. Reid

RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California, Approving the History & Arts Grant Program Application for the Production of a Citrus Heights Incorporation Book

12. SUBJECT: Authorizing The City Manager Regarding Response To League Of California Cities Recommended Position As To Critical Legislation In Specific Circumstances

STAFF REPORT: C. Boyd / K. Cooley

RECOMMENDATION: Adopt Resolution No. 2018- ____; A Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager Regarding City's Position as to Legislation

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT