



September 26, 2019

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

6:30 PM SPECIAL MEETING

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

9-26-19 Agenda Packet

Documents:

[AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

1. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins

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.

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Christopher W. Boyd, City Manager

Employee Organizations: Citrus Heights Police Officers Association; Citrus Heights Police Employees Association; and Unrepresented Employees (All)

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

1. Flag Salute
2. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins
3. Video Statement

APPROVAL OF AGENDA

PRESENTATIONS

4. Presentation By The Sacramento-Yolo Mosquito & Vector Control District

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.

5. SUBJECT: Resolution Authorizing SB 2 Planning Grant Application
STAFF REPORT: C. McDuffee / C. Kempenaar / M. Huber
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds

6. SUBJECT: 2019 Pavement Management System Update – City PN 10-19-001 Award Of Contract To NCE
STAFF REPORT: S. Hodgkins / R. Cave
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with NCE for the 2019 Pavement Management System

7. SUBJECT: Adopt Chapter 10 “Consultant Selection” Of The Caltrans Local Assistance Procedure Manual
STAFF REPORT: S. Hodgkins / L. Blomquist
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting Chapter 10 of the Caltrans Local Assistance Procedures Manual, Entitled “Consultant Selection,” as the Process

for Selecting Architectural and Engineering Consultants Related to Grant Funded Transportation Projects

8. SUBJECT: Update To Purchasing Policy
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting the Updated Purchasing Policy

PUBLIC HEARINGS

REGULAR CALENDAR

9. SUBJECT: Amending Various Sections Of Chapter 18 Of The Citrus Heights Municipal Code Relating To Buildings And Building Regulations
STAFF REPORT: C. McDuffee / G. Anderson
RECOMMENDATION: Introduce for a First Reading, read by title only and waive the full reading of Ordinance No. 2019-____; An Ordinance of the City of Citrus Heights amending Chapter 18 of the Citrus Heights Municipal Code Relating to Buildings and Building Regulations and Adopting by Reference the 2019 California Administrative Code; California Building Code; California Residential Code; California Electrical Code; California Mechanical Code; California Plumbing Code; California Energy Code; California Green Building Standards Code; and California Existing Building Code

DEPARTMENT REPORTS

10. SUBJECT: Introduction Of Citrus Heights Police Department K-9 Unit

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT