



October 24, 2019

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

10-24-19 Agenda Packet

Documents:

[10-24-19 AGENDA PACKET.PDF](#)

CALL REGULAR MEETING TO ORDER

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

CALL SPECIAL MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

4. Proclamation Of The City Of Citrus Heights Recognizing Dominic Papa For Receiving The National Disability Employment Awareness Month Award
5. Proclamation Of The City Of Citrus Heights Proclaiming October 20 – 26, 2019 As National Friends Of The Library Week

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.

6. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Regular Meeting of Thursday, October 10, 2019

7. SUBJECT: Acceptance For Mariposa Creek Subdivision Public Improvements
STAFF REPORT: S. Hodgkins / A. Flores
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the Public Improvements as Complete for the Mariposa Creek Subdivision
8. SUBJECT: Approval Of Modifications To Statewide Community Infrastructure Program (SCIP) Acquisition Agreement
STAFF REPORT: C. McDuffee / S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2019- ____; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Form of Acquisition for Use with the Mitchell Farms Subdivision when Applicable; and Authorizing Related Actions
9. SUBJECT: Mariposa Safe Routes To School, Phase 3 PN 20-14-003 Approval Of Amendment No. 1 To Construction Management & Inspection Services Agreement
STAFF REPORT: S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Agreement for Professional Services with Ghirardelli Associates for the Mariposa Avenue Safe Routes to School, Phase 3 Project
10. SUBJECT: Authorization To Accept Grant Funds From The Office Of Traffic Safety (OTS) For The Selective Traffic Enforcement Program (STEP) Grant
STAFF REPORT: R. Lawrence / A. Turcotte / C. Frey
RECOMMENDATION: Adopt Resolution No. 2019 -____; A Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement, and Accepting Project Funding for Grant PT20026 – with the California Office of Traffic Safety (OTS) and Authorizing the Chief of Police to Execute the Agreement
11. SUBJECT: On Call Tree Maintenance And Removal Services – Approval Of Contract Extension
STAFF REPORT: R. Cave / A. Velasquez
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager or his Designee to Execute Contract Amendment No. 1 with West Coast Arborists, Inc. for On Call Tree Maintenance and Removal Services for July 1, 2019-June 30, 2020, and Further Authorizing the City Manager or his Designee to Execute a Subsequent Amendment Under this Contract to Extend Services for a Second Term for July 1, 2020-June 30, 2021

PUBLIC HEARINGS

12. SUBJECT: Allocation Of Federal 2020 Community Development Block Grant (CDBG) Funds And Consideration Of The Final 2020 – 2024 Consolidated Plan
STAFF REPORT: C. McDuffee / S. Cotter / N. Piva
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California Adopting the 2020 Annual Action Plan and 2020-2024 Consolidated Plan for the Community Development Block Grant Program and Authorizing the City Manager or Designee to Execute Contracts, Correct Errors, and Make Minor Adjustments to Implement the Adopted 2020 Annual Action Plan

REGULAR CALENDAR

DEPARTMENT REPORTS

13. SUBJECT: Holiday Referral Program Update
DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT