



**November 14, 2019**

**AGENDA**

**CITY OF CITRUS HEIGHTS CITY COUNCIL**

**\*\* AMENDED SPECIAL MEETING \*\* 5:45 PM SPECIAL MEETING**

**7:00 PM REGULAR MEETING**

**City Hall Council Chambers**

**6360 Fountain Square Drive, Citrus Heights, CA**

11-14-19 \*\*Amended Agenda Packet\*\*

Documents:

[11-14-19 AMENDED AGENDA PACKET.PDF](#)

\*\*Amended Special Meeting Agenda\*\*

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)

STUDY SESSION (6:00 P.m.)

3. Update To User Fee Study

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. Recognition Of The Citrus Heights Women's Club For Contributing Toward The Citrus Heights Police Employee Wellness Training

### 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 Special Meeting of Tuesday, October 22, 2019 Strategic Planning Retreat and the Regular Meeting of October 24, 2019
6. SUBJECT: Quarterly Treasurer's Report  
STAFF REPORT: R. Rivera / T. Nossardi  
RECOMMENDATION: Staff Recommends that the City Council Receive and File the Quarterly Treasurer's Report for the Quarter Ending September 30, 2019
7. SUBJECT: Adopting A Budget Policy, General Fund Reserve Policy And Debt Management Policy  
STAFF REPORT: R. Rivera  
RECOMMENDATION: Adopt Resolution No. 2019-\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Budget Policy, General Fund Reserve Policy and Debt Management Policy
8. SUBJECT: Update Of Authorized Officers For The Local Agency Investment Fund  
RECOMMENDATION: Adopt Resolution No. 2019-\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Investment of Monies in the Local Agency Investment Fund

#### PUBLIC HEARINGS

9. SUBJECT: Annexation Of The Wyatt Ranch Subdivision Into Landscaping And Lighting Maintenance Assessment District 98-02, Zone 4  
STAFF REPORT: S. Hodgkins / A. Flores  
RECOMMENDATION: Adopt Resolution No. 2019-\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Annexing Wyatt Ranch Subdivision into Landscaping & Lighting Maintenance Assessment District 98-02, Zone 4
10. SUBJECT: 6400 Sunrise Boulevard – Pizza Hut Request For Letter Of Public Convenience And Necessity (PCN19-03)  
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez  
RECOMMENDATION: Staff Recommend the City Council Move to Approve the Letter of Public Convenience and Necessity to Allow the Issuance of a Type 20 Alcohol License to Pizza Hut Located at 6400 Sunrise Boulevard, Suite B.

## REGULAR CALENDAR

11. SUBJECT: Approval Of The Final Subdivision Map And Subdivision Improvement Agreement For Wyatt Ranch Subdivision  
STAFF REPORT: S. Hodgkins / A. Flores  
RECOMMENDATION: Adopt Resolution No. 2019-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Final Subdivision Map and Subdivision Agreement for Wyatt Ranch Subdivision
12. SUBJECT: Resolution Adopting Amendments To Police Specific Benefits  
STAFF REPORT: R. Rivera / M. Alejandrez / S. Neilson  
RECOMMENDATION: Adopt Resolution No. 2019- \_\_\_\_; A Resolution of the City Council of the City of Citrus Heights, California, Adopting Amendments to Police Specific Benefits
13. SUBJECT: Recommendation To Amend Workers' Compensation Coverage To Accept Liability For Off-Duty Peace Officers Injured Out-Of-State In Limited Circumstances  
STAFF REPORT: R. Rivera / M. Alejandrez / S. Neilson  
RECOMMENDATION: Adopt Resolution No. 2019-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights California Amending Workers' Compensation Coverage to Accept Liability for Off-Duty Peace Officers Injured Out-of-State in Limited Circumstances
14. SUBJECT: Resolutions Adopting Amended Salary Table  
STAFF REPORT: R. Rivera / M. Alejandrez / S. Neilson  
RECOMMENDATION: Staff Recommends the City Council Adopt the Following:
  - a. Adopt Resolution No. 2019-\_\_\_\_; A Resolution of the City Council of the City of Citrus Height Adopting the Amended Salary Table, Exhibit A
  - b. Adopt Resolution No. 2019-\_\_\_\_; A Resolution of the City Council of the City of Citrus Heights Adopting the Amended Salary Table, Exhibit B
15. SUBJECT: Amending Chapter 38 Of The City Of Citrus Heights Municipal Code Concerning Fire Prevention And Protection  
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 38 Article II of the Citrus Heights Municipal Code Relating to Fire Prevention And Protection

## DEPARTMENT REPORTS

## CITY MANAGER ITEMS

## ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

## ADJOURNMENT