



January 9, 2020

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

1/9/20 Agenda Packet

Documents:

[1-9-20 AGENDA PACKET.PDF](#)

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

4. Recognition Of Outgoing Mayor Jeannie Bruins

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: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of Special/Regular Meeting of December 12, 2019

PUBLIC HEARINGS

REGULAR CALENDAR

7. SUBJECT: Liquidation Of Sacramento Regional County Sanitation District Economic

Development Bank Credits And Allocation Of Funds

STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2020-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Liquidation of Economic Development Bank Credits and Allocation of Funds

8. SUBJECT: Appointments To Regional Boards And Committees

STAFF REPORT: A. Van

RECOMMENDATION: Following Council Discussion, Staff Recommends that the City Council Ratify the Appointments by Adopting the Following:

a) Resolution No. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a Member to Serve as the Alternate

b) Resolution No. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate

c) Resolution No. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate

d) Resolution No. 2020 - ____; A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as a Director to the Sacramento Area Council of Governments (SACOG) Board of Directors, and Appointing a Member to Serve as the Alternate

DEPARTMENT REPORTS

9. SUBJECT: Sunrise Mall Specific Plan Project Update

DEPARTMENT: Community Development Department

10. SUBJECT: Youth And Family Program Update

DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

11. SUBJECT: Kindergarten To College Education Program

ADJOURNMENT