



July 25, 2019

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

5:45 PM SPECIAL MEETING

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

7-25-19 Agenda Packet

Documents:

[7-25-19 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 LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9(d)(1)
James Nelson v. City of Citrus Heights, et al.,
United States District Court Eastern District of California
Case No: 2:18-CV-00501-TLN-DB
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
1 potential case

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. Proclamation Of The City Of Citrus Heights Proclaiming September 8, 2019 As Sacramento County's Literacy Day

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 the Special/Regular Meeting of Thursday, June 27, 2019 and Special/Regular Meeting of Thursday, July 11, 2019
6. SUBJECT: Electronic Document Management System (SIRE) Replacement Project
STAFF REPORT: B. Koski / A. Van
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 Inland Business Systems for Docuware, an Electronic Document Management System
7. SUBJECT: Citrus Heights Transit Plan Project 5475 (040) Final Acceptance – City Project No. 10-17-001
STAFF REPORT: R. Sherman / M. Poole
RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the Citrus Heights Transit Plan Project as Complete and Authorizing the City Engineer to Record a Notice of Completion
8. SUBJECT: Authorization To Accept Grant Funds From The 2018 Homeland Security Grant Program
STAFF REPORT: R. Lawrence / A. Turcotte / J. Baldwin
RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Citrus Heights Police Department to Accept Grant Funds from the 2018 Homeland Security Grant Program
9. SUBJECT: Quarterly Treasurer's Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Staff Recommends the City Council Receive and File the Quarterly Treasurer's Report for the Quarter Ending June 30, 2019

PUBLIC HEARINGS

REGULAR CALENDAR

10. SUBJECT: Initiate Proceedings For Fiscal Year 2019/2020 Annual Update For Landscape Maintenance Assessment District 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. 2019-____; 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. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2019/2020 for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3 And 4)

11. SUBJECT: Initiate Proceedings For Fiscal Year 2019/2020 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. 2019-____; 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. 2019-____; 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 & 3)

c. Adopt Resolution No. 2019-____; 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. 2019-____; A Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2019/2020 for Landscape Maintenance Assessment District No. 98-01

e. Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2019/2020 for Landscape Maintenance Assessment District No. 98-02 (Zones 1, 2 & 3)

f. Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2019/2020 for Landscape Maintenance Assessment District No. 03-01 (Zones 1 And 2)

12. SUBJECT: Citrus Heights Lighting Assessment District Initiate Proceedings For Fiscal Year 2019/2020 Annual Update

STAFF REPORT: R. Sherman / S. Hodgkins / L. Blomquist

RECOMMENDATION: Staff Recommend the City Council Adopt the Following:

a. Adopt Resolution No. 2019-____; 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. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, for the Intention to Levy and Collect Assessments for Fiscal Year 2019/2020 for the Citrus Heights Lighting District

13. SUBJECT: Accept Portion Of Irrevocable Offer Of Dedication Bk 72-08-03 PG 522

STAFF REPORT: R. Sherman / S. Hodgkins

RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Engineer to Accept a Portion of Irrevocable Offer Bk 72-08-03 Pg 521 on Charolais Way and Incorporating the Roadway Improvements Into the Citrus Heights Street System

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT