



**April 25, 2019 AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
6:00 PM SPECIAL MEETING
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA**

4-25-19 Agenda Packet

Documents:

[4-25-19 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 7137 Auburn Boulevard Citrus Heights, Ca 95621
Agency Negotiator: City Manager Christopher W. Boyd, Community Services Director Rhonda Sherman, Planning Manager Colleen McDuffee
Negotiating Parties: Frank Camarda with San Juan Unified School District
Under Negotiation: Price and Terms of Payment

STUDY SESSION

3. Workshop To Review Fiscal Year 2019/2020:
 - a. Capital Improvements Projects Funding
 - b. Community Support Funding
 - c. Neighborhood Improvement Projects Funding

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 April As Fair Housing Month
5. Proclamation Of The City Of Citrus Heights Proclaiming May As Building Safety Month
6. 2019 Dispatcher Of The Year Presentation

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.

7. SUBJECT: Agreement With Kings Business, LLC For Supplemental Police Services
RECOMMENDATION: R. Lawrence / C. Morris
RECOMMENDATION: Adopt Resolution No. 2019- ____; A Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement, with the Owner(s) of Kings Business, LLC and Authorizing the City Manager to Execute the Agreement
8. SUBJECT: Agreement With Sunrise Recreation And Park District For Supplemental Police Services
STAFF REPORT: R. Lawrence / J. Russo
RECOMMENDATION: Adopt Resolution No.2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Enter Into an Agreement Between the Sunrise Recreation and Park District and the Citrus Heights Police Department for Supplemental Law Enforcement Services
9. SUBJECT: Resolution Authorizing The City Manager To Execute A Pole Hanging Agreement With The Sacramento Municipal Utility District
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No.2019- ____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Pole Hanging Agreement with the Sacramento Municipal Utility District
10. SUBJECT: Resolution Authorizing The City Manager To Execute A Billing Agreement With The Sacramento Municipal Utility District
STAFF REPORT: R. Sherman / L. Blomquist
RECOMMENDATION: Adopt Resolution No.2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Billing Agreement with the Sacramento Municipal Utility District
11. SUBJECT: Senate Bill 1 (SB 1) Road Maintenance And Rehabilitation Account Funding And Project List For FY 2019-2020

STAFF REPORT: R. Sherman / S. Hodgkins / R. Cave
RECOMMENDATION: Adopt Resolution No.2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Fiscal Year 2019-2020 Project List to be Funded by Senate Bill 1 (Road Repair And Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) Funding

12. SUBJECT: Quarterly Treasurer's Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Receive and File the Quarterly Treasurer's Report for the Quarter Ending March 31, 2019

PUBLIC HEARINGS

REGULAR CALENDAR

13. SUBJECT: Hazardous Materials Response Teams Agreement With The County Of Sacramento
STAFF REPORT: G. Anderson
RECOMMENDATION: Adopt Resolution No.2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Agreement with County of Sacramento for Hazardous Material Response Team Services

DEPARTMENT REPORTS

14. SUBJECT: Homeless Presentation Regarding Regional Outreach Efforts
DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT