



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