



## AGENDA

### CITY OF CITRUS HEIGHTS CITY COUNCIL

January 26, 2023

**5:00 PM SPECIAL MEETING**

**6:00 PM REGULAR MEETING**

**City Hall Council Chambers**

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

#### **HOW TO PARTICIPATE:**

The City of Citrus Heights welcomes your interest and involvement in the City's legislative process. The Council may take up any agenda item at any time, regardless of the order listed. The City Council has established a procedure for addressing the Council. If you wish to address the Council during the meeting, please fill out a Speaker Identification Sheet and give it to the City Clerk, if participating via webcast you may use the Zoom hand raise function (or \*9 if you join the webinar via telephone) and the host will unmute you when it is time to speak. 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. Alternatively, you may submit your comment via email by 4:00 p.m. on the meeting day to [cityclerk@citrusheights.net](mailto:cityclerk@citrusheights.net) or by completion of an online Speaker Card at <https://www.citrusheights.net/FormCenter/City-Council-Meetings-Speaker-Card-30>. Written public comments shall be limited to 250 words or less. Each comment will be read aloud by the City Clerk.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at City Hall, located at 6360 Fountain Square Drive. Audio / Visual presentation material must be provided to the City Clerk's Office at least 48 hours prior to the meeting. Email subscriptions of the agenda are available online by signing up with the City's [Notify Me](#) service.

**Regular Meeting 6:00 p.m. Zoom Meeting –Webinar link: <https://zoom.us/j/97269926778>**

If you need a disability-related modification or accommodation, to participate in this meeting, please contact the City Clerk's Office 916-725-2448, [cityclerk@citrusheights.net](mailto:cityclerk@citrusheights.net), or City Hall 6360 Fountain Square Drive at least 48 hours prior to the meeting. TDD: California Relay Service 7-1-1.

January 26, 2023 City Council Agenda Packet (PDF)

Documents:

[1-26-23 SPECIAL\\_REGULAR COUNCIL AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

1. Roll Call: Council Members: Karpinski-Costa, Lopez-Taff, Middleton, Daniels, Schaefer

PUBLIC COMMENT

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 7137 Auburn Blvd., Citrus Heights, CA (APN 211-0020-025-0000)

Agency Negotiator: City Manager Ashley J. Feeney and City Attorney Ryan Jones

Negotiating Parties: Woodside Homes

Under Negotiation: Both price and terms of payment

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(1)(d)

Name of case: City of Citrus Heights v. Ho, Case No. 2021-00292266-CU-PT, Sacramento Superior Court (complaint filed on 1/12/2021)

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(1)(d)

Name of case: Burhans v. City of Citrus Heights, et al., Case No. 34-2021-00295431, Sacramento Superior Court (complaint filed on 3/2/2021)

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(1)(d)

Name of case: Richards v. City of Citrus Heights, et al., Case No. 2:20-CV-02159-KJM-JDP, United States District Court Eastern District of California (complaint filed on 10/28/2020)

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

1. Flag Salute
2. Roll Call: Council Members: Karpinski-Costa, Lopez-Taff, Middleton, Daniels, Schaefer
3. Video Statement

APPROVAL OF AGENDA

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLIC COMMENT

CONSENT CALENDAR

It is recommended that all consent items be acted on simultaneously unless separate

discussion and/or action are requested by a Council Member.

4. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of the Regular Meeting of January 12, 2023

5. SUBJECT: Amendment To The City's Permanent Local Housing Allocation Funding Application

STAFF: C. Kempenaar/ N. Piva

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Application and Adopting the Amended Five Year Plan for the Permanent Local Housing Allocation Program

6. SUBJECT: Participation In The Public Risk Innovation, Solutions, And Management (PRISM) Dental Program

STAFF: S. Talwar/ M. Alejandrez/ M. Dippert

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City to Become a Member of the Public Risk Innovation, Solutions, and Management (PRISM) Joint Powers Authority and Authorizing the City Manager and Human Resources Manager to Act on Behalf of the City Citrus Regarding the PRISM Dental MOU and Future Matters Relating to the MOU., Exhibit A and B

7. SUBJECT: Auburn Blvd. Complete Streets Revitalization Project – Phase 2 Federal Project CML 5475 (038) Approval Of Contract Amendment No. 2

STAFF: R. Cave/ L. Blomquist/ H. Young

RECOMMENDATION: Adopt Resolution No. 2023 - \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 2 to the Agreement for Professional Services with Bennett Engineering Services, Inc. for the Auburn Blvd. Complete Streets Revitalization Project – Phase 2

8. SUBJECT: Drainage Master Plan (Neighborhood Areas 8, 9, & 10) Project Approval Of Contract Amendment No. 2

STAFF: R. Cave/ L. Blomquist/ D. Kehrer

RECOMMENDATION: Adopt Resolution No. 2023 - \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 2 to the Agreement for Professional Services with Dokken Engineering for Drainage Master Plan (Neighborhood Areas 8, 9, & 10) Project

9. SUBJECT: Resolution Authorizing The Application/Receipt Of Funds For The Prohousing Incentive Pilot Award

STAFF: C. Kempenaar/ A. Bermudez

RECOMMENDATION: Adopt Resolution No. 2023 - \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing Application for, and Receipt of, Prohousing Incentive Pilot Program Funds

#### REGULAR CALENDAR

10. SUBJECT: Approval Of Economic Development Support Fund Grant Request By The

Citrus Heights Chamber Of Commerce

STAFF: M. Huber

RECOMMENDATION: Adopt Resolution No. 2023 - \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Approving a \$14,848 Grant to the Citrus Heights Chamber of Commerce from the Economic Development Support Fund – Part I

11. SUBJECT: Authorization For Issuance Of An RFP For Professional Services Related To Consideration Of Potential Annexation Areas

STAFF: C. Kempenaar

RECOMMENDATION: Authorize the City Manager to issue a Request for Proposals (RFP) for Consultant Support to Evaluate the Fiscal Impact or Benefits and Community Support/Outreach for Four Potential Annexation Areas

12. SUBJECT: Patriotic Event Considerations – Professional Fireworks

STAFF: A. Feeney

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Approving a Not to Exceed Allocation of \$80,000 of American Rescue Plan Act Funds for a Patriotic Community Event in Recognition of Independence Day and Finding the Event Categorically Exempt from the California Environmental Quality Act

#### DEPARTMENT REPORTS

13. SUBJECT: Overview Of New State Housing Laws 2023

DEPARTMENT: Community Development Department

#### CITY MANAGER ITEMS

#### ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

#### ADJOURNMENT