

AGENDA

January 8, 2025

CITY OF CITRUS HEIGHTS CITY COUNCIL

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. 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 shorted the allotted times. Alternatively, you may submit your comment by 4:00 p.m. on the meeting day 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 <u>Notify Me</u> service.

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, or City Hall 6360 Fountain Square Drive at least 48 hours prior to the meeting. TDD: California Relay Service 7-1-1.

January 8, 2025 City Council Agenda Packet

Documents:

01-08-25 REGULAR COUNCIL AGENDA PACKET.PDF

CALL REGULAR MEETING TO ORDER

1. Flag Salute

2. Roll Call: Council Members: Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski-Costa

3. Video Statement

APPROVAL OF AGENDA

PRESENTATIONS

4. Presentation By Citrus Heights Women's Club – Update On Community Projects Grant Funded Project

5. Presentation By International Association Of Human Values – Update On Community Projects Grant Funded Project

6. Proclamation Of The City Of Citrus Heights Proclaiming January 2025 As "Neighborhood Area Awareness Month"

PUBLIC COMMENT

Members of the public are entitled to address the City Council concerning any item within the City Council's subject matter jurisdiction. Pursuant to the Brown Act, the City Council is prohibited from discussing or acting on any item raised during "Public Comment" not appearing on the posted agenda.

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

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.

7. SUBJECT: Approval Of Minutes RECOMMENDATION: Approve the Minutes of the Meeting of December 11, 2024

8. SUBJECT: Second Reading, Ordinance Amending Citrus Heights Municipal Code Chapter 42 – "FLOODS"

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

RECOMMENDATION: Adopt Ordinance No. 2024-008, an Ordinance of the City Council of the City of Citrus Heights amending Chapter 42 "FLOODS" of the Citrus Heights Municipal Code

9. SUBJECT: On-Call Solid Waste Consulting Services – Project GS 2024 13 – Award Of Contract

STAFF REPORT: R. Cave / M. Poole

RECOMMENDATION: Adopt Resolution No. 2025-___ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with R3 Consulting Group, Inc. for On-Call Solid Waste Consulting Services

10. SUBJECT: Resolution Adopting Amended Salary Table STAFF REPORT: S. Talwar / B. Lorda

RECOMMENDATION: Adopt Resolution No. 2025-___ A Resolution of the City Council of the City of Citrus Heights, California, Adopting the Amended Salary Table, Exhibit A

11. SUBJECT: Neighborhood Improvement Partnership Grant – Neighborhoods USA Conference Attendance Policy

STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2025-___ A Resolution of the City Council of the City of Citrus Heights, California, Approving the Neighborhood Improvement Partnership Grant Neighborhoods USA Conference Attendance Policy

PUBLIC HEARINGS

12. SUBJECT: Multi-Modal Impact Fee Addendum STAFF REPORT: R. Cave / C. Kempenaar

RECOMMENDATION: Adopt Resolution No. 2025-___ A Resolution of the City Council of the City of Citrus Heights, California, Adopting an Addendum to the Multi-Modal Impact Fee Nexus Study

REGULAR CALENDAR

13. SUBJECT: City Boards And Commission Appointments STAFF REPORT: A. Van

RECOMMENDATION: Staff recommends the following:

a. Councilmembers Kelsey Nelson and Tim Schaefer each appoint one regular member to serve on the Planning Commission whose appointments are subject to ratification by the City Council.

b. Appoint two (2) individuals to the Planning Commission to terms expiring December 31, 2026 from the applications received.

c. Appoint three (3) individuals to the Construction Board of Appeals to terms expiring December 31, 2028 from the applications received.

14. SUBJECT: Appointments To Regional Boards And Committees STAFF REPORT: A. Van

RECOMMENDATION: Adopt Resolution No. 2025- ____ A Resolution of the City Council of the City of Citrus Heights, California, Confirming Appointments of City Councilmembers to Serve on Council Standing Committees and Various Regional Authorities, Agencies, Commissions, and Committees for Calendar Year 2025

15. SUBJECT: Citrus Heights Police Department Animal Services Unit, Service Enhancement Update

STAFF REPORT: A. Turcotte / K. Frey / T. Campbell / D. Miller

RECOMMENDATION: This is an informational report and no action is associated with this item.

DEPARTMENT REPORTS

16. SUBJECT: Annual Communications Update DEPARTMENT: Economic Development and Community Engagement

17. SUBJECT: New Year's Eve Enforcement Update DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT