



## AGENDA

February 12, 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 shorten 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 [bolify Me](#) 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](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.

#### February 12, 2025 City Council Agenda Packet

##### Documents:

02-12-25 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. Proclamation Of The City Of Citrus Heights Recognizing February As Black History 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.

##### 5. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of the Meeting of January 22, 2025

##### 6. SUBJECT: Quarterly Treasurer's Report

STAFF REPORT: S. Talwar / A. Preciado

RECOMMENDATION: Receive and file the Quarterly Treasurer's Report for the quarter ending December 31, 2024

##### 7. SUBJECT Approval Of Investment Policy Updates

STAFF REPORT: S. Talwar / A. Preciado

RECOMMENDATION: Adopt Resolution No. 2025- \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Approving the Investment Policy and Delegating Authority to the Administrative Services Director to Invest Funds in Accordance with the Investment Policy

#### REGULAR CALENDAR

##### 10. SUBJECT: Adoption Of The 2025-2027 Economic Development Work Plan As Policy And Approval Of The Business Attraction Incentive Program Guidelines And Small Business Design Support Program Guidelines

STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2025- \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Adopting the 2025- 2027 Economic Development Work Plan as Policy and Approving the Business Attraction Incentive Program Guidelines and the Small Business Design Support Program Guidelines

##### 11. SUBJECT: Mediation Services To Resolve Neighbor To Neighbor Disputes

STAFF REPORT: K. Kempenaar / N. Piva / A. Turcotte / K. Frey

RECOMMENDATION: Receive a staff presentation on mediation options and provide feedback and direction on using mediation services

#### DEPARTMENT REPORTS

#### CITY MANAGER ITEMS

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

#### ADJOURNMENT