

\*\*\*\* AMENDED AGENDA \*\*\*\*
AGENDA

WEDNESDAY, MARCH 12, 2025 CITY OF CITRUS HEIGHTS CITY COUNCIL

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 vesicomes your interest and involvement in the City's legislative process. The Council may take up any agenda liter 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 Cierk. When you are called upon to speak, step forward to the pooling and state your name to the record formally speakers are limited to the inheritors each with 30 minutes being allowed for all comments beyond the inhibition of the agenda. The Righty has the discretion to lengthen or shorted the abtition times. Alternatively, you may salemily your comments by 4.00 m, on the meeting play by completion of a noise. Speaker call at https://www.city.uchearth.net/or and the plant plant point point of the advantage of the City Cierk.

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 6340 Fountain Square Drive. Audio I 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 certain by signing up with the City's build be.

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

### March 12 2025 City Council Amended Agenda Packet

CALL SPECIAL MEETING TO ORDER
1. Roll Call: Council Members: Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski - Costa

PUBLIC COMMENT
Members of the public are entitled to address the City Council concerning any item within the City Council is 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 poor

## CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Annual)
 Pursuant to California Government Code Section 54957
 Title: City Manager

REPORT OUT OF CLOSED SESSION

## ADJOURNMENT

CALL REGULAR MEETING TO ORDER

1. Flag Salute

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

Video Statement

## APPROVAL OF AGENDA

### 4. High School Student Council Report

 Proclamation Of The City Of Citrus Heights Proclaiming March 2025 As "National Women's History Month"
 Presentation By Citrus Heights Arts PUBLIC COMMENT

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## COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

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 February 12, 2025

8. SUBJECT: Consolidated Annual Performance Evaluation Report (CAPER) To The U.S. Department Of Housing And Urban Development Fer Program Year 2024 Community Development Block Grant Funds STAFF REPORT: C. Kempensar N. Phys RECOMMENDATION Apple Recolation for 2025: \_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Approving the Consolidated Annual Performance Evaluation Re Report for Program Year 2024, and Direct Staff to submit, with Minor Modifications as Necessary, the CAPER report to the U.S. Department of Housing and Urban Development (HUD)

SUBJECT: 2024 General Plan Annual Progress Report
 STAFF REPORT: C. Kempensar 1, A Bernudsz 15. Lit
 RECOMMENDATION Apage Resolution for 255. — A Resolution of the City Council of the City of Citrus Heights, California, Accepting the 2024 General Plan Annual Progress Report

10. SUBJECT: Appointment To Fill Vacancy On The Planning Commission STAFF REPORT: A Van RECOMMENDATION: Move to ratily the appointment of Alan Utzig to the Planning Commission with a term ending December 31, 2026

11. SUBJECT: Grant Request For Attendance At The 2025 Neighborhoods USA (NUSA) Conference
571AF REPORT: II. Huiter
RECOMMENDATION Alogal Resolution No. 2025 \_\_\_\_\_ A Resolution of the City Council of the City of Citrus heights, California, Approving the Grant Request for Attendance at the 2025 Neighborhoods USA (NUSA) Con-

# 12. SUBJECT: Economic Development Support Fund Grant Request - Sunrise MarketPlace Backyard Bash Sponsorship STAFF REPORT: M. Huber

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ON: Adopt Resolution No. 2025 - \_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Approving the Grant Request for Sunrise MarketPlace Backyard Bash Sponsorship

## REGULAR CALENDAR

SGUAR CALENDAR

3. SUBJECT: Traffic Signal Control Cabinet An Program

5.TAFF REFORT. R. Care I. Eliompal

RECOMMENDATION: Staff seeks input from City Council before the program can be finalized and ready for implement

# 15. SUBJECT: Fiscal Year 2024 - 25 Mid-Year Budget Adjustment And Financial Forecast Update STAFF REPORT: S. Tahwar / A. Preciado

RECOMMENDATION: Adopt Resolution No. 2025 - \_\_\_\_ Resolution of the City Council of the City of Citrus Heights Approving Amendments to the Fiscal Year 2024 - 25 Budget

16. SUBJECT: Organized Retail Thelt Grant Implementation And Operational Update STAFF REPORT: A. Turostic RECOMMENDATION Staff will present an update to City Council on the Police Department's Organized Retail Thelt Grant Imple

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS