

AGENDA

October 26, 2023

CITY OF CITRUS HEIGHTS CITY COUNCIL

5:30 PM SPECIAL MEETING 6:00 PM REGULAR MEETING City Hall Council Chambers 6360 Fountain Square Drive, Citrus Heights, CA

Teleconference Location - 6529 Ranch Hand Way, Citrus Heights, CA 95621

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting either at the Council Chambers or at the teleconference location.

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

October 26, 2023 City Council Agenda Packet

Documents:

10-26-23 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 LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

One Case (response to American Civil Liberties Union letter on ordinance)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8

Property: APN 243-0031-006-000 (6448 Sylvan Road); APN 243-0031-872-2657 (7500 Coronado Lane); APN 243-0031-007-0000; and APN 243-0031-023-000

Agency Negotiator: Ashley Feeney, City Manager and Ryan Jones, City Attorney

Negotiating Parties: Robert Coronado and Bayside Covenant Church Citrus Heights

Under Negotiation: Price, terms of payment, or both

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

PUBLIC COMMENT

PRESENTATIONS

4. Proclamation Of The City Of Citrus Heights Proclaiming October 2023 As "Breast Cancer Awareness Month"

5. Proclamation Of The City Of Citrus Heights Proclaiming October 2023 As "Hindu American Appreciation And Awareness"

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.

- 6. SUBJECT: Approval Of Minutes RECOMMENDATION: Approve the Minutes of the Meeting of October 12, 2023
- 7. SUBJECT: Office Of Traffic Safety (OTS) DUI / STEP Grant STAFF REPORT: K. Frey / M. Wells

RECOMMENDATION: Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement and Accepting Project Funding for Grant PT24044 with the California Office of Traffic Safety (OTS) and Authorizing the City Manager (or Designee) to Execute the Agreement

PUBLIC HEARINGS

8. SUBJECT: Review Final 2024 Action Plan And Funding Recommendations For The Community Development Block Grant Program STAFF REPORT: C. Kempenaar / N. Piva

RECOMMENDATION: Staff recommends the following:

a. Hear public testimony on the Draft 2024 Action Plan and Funding Recommendations for the Community Development Block Grant Program; and

b. Adopt Resolution 2023-____ A Resolution of the City Council of the City of Citrus Heights, California, Approving the Community Development Block Grant 2024 Action Plan and Authorizing the City Manager or Designee to Execute and File All Documents Required to Receive U.S. Department of Housing and Urban Development Community Development Block Grant Funding

REGULAR CALENDAR

9. SUBJECT: Council Consideration On Resolution To Support The Taxpayer Protection And Government Accountability Act Of 2024

STAFF REPORT: A. Feeney / R. Jones

RECOMMENDATION: Council may consider adopting Resolution No. 2023-___ A Resolution of the City Council of the City of Citrus Heights, California, Supporting the Taxpayer Protection and Government Accountability Act

10. SUBJECT: Annexation Fiscal Impact Study Council Direction STAFF REPORT: C. Kempenaar / R. Cave / A. Turcotte / S. Talwar

RECOMMENDATION: Review the staff report, receive a presentation and provide direction to staff

11. SUBJECT: Ordinance Of The City Council Of The City Of Citrus Heights Repealing Citrus Heights Municipal Code Chapter 78, Article III. – Prohibition Against Intrusive And Unsafe Panhandling, Sections 78-50 To 78-54.

STAFF REPORT: R. Jones / A. Turcotte

RECOMMENDATION: Introduce for first reading and read by title only and **waive the full reading of Ordinance No. 2023**-___, An Ordinance of the City Council of the City of Citrus Heights, California, Repealing Citrus Heights Municipal Code Chapter 78, Article III. - Prohibition Against Intrusive and Unsafe Panhandling, Sections 78-50 to 78-54

12. SUBJECT: School Resource Officer Options

STAFF REPORT: A. Turcotte / C. Kinnan

RECOMMENDATION: Staff has prepared the following three alternate resolutions for Council consideration:

a. Adopt Resolution No. 2023-___ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Use of General Fund to Fund Two Additional Police Officer Positions to be Assigned to the High Schools in Citrus Heights; or

b. Resolution No. 2023-___ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Use of ARPA Funding to Fund Two Additional Police Officer Positions to be Assigned to the High Schools in Citrus Heights; or

c. Resolution No. 2023-___ A Resolution of the City Council of the City of Citrus Heights, California, Directing the City Manager to Formally Request Funding Participation from the San Juan Unified School District to Fund Two Police Officer Positions to be Assigned to the High Schools in Citrus Heights

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT