



AGENDA

DECEMBER 14, 2023

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 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 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 [Notify 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.

Documents:

[12-14-23 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 – EXISTING LITIGATION

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

Name of Case: Roberta Risso vs. Robert Moos, Karen Moos, City of Citrus Heights, et al. Case No.: 34-2019-00257423

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Dena Burhans vs. City of Citrus Heights, et al. Case No. 34-2021-00295431

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 211-0020-025-0000 (7137 Auburn Blvd)

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

Negotiating Parties: Woodside Homes

Under Negotiation: Price and terms of payment

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

SPECIAL ITEMS

4. Selection Of Mayor And Vice Mayor

PRESENTATIONS

5. Proclamation Of The City Of Citrus Heights Honoring Police Commander Jason Russo On The Occasion Of His Retirement From The Citrus Heights Police Department

6. Proclamation Of The City Of Citrus Heights Honoring Tammy Nossardi On The Occasion Of Her Retirement From The City Of Citrus Heights

PUBLIC COMMENT

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 November 9, 2023

8. SUBJECT: Quarterly Treasurer's Report

STAFF REPORT: S. Talwar / A. Preciado

RECOMMENDATION: Receive and file the Quarterly Treasurer's Report for the quarter ending September 30, 2023

9. SUBJECT: Annual AB 1600 Development Fee Report

STAFF REPORT: S. Talwar / T. Nossardi

RECOMMENDATION: Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights, California, Accepting, Filing, and Making the Findings Identified in the City's Annual AB 1600 Fee Report for the Fiscal Year Ended June 30, 2023

10. SUBJECT: Submission For Application For Tree City USA Designation

STAFF REPORT: C. Kempenaar / A. Bermudez

RECOMMENDATION: Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Submission of an Application to the National Arbor Day Foundation for Consideration of Citrus Heights Being Designated a Tree City USA Community

11. SUBJECT: Transfer Of Properties From Robert Coronado To The City Of Citrus Heights: APN 243-0031-006-000 (6448 Sylvan Road) And APN 243-0031-872-2657 (7500 Coronado Lane)

STAFF REPORT: A. Feeney / R. Jones

RECOMMENDATION: Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights Authorizing the City Manager to Execute the Necessary Documents to Facilitate a Land Transfer of 6448 Sylvan Road and 7500 Coronado Lane, Citrus Heights from Robert Coronado to the City of Citrus Heights

REGULAR CALENDAR

12. SUBJECT: San Juan Avenue Complete Streets Project – Phase 1A - Federal Project No. STLP 5475 (046)

STAFF REPORT: R. Cave / L. Blomquist

RECOMMENDATION:

a. Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with All Phase Construction, Inc. for the San Juan Avenue Complete Streets - Phase 1A Project

b. Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Professional Services Agreement with Ghirardelli Associates, Inc. to Provide Construction Management, Inspection, and Materials Testing Services for the San Juan Avenue Complete Streets - Phase 1A Project

13. SUBJECT: Three Year Pavement Preservation Plan – Arterial, Collector, And Residential Streets

STAFF REPORT: R. Cave / L. Blomquist

RECOMMENDATION: Adopt Resolution No. 2023- ____ A Resolution of the City Council of the City of Citrus Heights, California, Approving the Three Year Pavement Preservation Plan

14. SUBJECT: Ordinance Of The City Council Of The City Of Citrus Heights Amending Citrus Heights Code Chapter 94 – Traffic And Vehicles, Article VI. – Pedestrians, Sections 94-416 To 94-440

STAFF REPORT: R. Jones / A. Turcotte

RECOMMENDATION: Introduce for a First Reading, 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 Amending Citrus Heights Municipal Code Chapter 94 - Traffic and Vehicles, Article VI. - Pedestrians, Sections 94- 416 to 94- 440

15. SUBJECT: Citrus Heights Ordinance Amending Municipal Code Chapter 74 "Solid Waste" Relating To Illegal Dumping

STAFF REPORT: J. Russo / R. Jones

RECOMMENDATION: Introduce for a First Reading, 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 Amending Citrus Heights Municipal Code Chapter 74 - "Solid Waste" Relating to Illegal Dumping

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT