

\*\*\*\* 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 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 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.

#### March 12, 2025 City Council Amended Agenda Packet

Documents:

### 03-12-25 SPECIAL REGULAR CITY COUNCIL AMENDED AGENDA PACKET.PDF

### CALL SPECIAL MEETING TO ORDER

Roll Call: Council Members: Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski-Costa 1.

### 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.

# **CLOSED SESSION**

2. 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 2.
- Video Statement 3.

#### APPROVAL OF AGENDA

### PRESENTATIONS

4. High School Student Council Report

5. Proclamation Of The City Of Citrus Heights Proclaiming March 2025 As "National Women's History Month"

6. Presentation By Citrus Heights Arts

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# 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 February 12, 2025

8. SUBJECT: Consolidated Annual Performance Evaluation Report (CAPER) To The U.S. Department Of Housing And Urban Development For Program Year 2024 Community Development Block Grant Funds STAFF REPORT: C. Kempenaar / N. Piva RECOMMENDATION: Adopt Resolution No. 2025- \_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Approving the Consolidated Annual Performance Evaluation 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)

- 9. SUBJECT: 2024 General Plan Annual Progress Report STAFF REPORT: C. Kempenaar / A. Bermudez / S. Lui RECOMMENDATION: Adopt Resolution No. 2025- \_\_\_, 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 ratify 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 STAFF REPORT: M. Huber

RECOMMENDATION: Adopt 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) Conference

12. SUBJECT: Economic Development Support Fund Grant Request - Sunrise MarketPlace Backyard **Bash Sponsorship** 

**STAFF REPORT: M. Huber** 

RECOMMENDATION: 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**

13. SUBJECT: Traffic Signal Control Cabinet Art Program STAFF REPORT: R. Cave / L. Blomquist RECOMMENDATION: Staff seeks input from City Council before the program can be finalized and ready for implementation

14. SUBJECT: Arts And Culture Program STAFF REPORT: A. Van RECOMMENDATION: Staff seeks input from City Council before the program can be finalized

15. SUBJECT: Fiscal Year 2024-25 Mid-Year Budget Adjustment And Financial Forecast Update STAFF REPORT: S. Talwar / 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 Theft Grant Implementation And Operational Update STAFF REPORT: A. Turcotte RECOMMENDATION: Staff will present an update to City Council on the Police Department's Organized Retail Theft Grant implementation progress and operations.

**CITY MANAGER ITEMS** 

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT