

AGENDA

Wednesday, May 14, 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 <u>Notify Me</u> 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.

May 14, 2025 Special And Regular City Council Agenda Packet

Documents:

# 05-14-25 SPECIAL AND REGULAR COUNCIL AGENDA PACKET.PDF

## CALL SPECIAL MEETING TO ORDER

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

## APPEAL HEARING

2. SUBJECT: Appeal Of Notice Of Hearing Decision & Order Of Abatement For 8240 Old Auburn Road, Citrus Heights, CA 95610

### ADJOURNMENT

# 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 Proclaiming May 18-24, 2025 As National Public Works Week
- 5. Proclamation Of The City Of Citrus Heights Proclaiming May 11-17, 2025 As National Police Week

# 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.

- 6. SUBJECT: Approval Of Minutes RECOMMENDATION: Approve the Minutes of the Special Meeting of March 26, 2025 and Regular Meeting of April 9, 2025
- 7. SUBJECT: Quarterly Treasurer's Report STAFF REPORT: S. Talwar / A. Preciado RECOMMENDATION: Staff recommends the City Council receive and file the Quarterly Treasurer's Report for the quarter ending March 31, 2025.

8. SUBJECT: Amendment To On-Call Median Fence Repair Services For Auburn Blvd At Greenback Lane STAFF REPORT: R. Cave / L. Blomquist RECOMMENDATION: Adopt Resolution No. 2025-\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to execute an amendment with Crusader Fence for Median Fence Repair Services for Auburn Boulevard at Greenback Lane

9. SUBJECT: Creek Erosion & Bridge Scour Protection Project, Award Of Professional Engineering Services Agreement

STAFF REPORT: R. Cave / L. Blomquist / D. Kehrer

RECOMMENDATION: Adopt Resolution No. 2025-\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to execute an agreement for professional services with CWE for the Creek Erosion & Bridge Scour Protection Project

10. SUBJECT: Police Department Emergency Communications Center Remodel – Award Of Contract STAFF REPORT: R. Cave / C. Cotrell / B. Panell RECOMMENDATION: Adopt Resolution No. 2025-\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to execute an agreement with Molokai Electric, LLC, for construction of the Police Department Emergency Communications Center Remodel Project

# PUBLIC HEARINGS

11. SUBJECT: 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding STAFF REPORT: A. Turcotte / M. Wells / C. Kinnon

RECOMMENDATION: Adopt Resolution No. 2025-\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements

# **REGULAR CALENDAR**

12. SUBJECT: Memorandum Of Understanding (MOU) With Sacramento Transportation Authority (STA) Regarding Coordination Of The State Transportation Improvement Program (STIP) Funding Applications For Sacramento County

STAFF REPORT: R. Cave / M. Poole

RECOMMENDATION: Adopt Resolution No. 2025-\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to execute a Memorandum of Understanding with the Sacramento Transportation Authority and Member Agencies Regarding Coordination of State Transportation Improvement Program Funding Applications and Communication on the Federal Funding Program (Sacramento County)

 SUBJECT: Ordinance Making Administrative Amendments To Citrus Heights Municipal Code Chapter 22 – Businesses, Article IV. – Short-Term Rental Business License, Section 22-453

STAFF REPORT: A. Van

RECOMMENDATION: Introduce for a First Reading, read by title only and waive the full reading of Ordinance No. 2025-\_\_\_, An Ordinance of the City of Citrus Heights amending Citrus Heights Municipal Code Chapter 22 – Businesses, Article IV. – Short-term Rental Business License, Section 22-453

DEPARTMENT REPORTS

**CITY MANAGER ITEMS** 

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code Section 54956.9(4)(d)
1 case

REPORT OUT OF CLOSED SESSION

ADJOURNMENT