



AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

5:30 PM SPECIAL MEETING

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

December 12, 2019 Council Agenda Packet (PDF)

Documents:

[12-12-19 COUNCIL AGENDA PACKET.PDF](#)

Item 14 Fair Oaks Senior Affordable Apartments Attachments (PDF)

Documents:

[ITEM 14 FAIR OAKS SENIOR HOUSING ATTACHMENTS.PDF](#)

CALL SPECIAL MEETING TO ORDER

1. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins

PUBLIC COMMENT

Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. 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.

CLOSED SESSION

2. Public Employee Performance Evaluation
Title: City Manager
Pursuant to Government Code Section 54957

STUDY SESSION (6:00 P.m.)

3. Discussion Of Sylvan Property – Planning Principals And Process

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

1. Flag Salute
2. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins
3. Video Statement

APPROVAL OF AGENDA

SPECIAL ITEMS

4. Selection Of Mayor And Vice Mayor

PRESENTATIONS

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLIC COMMENT

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CONSENT CALENDAR

It is recommended that all consent items be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.

5. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of Special Meeting/ Regular Meeting of November 14, 2019
6. SUBJECT: Highland – Rinconada Drainage Improvements Project Final Acceptance – City PN 30-16-006
STAFF REPORT: S. Hodgkins / D. Medema
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Accepting the Highland – Rinconada Drainage Improvements Project as Complete, Authorizing the City Manager to Execute the Final Balancing Changer Order and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention
7. SUBJECT: Authorizing The City Manager Regarding Response To League Of California Cities Recommended Position As To Critical Legislation In Specific Circumstances
STAFF REPORT: C. Boyd / K. Cooley
RECOMMENDATION: Adopt Resolution No. 2019-____; Resolution of the City Council of the City of Citrus Heights, California Authorizing the City Manager Regarding City's Position as to Legislation
8. SUBJECT: Annual AB 1600 Development Fee Report
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-____; 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, 2019
9. SUBJECT: Fiscal Policies
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Budget Policy, General Fund Reserve Policy and Debt Management Policy
10. SUBJECT: Declaration Of Surplus Property - 7137 Auburn Boulevard

STAFF REPORT: C. McDuffee

RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Declaring 7137 Auburn Boulevard as Surplus Property

11. SUBJECT: Submission Of Application For Tree City USA Designation
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez
RECOMMENDATION: Adopt Resolution No. 2019-___; 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
12. SUBJECT: Approval Of Side Letter Agreement With The Citrus Heights Police Officers Association To The Memorandum Of Understanding Covering The Period Of October 1, 2017 Through September 30, 2020
STAFF REPORT: R. Rivera / M. Alejandrez / A Turcotte
RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Side Letter Agreement with the Citrus Heights Police Officers Association

PUBLIC HEARINGS

13. SUBJECT: Approval Of Update To User Fees And Establish A Master Fee Schedule
STAFF REPORT: R. Rivera
RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Amending and Restating the City User Fees and Establishing New Fees for Certain Services Provided
14. SUBJECT: Fair Oaks Senior Affordable Apartments 12057 Fair Oaks Boulevard Rezone RZ 18-01 Design Review Permit DRP-18-05
STAFF REPORT: C. McDuffee / C. Kempenaar
RECOMMENDATION: The Following is Recommended:
- a. Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the 12057 Fair Oaks Boulevard Senior Affordable Housing Project
 - b. Introduce for a First Reading, Read by Title Only and Waive the Full Reading of Ordinance No. 2019-___; an Ordinance of the City of Citrus Heights Amending the Zoning Map to Rezone Three Properties from RD-10 to RD-20
 - c. Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Approving a Concession Request and Design Review Permit for the Fair Oaks Senior Apartment Project at 12057 Fair Oaks Boulevard
 - d. Approve a Tree Permit to Allow the Removal of Several Trees Subject to the Findings and Conditions of Approval Contained in Attachment 4.
15. SUBJECT: 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding
STAFF REPORT: R. Lawrence / J. Russo
RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Accepting 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in Accordance with State Requirements
16. SUBJECT: Second Reading – Ordinance Amending Chapter 38 Article II Of The City Of Citrus Heights Municipal Code Relating To Fire Prevention And Protection
STAFF REPORT: C. McDuffee / G. Anderson
RECOMMENDATION: Adopt Ordinance No. 2019-006; An Ordinance of the City of

Citrus Heights Amending Chapter 38 Article II of the Citrus Heights Municipal Code
Relating to Fire Prevention and Protection

REGULAR CALENDAR

17. SUBJECT: Appointment To Sacramento Yolo Mosquito And Vector Control District
Board

STAFF REPORT: A. Van

RECOMMENDATION: The Following is Recommended:

a. Consider the Appointment of Dr. Jayna Karpinski-Costa for a Term of Two or Four
Years; or

b. Direct Staff to Re-Advertise the Vacancy and Accept Additional Applications for
Appointment.

18. SUBJECT: City's Contribution To Employee Health Insurance Benefit For
Unrepresented Employees

STAFF REPORT: R. Rivera / M. Alejandrez / S. Neilson

RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City
Council of the City of Citrus Heights, California, Adopting Modifications to the
Compensation Policy Guidelines

DEPARTMENT REPORTS

19. SUBJECT: Winter Sanctuary Intake And Exit Process Review

STAFF REPORT: Police Department

STRATEGIC PLANNING GOAL: Enhance and Expand Public Safety

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT