

AGENDA

Thursday, April 13, 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:

Remote participation for the public is no longer being offered. Everyone is invited to and encouraged to attend and participate in City meetings in person.

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. The City Council has established a procedure for addressing the Council. 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 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.

April 13, 2023 City Council Agenda Packet

Documents:

4-13-23 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. THREAT TO PUBLIC SERVICES OR FACILITIES Pursuant to Government Code Section 54957

Consultation with: Citrus Heights Police Department

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

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLIC COMMENT

PRESENTATIONS

4. Proclamation Of The City Of Citrus Heights Proclaiming April 9-15, 2023 As "National Animal Care & Control Appreciation Week"

5. Proclamation Of The City Of Citrus Heights Proclaiming April 9-15, 2023 As "National Public Safety Telecommunicators Week"

6. Proclamation Of The City Of Citrus Heights Proclaiming April 16-22, 2023 As "National Volunteer Week"

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 March 23, 2023
- 8. SUBJECT: Second Reading Chapter 42, "FLOODS" City Ordinance Update STAFF REPORT: R. Cave / L. Blomquist / D. Kehrer

RECOMMENDATION: Adopt Ordinance No. 2023-002, an Ordinance of the City Council of the City of Citrus Heights Amending Chapter 42 "FLOODS" of the Citrus Heights Municipal Code

9. SUBJECT: On-Call Environmental And Traffic Engineering Consultant Services STAFF REPORT: C. Kempenaar / R. Cave / E. Signer / L. Blomquist RECOMMENDATION: Adopt Resolution 2023-___, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Agreements with Bollard, De Novo, Dudek, ECORP, Helix, and Raney for On-Call Environmental Services and Fehr & Peers, Kimley-Horn & Associates, Inc., and Wood Rodgers, Inc. for On-Call Traffic Engineering Services

10. SUBJECT: Appointment To Sacramento Groundwater Authority STAFF REPORT: A. Van

RECOMMENDATION: Confirm the appointment of members of the Citrus Heights Water District Board to serve on the Sacramento Groundwater Authority Board

11. SUBJECT: Proposed One-Time Payment To City Manager STAFF REPORT: R. Jones / S. Talwar

RECOMMENDATION: Consider approval of a one-time payment to City Manager

12. SUBJECT: Proposed Amendment To The New Sylvan Purchase And Sale Agreement With Woodside Homes STAFF REPORT: A. Feeney / R. Jones

RECOMMENDATION: Adopt Resolution 2023-___, a Resolution of the City Council of the City of Citrus Heights, California, Approving an Amendment to the Purchase Agreement of Sylvan Property with Woodside Homes

PUBLIC HEARINGS

 SUBJECT: Proposed Amendments To Article VIII Of Chapter 22 Of The Citrus Heights Municipal Code (Massage Establishments)
STAFF REPORT: C. Kempenaar / A. Bermudez

RECOMMENDATION: Staff recommends the following

a. Move to determine the proposed amendments are exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) of the Guidelines; and

b. Move to introduce for first reading, read by title only and waive the full reading of Ordinance 2023- _____, an Ordinance of the City of Citrus Heights Amending Article VIII of Chapter 22 of the Citrus Heights Code Relating to Massage Establishments

REGULAR CALENDAR

14. SUBJECT: Greenback Open Space Naming Options STAFF REPORT: C. Kempenaar / R. Cave

RECOMMENDATION: Review the options outlined in this staff report and provide direction on how to proceed.

15. SUBJECT: Assembly Bill 742: Preventing The Use Of Police Canines For The Purpose Of Arrest, Apprehension, Or Any Form Of Crowd Control - Letter Of Opposition STAFF REPORT: A. Turcotte

RECOMMENDATION: Consider the signing and delivery of a letter of opposition of AB 742.

16. SUBJECT: Assembly Bill 734: Youth Tackle Football STAFF REPORT: A. Van

RECOMMENDATION: Staff recommends the City Council discuss and provide direction as to whether the Council would like to:

a. Take a position on the proposed legislation;

b. Continue the matter to allow for additional time before consideration of taking a position on the proposed legislation; or

c. Take no action.

DEPARTMENT REPORTS

17. SUBJECT: Police Department Annual Report DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT