



**JUNE 22, 2023**

**AGENDA**

**CITY OF CITRUS HEIGHTS CITY COUNCIL**

**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](mailto: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.

June 22, 2023 City Council Agenda Packet

Documents:

[REVISED 6-22-23 REGULAR COUNCIL AGENDA PACKET.PDF](#)

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

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.

4. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of the Meeting of June 8, 2023

5. SUBJECT: Resolution Approving Concern As The City Of Citrus Heights Employee Assistance Program (EAP)

STAFF REPORT: S. Talwar / M. Dippert

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_\_, a Resolution of the City Council of the City of Citrus Heights, California, Approving Concern as the City of Citrus Heights Employee Assistance Program (EAP)

6. SUBJECT: Fiscal Year (FY) 2023/24 And FY2024/25 Biennial Budget Document

STAFF REPORT: S. Talwar / T. Nossardi / A. Preciado

RECOMMENDATION: Receive and file FY 2023/24 and FY 2024/25 Biennial Budget Document

7. SUBJECT: Cripple Creek Repairs Project – Award Of Professional Engineering Services Agreement

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

RECOMMENDATION: 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 for Professional Services with Dokken Engineering for the Cripple Creek Repairs Project

8. SUBJECT: 2022 Residential Street Resurfacing Project – Authorize Additional Work

STAFF REPORT: R. Cave / L. Blomquist

RECOMMENDATION: Staff recommends the City Council adopt the following resolutions:

a. Adopt Resolution No. 2023-\_\_\_\_, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Change Orders up to 17% of the contract amount with All Phase Construction, Inc. for the 2022 Residential Street Resurfacing Project and increasing the total authorized construction budget to \$2,991,546

b. Adopt Resolution No. 2023-\_\_\_\_, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 1 to the Agreement for Professional Services with Consor North America, Inc. (formerly Quincy Engineering, Inc.) for the 2022 Residential Street Resurfacing Project

#### REGULAR CALENDAR

9. SUBJECT: Appointments To The Citrus Heights Education Committee (CHEC)  
STAFF REPORT: A. Van

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_\_, a Resolution of the City Council of the City of Citrus Heights, California, Appointing Seven Members to the Citrus Heights Education Committee (CHEC)

10. SUBJECT: Overview And Discussion Of Objective Design And Development Standards For The Auburn Boulevard Special Planning Area  
STAFF REPORT: C. Kempenaar / A. Bermudez

RECOMMENDATION: Review and discuss the proposed Objective Design and Development Standards for the Auburn Boulevard Specific Plan.

#### DEPARTMENT REPORTS

11. SUBJECT: Presentation On The Citrus Heights Stars And Stripes Celebration To Be Held July 1, 2023  
DEPARTMENT: General Services

12. SUBJECT: Fireworks Enforcement And Operation Plan  
DEPARTMENT: Police Department

13. SUBJECT: Homeless Navigator Program Update  
DEPARTMENT: Police Department

#### CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

#### ADJOURNMENT