

AGENDA

September 28, 2023

CITY OF CITRUS HEIGHTS CITY COUNCIL

5:30 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 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</u> 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.

September 28, 2023 City Council Meeting Agenda Packet

Documents:

9-28-23 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8

Property: APN 243243-0031-006-000 (6448 Sylvan Road) and APN 243-0031-872-2657 (7500 Coronado Lane)

Agency negotiator: Ashley Feeney, City Manager and Ryan Jones, City Attorney

Negotiating parties: Robert Coronado

Under negotiation: Price, terms of payment, or both

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

PUBLIC COMMENT

PRESENTATIONS

4. Proclamation Of The City Of Citrus Heights Proclaiming September 28, 2023 To October 4, 2023 As "Good Neighbor Week"

5. Proclamation Of The City Of Citrus Heights Honoring Leatherby's As A Community Partner Of Distinction

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 Meeting of September 14, 2023

7. SUBJECT: Update To City Council Ad Hoc Subcommittees STAFF REPORT: A. Van

RECOMMENDATION: Receive and file this report with the recommended change to move the Community Block Development Grant subject matter area and Community Support Grants for nonprofts to the functional area of the Quality of Life ad hoc subcommittee

REGULAR CALENDAR

 SUBJECT: Final Acceptance And Notice Of Completion A. 2022 Residential Street Resurfacing Project – City PN 15-21-010 B. 2021 Greenback Lane Complete Streets Improvements Project – City PN 45-20-002 STAFF REPORT: R. Cave / L. Blomguist

RECOMMENDATION:

Adopt Resolution No. 2023 - ____ a Resolution of the City Council of the City of Citrus Heights, California, Accepting the 2022 Residential Street
Resurfacing Project as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

b. Adopt Resolution No. 2023-____ a Resolution of the City Council of the City of Citrus Heights, California, Accepting the 2021 Greenback Lane Complete Streets Improvements Project as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

9. SUBJECT: Resolutions Adopting The Memorandums Of Understanding For The Citrus Heights Police Officers Association And The Citrus Heights Police Employees Association; Amended Salary Table With Cost Of Living Adjustments And Select Market Equity Adjustments; Amendments To The Employer Contribution Level For Employee Health Benefits; And Unrepresented Safety And CHPOA Employee Cost-Sharing

STAFF REPORT: S. Talwar / M. Dippert

RECOMMENDATION:

a. Adopt Resolution No. 2023-____ a Resolution of the City Council of the City of Citrus Heights, California, Adopting the Memorandum of Understanding for the Citrus Heights Police Officers Association

b. Adopt Resolution No. 2023-____ a Resolution of the City Council of the City of Citrus Heights, California, Adopting the Memorandum of Understanding for the Citrus Heights Police Employees Association

c. Adopt Resolution No. 2023-___ a Resolution of the City Council of the City of Citrus Heights, California, Adopting an Amended Salary Table with Cost of Living Adjustments and Select Market Equity Adjustments

d. Adopt Resolution No. 2023-____ a Resolution of the City Council of the City of Citrus Heights, California, Adopting the Amendments to the Employer Contribution Level for Employee Health Benefits

e. Adopt Resolution No. 2023-___ a Resolution of the City Council of the City of Citrus Heights, California, Adopting Unrepresented Safety Employee Cost-Sharing

DEPARTMENT REPORTS

10. SUBJECT: City Scoop Summer Event Series Recap DEPARTMENT: Economic Development and Community Engagement

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT