



JANUARY 13, 2022 AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE

7:00 PM REGULAR MEETING

**PLEASE NOTE:**

In order to minimize the spread of the COVID-19 virus, this meeting is being held pursuant to Government Code Section 54953(e). Per the January 6, 2022 Sacramento County Public Health Order, all public meetings within Sacramento County must occur virtually until further notice. Please be advised that the Council Chambers are closed to the public and that some, or all, Council Members may attend City Council meetings telephonically or otherwise electronically.

The meeting will be held via webcast with NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE.

**PLEASE SEE BELOW FOR ZOOM MEETING INFORMATION**

Regular Meeting 7:00 p.m. Zoom Meeting –Webinar

link: <https://us02web.zoom.us/j/85419218950>

For those individuals accessing the meetings through Zoom who wish to make a public comment, please use the Zoom hand raise function (or \*9 if you join the webinar via telephone) and the host will unmute you when it is time to speak. Speakers will be limited to 3 minutes each. Alternatively, you may submit your comment via email to [cityclerk@citrusheights.net](mailto:cityclerk@citrusheights.net) or 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.

You are strongly encouraged to observe the City Council meetings on television live on Metro Cable 14, the government affairs channel on the Comcast, Consolidated Communications, and AT&T U-Verse cable systems and replayed on the following Monday at 9:00 a.m. Alternatively, members of the public can view the City Council meeting live webcast at <https://www.citrusheights.net/673/Live-City-Council-Meeting-Webcasts>.

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.

January 13, 2022 City Council Agenda Packet

Documents:

[JANUARY 13 CITY COUNCIL AGENDA PACKET.PDF](#)

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

4. Recognition Of Outgoing Mayor

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLIC COMMENT

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.

5. SUBJECT: Approval Of Minutes

**RECOMMENDATION:** Approve the Minutes of the Special and Regular Meeting of December 9, 2021 the Special Meeting of December 17, 2021 the Special Meeting of December 18, 2021 and the Special Meeting of December 23, 2021

6. SUBJECT: Approve Resolution For Continued Remote Meetings In Accordance With AB 361

**STAFF:** A. Van/ R. Jones

**RECOMMENDATION:** Adopt Resolution No. 2022-\_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

REGULAR CALENDAR

7. SUBJECT: Appointments To Regional Boards And Committees

**STAFF:** A. Van

**RECOMMENDATION:** The following is recommended;

1. Adopt Resolution No. 2022-\_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors, and Appointing a

Member to Serve as the Alternate

2. Adopt Resolution No. 2022-\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) Boards of Directors, and Appointing a Member to Serve as the Alternate
  
3. Adopt Resolution No. 2022 - \_\_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as the Representative on the Sacramento Transportation Authority (STA), and Appointing a Member to Serve as the Alternate
  
4. Adopt Resolution No. 2022 - \_\_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Appointing a Citrus Heights Member to Serve as a Director to the Sacramento Area Council of Governments (SACOG) Board of Directors, and Appointing a Member to Serve as the Alternate

8. SUBJECT: Approval Of City Manager Employment Agreement

**STAFF:** R. Jones

**RECOMMENDATION:** Consider Giving Mayor Authority to enter into an Employment Agreement with a City Manager Candidate

#### DEPARTMENT REPORTS

9. SUBJECT: American Rescue Plan Act Final Guidelines

**DEPARTMENT:** Administrative Services Department

#### CITY MANAGER ITEMS

#### ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

#### ADJOURNMENT