

May 13, 2021 AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

PLEASE NOTE: In order to minimize the spread of the COVID 19 virus, Governor Newsom has issued Executive Orders that temporarily suspend some requirements of the Brown Act. 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 – Members of the public may attend via Zoom in order to observe and address the meeting. Webinar link:

https://us02web.zoom.us/j/84334220040

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 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, or City Hall 6360 Fountain Square Drive at least 48 hours prior to the meeting. TDD: California Relay Service 7-1-1.

May 13, 2021 Regular City Council Meeting Agenda Packet

Documents:

MAY 13 2021 COUNCIL AGENDA PACKET.PDF

Documents:

5-13-21 - RESOLUTION - RETIRED ANNUITANT.PDF DRAFT EMPLOYMENT AGREEMENT - INTERIM CITY MANAGER.PDF

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

- 4. Proclamation Of The City Of Citrus Heights Proclaiming National Public Works Week
- 5. Proclamation Of The City Of Citrus Heights Proclaiming May As Building Safety Month
- 6. Regional Grant Awards For The City Of Citrus Heights

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.

7. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Re

RECOMMENDATION: Approve the Minutes of the Regular Meeting of April 22, 2021

8. SUBJECT: Quarterly Treasurer's Report

STAFF REPORT: T. Nossardi

RECOMMENDATION: Staff recommends the City Council receive and file the Quarterly Treasurer's Report for the quarter ending March 31, 2021

9. SUBJECT: Designation Of City Representatives For FEMA And Cal OES STAFF REPORT: B. Zenoni/ T. Nossardi RECOMMENDATION: Adopt Resolution No. 2021-____, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Designation of the Administrative Services Director, Community Development Director, and Chief of Police as the City's Representatives for FEMA and Cal OES

10. SUBJECT: Award Of Housing Repair Loan Program Administration Contract To Michael Baker International

STAFF REPORT: C. McDuffee/ S. Cotter

RECOMMENDATION: Adopt Resolution No. 2021-____, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to Execute a Contract with Michael Baker International for Administration of the City's Housing Repair Loan Program

11. SUBJECT: Adoption Of Resolution To Authorize The City Of Citrus Heights To Apply For All Available Grants The City Is Eligible For Offered By The Department Of

Council of the City of Citrus Heights, California, Authorizing the Submittal of Applications for all CalRecycle Grants for which the City of Citrus Heights is eligible 12. SUBJECT: Mariposa Avenue Safe Routes To School Phase 4 - ATPSB1L-5475 (043), Award Of Construction Contract STAFF REPORT: L. Blomquist RECOMMENDATION: Adopt Resolution No. 2021-___, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to Execute an Agreement with Martin General Engineering, Inc. for the Mariposa Avenue Safe Routes to School Phase 4 Project 13. SUBJECT: Mariposa Safe Routes To School, Phase 4 PN 20-18-001 Award Of Construction Management, Inspection, And Materials Testing Services Agreement STAFF REPORT: M. Poole RECOMMENDATION: Adopt Resolution No. 2021-____, a Resolution of the City Council of the City of Citrus Heights, California, authorizing the City Manager to execute a professional services agreement with Coastland Civil Engineering, Inc. to provide construction management, inspection and materials testing services for the Mariposa Avenue Safe Routes to School, Phase 4 Project **REGULAR CALENDAR** 14. SUBJECT: Consider Appointment Of An Interim/Acting City Manager And Authorize The Necessary Hiring Procedures RECOMMENDATION: Direct the Appointment of an Interim/Acting City Manager and Approve the Necessary Resolution and/or Contract Depending on the Action of the Council 15. SUBJECT: Five-Year Capital Improvement Program For Fiscal Years 2021/2022-2025/2026 STAFF REPORT: R. Cave RECOMMENDATION: Adopt Resolution No. 2021-___ A Resolution of the City Council of the City of Citrus Heights, California, Approving the Five-Year Capital Improvement Program for Fiscal Years 2021/2022-2025/2026 16. SUBJECT: Review The Sacramento Stormwater Quality Partnership Program And Authorize FY 21/22 Expenditures STAFF REPORT: L. Blomquist/ D. Medema RECOMMENDATION: Adopt Resolution No. 2021-____, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Expend Stormwater Funds for the City of Citrus Heights' Shared Cost of Joint Implemented Municipal Separate Storm Sewer System Requirements with the Sacramento Stormwater Quality Partnership **DEPARTMENT REPORTS**

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

RECOMMENDATION: Adopt Resolution No. 2021-___, a Resolution of the City

Resources Recycling And Recovery - CalRecycle

STAFF REPORT: M. Poole

ADJOURNMENT

CITY MANAGER ITEMS