

**AUGUST 12, 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. Council Members may attend City Council meetings telephonically or otherwise electronically.

Per the July 29, 2021 Sacramento County Public Health Order, all individuals are required to wear face coverings in indoor public settings, despite vaccination status.

PLEASE SEE BELOW FOR ZOOM MEETING INFORMATION

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

link: https://us02web.zoom.us/j/84944324640

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 <a href="mailto:cityclerk@citrusheights.net">cityclerk@citrusheights.net</a> or by completion of an online Speaker Card at <a href="https://www.citrusheights.net/FormCenter/City-Council-Meetings-Speaker-Card-30">https://www.citrusheights.net/FormCenter/City-Council-Meetings-Speaker-Card-30</a>. 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 <a href="https://www.citrusheights.net/673/Live-City-Council-Meeting-Webcasts">https://www.citrusheights.net/673/Live-City-Council-Meeting-Webcasts</a>.

If you need a disability-related modification or accommodation, to participate in this meeting, please contact the City Clerk's Office 916-725-2448, <a href="mailto:cityclerk@citrusheights.net">cityclerk@citrusheights.net</a>, or City Hall 6360 Fountain Square Drive at least 48 hours prior to the meeting. TDD: California Relay Service 7-1-1.

August 12, 2021 City Council Agenda Packet

Documents:

#### CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

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.

- SUBJECT: Approval Of Minutes
   RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of July 22, 2021 and the Special Meeting of July 28, 2021.
- 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 June 30, 2021

6. SUBJECT: R3 Consulting Services, Inc. Professional Services Agreement Amendment No. 1 (Project 60-19-001)

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 Amendment No. 1 to the Contract for Professional Services with R3 Consulting Group, Inc. for Solid Waste Consulting Services for Mandatory Organics and Recycling Compliance Program (Project # 60-19-001)

7. SUBJECT: Bonita Way/ Garry Oak Drive/ Twin Oaks Avenue Storm Drain Project – Contract Change Order No. 1 (Additive Alternate) -- Project Number 30-17-004 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 Change Order No. 01 to the Contract with Lund Construction Company for the Bonita Way/Garry Oak Drive/Twin Oaks Avenue Storm Drain Project and Increasing the Total Authorized Construction Budget to \$1,617,117.75

8. SUBJECT: 2021 Residential Street Resurfacing Project – Contract Change Order No. 1 City PN 45-21-002

STAFF REPORT: L. Blomquist/ H. Young

RECOMMENDATION: Adopt Resolution No. 2021-\_\_\_\_, a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to

Execute Change Order No. 01 to the Contract with Goodfellow Bros. for the 2021 Residential Street Resurfacing Project and Increasing the Total Authorized Construction Budget to \$1,961,281.31

 SUBJECT: Resolution Approving Ten-Step Compensation Structure For Full-Time Unrepresented Employees And Adopting An Amended Salary Table STAFF REPORT: B. Zenoni/ M. Alejandrez

RECOMMENDATION: Adopt Resolution No. 2021-\_\_\_\_, a Resolution of the City Council of the City of Citrus Heights, California, Approving a Ten-Step Compensation Structure for Full-time Unrepresented Employees and Adopting an Amended Salary Table

### **PUBLIC HEARINGS**

10. SUBJECT: Adoption Of A Resolution Of The City Council Of The City Of Citrus Heights Renewing The Sunrise MarketPlace Property And Business Improvement District, Approving The Assessment Formula And Levying The Assessments STAFF REPORT: M. Huber

RECOMMENDATION: Staff recommends the following:

- a. Conduct a Public Hearing for the Sunrise MarketPlace Business
   Improvement District (SMPPBID) Renewal; and
- b. Adopt Resolution No. 2021 \_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California Renewing the Sunrise MarketPlace Property and Business Improvement District, Approving the Assessment Formula and Levying the Assets.

# REGULAR CALENDAR

11. SUBJECT: Designation Of Voting Delegate And Alternate(S) For The League Of California Cities Annual Conference

STAFF REPORT: H. Reid/ A. Van

RECOMMENDATION: Make a Motion to designate a voting delegate and alternate(s) to participate at the Annual Business Meeting on September 24, 2021 during the League of California Cities Annual Conference

## **DEPARTMENT REPORTS**

SUBJECT: Sunrise Tomorrow Project Update
 DEPARTMENT: Community Development Department/ Economic Development

13. SUBJECT: American Rescue Plan Act Funding Update DEPARTMENT: Administrative Services Department

### CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS
ADJOURNMENT