



SEPTEMBER 22, 2022 REGULAR AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

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 City of Citrus Heights is allowing for remote and in person participation. The City Council has established a procedure for addressing the Council. Speaker Identification Sheets are provided on the table inside the Council Chambers. If you wish to address the Council during the meeting, please either complete a Speaker Identification Sheet and give it to the City Clerk, if participating via webcast you may 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.

Zoom Meeting –Webinar link: <https://zoom.us/j/91080490257>

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). Please be advised that the some, or all, Council Members may attend City Council meetings telephonically or otherwise electronically.

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 22, 2022 City Council Agenda Packet

Documents:

[SEPTEMBER 22, 2022 COUNCIL AGENDA PACKET.PDF](#)

5:15 PM – 6:00 PM Reception For Release Of The Book "Becoming The City Of Citrus Heights: The History Of A Unique Incorporation"

CALL REGULAR MEETING TO ORDER

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

3. Video Statement

APPROVAL OF AGENDA

PUBLIC COMMENT

PRESENTATIONS

4. Presentation Introducing The Book "Becoming The City Of Citrus Heights: The History Of A Unique Incorporation"
5. Presentation Of Proclamation Honoring The Kiwanis Club's 50th Anniversary
6. Presentation Of Proclamation Recognizing September 2022 As Prostate Cancer Awareness Month

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.

7. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of August 11, 2022 and the Regular Meeting of August 25, 2022
8. 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, a Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency
9. SUBJECT: Conflict Of Interest Code Biennial Update
STAFF: A. Van

RECOMMENDATION: Adopt Resolution No. 2022- ____ A Resolution of the City Council of the City of Citrus Heights, California, Adopting a Revised Conflict of Interest Code and a List of Designated Positions
10. SUBJECT: Resolution Approving A Cost Of Living Adjustment Plus A One Time Payment For Full Time Unrepresented Employees And Adopting An Amended Salary Table
STAFF: A. Feeney/ S. Talwar

RECOMMENDATION: Adopt Resolution No. 2022- ____, A Resolution of the City Council of the City of Citrus Heights, California, Approving Regular Unrepresented Employees a 3% Cost of Living Adjustment, A 3% One-Time Payment, and the Amended Salary Table, Exhibit A effective September 22, 2022
11. SUBJECT: Resolution To Update Plan Coordinator For Mission Square 457 Deferred Compensation Plan And 401a Money Purchase Plan

STAFF: S. Talwar/ R. Prasad/ T. Nossardi

RECOMMENDATION: Adopt Resolution No. 2022-____ A Resolution of the City Council of the City of Citrus Heights, California, To Modify Designated Plan Coordinator For Mission Square 457 Deferred Compensation Plan and 401a Money Purchase Plan

12. SUBJECT: Update Of Officers For Local Agency Investment Fund (LAIF)

STAFF: S. Talwar/ R. Prasad/ T. Nossardi

RECOMMENDATION: Adopt Resolution No. 2022-____ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Investment of City Monies in the Local Agency Investment Fund by Certain City Officers and Authorizing them to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund

REGULAR CALENDAR

13. SUBJECT: Potential Annexation Work Plan

STAFF: C. Kempenaar/ R. Jones

RECOMMENDATION: Staff recommends Council review the staff presentation and provide direction to staff if future action is desired

14. SUBJECT: Considerations And Options For Pavement Restoration Strategies

STAFF: R. Cave/ L. Blomquist

RECOMMENDATION: Review the staff presentation and provide direction to staff to proceed with developing long term planning of citywide pavement restoration plans

15. SUBJECT: Guideline Approval And Funding Allocation For The Community Projects Grant Program

STAFF: M. Huber

RECOMMENDATION: Adopt Resolution No. 2022-____ A Resolution of the City Council of the City of Citrus Heights, California, Approving the Community Projects Grant Program Guidelines and Associated American Rescue Plan Act Funding Allocation

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT