

# OCTOBER 27, 2022 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 <a href="mailto:cityclerk@citrusheights.net">cityclerk@citrusheights.net</a> or by completion of an online Speaker Card at <a href="mailto: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.

Zoom Meeting -Webinar link: https://zoom.us/j/95929434354

<u>PLEASE NOTE</u>: 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.

October 27, 2022 City Council Agenda Packet

Documents:

# OCTOBER 27, 2022 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

# **PUBLIC COMMENT**

#### **PRESENTATIONS**

4. Presentation Of Proclamation Honoring October As National Manufacturing 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.

- SUBJECT: Approval Of Minutes
   RECOMMENDATION: Approve the Minutes of the Regular Meeting of October 13, 2022
- SUBJECT: Mariposa Avenue Safe Routes To School Phase 4 ATPSBIL 5475(043)
   Final Acceptance And Notice Of Completion City PN 20-18-001

STAFF: R. Cave/ L. Blomquist

RECOMMENDATION: Adopt Resolution No. 2022-\_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Accepting the Mariposa Avenue Safe Routes to School Phase 4 Project as Complete and Authorizing the City Engineer to Record a Notice of Completion and Release the Contract Retention

7. SUBJECT: Amendment To Chapter 98, Utilities, Of The Citrus Heights Municipal Code

STAFF: R. Cave/ L. Blomquist/ H. Young

RECOMMENDATION: Approve Ordinance No. 2022-009, and Ordinance of the City Council of the City of Citrus Heights, Amending Chapter 98 (Utilities) of the Citrus Heights Municipal Code

 SUBJECT: Stock Ranch Commercial Center Reimbursement Agreement – Approval Of Amendment No. 2 And Authorizing The Release Of An Adjusted Reimbursement STAFF: R. Cave

RECOMMENDATION: Adopt Resolution No. 2022-\_\_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 2 to the Stock Ranch Reimbursement Agreement, and Authorizing the Release of an Adjusted Reimbursement of \$154,565.44 to California C&S Properties

# **PUBLIC HEARINGS**

 SUBJECT: Proposed Sunrise MarketPlace Zoning Overlay STAFF: C. Kempenaar/ A. Bermudez

RECOMMENDATION: Introduce for First Reading, Read by Title Only and Waive the Full Reading of Ordinance No. 2022-\_\_\_\_, an Ordinance of the City Council of the City of Citrus Heights Adding Section 106.28.050 of Chapter 106 of the City of Citrus Heights Municipal Code (Zoning Code Section) and Amending the Zoning Map to

 SUBJECT: Second Reading – Ordinance Amending Various Sections Of Chapter 18
 Of The Citrus Heights Municipal Code Relating To Buildings And Building Regulations STAFF: C. Kempenaar/ G. Anderson

RECOMMENDATION: Approve Ordinance No. 2022-010, an Ordinance amending Chapter 18 of the Citrus Heights Municipal Code Relating to Buildings and Building Regulations and Adopting by Reference the 2022: California Administrative Code, California Building Code, California Residential Code, California Electrical Code, California Mechanical Code, California Plumbing Code, California Green Building Standards Code, California Energy Code and California Existing Building Code

Co	. SUBJECT: Review Final 2023 Action Plan And Funding Recommendations For The mmunity Development Block Grant Program STAFF: C. Kempenaar/ N. Piva
) ] ]	RECOMMENDATION: Adopt Resolution No. 2022 A Resolution of the City Council of the City of Citrus Heights, California, Approving the Community Development Block Grant 2023 Action Plan and Authorizing the City Manager or Designee to Execute and File all Documents Required to Receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funding
	. SUBJECT: Establishment Of The Auburn Boulevard Underground Utility District STAFF: R. Cave/ L. Blomquist/ H. Young
(	RECOMMENDATION: Adopt Resolution No. 2022 A Resolution of the City Council of the City of Citrus Heights, California, Establishing an Underground Utility District on Auburn Boulevard Between Sylvan Corners and the Northern City Limits
	. SUBJECT: Proposed Shopping Cart Ordinance STAFF: C. Kempenaar/ R. Cave/ A. Turcotte/ A. Bermudez
F	RECOMMENDATION: Introduce for First Reading, Read by Title Only and Waive the Full Reading of Ordinance No. 2022, an Ordinance of the City Council of the Cit of Citrus Heights Adding Article VII to Chapter 50 of the Citrus Heights Municipal Code Relating to the Regulation of Shopping Carts

## REGULAR CALENDAR

14. SUBJECT: Professional Services Agreement For Investment Management/ Advisory Services By Chandler Asset Management, Inc.

STAFF: S. Talwar/ T. Nossardi

RECOMMENDATION: Adopt Resolution No. 2022-\_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Chandler Asset Management, Inc. for Investment Management and Advisory Services

15. SUBJECT: Financial Update STAFF: S. Talwar/ T. Nossardi

RECOMMENDATION: Review information presented on the preliminary General Fund operating results for Fiscal Year 2021-22, the General Fund reserves and expenditures for the first quarter of Fiscal Year 2022-23, and the updated Ten-Year Financial Forecast

16. SUBJECT: Requests To Utilize American Rescue Plan Act Funds To Upgrade Major, Critical Information Technology Projects And Execute A Contract With Tyler Technologies

STAFF: S. Talwar/ T. Nossardi/ B. Koski

RECOMMENDATION: The following is recommended;

- a. Adopt Resolution No. 2022-\_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Utilize the American Rescue Plan Act Funds for Information Technology Hardware and Software Critical Projects
- b. Adopt Resolution No. 2022-\_\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Tyler Technologies for an Enterprise Resource Planning System

**DEPARTMENT REPORTS** 

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS
ADJOURNMENT