

#### **AGENDA**

September 14, 2023

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 Council may take up any agenda item at any time, regardless of the order listed. If you wish to address the Council during the meeting, please fill out a Speaker Identification Sheet and give it to the City Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally speakers are limited to five minutes each with 30 minutes being allowed for all comments. Any public comments beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Mayor has the discretion to lengthen or shorted the allotted times. Alternatively, you may submit your comment by 4:00 p.m. on the meeting day to 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.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at City Hall, located at 6360 Fountain Square Drive. Audio / Visual presentation material must be provided to the City Clerk's Office at least 48 hours prior to the meeting. Email subscriptions of the agenda are available online by signing up with the City's Notify Me service.

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 14, 2023 City Council Meeting Agenda Packet

Documents:

#### 9-14-23 REGULAR COUNCIL AGENDA PACKET.PDF

### CALL REGULAR MEETING TO ORDER

- 1. Flag Salute
- 2. Roll Call: Council Members: Karpinski-Costa, Lopez-Taff, Middleton, Daniels, Schaefer
- 3. Video Statement

APPROVAL OF AGENDA

PUBLIC COMMENT

#### **PRESENTATIONS**

- 4. Proclamation Of The City Of Citrus Heights Proclaiming September 2023 As "Deaf And Hard Of Hearing Awareness Month"
- 5. Proclamation Of The City Of Citrus Heights Recognizing September 2023 As "Prostate Cancer Awareness Month"
- 6. Proclamation Of The City Of Citrus Heights Proclaiming September 17-23, 2023, As "National Forensic Science Week"

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 Meeting of August 10, 2023

 SUBJECT: Second Reading – Citrus Heights Ordinance Amendments Regarding Penalty Provisions To Sections 50-507, 50-605, 78-53 And 98-132 STAFF REPORT: J. Russo / R. Jones

RECOMMENDATION: Adopt Ordinance No. 2023-004 an Ordinance of the City of Citrus Heights Amending Sections 50-507, 50-605, 78-53 and 98-132 of the Citrus Heights Municipal Code

9. SUBJECT: Request The Renewal Of The City's Microsoft Enterprise Agreement STAFF REPORT: S. Talwar / R. Miller

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Microsoft for the Renewal of the City's Microsoft Enterprise Agreement

 SUBJECT: Roseville Road / Butternut Drive And Systemic Signalized Intersection Improvements Project – HSIPSL-5475(050) Award Of Professional Engineering Services Agreement RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for the Roseville Road / Butternut Drive and Systemic Signalized Intersection Improvements Project

11. SUBJECT: Arcade-Cripple Creek Trail Project Finding Of Necessity Pursuant To Public Contract Code Section 4109

STAFF REPORT: R. Cave / L. Blomquist

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Determining the Addition of a Subcontractor to the Arcade-Cripple Creek Trail Project is a "Public Necessity" Under Public Contract Code 4109

12. SUBJECT: Police Fleet Acquisition

STAFF REPORT: A. Turcotte / K. Frey / C. Kinnan

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Acquisition of Police Fleet Vehicles

## **REGULAR CALENDAR**

13. SUBJECT: Resolution Authorizing The City Manager To Execute A Memorandum Of Understanding Between The Sacramento County Department Of Homeless Services And Housing And The City Of Citrus Heights

STAFF REPORT: C Kempenaar / N. Piva / A. Turcotte / J. Russo

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Memorandum of Understanding Between the Sacramento County Department of Homeless Services and Housing and the City of Citrus Heights

14. SUBJECT: Allocation Of Fiscal Year 2023/2024 Community Support Funding STAFF REPORT: M. Huber / C. Riddle

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California Approving Community Support Funding Award Allocations for Fiscal Year 2023/2024

15. SUBJECT: Adoption Of Objective Design And Development Standards For The Auburn Boulevard Special Planning Area

STAFF REPORT: C. Kempenaar / A. Bermudez

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution Adopting Objective Design Standards for the Review of Qualifying Multi-family and Residential Mixed-use Development within the Boulevard Plan Area and finding the Guidelines are exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)

# **DEPARTMENT REPORTS**

16. SUBJECT: Update On The Sunday Funday Event To Be Held On September 24,

2023

**DEPARTMENT:** General Services

17. SUBJECT: Fleet Status Update
DEPARTMENT: Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

**ADJOURNMENT**