



April 9, 2020

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

6:00 PM SPECIAL MEETING

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.**

If you wish to make a public comment, please 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>. 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>.

The Agenda for this meeting of the City Council for the City of Citrus Heights was posted at Citrus Heights City Hall, 6360 Fountain Square Drive, Citrus Heights, CA before the close of business at 5:00 p.m. on the Friday preceding the meeting.

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.

4-9-20 Agenda Packet

Documents:

[4-9-20 AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

1. Roll Call: Council Members: Bruins, Daniels, Middleton, Miller, Slowey

PUBLIC COMMENT

STUDY SESSION

2. Complete Pavement Management System Update

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

4. Proclamation Of The City Of Citrus Heights Proclaiming April 2020 As Fair Housing Month

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 is requested by a Council Member.

5. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Special Joint City Council/Planning Commission Meeting of Thursday, March 12, 2020 and the Minutes of the Regular Meeting of March 12, 2020
6. SUBJECT: Approve Memorandum Of Understanding (MOU) With County Of Sacramento Environmental Management Department For Enforcement Of The City's Storm Water Ordinance
STAFF REPORT: S. Hodgkins / D. Medema
RECOMMENDATION: Adopt Resolution No. 2020-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento Environmental Management Department to Provide Enforcement of the City's Storm Water Ordinance (Chapter 98-200) at Commercial and Industrial Facilities in Citrus Heights

PUBLIC HEARINGS

REGULAR CALENDAR

7. SUBJECT: Sylvan 40 Property Market Research And Planning Goals
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez
STRATEGIC PLANNING GOAL: Diversify for a Changing Economy
RECOMMENDATION: Staff Recommends the City Council Make the Following Motions:
 - a. Motion 1: Adopt Resolution No. 2020-____; A Resolution of the City Council of the City of Citrus Heights, California, Adopting Planning Goals to Help Guide the Future Development of The Sylvan 40 Property
 - b. Motion 2: Direct Staff to Meet with the Cemetery District to Engage in Discussion Regarding Their Interest in Purchasing a Portion of the Sylvan 40 Property
 - c. Motion 3: Direct Staff to Proceed with Exploring Market Interest in the Property and

Offer the Sylvan 40 Property for Sale

8. SUBJECT: Agreement For Cost Sharing With The County Of Sacramento
STAFF REPORT: R. Cave
RECOMMENDATION: Adopt Resolution No. 2020-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement for Cost Sharing with the County of Sacramento for the AC Overlay Project (Project) SB1 Phase 5 – Madison Avenue from San Juan Avenue to Dewey Drive; and Kenneth Avenue from Central Avenue to Oak Avenue
9. SUBJECT: Deliberate And Vote On The Tentative Transportation Expenditure Plan For The Proposed 2020 Countywide Transportation Sales Tax Ballot Measure
STAFF REPORT: R. Cave
RECOMMENDATION: Staff Requests the City Council Deliberate on the Proposed Transportation Expenditure Plan and Either Vote to Approve or Deny the Plan as Follows:
- a. Adopt Resolution No. 2020-___; A Resolution of the City Council of the City of Citrus Heights, California Declaring a Vote to Approve the Sacramento Transportation Authority Tentative Transportation Expenditure Plan for the Proposed 2020 Countywide Transportation Sales Tax Ballot Measure
- OR
- b. Adopt Resolution No. 2020-___; A Resolution of the City Council of the City of Citrus Heights, California Declaring Vote to Deny the Sacramento Transportation Authority Tentative Transportation Expenditure Plan for the Proposed 2020 Countywide Transportation Sales Tax Ballot Measure

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT