



AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

AUGUST 13, 2020

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.**

PLEASE SEE BELOW FOR ZOOM MEETING INFORMATION

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 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.

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>.

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.

Zoom Meeting Link:

Special Meeting 6:00 p.m. Zoom Meeting – Members of the public may attend via Zoom in order to observe and address the meeting.

Webinar link:

[HTTPS://US02WEB.ZOOM.US/WEBINAR/REGISTER/WN_ZEJDSGNESIOV2NG24X7BEQ](https://us02web.zoom.us/webinar/register/wN_ZEJDSGNESIOV2NG24X7BEQ)

Regular Meeting 7:00 p.m. Zoom Meeting – Members of the public may attend via Zoom in order to observe and address the meeting.

Webinar link: [HTTPS://US02WEB.ZOOM.US/WEBINAR/REGISTER/WN_XSO-JD8CTJKYKNRPL8WDDG](https://us02web.zoom.us/webinar/register/wN_XSO-JD8CTJKYKNRPL8WDDG)

Documents:

[8-13-20 AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

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

PUBLIC COMMENT

STUDY SESSION

2. Discussion Concerning MS4 Storm Water Permit: Trash Amendment

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 Recognizing City Engineer Stuart Hodgkins

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 July 9, 2020, the Regular Meeting of July 9, 2020, and the Special/Regular Meeting of July 23, 2020
6. SUBJECT: Quarterly Treasurer's Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Receive and File the Quarterly Treasurer's Report for the Quarter Ending June 30, 2020
7. SUBJECT: Appropriation Limit For Fiscal Year 2020-21
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, Establishing an Appropriation Limit for the Fiscal Year 2020-21
8. SUBJECT: Resolution Adopting Contract Amendment Number Two For Professional Services With The Lew Edwards Group
STAFF REPORT: M. Huber
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 Contract Amendment with the Lew Edwards Group

9. SUBJECT: Office Of Traffic Safety (OTS) DUI / STEP Grant
STAFF REPORT: R. Lawrence
RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement and Accepting Project Funding for Grant PT21018 – with the California Office of Traffic Safety (OTS) and Authorizing the City Manager (or Designee) to Execute the Agreement
10. SUBJECT: Office Of Traffic Safety (OTS) Traffic Records Improvement Project Grant
STAFF REPORT: R. Lawrence
RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, Approving an Agreement and Accepting Project Funding for Grant RT21007 – with the California Office of Traffic Safety (OTS) and Authorizing the City Manager (or Designee) to Execute the Agreement
11. SUBJECT: Great Plates Delivered Restaurant Contract Amendments
STAFF REPORT: C. Myers
RECOMMENDATION: The Following is Recommended:
- a. 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 Amendment with Beach Hut Deli for the Great Plates Delivered Program
 - b. 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 Amendment with Boston's Pizza for the Great Plates Delivered Program
 - c. 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 Amendment with Ciro's Pizza for the Great Plates Delivered Program
 - d. 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 Amendment with Dos Coyotes Border Café for the Great Plates Delivered Program
 - e. 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 Amendment with Nor Cal Subs for the Great Plates Delivered Program
 - f. 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 Amendment with R Vida Cantina for the Great Plates Delivered Program

PUBLIC HEARINGS

12. SUBJECT: CARES Act Amendment (Phase II) To The 2019 Action Plan For The Community Development Block Grant Program
STAFF REPORT: C. McDuffee / S. Cotter
RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, Adopting the CARES Act Amendment to the 2019 CDBG Action Plan and Authorizing the City Manager to Execute All Contracts Necessary to Carry Out the CARES Act Amendment to the 2019 CDBG Action Plan
13. SUBJECT: Landscape Maintenance Assessments Districts 97-01 (Zones 1, 2, 3, And 4) Levy Of Fiscal Year 2020/2021 Assessments
STAFF REPORT: L. Blomquist / S. Hodgkins / A. Flores
RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 97-01 (Zones 1, 2, 3, and 4)
14. SUBJECT: Landscape Maintenance Assessment Districts 98-01, 98-02 & 03-01 Levy Of Fiscal Year 2020/2021 Assessments
STAFF REPORT: L. Blomquist / S. Hodgkins / A. Flores

RECOMMENDATION: The Following is Recommended:

- a. Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 98-01 (Stock Village Units Nos. 1 and 2)
- b. Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 98-02 (Zone 1: Sorenson Ranch, Zone 2: Autumnwood and Zone 3: Mariposa Creek)
- c. Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for Landscape Maintenance Assessment District No. 03-01 (Stock Ranch Zones 1 and 2)

15. SUBJECT: Citrus Heights Lighting Assessment District Levy Of Fiscal Year 2020/2021 Assessments

STAFF REPORT: L. Blomquist / S. Hodgkins

RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, to Confirm the Diagram and Assessment and to Levy Fiscal Year 2020/2021 Assessments for the Citrus Heights Lighting Assessment District

REGULAR CALENDAR

16. SUBJECT: Authorization To Approve Increased Budget For Fiscal Year 2020/2021 For Maintenance Of The Stock Ranch Landscape Assessment District No. 03-01, Zone 1

STAFF REPORT: R. Cave / A. Flores

RECOMMENDATION: Adopt Resolution No. 2020-____, a Resolution of the City Council of the City of Citrus Heights, California, Approving a Budget Increase for the Stock Ranch Landscape Maintenance Assessment District 03-01 Zone 1 for Fiscal Year 2020/2021

17. SUBJECT: Second Reading – Transactions And Use Tax (“Sales Tax”) Ordinance To Be Submitted To Voters At The November 3, 2020 Election

STAFF REPORT: C. Boyd

RECOMMENDATION: Adopt Ordinance No. 2020-006, an Ordinance of the City Council and the People of the City of Citrus Heights, California, Adding Article VI (Transactions and Use Tax) to Chapter 86 of the Citrus Heights Municipal Code

18. SUBJECT: Approval Of Economic Development Support Fund For Agreement With The Greater Sacramento Economic Council

STAFF REPORT: M. Huber

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 Between the Greater Sacramento Area Economic Council and the City of Citrus Heights in an Amount Not to Exceed \$35,238 for FY 2020-2021

DEPARTMENT REPORTS

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT