AGENDA
CITY OF CITRUS HEIGHTS CITY COUNCIL
Special/Regular Meeting of Thursday, January 23, 2020
6:15 PM SPECIAL MEETING
7:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

1:23-2020 Agenda Packet

Documents:

1-23-20 AGENDA PACKET.PDF

Agenda Item 11 Revised Attachment Letter Of Support
Agenda related writings or documents provided to a majority of the City Council after
distribution of the January 23, 2020 Agenda Packet.

Documents:

REVISED LETTER OF SUPPORT ARC COLLEGIATE ACADEMY 1-22-20.PDF

CALL SPECIAL MEETING TO ORDER
1. Roll Call: Council Members: Bruins, Daniels, Middleton, Miller, Slowey

PUBLIC COMMENT
Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. 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 shorten the allotted times.

STUDY SESSION
2. Organics And Recycling 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
4. Recognition Of San Juan High School Football Players
5. Presentation By San Juan Unified School District – District Strategic Planning Efforts

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLICATION
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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.

6. SUBJECT: Approval Of Minutes
   RECOMMENDATION: Approve the Minutes of the Regular Meeting of January 9, 2020

7. SUBJECT: Approval Of Public Utility Easement And Storm Water Facility Maintenance Agreement With Dignity Health Medical Office Building At 7115 Greenback Lane
   STAFF REPORT: S. Hodgkins / A. Flores / 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 Public Utility Easement and Storm Water Facilities Maintenance Agreement with the Dignity Health Medical Foundation

8. SUBJECT: Mariposa Safe Routes To School, Phase 3 PN 20-14-003 Approval Of Amendment No. 2 To Construction Management & Inspection Services Agreement
   STAFF REPORT: S. Hodgkins
   RECOMMENDATION: Adopt Resolution No. 2020-__; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment 2 to the Agreement for Professional Services with Ghirardelli Associates for the Mariposa Avenue Safe Routes to School, Phase 3 Project

9. SUBJECT: Electric Greenway Trail Project ATPSB1L-5475(042) Approval Of Contract Amendment No. 3
   STAFF REPORT: S. Hodgkins / L. Blomquist
   RECOMMENDATION: Adopt Resolution No. 2020-__; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute Amendment No. 3 to the Contract for Professional Services with GHD, Inc. for the ‘Electric Greenway Trail Project’ After Obligation of Funds by the California Transportation Commission

10. SUBJECT: Contract Amendment For Professional Services With The Lew Edwards Group
   STAFF REPORT: K. Cooley
   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
   STRATEGIC PLANNING GOAL: Improve Community Vibrancy and Engagement

11. SUBJECT: Letter Of Support For American River Collegiate Academy
STAFF REPORT: K. Cooley
RECOMMENDATION: The City Council direct the City Manager, on behalf of the City of Citrus Heights, to submit a letter of support to the Sacramento Board of Education on behalf of the American River Collegiate Academy in bringing this academic option to the Citrus Heights community.

12. SUBJECT: Resolution Of Intention To Modify The Sunrise MarketPlace Property And Business Improvement District
STAFF REPORT: M. Huber
RECOMMENDATION: Adopt Resolution No. 2020-___; A Resolution of the City Council of the City of Citrus Heights, California, Declaring its Intention to Modify the Sunrise MarketPlace Property and Business Improvement District

13. SUBJECT: Quarterly Treasurer’s Report
STAFF REPORT: R. Rivera / T. Nossardi
RECOMMENDATION: The City Council receive and file the Quarterly Treasurer’s Report for the quarter ending December 31, 2019.

PUBLIC HEARINGS

STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez
RECOMMENDATION: the Following Motions are Recommended:

Motion 1: Move to Determine the Proposed Amendments are Exempt from the California Environmental Quality Act (CEQA) Under Section 15061(B)(3) of the Guidelines.

Motion 2: Move to Introduce for a First Reading, Read by Title Only and Waive the Full Reading of Ordinance No. 2020 -____; An Ordinance of the City Council of the City of Citrus Heights, to Amend Chapter 47 and Chapter 106 (Zoning Code Section) of the Municipal Code.

REGULAR CALENDAR

14. SUBJECT: Adopt A Resolution Approving An Additional $2,280,000 Allocation Of HOME Investment Partnership Program Funds For A Total Allocation Of $3,580,000 To The Sunrise Pointe Apartments At 7424 Sunrise Boulevard, Thereby Committing The City’s Future HOME Partnership Program Allocations For Approximately Ten Years
STAFF REPORT: C. McDuffee / S. Cotter
RECOMMENDATION: Adopt Resolution No. 2020-____; A Resolution of the City Council of the City of Citrus Heights, California, Approving an Additional $2,280,000 Allocation of Home Investment Partnerships Program Funds for a Total Allocation of $3,580,000 in Home Investment Partnerships Program Funds to the Sunrise Pointe Apartments at 7424 Sunrise Boulevard, Thereby Committing the City’s Future Home Investment Partnerships Program Allocations for Approximately Ten Years

16. SUBJECT: Approval Of Economic Development Support Fund For The Citrus Heights Chamber Of Commerce
STAFF REPORT: M. Huber
RECOMMENDATION: Adopt Resolution No. 2020-____; A Resolution of the City Council of the City of Citrus Heights, California, Approving a $10,000 Sponsorship to the Citrus Heights Chamber of Commerce from the Economic Development Support Fund – Part I

DEPARTMENT REPORTS

17. SUBJECT: Economic Development And Communications Division Update
DEPARTMENT: City Manager’s Department

18. SUBJECT: Rental Housing Inspection Program Update
DEPARTMENT: Police Department
STRATEGIC PLANNING GOAL: Enhance and Expand Public Safety

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT