



AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

5:00 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.

July 9, 2020 Agenda Packet (PDF)

Documents:

[7-09-20 AGENDA PACKET.PDF](#)

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

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.

4. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Special/Regular Meeting of June 25, 2020

5. SUBJECT: 2020 Accessibility And Drainage Improvements – LPPSB1L-5475(044) Award Of Construction Contract – PN 20-20-001
STAFF REPORT: S. Hodgkins / S. Cotter 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 with Sierra National Construction, Inc. for the 2020 Accessibility and Drainage Improvements Project

6. SUBJECT: Second Reading – Development Project Extensions
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez RECOMMENDATION: Adopt Ordinance No. 2020-____, An Ordinance of the City Council of the City of Citrus Heights, Extending the Expiration Date for Certain Unexpired Development Projects by Five Years

7. SUBJECT: Citrus Heights Community Center Audio Visual Equipment Replacement Award Of Contract And Lease To Purchase Agreement
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 with Better Presentations Systems for the Community Center Audio Visual Equipment Replacement
 - b) Adopt Resolution No. 2020-____, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Lease for Purchase Agreement with Kingswood Leasing for the Community Center Audio Visual Equipment Replacement Funding

8. SUBJECT: Resolution Directing City Manager Or Designee To Work With SACOG To Provide More Streamlined, Predictable, And Equitable Approach To Support Effective Capital Improvement Program Planning And Cost Effective Project Delivery
STAFF REPORT: R. Cave / M. Poole RECOMMENDATION: Adopt Resolution No. 2020-____, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing and Directing the City Manager or Designee to Work with SACOG on its Regional Funding Process to Provide a More Streamlined, Predictable and Equitable Approach that can be Used for Development of the Five-Year Capital Improvement Program

PUBLIC HEARINGS

9. SUBJECT: Resolution To Record Delinquent Solid Waste Service Charges On The Tax Roll
STAFF REPORT: M. Poole RECOMMENDATION: The Following is Recommended:
 - a) Conduct a Public Hearing for any and all persons having objections to the proposed collection of delinquent solid waste charges, penalties, and interest through the County tax roll
 - b) Adopt Resolution No. 2020-____, A Resolution of the City Council of the City of Citrus Heights, California, to Record Delinquent Solid Waste Charges on the Tax Roll

10. SUBJECT: Permanent Local Housing Allocation Funding Application

STAFF REPORT: C. McDuffee / S. Cotter

RECOMMENDATION: The Following is Recommended:

- a) Conduct a Public Hearing and adopt a resolution to submit a Permanent Local Housing Allocation funding application for an estimated \$1,876,554 over a five-year period
- b) Adopt Resolution No. 2020-___, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the Submission of the City's Permanent Local Housing Allocation Funding Application and Accepting the Funds Pursuant to Certain Terms and Conditions

DEPARTMENT REPORTS

11. SUBJECT: Police Department Response To July Fourth Celebrations

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT