

#### **AGENDA**

Wednesday, April 9, 2025

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 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 <a href="Notify">Notify</a> 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.

April 09, 2025 City Council Agenda Packet

Documents:

#### 04-09-25 REGULAR COUNCIL AGENDA PAKCET.PDF

#### CALL REGULAR MEETING TO ORDER

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

# APPROVAL OF AGENDA

#### **PRESENTATIONS**

- 4. Proclamation Of The City Of Citrus Heights Proclaiming April 13-19, 2025 As National Public Safety Telecommunicators Week
- 5. Proclamation Of The City Of Citrus Heights Proclaiming April 13-19, 2025 As National Animal Care & Control Appreciation Week

#### PUBLIC COMMENT

Members of the public are entitled to address the City Council concerning any item within the City Council's subject matter jurisdiction. Pursuant to the Brown Act, the City Council is prohibited from discussing or acting on any item raised during "Public Comment" not appearing on the posted agenda.

#### 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.

# 6. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of the Meeting of February 12, 2025 and March 26, 2025

# 7. SUBJECT: Arcade Creek Repairs – Mel Court Project – Award Of Construction Contract

STAFF REPORT: R. Cave / L. Blomquist / D. Kehrer RECOMMENDATION: Adopt Resolution No. 2025- \_\_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Advanced Geotechniques, Inc. for the Arcade Creek Repairs - Mel Court Project

## 8. SUBJECT: Adoption Of Annual Strategic Planning Objectives

STAFF REPORT: A. Feeney

RECOMMENDATION: Adopt Resolution No. 2025- \_\_\_, A Resolution of the City Council of the City of Citrus Heights, California, Adopting the "Twelve-Month Strategic Planning Objectives for April 2025 - March 2026."

#### REGULAR CALENDAR

9. SUBJECT: City Council Project Tour Of The Denver Metro Area Presentation

STAFF REPORT: C. Kempenaar

RECOMMENDATION: Study Session Presentation

10. SUBJECT: Ordinance Amending Citrus Heights Municipal Code Chapter 38 – Fire Prevention And Protection, Article III. – Fireworks, Sections 38-78 And 38-81

STAFF REPORT: M. Wells / R. Jones

RECOMMENDATION: Introduce for a First Reading, and read by title only, of Ordinance No. 2025-\_\_\_ An Ordinance of the City of Citrus Heights Amending Citrus Heights Municipal Code Chapter 38 - Fire Prevention and Protection, Article III. - Fireworks, Sections 38-78 and 38-81

11. SUBJECT: Arts & Cultural City Council Ad Hoc 2x2 Committee

STAFF REPORT: A. Van

RECOMMENDATION: Staff recommends the City Council consider appointing two councilmembers to a limited-term City Council Arts & Culture Ad Hoc 2x2 Committee

12. SUBJECT: Discussion Concerning City Council Stipends For Service On Various Regional Boards And Commissions

STAFF REPORT: A. Van

RECOMMENDATION: Staff recommends the City Council review the options presented and provide direction to staff

13. SUBJECT: Approval Of City Manager Employment Agreement Amendment

STAFF REPORT: R. Jones

RECOMMENDATION: Council to consider Resolution No. 2025-\_\_\_ A Resolution of the City Council of the City of Citrus Heights, California, Approving an Amendment to the Employment Agreement Between the City Manager Ashley J. Feeney and the City of Citrus Heights

## **DEPARTMENT REPORTS**

14. SUBJECT: Police Department Annual Report

**DEPARTMENT:** Police Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

**ADJOURNMENT**