

## **AGENDA**

May 11, 2023

CITY OF CITRUS HEIGHTS CITY COUNCIL

6:00 PM REGULAR MEETING
City Hall Council Chambers
6360 Fountain Square Drive, Citrus Heights, CA

Teleconference Location – Homewood Suites 125 Harbour Place Dr. Davidson, NC

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting either at the Council Chambers or at the teleconference location.

## **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 shorten 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 Notify 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.

May 11, 2023 City Council Agenda Packet

Documents:

#### 5-11-23 REGULAR COUNCIL AGENDA PACKET.PDF

# CALL REGULAR MEETING TO ORDER

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

#### APPROVAL OF AGENDA

## **PUBLIC COMMENT**

#### **PRESENTATIONS**

- 4. Proclamation Of The City Of Citrus Heights Proclaiming May 12, 2023 As "Provider Appreciation Day"
- 5. Proclamation Of The City Of Citrus Heights Proclaiming May 14-20, 2023 As "National Police Week"
- 6. Proclamation Of The City Of Citrus Heights Proclaiming May 21-27, 2023 As "National Public Works Week"
- 7. Proclamation Of The City Of Citrus Heights Proclaiming May 2023 As "Building Safety Month"

### 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.

- 8. SUBJECT: Approval Of Minutes
  RECOMMENDATION: Approve the Minutes of the Meeting of April 27, 2023
- SUBJECT: Zoning Code Update Second Reading STAFF REPORT: C. Kempenaar / E. Singer

RECOMMENDATION: Adopt Ordinance No. 2023-003 an Ordinance of the City Council of the City of Citrus Heights Amending Various Sections of Chapter 106 of the Citrus Heights Municipal Code (Zoning Code Section)

10. SUBJECT: Sunrise MarketPlace Economic Development Support Grant Request STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Approving a \$20,000 Grant to the Sunrise MarketPlace from the Economic Development Support Fund – Part I

### REGULAR CALENDAR

- 11. SUBJECT: Fiscal Year (FY) 2023/2024 And 2024/2025 Biennial Budget Overview And Discussion
  - a. Review and discuss the FY 2023-24 and FY 2024-25 Biennial Draft Operating

- b. Review and Discuss the Five-Year Capital Improvement Program for Fiscal Years 2023/2024 through 2027/2028
- 12. SUBJECT: Resolution Authorizing The City Manager To Execute An Agreement With Townsend Public Affairs Not To Exceed \$60,000 For The Creation Of A Comprehensive Grants Strategy And Implementation Support For A One-Year Term STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2023-\_\_\_\_ a Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Townsend Public Affairs Not to Exceed \$60,000 for the Creation of a Comprehensive Grants Strategy and Implementation Support for a One-year Term

**DEPARTMENT REPORTS** 

CITY MANAGER ITEMS

**ADJOURNMENT** 

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS