# CITY OF CITRUS HEIGHTS CITY COUNCIL MINUTES

## Regular Meeting of Wednesday, February 12, 2025 City Hall Council Chambers 6360 Fountain Square Dr., Citrus Heights, CA

## **CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:00 p.m. by Mayor Karpinski-Costa.

1. The Flag Salute was held.

Roll Call:

Council Members present:

Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski-Costa

Council Members absent:

None

Staff Members present:

Feeney, Frey, Hildebrand, Huber, Jones, Piva and

department directors.

3. The video statement was read by Acting City Clerk Hildebrand.

#### APPROVAL OF AGENDA

ACTION: On a motion by Council Member Middleton, seconded by Vice Mayor Lopez-Taff, the City Council approved the agenda.

AYES:

Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski-Costa

NOES:

None

ABSENT:

None

#### **PRESENTATIONS**

4. Proclamation of the City of Citrus Heights Recognizing February as Black History Month

Mayor Karpinski-Costa read and presented the proclamation recognizing Black History Month.

#### **PUBLIC COMMENT**

Dave Shelton addressed several points including the importance of voting, support of problem orientated policing and encouraged residents to voice their concerns to city leadership.

Diane Boerman addressed concerns regarding the lack of development at Sunrise Mall and the deterioration of city streets. She stated the decisions this Council makes on these issues will affect the future financial health of the city as well as the quality of life for residents.

Kathy Morris, Vice President of REACH, introduced Glenda Greene as the new President of Area 3.

Melissa Hayden expressed frustration with the Mayor regarding comments made at the January 22, 2025, City Council meeting. She emphasized her dedication to animal rescue efforts. She asked for a more respectful and effective approach to addressing animal related issues.

STAFF REPORT: S. Talwar / A. Preciado

**RECOMMENDATION:** Adopt Resolution No. 2025-009, A Resolution of the City Council of the City of Citrus Heights, California, Approving the Investment Policy and Delegating Authority to the Administrative Services Director to Invest Funds in Accordance with the Investment Policy

<u>ACTION</u>: On a motion by Council Member Schaefer, seconded by Vice Mayor Lopez-Taff, the City Council adopted Consent Calendar Items 5, 6 and 7.

AYES:

Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski-Costa

NOES:

None

ABSENT:

None

### **REGULAR CALENDAR**

10. **SUBJECT:** Adoption of the 2025-2027 Economic Development Work Plan as Policy and Approval of the Business Attraction Incentive Program Guidelines and Small Business Design Support Program Guidelines

STAFF REPORT: M. Huber

**RECOMMENDATION:** Adopt Resolution No. 2025- 008, A Resolution of the City Council of the City of Citrus Heights, California, Adopting the 2025-2027 Economic Development Work Plan as Policy and Approving the Business Attraction Incentive Program Guidelines and the Small Business Design Support Program Guidelines

Economic Development and Community Engagement Director Huber presented the 2025-2027 Economic Development Work Plan for Citrus Heights, outlining a strategic approach to business attraction, retention, and small business support. The plan, rooted in data analysis, stakeholder outreach, and real estate assessment, aims to diversify the local economy by targeting key growth industries, revitalizing commercial corridors, and enhancing business-friendly policies. Key initiatives include reintroducing business attraction incentives, streamlining permitting processes, expanding small business support, and proactively recruiting desired businesses.

ACTION: On a motion by Council Member Schaefer, seconded by Council Member Nelson, the City Council adopted Resolution No. 2025-008, A Resolution of the City Council of the City of Citrus Heights, California, Adopting the 2025-2027 Economic Development Work Plan as Policy and Approving the Business Attraction Incentive Program Guidelines and the Small Business Design Support Program Guidelines.

AYES:

Middleton, Nelson, Schaefer, Lopez-Taff, Karpinski-Costa

NOES:

None

ABSENT:

None

11. SUBJECT: Mediation Services to Resolve Neighbor-to-Neighbor Disputes

STAFF REPORT: K. Kempenaar / N. Piva / A. Turcotte / K. Frey

RECOMMENDATION: Receive a staff presentation on mediation options and provide feedback and direction on using mediation services

Police Commander Frey and Housing and Human Services Program Coordinator Piva reported that neighborly disputes typically arise from a lack of effective communication resulting in increased tension