

Porsche Middleton, Mayor Tim Schaefer. Vice Mayor Jeannie Bruins, Council Member Bret Daniels, Council Member Steve Miller, Council Member

CITY OF CITRUS HEIGHTS CITY COUNCIL Regular Meeting of Thursday, March 24, 2022 **City Hall Council Chambers** 6360 Fountain Square Drive, Citrus Heights, CA Regular Meeting 7:00 p.m.

HOW TO PARTICIPATE:

The City of Citrus Heights welcomes your interest and involvement in the City's legislative process. The City of Citrus Heights is allowing for remote and in person participation. The City Council has established a procedure for addressing the Council. Speaker Identification Sheets are provided on the table inside the Council Chambers. If you wish to address the Council during the meeting, please either complete a Speaker Identification Sheet and give it to the City Clerk, if participating via webcast you may use the Zoom hand raise function (or *9 if you join the webinar via telephone) and the host will unmute you when it is time to speak. Speakers will be limited to 3 minutes each. Alternatively, you may 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. Written public comments shall be limited to 250 words or less. Each comment will be read aloud by the City Clerk.

Regular Meeting 7:00 p.m. Zoom Meeting –Webinar link: https://us02web.zoom.us/j/87389124342

The City provides three ways to watch a City Council meeting.

IN PERSON ON TELEVISION City Council meetings take place in Watch the livestream and replay past Watch live and replays of meetings the City Hall Council Chambers. meetings on the City website. on Sac Metro Cable, Channel 14.

PLEASE NOTE: In order to minimize the spread of the COVID-19 virus, this meeting is being held pursuant to Government Code Section 54953(e). Please be advised that the some, or all, Council Members may attend City Council meetings telephonically or otherwise electronically.

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.

March 18, 2022

REGULAR CITY COUNCIL MEETING 7:00 PM

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

- Proclamation of the City of Citrus Heights Recognizing the San Juan High School Boys Varsity Basketball Team
- 5. Propolamation of the City of Citrus Heights Recognizing March 2022 as Women's History Month

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 are requested by a Council Member.

- 6. **SUBJECT**: Approval of Minutes
 - **RECOMMENDATION**: Approve the Minutes of the Special/ Regular Meeting of March 10, 2022
- 7. **SUBJECT**: Declaration of Surplus Properties Sayonara Drive
 - STAFF: C. Kempenaar/ A. Bermudez
 - **RECOMMENDATION**: Adopt Resolution No. 2022-____, A Resolution of the City Council of the City of Citrus Heights, California, Declaring Certain Properties on Sayonara Drive as Exempt Surplus Land
- SUBJECT: Audited Financial Statements and Compliance Report for Transportation Development Act Funds

STAFF: R. Prasad

RECOMMENDATION: Accept and File the City of Citrus Heights Transportation Development Act (TDA) Funds Audited Financial Statements and Compliance Report for Fiscal Year Ended June 30, 2021

9. **SUBJECT**: Resolution of Opposition to Inadequately Funded State Mandates

STAFF: R. Cave/ M. Poole

RECOMMENDATION: Adopt Resolution No. 2022-____, A Resolution of the City Council of the City of Citrus Heights, California, Expressing Opposition of Inadequately Funded State Mandates

10. **SUBJECT**: 2021 General Plan Annual Progress Report

STAFF: C. Kempenaar/ E. Singer

RECOMMENDATION: Adopt Resolution No. 2022-____, A Resolution of the City Council of the City of Citrus Heights, California, Accepting the 2021 General Plan Annual Progress Report

11. **SUBJECT**: AB 481 – Military Equipment Policy for the Police Department

STAFF: A. Turcotte / M. Wells

RECOMMENDATION: Introduction of Military Equipment Use Policy and draft ordinance for future consideration at the April 28, 2022 City Council meeting pursuant to AB 481.

7:15 PM PUBLIC HEARING

12. **SUBJECT**: Public Hearing #4 on the Redistricting Process

STAFF: A. Van

RECOMMENDATION: The following is recommended:

- a. Hold a public hearing to review the final map and receive public input regarding the composition of district boundaries; and
- b. Approve the second reading and adopt Ordinance No. 2022-002, an Ordinance of the City Council of the City of Citrus Heights Adopting a Map Describing Five Council Districts Pursuant to California Elections Code Sections 21600-21609 and Amending Article II of Chapter 2 of the Citrus Heights Municipal Code.

PUBLIC HEARING

13. <u>SUBJECT</u>: Consolidated Annual Performance Evaluation Report to the U.S. Department of Housing and Urban Development on Program Year 2021 Community Development Block Grant Funds

STAFF: C. Kempenaar/ S. Cotter/ N. Piva

RECOMMENDATION: The following is recommended:

- a. Conduct a public hearing to review the city's Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) 2021 program year; and
- b. Adopt Resolution No. 2022-____, A Resolution of the City Council of the City of Citrus Heights, California, Approving the Consolidated Annual Performance Evaluation Report for Program Year 2021 and Direct Staff to Submit, with Minor Modifications as Necessary, the CAPER report to the U.S. Department of Housing and Urban Development (HUD).
- 14. **SUBJECT**: Amendment Business License Ordinance Short-term Rentals

STAFF: C. Kempenaar/ A. Bermudez

RECOMMENDATION: Introduce for First Reading, Read by Title Only and Waive the Full Reading of Ordinance No. 2022-_____, An Ordinance of the City of Citrus Heights, California, Amending Chapter 22 (Businesses) and Chapter 86 (Taxation) of the Municipal Code and Adding Section 22-451 through 22-460 Regarding Short-term Rentals

REGULAR CALENDAR

SUBJECT: Resolution Authorizing Payment of the Outstanding Revolving Line of Credit Balance and Amending the General Fund Budget for Fiscal Years 2021-22 and 2022-23 STAFF: B. Zenoni
RECOMMENDATION: Adopt Resolution No. 2022-___, A Resolution of the City Council of the City of Citrus Heights, California, Authorizing Payment of the Outstanding Revolving Line of Credit Balance and Amending the General Fund Budget for Fiscal Years 2021-22 and 2022-23

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS/ FUTURE AGENDA ITEMS

<u>ADJOURNMENT</u>