



May 23, 2019

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

6:00 PM SPECIAL MEETING

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

5/23/19 Agenda Packet

Documents:

[5-23-19 AGENDA PACKET.PDF](#)

CALL SPECIAL MEETING TO ORDER

1. Roll Call: Council Members: Daniels, Middleton, Miller, Slowey, Bruins

PUBLIC COMMENT

Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. 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.

STUDY SESSION

2. Fiscal Year 2019/2020 Annual Budget Workshop Study Session - Individual Departments

ADJOURNMENT

CALL REGULAR MEETING TO ORDER

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

APPROVAL OF AGENDA

PRESENTATIONS

4. Presentation By Gary Goodman With The Sacramento – Yolo Mosquito And Vector Control District
5. Presentation By Greater Sacramento Economic Council

COMMENTS BY COUNCIL MEMBERS AND REGIONAL BOARD UPDATES

PUBLIC COMMENT

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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.

6. SUBJECT: Approval Of Minutes

RECOMMENDATION: Approve the Minutes of Regular Meeting of Thursday, May 9, 2019

7. SUBJECT: Placer County Animal Services Animal Shelter Services Contract

STAFF REPORT: R. Lawrence / C. Morris

RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute a Contract with Placer County Animal Services for Animal Shelter Services

PUBLIC HEARINGS

8. SUBJECT: Public Hearing #3 Regarding The Composition Of The City's Voting Districts Pursuant To Elections Code Section § 10010 (A)(1) California Voting Rights Act

STAFF REPORT: C. Boyd / K. Cooley

RECOMMENDATION: Staff Recommends the Council Hold the Third of Five Public Hearings to Receive Input on the Composition of Voting Districts, Select Two to Four "Focus" Maps, Request any Desired Map Revisions, and any Additional Information Needed for the Public Hearing Scheduled for June 13, 2019

9. SUBJECT: 7500 Auburn Boulevard – 76 Station Request For Letter Of Public Convenience And Necessity (PCN19-01)

STAFF REPORT: R. Sherman / C. McDuffee / A. Bermudez

RECOMMENDATION: Staff Recommends the City Council Move to Approve the Letter of Public Convenience and Necessity that will Allow the Issuance of a Type 20 License for the Sale of Beer and Wine at a Convenience Store Located at 7500 Auburn Boulevard

REGULAR CALENDAR

10. SUBJECT: Approval Of Sunrise MarketPlace Property-Based Improvement District 2018 Annual Report

STAFF REPORT: M. Huber

RECOMMENDATION: Adopt Resolution No. 2019-___; A Resolution of the City Council of the City of Citrus Heights, California, Approving the Sunrise Marketplace 2018 Annual Report

11. SUBJECT: Purchase Of Former Sylvan Middle School Property

STAFF REPORT: R. Sherman / C. McDuffee

RECOMMENDATION: Adopt Resolution No. 2019-___; Resolution of the City Council of the City of Citrus Heights Authorizing the City Manager to Execute an Agreement with the San Juan Unified School District for the Purchase of a Portion of the Former Sylvan Middle School Property and all Other Documents in Accordance with the Purchase and Sale Agreement, the Utilization of \$3.47 Million from the Revolving Line of Credit for the Payment of the Purchase Price and Ancillary Expenses,

Appropriating the Revolving Line of Credit Proceeds in the Fiscal Year 2019/2020 Budget; and the City Manager to take Such Other Actions as May be Reasonably Necessary to Carry out the Intent of the City Council on this Matter

12. SUBJECT: An Urgency Ordinance Of The City Council Of The City Of Citrus Heights Establishing A Temporary Moratorium On New Development Within The Sunrise Mall Property

STAFF REPORT: R. Sherman / C. McDuffee / M. Huber / C. Kempenaar

RECOMMENDATION: Adopt Ordinance No. 2019-___; An Urgency Ordinance of the City Council of the City of Citrus Heights Establishing a Temporary Moratorium on Development, Land use Entitlement, Subdivisions, and Building Permits Within the Sunrise Mall Property, to Become Effective Immediately

DEPARTMENT REPORTS

13. SUBJECT: AB 626 - Micro Enterprise Home Kitchen Operations

DEPARTMENT: Community Economic and Development Department

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT