



September 12, 2019

AGENDA

CITY OF CITRUS HEIGHTS CITY COUNCIL

5:30 PM SPECIAL MEETING

7:00 PM REGULAR MEETING

City Hall Council Chambers

6360 Fountain Square Drive, Citrus Heights, CA

9-12-19 Agenda Packet

Documents:

[9-12-19 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.

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant To Government Code Section 54956.8

a. Property: 5409 Mariposa Ave Citrus Heights, Ca 95621

Agency Negotiator: City Manager Christopher W. Boyd

Negotiating Parties: Harding

Under Negotiation: Price and Terms of Payment

b. Property: 5415 Mariposa Ave Citrus Heights, Ca 95621

Agency Negotiator: City Manager Christopher W. Boyd

Negotiating Parties: Muradyan

Under Negotiation: Price and Terms of Payment

c. Property: 5608 Mariposa Ave Citrus Heights, Ca 95621

Agency Negotiator: City Manager Christopher W. Boyd

Negotiating Parties: Dubinetsky

Under Negotiation: Price and Terms of Payment

STUDY SESSION

3. Review Of Draft Governance Principles In Light Of Upcoming Change To District-Based Elections

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. Proclamation Recognizing William "Bill" Heiser

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.

5. SUBJECT: Approval Of Minutes
RECOMMENDATION: Approve the Minutes of the Regular Meeting of Thursday, August 8, 2019
6. SUBJECT: Second Reading – Affordable Housing Zoning Code Update
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez
RECOMMENDATION: Adopt Ordinance No. 2019-____; An Ordinance of the City of Citrus Heights to Amend Chapter 106.32 of the Zoning Code in Regard to Affordable Housing Incentives
7. SUBJECT: 2019 Residential Resurfacing Project - City PN 22-19-001 Award Of Contract
STAFF REPORT: S. Hodgkins
RECOMMENDATION: Adopt Resolution No. 2019-____; A Resolution of the City Council of the City of Citrus Heights, California, Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt for the 2019 Residential Street Resurfacing Project

PUBLIC HEARINGS

8. SUBJECT: 6916 Sunrise Boulevard – Easter's Catholic Bookstore & Gifts Request For Letter Of Public Convenience And Necessity (PCN19-02)
STAFF REPORT: C. McDuffee / C. Kempenaar / A. Bermudez
RECOMMENDATION: Staff Recommends Approval of the Letter of Public Convenience and Necessity for the Type 20 Alcohol License at 6916 Sunrise Boulevard

REGULAR CALENDAR

9. SUBJECT: Designation Of Voting Delegate And Alternate(S) For The League Of California Cities Annual Conference

STAFF REPORT: A. Van

RECOMMENDATION: Staff Recommends that the City Council Make a Motion to Designate a Voting Delegate and Alternate(s) to Participate at the Annual Business Meeting on October 18, 2019 During the League of California Cities Annual Conference

DEPARTMENT REPORTS

10. SUBJECT: 2020 – 2024 Consolidated Plan Update

DEPARTMENT: Community Development Department

11. SUBJECT: Review And Give Direction On Proposed Resolutions To Be Presented At The 2019 League Of California Cities Annual Conference

DEPARTMENT: City Manager's Office

CITY MANAGER ITEMS

ITEMS REQUESTED BY COUNCIL MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT