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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JANUARY 8, 2019 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on December 11, 2018.
- 3.2 Malone Culvert Failure and Emergency Replacement Project.
- 3.3 Committee Appointments.
- 3.4 Appointment to the Sutter-Yuba Mosquito & Vector Control Board.
- 3.5 FRAQMD appointments to the Board of Directors.
- 3.6 Adoption of Resolution No. 01-19 for the Wheatland Climate Action Plan Initial Study/Negative Declaration and the Wheatland Climate Action Plan.

4.0 REGULAR CALENDAR

- 4.1 Appointment of two individuals to the City of Wheatland Planning Commission.

Staff recommendation:

Staff recommends the City Council re-appoint Commissioner Debbie Panteloglow and to appoint Mr. Scott Witt to the City of Wheatland Planning Commission.

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4.2 Water and Sewer Rates (Goodwin)

Staff Recommendation:

Review additional water and sewer rate information, then direct staff to prepare a Notice of Intent to Adjust Water and Sewer Rates (Notice) advising residents of the rate adjustment and the right to protest the proposed action and to set a Public Hearing for consideration of the rate adjustment on March 26, 2019. Final review of the Notice would occur on January 22, 2018.

4.3 Council discussion and consideration of adoption of Resolution No. 02-19 Establishing Proposition 218 Protest Procedures (Goodwin)

- **Staff recommendation:**

Staff recommends Council adopt Resolution No. 02-19 Establishing Proposition 218 Protest Procedures.

5.0 ADJOURNMENT TO REGULAR MEETING OF THE CITY OF WHEATLAND FINANCING CORPORATION

5.1 Wheatland Financing Corporation Annual Meeting (Mahoney)

- Staff recommends that the Council designate the Mayor as President of the Corporation, the Vice Mayor as Vice President of the Corporation, the City Clerk as Secretary/Treasurer of the Corporation, and the Senior Account Clerk as Assistant Secretary/Treasurer of the Corporation.

6.0 REPORTS

7.0 ADJOURN