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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JANUARY 22, 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)

PRESENTATION – YUBA WATER AGENCY

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on January 8, 2018.
- 3.2 Fiscal Year 2018 Audited Financial Report.

4.0 REGULAR CALENDAR

- 4.1 Adopt Resolution No. 06-19 accepting Final Report from Clearsource Financial and Approving Mailing of a Notice of Intent to Adjust Water and Sewer Rates (Goodwin)

- Staff recommendation:

Adopt Resolution No. 06-19 accepting the final water and sewer rate report from Clearsource Financial and directing staff to prepare and distribute a Notice of Intent to Adjust Water and Sewer Rates (Notice) advising of the right to protest the proposed action, and to set a Public Hearing for consideration of the rate adjustment on March 26, 2019.

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4.2 Community Center Rental Fees (Mahoney)

- **Staff Recommendation:**

Adopt Resolution 04-19 restoring the Community Center rental fees to the April 2007 rates. Direct staff to review the fees annually as part of the Citywide annual review of all City fees and charges.

4.3 Malone Culvert Failure – Termination of Emergency Status (Schilling)

- **Staff recommendation:**

Staff recommends that the City Council adopt Resolution No. 05-19 terminating the City Council's emergency finding for the Malone Culvert failure incident.

4.4 Review and discuss draft 2019 City of Wheatland Community Economic Development Action Plan (Goodwin)

- **Staff recommendation:**

Review the draft 2019 City of Wheatland Community and Economic Development Action Plan and provide comment.

5.0 REPORTS

6.0 ADJOURN