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# **AMENDED**

CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
FEBRUARY 27, 2018 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**

Police Officer Oath of Office-Phillip Dural

### 3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on January 23, 2018.
- 3.2 Proclamation for Teen Dating Violence Awareness and Prevention Month, February 2018.
- 3.3 Amend Employment Agreement for the Finance Director to Provide for a 3.8% COLA and to Change the Title of the Position to Administrative Services Director.
- 3.4 Adopt Resolution in Support of Prop 69 and in Opposition of the Repeal of SB1

### 4.0 REGULAR CALENDAR

- 4.1 Solid Waste Collection and Disposal Contract Extension (Greeson)
- 1 Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours or from the City's website, www.wheatland.ca.gov

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#### Staff recommendation:

It is recommended that the City Council adopt the resolution, approving the extension to the Solid Waste Collective Services Agreement (CSA).

### 4.2 Annual TDA Claim Fiscal Year 2018

#### Staff recommendation:

Approve the Resolution to submit the Transportation Development Act (TDA) Fiscal Year 2017-2018 claim to the Sacramento Area Council of Governments (SACOG).

## 5.0 REPORTS

### 6.0 CLOSED SESSION

**6.1** PUBLIC EMPLOYEE APPOINTMENT (Government Code § 54957 (b)) City Manager position.

# 7.0 ADJOURN