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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
MAY 28, 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

INFORMATIONAL ITEM

Resolution Recognizing and Commending Mutual Aid Provided by the City of Wheatland During the Camp Fire Disaster Response and Recovery Efforts

2.0 PUBLIC COMMENT

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 May 14, 2019.

4.0 REGULAR CALENDAR

- 4.1 SACOG 2019 Regional Funding Round, Wheatland Road Access and Mobility Project (Schilling)

Staff recommendation:

- Adopt a resolution directing the City Engineer to prepare an application for the 2019 SACOG funding round for the preparation of preliminary engineering and environmental documents for the Wheatland Road Access and Mobility Project.

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4.2 Council Adoption of Memorandum of Understanding (MOU) between City of Wheatland and Bishop Pumpkin Farm regarding 2019 Dust and Gravel Control Measures (Goodwin)

• **Staff recommendation:**

Staff recommends adopting MOU as presented.

4.3 Fiscal Year 2019-2020 Proposed Operating Budget, Request for Input and Direction (Mahoney)

Staff recommendation:

- Provide input and direction to staff regarding the proposed Fiscal Year (FY) 2019-2020 Operating Budget. Direct staff to bring back a final proposed budget at the June 25, 2019 City Council Meeting.

4.4 Exploration of Wastewater Treatment Alternatives (Goodwin)

Staff recommendation:

- Direct City Engineer to prepare alternatives analysis for wastewater treatment.

4.5 Procurement of services for assistance with long-term fiscal sustainability planning and communications (Goodwin)

Staff recommendation:

- Direct the City Manager to obtain the services of Lew Edwards Group for an amount not-to-exceed \$30,000.

5.0 CLOSED SESSION

1. Conference with Labor Negotiators/Employment Contracts – Government Code section 54957.6 City representative: City Manager, City Finance Director, Employee Organizations: Wheatland General Employees Association, Wheatland Police Officers Association, and Wheatland Sergeants Associations; Public Works Director.

6.0 REPORTS

7.0 ADJOURN