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CITY OF WHEATLAND AGENDA FOR THE REGULAR CITY COUNCIL MEETING AUGUST 8, 2017, 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 July 25, 2017.
- 3.2 Authorize Mayor to Sign Letter of Support Regarding Federal Energy Regulatory Commission (FERC) Relicensing of the Yuba River Development Project.
- 3.3 Proclamation Freedom From Workplace Bullies Week October 15-21, 2017.

4.0 REGULAR CALENDAR

4.1 Resolution approving a Joint Exercise of Powers Agreement between the City of Wheatland and the County of Yuba for the purpose of implementing shared transportation infrastructure improvements and Designate Two Members of the City Council to serve as the City Designated Directors (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:

 Adopt Resolution approving a Joint Exercise of Powers Agreement between the City of Wheatland and the County of Yuba creating the South Yuba Transportation Improvement Authority and designating two members of the Council to serve as the City designated Directors.

5.0 CLOSED SESSION

- 5.1 Personnel: To consider appointment of City Attorney position.
- 5.2 Conference with Labor Negotiators/Employment Contracts Government Code section 54957.6 City representative: City Manager Employee Organizations: Wheatland Police Officers Association, and Wheatland Sergeants Associations.

6.0 REPORTS

7.0 ADJOURN