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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
SEPTEMBER 26, 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 September 12, 2017.**
- 3.2 Authorize Mayor to Sign Letter Requesting Governor sign AB 1408.**
- 3.3 Second Reading of proposed Amendment No. 1 to City of Wheatland Development Agreement Concerning Bishop Pumpkin Farm.**

4.0 REGULAR CALENDAR

- 4.1 Amending the Fiscal Year 2017-18 Budget to Incorporate SB-1 Funded Projects (Schilling)**

Staff recommendation:

- Staff recommends that the City Council adopt a resolution authorizing the City Manager to amend the Fiscal Year 2017-2018 Budget to incorporate a list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues.

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4.2 Award Construction Contract for Police Station Remodel – Phase 2 Project (Schilling)

Staff recommendation:

1. Amend the Fiscal Year 2017/2018 Budget to reallocate \$39,140 in funds to the Wheatland Police Station Remodel - Phase 2 Project.
2. Award a construction contract to Frank Webb Construction, Inc. in the amount of \$89,647 for the Base Bid project plus Alternate 1 for the Police Station Remodel - Phase 2 Project; and authorize the City Manager to enter into an agreement with Frank Webb Construction, Inc. and execute change orders up to an additional \$8,965.
3. Authorize the City Manager to engage Coastland Engineering to perform construction management and inspection of the project not to exceed \$9,800.

5.0 REPORTS

6.0 ADJOURN