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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
DECEMBER 10, 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 CEREMONIAL OATH OF OFFICE

Police Officer Bishop Bastien

3.0 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 act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

4.1 COUNCIL REORGANIZATION AND SELECTION OF MAYOR

5.0 CONSENT CALENDAR

- 5.1 Minutes from the regular City Council minutes on November 12, 2019.
- 5.2 Resolution No. 43-19 For a Participating Collaborative Jurisdiction (CalRecycle).
- 5.3 Fiscal Year 2019 Audited Financial Report.

6.0 REGULAR CALENDAR

6.1 Council discussion and consideration of Resolution No. 44-19 approving a Letter of Intent of GCL New Energy, Inc. to lease city-owned property at the wastewater treatment plant (Goodwin)

Staff recommendation:

- Staff recommends the City Council adopt the attached Resolution No. 44-19 directing the City Manager to execute a Letter of Intent with GCL New Energy, Inc. to lease city-owned property at the wastewater treatment plant.

6.2 Wastewater Treatment Alternatives Analysis (Schilling)

Staff recommendation:

- Staff recommends the City Council receive and review the Wastewater Treatment Alternatives Analysis report, dated November 2019, and then provide any direction to staff as the City Council may deem appropriate.

6.3 Council Discussion and Consideration of Adoption of Resolution No. 42-19 Amending the City of Wheatland Personnel Rules (Mahoney)

- Adopt Resolution 42-19 amending the City of Wheatland Personnel Rules.

7.0 ADJOURNMENT TO REGULAR MEETING OF THE CITY OF WHEATLAND FINANCING CORPORATION

7.1 Wheatland Financing Corporation Annual Meeting (Mahoney)

Staff recommendation:

- Staff recommends that the Council designate the Mayor as President of the Corporation, the Vice Mayor as Vice President of the Corporation, the City Clerk as Secretary/Treasurer of the Corporation, and the Senior Account Clerk as Assistant Secretary/Treasurer of the Corporation.

8.0 REPORTS

9.0 ADJOURN