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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JANUARY 10, 2023, 6:00 P.M.
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA 95692**

City Council meetings are held in-person and no longer available via ZOOM

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 AB 361 Findings for Remote Participation – City Council to make findings that the Governor's proclaimed state of emergency for COVID-19 remains in effect and that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of a councilmember.**
- 1.3 Pledge of Allegiance to the Flag**

2.0 CONVENE MEETING OF THE WHEATLAND FINANCING CORPORATION

- 2.1 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.**

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)

4.0 CONSENT CALENDAR

- 4.1 Approve minutes from the November 22, 2022, regular Council meeting.**

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- 4.2 Council Committee and Board Appointments.
- 4.3 Acceptance of Spruce Park Renovation Project and Final Notice of Completion.
- 4.4 Addendum to City of Wheatland and Silvers HR, LLC Agreement for City Manager 2022 Evaluation Form.

4.0 REGULAR CALENDAR

- 4.1 Consideration of appointment to the City of Wheatland Planning Commission (Tim Raney, Community Development Director)

Staff recommendation:

Consider the applications received for the Wheatland Planning Commission vacancies and make a motion with a second to approve three appointments to the City of Wheatland Planning Commission.

- 4.2 Council Consideration and Adoption of Resolution approving an Employment Agreement with Damiean Sylvester for position of Police Chief (Jim Goodwin, City Manager)

Staff recommendation:

Staff recommends adopting Resolution No. 01-23 approving an Employment Agreement as presented.

- 4.3 AB 1234 Ethics Training (City Attorney – J. Buckman)

5.0 REPORTS

6.0 ADJOURN