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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JANUARY 12, 2021 6:30 P.M.**

CORONAVIRUS DISEASE (COVID-19) ADVISORY

Pursuant to Governor Newsom's Executive Order N-29-20, the meeting will be held via video- and teleconference.

Members of the public are invited to participate via Zoom, which will be used to share slides and other information during the meeting. Use the link below to join the Zoom meeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through Zoom. If you do not have a microphone, or a headset with a microphone that plugs into your computer via USB port, you will still be able to view the meeting materials on Zoom, but you will need to call into the toll-free telephone conference line to listen and comment during the meeting. Please do not simultaneously use a microphone through Zoom and the telephone conference line. That combination results in audio problems for all participants.

Meeting Information:

To join the meeting from your computer, tablet, or smartphone.

<https://zoom.us/j/91043982546?pwd=N3RRS0VSa01UNkIUv0pIQ2UvVDJrdz09>

Join the conference call:

1-408-638-0968 Meeting ID: 910 4398 2546

Password: 699117

City Council members and participants are encouraged to join the meeting 10 minutes early to resolve any technical issues before the session begins.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call**
- 1.2 Pledge of Allegiance to the Flag**

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

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****The City encourages you to submit your comments by email to the Wheatland City Clerk, Lisa Thomason, lthomason@wheatlandca.gov. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your Clerk's Office at (530) 633-2761 by 4:30 p.m.**

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on.

Comments that you want read to the Council will be subject to the three-minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular City Council meeting on December 8, 2020**
- 3.2 Amended and Restated Contract for City Manager Services**
- 3.3 Fiscal Year 2020 Audited Financial Report**
- 3.4 Council Committee and Board Appointments**

4.0 PUBLIC HEARING

- 4.1 Mitigation Fee Act (AB 1600) Report for Fiscal Year 2020 (Finance Director – S. Mahoney)**

Staff recommendation:

Staff recommends the City Council conduct public hearing and receive and file the Mitigation Fee Act (AB 1600) Report on Development Impact Fees for the fiscal year ending June 30, 2020 and adopt Resolution No. 01-21 regarding Fees Collected for Public Facilities Related to Development and Remaining Unexpended After Five Years.

5.0 REGULAR CALENDAR

- 5.1 The City of Wheatland staff requests City Council receive a presentation from staff and the project proponents for potential senior living and family affordable housing projects (Community Development Director – T. Raney)**

Staff recommendation:

Staff recommends Staff requests City Council receive a presentation from staff and the project proponents for potential senior living and family affordable housing projects.

- 5.2 The City of Wheatland staff requests City Council provide direction to staff to submit an application to the Sacramento Area Council of Governments (SACOG) for the 2021 Community Design Funding Program (Community Development Director – T. Raney)**

Staff recommendation:

Staff requests City Council provide direction to staff to submit an application to SACOG for the 2021 Community Design Funding Program.

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- 5.3 Council discussion and consideration to adopt Resolution No. 03-21 authorizing staff to prepare and submit applications for external funding for pavement rehabilitation, drainage improvements and bike facilities on Spenceville Road (City Engineer – D. Schilling & Coastland Engineering A. Utterback)**

Staff recommendation:

Adopt Resolution No. 03-21 authorizing staff to prepare and submit applications for funding of pavement rehabilitation and bike lane additions on Spenceville Road.

- 5.4 Council discussion and consideration to adopt Resolution No. 02-21 authorizing the Mayor and City Manager to execute agreements with and required by California Department of Transportation (Caltrans) for funding, project authorization and/or infrastructure maintenance, including amendments to said agreements (City Engineer – D. Schilling & Coastland Engineering A. Utterback)**

Staff recommendations:

Adopt Resolution No. 02-21 authorizing the Mayor and City Manager to execute agreements with and required by California Department of Transportation (Caltrans) for funding, project authorization and/or infrastructure maintenance, including amendments to said agreements.

6.0 REPORTS

7.0 ADJOURN

**This Agenda is being posted at City Hall and electronically on the City's website, in compliance with Executive Order N-29-20 and the "stay-in-home" Orders currently in effect for Yuba County and the State of California.

**Any individual with a disability who needs assistance or accommodation to participate in this video- and teleconference meeting should call the City Attorney, Jennifer Buckman, at 916-804-0173 or email her at jtb@bkslawfirm.com