

This institution is an equal opportunity provider, and employer.



**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
FEBRUARY 8, 2022, 6:00 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://us06web.zoom.us/j/82583456094?pwd=SkZjYkVJVTRvRmFVbKx6MkxpTDhJdz09>

Join the conference call:

+1 408 638 0968 **Meeting ID: 825 8345 6094**

Passcode: 713124

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**

This institution is an equal opportunity provider, and employer.

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)

****The City wants you to know that you can also submit your comments by email to the Wheatland City Clerk, Lisa Thomason, lthomason@wheatland.ca.gov. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 4:30 p.m.; or if you are unable to email, please call the City 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 (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** Reaffirm Resolution No. 34-21 Findings Related to the State of Emergency Due to Covid-19 Authorizing the City Manager to Continue to Implement Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361 (Stats. 2021. Ch. 165).
- 3.2** Approval of appointments to the Board of Directors of the Feather River AQMD.
- 3.3** Proclamation for Teen Dating Violence Awareness and Prevention Month, February 2022.
- 3.4** American Rescue Plan Act, State and Local Fiscal Recovery Funds (SLFRF).
- 3.5** Fiscal Year 2021 Audited Financial Report.
- 3.6** Quarterly Investment Report September 30, 2021.

4.0 PUBLIC HEARING

- 4.1** City Council consideration to approve the City of Wheatland 6th Cycle (2021-2029) Housing Element Update Initial Study/Negative Declaration (IS/NO) and adopt the draft Wheatland 6th Cycle (2021-2029) Housing Element Update (Community Development Director – Tim Raney)

This institution is an equal opportunity provider, and employer.

Staff recommendation:

Staff recommends that the Wheatland City Council hold the public hearing on the proposed Wheatland 6th Cycle (2021-2029) Housing Element Update, and upon close of the public hearing, adopt the attached resolution approving the City of Wheatland 6th Cycle (2021-2029) Housing Element Update IS/NO and adopting the draft Wheatland 6th Cycle (2021-2029) Housing Element Update.

5.0 REGULAR CALENDAR

5.1 2022 Presentation Series Session #2 - Trends in Policing (City Manager – Jim Goodwin)

Staff recommendation:

Presentation only. No action required.

5.2 City Council Consideration to Authorize the Submittal of a HOME Fund Application for the First Street Senior Housing Project (City Manager – Jim Goodwin)

Staff recommendation:

Staff recommends that the Wheatland City Council approve Resolution No. 04-22 authorizing the submittal of the HOME fund application for the First Street Senior Housing Project.

5.3 Council Discussion and Consideration to Waive the First Reading and Introduce Ordinance related to SB 1383 Implementation (City Manager – Jim Goodwin)

Staff recommendation:

Staff recommends your City Council waive the first reading and introduce Ordinance No. 485.

6.0 REPORTS

7.0 CLOSED SESSION

- 1) Conference with Real Property Negotiations (§ 54956.8) City Negotiators: City Manager Jim Goodwin and City Engineer Dane Schilling.
- 2) Public Employment (§ 54957) Title: Finance Director

8.0 ADJOURN