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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 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/99536944394?pwd=RIJuS0VWNGprN3hKL0ZXbnhQSnJHZZ09>

Join the conference call:

1-408-638-0968 Meeting ID: 995 3694 4394

Password: 726069

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 January 26, 2021**
- 3.2 Annual TDA Claim Fiscal Year 2021**
- 3.3 Quarterly Investment Report**
- 3.4 Approval of Appointments to the Board of Directors of the Feather River AQMD**
- 3.5 Update on South Yuba Transportation Authority (SYTIA)**

4.0 REGULAR CALENDAR

- 4.1 Consideration of appointment to the City of Wheatland Planning Commission (T. Raney – Community Development Director)**

- **Staff recommendation:**

The Wheatland Mayor and Vice Mayor are recommending the City Council appointment Brant Powner to the City of Wheatland Planning Commission term ending December 2022.

- 4.2 The City of Wheatland staff requests City Council receive a presentation from Applied Development Economics (ADE) to update the Council on the status of the Wheatland Business Park Feasibility Study (T. Raney – Community Development Director)**

- **Staff recommendation:**

Staff requests City Council receive a presentation from Doug Svensson from ADE to update the City Council on the preparation of the Wheatland Business Park Feasibility Study.

- 4.3 Wheatland AMI Water Service Meter Installation Project-Reject all bids received January 12, 2021, approve repackaged bid documents, and authorize bidding of the Wheatland AMI Water Service Meter Installation Project (D. Schilling – City Engineer & A. Utterback – Coastland Engineering)**

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- **Staff recommendation:**

Adopt Resolution No. 05-21 rejecting all bids received on January 12, 2021, approving the repackaged bid documents, and authorizing the City Engineer to proceed with bidding the repackaged project known as the Wheatland Advanced Metering Infrastructure (AMI) Water Service Meter Installation Project.

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

5.0 REPORTS

6.0 ADJOURN