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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
FEBRUARY 22, 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/88251024340?pwd=cXBLdkZmZXVvcU5TVGpacTRoR3Fydz09>

Join the conference call:

+1 408 638 0968 **Meeting ID: 882 5102 4340**

Passcode: 648204

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**

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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 Approve amended minutes from the March 23, 2021, meeting.**
- 3.2 Council discussion and consideration to waive the second reading and adopt Ordinance No. 485 related SB 1383 Implementation.**
- 3.3 Retirement Proclamation – Finance Director.**

4.0 REGULAR CALENDAR

- 4.1 Consider adopting Resolution No. 05-22 amending the FY2021-22 budget and authorizing the City Manager to execute an agreement with Caltrans for construction of a traffic signal at Highway 65 and McDevitt Drive (City Engineer – Dane H. Schilling)**

Staff recommendation:

City staff recommends the City Council adopt Resolution No. No. 05-22 amending the FY2021-22 budget and authorizing the City Manager to execute an agreement with Caltrans for construction of a traffic signal at Highway 65 and McDevitt Drive.

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4.2 Consider and accept the City of Wheatland 2022 Pavement Management Program (City Engineer – Dane H. Schilling)

Staff recommendation:

City Staff recommends that the City Council accept the attached 2022 City of Wheatland Pavement Management Program (PMP) Report as prepared and presented by Coastland Civil Engineering (Coastland).

4.3 2022 Presentation Series Session #3 – Capital Projects (City Manager – Jim Goodwin)

Staff recommendation:

Presentation only. No action required.

5.0 REPORTS

6.0 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
- 3) Conference with Labor Negotiators (§54957.6) Employee Negotiation—City Manager. Negotiator: City Attorney/Mayor

7.0 ADJOURN