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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
FEBRUARY 23, 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/97526357754?pwd=QzROTStxbW5JWHRHN3BPYWp3MmJ1QT09>

Join the conference call:

1-408-638-0968 Meeting ID: 975 2635 7754

Password: 013546

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

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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 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 February 9, 2021.**
- 3.2 Notice of Completion for the Hooper Street Improvements Project.**
- 3.3 Resolution Authorizing Examination of Transactions Tax Records.**
- 3.4 Proclamation Honoring Women in Construction Week National Association of Women in construction (NAWIC)**

4.0 REGULAR CALENDAR

- 4.1 Council consideration and adoption of Resolution No. 07-21 expressing support for ongoing development of the Three Rivers Parkway (J. Goodwin – City Manager)**

- **Staff recommendation:**

Adopt Resolution 07-21 expressing support for ongoing work on development of Three Rivers Parkway.

- 4.2 Report on Regional Wastewater Infrastructure Efforts, Related Budget Amendment and Direction to Staff Regarding Next Steps (Jim Goodwin – City Manager & D. Schilling – City Engineer)**

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- **Staff recommendation:**

Staff recommends the City Council adopt Resolution No. 08-21:

1. Directing staff to amend the City of Wheatland's FY 20/21 Budget to allocate \$50,000 from the Sewer Collection Impact Fund (Fund #121) to the regional wastewater infrastructure efforts for the purposes of engaging an attorney specializing in regional agreements and completing other technical work required that is not covered by other external funding sources.
2. Direct staff to negotiate a reimbursement agreement with OPUD for up to \$800,000 of additional design and environmental costs expected to be borne by OPUD for Wheatland's benefit that adds a force main dedicated for the City's use from Rancho Road to Ostrom Road and increases the City's flow capacity to OPUD from 0.75-MGD to 1.5-MGD to OPUD's regional sewer project, and subsequently bring the agreement to the City Council for approval.
3. Direct staff to seek rate stabilization assistance from potential funding sources/agencies to offset any potential rate impacts to existing wastewater customers that may result from the City connecting to a regional wastewater treatment provider.
4. Direct staff to negotiate connection and service agreements with OPUD and LCWD that define the initial connection costs to their respective systems and the costs of treatment services for each provider, and subsequently bring the agreements to the City Council for review and possible action.

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

5.0 REPORTS

6.0 ADJOURN