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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
FEBRUARY 27, 2024, 6:00 P.M.
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA 95692**

City Council meetings are held in-person and are no longer available via ZOOM.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting.

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)

3.0 CONSENT CALENDAR

- 3.1 Approve Minutes from the Regular City Council Meeting on January 23, 2024.**
- 3.2 Consideration and Adoption of Resolution Canceling the Regular City Council Meeting of March 12, 2024.**
- 3.3 Consideration to Approve the Task Order with Raney Planning & Management to Process the Wheatland Senior Housing-Prevailing Wage Monitoring for the First Street Senior Housing Project.**
- 3.4 Quarterly Investment Report December 31, 2023.**
- 3.5 Consideration and Adoption of Resolution Authorizing Execution of Agreement with Municipal Resource Group LLP to Prepare a Wheatland Fire Authority Sustainability Analysis.**

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4.0 REGULAR CALENDAR

4.1 Acceptance of Annual Comprehensive Financial Report and Auditor Correspondence for Fiscal Year Ended June 30, 2023 (Steve Wong, Finance Director)

Staff recommendation:

Staff recommends that the City Council review and accept the Annual Comprehensive Financial Report and auditor correspondence for the City of Wheatland for the fiscal year ended June 30, 2023.

4.2 Fiscal Year 2023-24 Mid-Year Budget Report and Consideration and Adoption of Resolution Amending the Fiscal Year 2023-24 General Fund Budget (Steve Wong, Finance Director)

Staff recommendation:

Staff recommends that the Wheatland City Council review the information presented on the status of the Fiscal Year 2023-24 Budget and consider adoption of a resolution amending the Fiscal Year 2023-24 General Fund budget.

4.3 Consideration and Adoption of Resolution Authorizing Execution of Agreements with the Olivehurst Public Utility District Regarding Regional Wastewater Treatment Services (Bill Zenoni, City Manager)

Staff recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing execution of a Wastewater Treatment and Operations Agreement and a Capacity Purchase Agreement with the Olivehurst Public Utility District.

4.4 Consideration and Adoption of Resolution Authorizing the Purchase of Police Department Public Safety Software from Sun Ridge Systems, Inc. and Approving and Amendment to the Fiscal Year 2023-24 Police Department Budget (Brian Wittmer, Police Chief)

Staff recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing the purchase of Public Safety software for the Wheatland Police Department from Sun Ridge Systems, Inc. and approving an amendment to the Fiscal Year 2023-24 Police Department budget in the amount of \$32,376.

4.5 Update on Current Development Activities (Tim Raney, Community Development Director)

Staff recommendation:

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Receive and provide comment on the information presented regarding the status of current development activities within the City of Wheatland.

5.0 REPORTS

6.0 ADJOURN