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**CITY OF WHEATLAND AGENDA  
FOR THE REGULAR CITY COUNCIL MEETING  
FEBRUARY 28, 2023, 6:00 P.M.  
WHEATLAND COMMUNITY CENTER  
101 C STREET, WHEATLAND, CA 95692**

**City Council meetings are held in-person and 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 AB 361 Findings for Remote Participation – City Council to make findings that the Governor's proclaimed state of emergency for COVID-19 remains in effect and that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of a councilmember.**
- 1.3 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 Introduction – Colonel Geoffrey I. Church, Installation Commander and the 9<sup>th</sup> Reconnaissance Wing Commander at Beale Air Force Base.**

**4.0 CONSENT CALENDAR**

- 4.1 Approve minutes from the December 13, 2022, and January 10 and 24, 2023 regular City Council meetings.**
- 4.2 Approval of Appointments to the Board of Directors of the Feather River AQMD.**
- 4.3 Fiscal Year 2022 Audited Financial Report.**

**5.0 REGULAR CALENDAR**

- 5.1 City Council discussion and consideration of Resolution No. 06-23 certifying the Environmental Impact Report, adopting CEQA Findings and the Mitigation Monitoring and Reporting Program; and consideration of Resolution No. 08-23 approving the Wheatland Regional Sewer Pipeline Project. (City Engineer, Dane Schilling and Community Development Director, Tim. Raney)**

**Staff recommendation:**

Staff recommends adoption of Resolution 06-23 and Resolution 08-23.

- 5.2 City Council discussion and consideration of Resolution No. 07-23 approving a framework for agreements with Olivehurst Public Utility District (OPUD) for regional wastewater treatment (City Manager, Jim Goodwin, City Engineer Dane Schilling & Adam Brown, Special Counsel)**

**Staff recommendation:**

Staff recommends adoption of Resolution No. 07-23.

- 5.3 City Council Discussion and action regarding formation of a Sesquicentennial Planning Ad-hoc Committee, and appointment of Vice Mayor Bob Coe as Chairman (City Manager, Jim Goodwin)**

**Staff recommendation:**

Staff recommends the City Council Appoint Bob Coe as Chairman of a City Council Sesquicentennial Planning Ad-hoc Committee with direction to recruit community members to assist in planning a year-long Wheatland Sesquicentennial Celebration in 2024 and direct the City Manager to provide staff assistance.

- 5.4 Council discussion and consideration of forming a JPA Review Ad-hoc committee to discuss potential amendments to the Wheatland Fire Authority (WFA) Joint Powers Authority (JPA) agreement (City Manager, Jim Goodwin)**

**Staff recommendation:**

Appoint a member of the City Council not currently serving on the WFA Board of Directors, and request Plumas Brophy Fire Protection District (PBFPD) appoint a member of their Board not currently serving on the WFA Board of Directors, to serve as an ad-hoc committee to meet with the WFA Chief and the Wheatland City Manager to review and make recommendations regarding potential amendments to the WFA Joint Powers Authority (JPA) agreement.

**6.0 REPORTS**

**7.0 CLOSED SESSION**

- 7.1 Public Employment (§ 54957) - Police Chief Recruitment.

**8.0 ADJOURN**