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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
MARCH 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/8514582004?pwd=VHIJakdieHFkdXo2UFlubmV4NIY5QT09>

Join the conference call:

+1 408 638 0968 Meeting ID: 851 458 2004

Passcode: 862824

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 wants you to know that you can also 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 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 (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 March 9, 2021.

4.0 REGULAR CALENDAR

4.1 Staff requests City Council provide direction to staff to coordinate and prepare an agreement with the project proponents for the proposed senior living affordable housing project. (T. Raney - Community Development Director)

• Staff requests:

Staff requests the City Council provide direction to staff to coordinate and prepare an agreement with the project applicant team (AMG Associates, Regional Housing Authority, and Pacific West Communities) for the proposed senior living affordable housing project located southwest of the intersection of First Street and E Street.

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4.2 Advanced Metering Infrastructure (AMI) Water Service Meter Installation Project-Award of Construction Contract (D. Schilling - City Engineer & A. Utterback - Coastland Engineering)

• **Staff recommendation:**

Adopt Resolution No. 13-21 authorizing the City Manager to award a construction contract to Keystone Exteriors, LLC of Luzerne, Pennsylvania (dba. Keystone Metering Systems, Inc.) for construction of the Advanced Metering Infrastructure (AMI) Water Service Meter Installation Project in the amount of \$600,488 and authorizing the City Manager to execute contract and change orders not to exceed \$30,000 with total contract value not to exceed \$630,488.

4.3 Adopt Resolution 12-21 Opposing California Department of Public Health (CDPH) attempt to circumvent local control over Syringe Exchange Programs. (D. Sylvester - Police Chief)

• **Staff recommendation:**

Staff recommends Council adopt Resolution 12-21 opposing CDPH attempt to circumvent local control over Syringe Exchange Programs.

4.4 City Council Discussion and Consideration to Waive the First Reading and Introduce Ordinance No. 479 Amending the City of Wheatland's Municipal Code regarding Emergency Services (J. Goodwin - City Manager)

• **Staff recommendation:**

Staff recommends the City Council waive the first reading and introduce Ordinance No. 479 amending portions of Section 2.28 (Emergency Organization) of the Wheatland Municipal Code.

5.0 REPORTS

6.0 CLOSED SESSION

1) Conference with Labor Negotiators/Employment Contracts – Government Code section 54957.6 City representative: City Manager, City Finance Director, Employee Organizations: Wheatland General Employees Association, Wheatland Police Officers Association, and Wheatland Sergeants Association.

7.0 ADJOURN