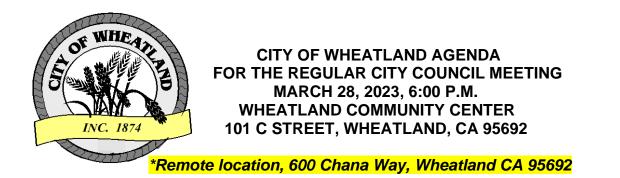
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City Council meetings are held in-person and no longer available via ZOOM.

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 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 Acceptance and Notice of Completion for Portions of the Caliterra Ranch Village 1 Subdivision Improvements
- 3.2 Quarterly Investment Report December 31,2022
- 3.3 Wheatland 2022 Housing Element Annual Progress Report
- 3.4 Draft 2023 City of Wheatland Community and Economic Development Action Program
- 3.5 Financial Auditing Services
- 3.6 Fiscal year 2022-2023 Mid-Year Budget Review and Amendment
- 3.7 Acceptance and Notice of Completion of Wheatland Advanced Metering Infrastructure (AMI) Water Meter Installation Project
- 3.8 Designate Vice Mayor Bob Coe as co-negotiator with Labor Negotiators/Employment Contracts Government Code section 54957.6.

4.0 PUBLIC HEARING

4.1 Introduction and first reading of the Draft City of Wheatland Ordinance Amending Title 18 of the Wheatland Municipal Code to establish a streamlined permitting process for electric vehicle charging stations (EVCS) in compliance with Assembly Bill (AB) 1236 and AB 970. (Tim Raney, Community Development Director)

Staff recommendation:

The Wheatland Planning Commission recommends that the Wheatland City Council hold the public hearing on the EVCS, and upon close of the public hearing introduce and waive the first reading of the draft ordinance establishing the streamlined permitting process for EVCS in compliance with AB 1236 and AB 970.

5.0 REGULAR CALENDAR

5.1 Yuba-Sutter Development District 2021 CEDS Annual Performance and Evaluation and CEDS Appendices I, IV, V updates (Brynda Stranix, YSEDC District Director)

Staff recommendation:

A resolution to approve the 2022 Comprehensive Economic Development Annual Performance Report and the updated Appendices I, IV, and authorize its submittal to the Unites States Department of Commerce, Economic Development Administration as set out in the resolution before you.

5.2 Police Department Take Home Vehicle Pilot Program and Associated Costs (Damiean Sylvester, Chief of Police)

Staff recommendation:

This is an informational item only. No action is necessary.

5.3 Council Discussion and Direction to Staff Regarding Updating the Vehicle Use Policy (Jim Goodwin, City Manager)

Staff recommendation:

Council should discuss the issue and provide direction for staff. The City Manager recommends directing the City Manager to update the Vehicle Use Policy to conform to current CIRA standards, meet and confer with the employee groups on changes to the Vehicle Use Policy in the city personnel rules, and then bring back a resolution at a future meeting to effect the changes.

5.4 Bishop's Pumpkin Farm 2022 Season Report (Jim Goodwin, City Manager)

Staff recommendation:

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Information only. No action required.

6.0 REPORTS

7.0 CLOSED SESSION

- 1) Public Employment (§ 54957) Police Chief and City Manager's Recruitment.
- Conference with Labor Negotiators/Employment Contracts Government Code section 54957.6. City negotiator: City Manager, and co negotiator Vice Mayor Bob Coe. Employee Organizations: Wheatland General Employees Association, Wheatland Police Officers Association, and Wheatland Sergeants Associations.

8.0 ADJOURN