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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
APRIL 23, 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 March 26, 2024.**
- 3.2 Investment Report for the Quarter Ended March 31, 2024.**
- 3.3 Consideration and Adoption of Resolution Re-Adopting the City of Wheatland 6th Cycle (2021-2029) Housing Element Update.**
- 3.4 Consideration and Adoption of Resolution Authorizing the City Manager to Sign and File an Out of Agency Service Agreement with the Yuba Local Agency Formation Commission.**

4.0 REGULAR CALENDAR

- 4.1 Consideration and Adoption of Resolution Authorizing Execution of Agreement with Chavan & Associates, LLP to Provide Financial Audit Services (Steve Wong, Finance Director)**

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Staff recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing execution of an agreement with Chavan & Associates, LLP to provide financial audit services for the fiscal years ending June 30, 2024, 2025 and 2026.

4.2 Consideration and Adoption of Resolution Authorizing Execution of Agreement with Yuba County for Utilization of the Wheatland Community Center for Disaster-Related Temporary Sheltering (Bill Zenoni, City Manager)

Staff recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing execution of an agreement with Yuba County for utilization of the Wheatland Community Center for disaster-related temporary sheltering.

4.3 Consideration and Adoption of Resolution Authorizing an Amendment to the Fiscal Year 2023-24 Contribution to the Wheatland Fire Authority and Amending the Fiscal Year 2023-24 Fire Department Budget (Bill Zenoni, City Manager)

Staff recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing an increase in the Fiscal Year 2023-24 contribution to the Wheatland Fire Authority and a corresponding amendment to the Fiscal Year 2023-24 Fire Department budget in the amount of \$100,000.

4.4 Bishop's Pumpkin Farm 2023 Season Report (Bill Zenoni, City Manager)

Staff recommendation:

Staff recommends that the Wheatland City Council receive and provide comment on the information presented regarding the Bishop's Pumpkin Farm 2023 Season Report.

5.0 REPORTS

6.0 ADJOURN