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**CITY OF WHEATLAND AGENDA  
FOR THE REGULAR CITY COUNCIL MEETING  
MAY 12, 2020 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/94310268901?pwd=cTdIREo4TzNxTDVYNXB2TXBJSg51UT09>

**Join the conference call:**

1-669-900-6833 Meeting ID: 943 1026 8901  
Password: 851412

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 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

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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 encourages you to submit your comments by email to the Wheatland City Clerk, Lisa Thomason, [lthomason@wheatlandca.gov](mailto: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 AGENDA**

- 3.1 Minutes from the regular City Council meeting on April 28, 2020.
- 3.2 Adoption of Resolution No. 21-20 Approving Employment Agreement with Dale Klever for position of Public Works Director.
- 3.3 Second Reading and Adoption of Ordinance No. 473 to: (1) amend Section 3.04.010 of the Wheatland Municipal Code to conform the purchasing policy with applicable legal requirements, and (2) amend Section 2.16.030 of the Wheatland Municipal Code to ensure that the City Manager is authorized to enter into contracts of employment with City staff.
- 3.4 Second Reading and Adoption of Ordinance No. 474 to Amend Section 18.27.060 of the Wheatland Zoning Code, Create Chapter 18.55 of the Wheatland Zoning Code, Rezone Three Properties Totaling 21.75 acres (APN's 015-500-008-000, 015-360-001-000 and 015-350-012-000), and Rezone a 2.24 Acre Property (APN 015-500-018-000) To Include The Emergency Shelter Combining District.
- 3.5 Council consideration and adoption of Resolution No. 22-20 adopting the updated Yuba County Multi-Jurisdictional, Multi-Hazard Mitigation Plan and jurisdictional annexes in accordance with FEMA guidelines and the Disaster Mitigation Act of 2000 (J. Goodwin)

### **4.0 REGULAR CALENDAR**

- 4.1 Fiscal Year 2020-2021 Preliminary Review of General Fund Operating Budget (S. Mahoney)

#### **Staff recommendation:**

Receive an oral report on the status of sales and transaction tax revenue as it relates to the preparation of the fiscal year (FY) 2020-2021 General Fund operating budget.

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**4.2 City Council consideration to introduce and waive the first reading of Ordinance No. 475 Amending Chapter 19.55 (Temporary Signs) of the Wheatland Municipal Code (T. Raney)**

**Staff recommendation:**

Staff recommends that the City Council introduce the Ordinance of the City of Wheatland Amending Chapter 19.55 of the Wheatland Municipal Code and waive the full reading of the ordinance.

**4.3 Approve Request for Proposals and Specifications, and Authorize Solicitation of Proposals for the AMI Water System Metering Upgrade Project, Phase 1 of the Wheatland Comprehensive Drinking Water Project (D. Schilling/A. Utterback)**

**Staff recommendation:**

Adopt Resolution No. 23-20 approving the Request for Proposals (RFP) and specifications and authorize the City Engineer to proceed with the solicitation of proposal for the implementation and installation of the Advanced Metering Infrastructure (AMI) Water System Metering Upgrade Project.

**5.0 REPORTS**

**6.0 ADJOURN**

\*\*This Agenda is being posted at City Hall and electronically on the City's website, in compliance with Executive Order N-29-20 and the "stay-in-home" Orders currently in effect for Yuba County and the State of California.

\*\*Any individual with a disability who needs assistance or accommodation to participate in this video- and teleconference meeting should call the City Attorney, Jennifer Buckman, at 916-804-0173 or email her at [jtb@bkslawfirm.com](mailto:jtb@bkslawfirm.com)