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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JULY 9, 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**

Presentation by Yuba Water Agency on Water Conservation Efforts (Jackie Sillman)

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 Minutes from June 25, 2024, City Council Meeting.**
- 3.2 Consideration and Adoption of Resolution Canceling the Regular City Council Meetings of August 13, 2024, and September 10, 2024.**
- 3.3 Consideration and Adoption of Resolution Authorizing the Purchase of a Replacement Public Works Vehicle from Folsom Lake Ford.**
- 3.4 CalPERS Actuarial Study, Status Report, June 30, 2024.**

4.0 REGULAR CALENDAR

- 4.1 Consider Adoption of Resolution Authorizing the Execution of an Agreement with Susan Mahoney for Interim Finance Director Services (Bill Zenoni, City Manager)**

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Staff recommendation:

Staff recommends that the Wheatland City Council consider the adoption of the resolution authorizing the execution of an employment agreement with Susan Mahoney to provide Interim Finance Director services.

4.2 Consider Adoption of Resolution Ratifying the First Amendment to the Agreement with Bill Zenoni for City Manager Services (Gavin Ralphs, City Attorney)

Staff recommendation:

Staff recommends that the Wheatland City Council consider the adoption of a resolution ratifying the first amendment to the agreement with Bill Zenoni for City Manager services.

4.3 Second Reading and Adoption of Ordinance No. 498 Amending Wheatland Municipal Code Section 2.04.020 Relating to City Council Compensation (Bill Zenoni, City Manager)

Staff recommendation:

Staff recommends that the City Council waive the second reading of and adopt Ordinance No. 498 amending Section 2.04.020 of the Wheatland Municipal Code relating to City Council compensation.

4.4 Consider Adoption of Resolution Authorizing the Purchase and Installation of an Exhaust Removal System from Exhaust Exchange, Inc. for City-Owned Facility Located at 313 Main Street (Bill Zenoni, City Manager)

Staff recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing the purchase and installation of an exhaust removal system from Exhaust Exchange, Inc. for the City-owned fire station facility located at 313 Main Street.

5.0 REPORTS

6.0 ADJOURN