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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JULY 12, 2022, 6:00 P.M.
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA 95692**

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 PUBLIC HEARING

- 3.1 **Resolution No. 27-22 Confirming the Engineer's Report, Diagram, Annual Assessment, and Directing the Auditor of Yuba County to Levy and Collect Assessments for Fiscal Year 2022-23 in the Wheatland-Premier Grove Landscaping and Lighting Assessment District (Including Park Place Annexation) (Budget Consultant Andy Heath)**

Staff recommendation:

It is recommended the City hold a public hearing, consider all public comments and subsequently approve Resolution No. 27-22 that would approve the Engineer's Report, confirm the diagram and assessment and order the levy of the continued assessments for fiscal year 2022-23 for the Wheatland-Premier Grove Landscaping and Lighting

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Assessment District (including Park Place Annexation) as the final step in levying the continued assessments.

4.0 REGULAR CALENDAR

- 4.1 Approval of Memorandum of Understanding for the consideration of collaborative research facility in the City of Wheatland between the City of Wheatland ("City"), Yuba Water Agency ("YWA"), the University of California Center for Information Technology Research in the Interest of Society ("UC CITRIS") (Lon Hatamiya, President and CEO, The Hatamiya Group, Economic Development Consultant to the City of Wheatland)**

Staff Recommendation:

Staff recommends the City Council approve the Memorandum of Understanding (MOU) between the City, YWA, and UC CITRIS to develop mutually beneficial research projects and collaborative partnerships with the desire to create a collaborative research facility in the City and direct the Mayor to sign the agreement.

- 4.2 Direction to the City Engineer Regarding Issuing an Encroachment Permit for Use of City Streets as a Haul Route for Construction Materials Required for the Reclamation District 817 Bear River Setback Levee Project (BRSLP) (Dane Schilling, City Engineer)**

Staff recommendation:

The City Council should provide direction to the City Engineer as to whether an Encroachment Permit should be issued for the project.

- 4.3 Council discussion and consideration to adopt Resolution No. 28-22 Amending the FY2022-23 Budget and Awarding a Construction Contract for the Spruce Park Renovation Project (Dane Schilling, City Engineer)**

Staff recommendation:

Staff recommends your City Council adopt Resolution 28-22:

1. Amending the Fiscal Year 2022-23 Budget for the Spruce Park Project ("Project") by appropriating \$13,902.00 for construction and \$21,277.00 for construction contingency from the General Fund Unrestricted Reserves for the Project.
2. Authorizing the City Manager to award a contract to CO-T Construction, Inc. for construction of the Project in the amount of \$212,773.15 and authorizing the City Manager to execute change orders not to exceed \$21,277.00 (10% of the contract amount).

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5.0 CLOSED SESSION

- 1) Public Employee Performance Evaluation (§ 54957): City Manager
- 2) Public Employment (§ 54957) Title: Finance Director

6.0 REPORTS

7.0 ADJOURN