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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
August 22, 2023, 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 of July 25, 2023.
- 3.2 Quarterly Investment Report as of June 30, 2023.
- 3.3 Consideration and Adoption of Resolution Designating Bank Signatories.
- 3.4 Consideration to Approve Task Order #8 with Raney Planning and Management, Inc. to Provide Planning and Environmental Services for the SR 65 Gas Station Conditional Use Permit and Site Plan and Design Review Project.
- 3.5 Consideration and Adoption of Resolution Authorizing Amendment #2 to the Agreement with The Hatamiya Group for Economic Development Consulting Services.

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4.0 REGULAR CALENDAR

4.1 Consideration and Adoption of Resolution Authorizing Execution of Agreement for Banking Services with Five Star Bank

Staff Recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing the Finance Director to execute an agreement for banking services with Five Star Bank.

4.2 Consideration and Adoption of Resolution Authorizing Participation in Sponsorship of the 2023 National Pumpkin Weigh-Off

Staff Recommendation:

Staff recommends that the Wheatland City Council consider adoption of a resolution authorizing participation in sponsorship of the 2023 National Pumpkin Weigh-Off to be held in Wheatland on September 30, 2023, in the amount of \$5,000.

4.3 2023 Second Quarter Police Department Crime Statistics Report

Staff Recommendation:

Informational. No action required.

4.4 Wheatland Fire Authority Mid-Year Update

Staff Recommendation:

Informational. No action required.

5.0 REPORTS

6.0 ADJOURN