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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
AUGUST 23, 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)

PRESENTATION FROM KARY HAUCK, CEO, SAPPHIRE GROUP LLC OF RESULTS OF RESIDENT SATISFACTION SURVEY 2022

3.0 CONSENT CALENDAR

- 3.1 Approve minutes from the January 10, 2022, special City Council meeting, January 11 & 25, 2022 regular City Council meeting, February 8, 2022 regular City Council meeting and August 9, 2022 regular City Council meeting.**
- 3.2 Council consideration and adoption of Resolution approving the Agreement for Apportionment of Retirement Obligations for California Integrated Risk Authority (CIRA).**
- 3.3 2022 City of Wheatland Community and Economic Development Action Program Mid-Year Progress Report.**

4.0 PUBLIC HEARING

- 4.1 Hold a public hearing, waive the second reading and adopt Draft Ordinance No. 489 Adding Section 2.32.040 of the Wheatland Municipal Code relating to Military Equipment (Chief of Police, Damiean Sylvester)**

Staff recommendation:

Staff recommends that the City Council hold a public hearing, and upon close of the Public Hearing, waive the second reading and adopt Draft Ordinance No. 489 adding Section 2.32.040 of the Wheatland Municipal Code relating to Military Equipment.

- 4.2 Consideration to amend the City's Master Fee Schedule to Include New Land Use Categories and Development Impact Fee Amounts Pursuant to the Adopted Development Impact Fee Updated Nexus Study (Community Development Director, Tim Raney)**

Staff recommendation:

Staff recommends that the Wheatland City Council hold a public hearing on the Development Impact Fee Amounts, and upon close of the public hearing, adopt the attached resolution amending the City's Master Fee Schedule to include new land use categories (Light Industrial and Agriculture Tourism) and establish the new impact fee amounts pursuant to the adopted Development Impact Fee Updated Nexus Study.

5.0 REGULAR CALENDAR

- 5.1 Authorize the Police Department to Purchase Body Worn Camera's and Upgrade Tasers from Axon Enterprise, Inc. (Chief of Police, Damiean Sylvester)**

Staff recommendation:

Move to adopt a resolution authorizing the City to enter into an agreement with Axon Enterprise, Inc. (Attachment 2) to purchase the integrated body-worn cameras and Tasers, for a total cost of \$108,966.25, payable with a onetime payment; and authorizing the City Manager to sign the agreement on behalf of the City.

- 5.2 The City of Wheatland staff recommends City Council approve Amendment #1 to the contract with The Hatamiya Group for ongoing economic development consulting related to the Employment Zone (City Manager, Jim Goodwin)**

Staff recommendation:

Staff recommends the City Council approve the proposed Amendment #1 to the current contract with The Hatamiya Group and direct the City Manager to sign.

6.0 REPORTS

7.0 ADJOURN