

This institution is an equal opportunity provider, and employer.



**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
SEPTEMBER 22, 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/97688004817?pwd=akdyOFpVRjNaMVJCZWpKM2ZLRnZ6QT09>

Join the conference call:

1-408-638-0968 Meeting ID: **976 8800 4817**

Password: 577013

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 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

This institution is an equal opportunity provider, and employer.

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. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your 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 CALENDAR

- 3.1 Minutes from the regular meeting on September 8, 2020.**
- 3.2 Proclamation Declaring October 2020 as Domestic Violence Awareness Month.**
- 3.3 Second Reading and Adoption of Ordinance No. 477 Imposing a Ban on the Establishment and Operation of the Needle Exchange Programs within Wheatland.**

4.0 REGULAR CALENDAR

- 4.1 The City of Wheatland staff recommends City Council select Goodwin Consulting Group as the consultant to begin preparing the Wheatland AB 1600 Fee Study Update (Community Development Director – T. Raney)**

Staff recommendation:

The City of Wheatland staff recommends City Council select Goodwin Consulting Group as the consultant to begin preparing the Wheatland AB 1600 Fee Study Update and Direct the City Manager to execute a Professional Services Agreement in an amount not to exceed \$40,000.

- 4.2 Reconsideration by City Council to provide direction to staff to begin preparing a draft Development Agreement Amendment for Caliterra Ranch (Community Development Director Tim Raney)**

Staff recommendation:

The Caliterra Ranch project applicant has requested that the City Council reconsider providing direction to city staff to begin preparing a draft development agreement amendment to reduce the required Caliterra Ranch development impact fees by 50 percent for the first 145 single-family units.

- 4.3 Council discussion and consideration of Advanced Metering Infrastructure (AMI) Project, Phase 1 of the Wheatland Comprehensive Drinking Water Project, and**

This institution is an equal opportunity provider, and employer.

adopt resolution authorizing the City Manager to execute contracts and change orders with Mueller Systems, LLC (City Engineer, D. Schilling)

Staff recommendation:

Adopt Resolution No. 38-20 authorizing the City Manager to award contracts to Mueller Systems, LLC (Mueller) for the implementation of the Advanced Metering Infrastructure (AMI) Project in the amount of \$82,713.80, and to execute contract change orders not to exceed 15% of the contract amount.

4.4 Resolution of Support for a Proposed Enhanced Bicycle and Pedestrian Facility Between McDevitt Drive and Hooper Street (City Engineer, D. Schilling)

Staff recommendation:

Adopt Resolution No. 39-20 supporting a project proposed by Caltrans for construction of an enhanced bicycle and pedestrian facility between McDevitt Drive and Hooper Street.

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