

CITY OF WHEATLAND AGENDA FOR THE REGULAR CITY COUNCIL MEETING OCTOBER 26, 2021, 6:00 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://us06web.zoom.us/j/89589501313?pwd=c3BHNERRWEp5dWdhUUxoNmNrViz09

Join the conference call:

+1 408 638 0968 Meeting ID: 895 8950 1313

Passcode: 989443

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

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Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection on the City's website, <u>www.wheatland.ca.gov</u>

This institution is an equal opportunity provider, and employer.

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)

**The City wants you to know that you can also submit your comments by email to the Wheatland City Clerk, Lisa Thomason, <u>lthomason@wheatland.ca.gov</u>. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 4:30 p.m.; or if you are unable to email, please call the City 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 City Council Meeting on October 12, 2021.
- 3.2 Reaffirm Resolution No. 34-21 Findings Related to the State of Emergency Due to Covid-19 Authorizing the City Manager to Continue to Implement Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361 (Stats. 2021. Ch. 165)

4.0 REGULAR CALENDAR

4.1 Council Discussion and Direction to Staff Regarding Proposed Reclamation District 2103 and 817 Assessments (City Manager – Jim Goodwin)

Staff recommendation:

Discuss proposed assessments and provide direction to staff regarding bringing a resolution to the City Council at the next meeting to either support or oppose the proposed assessments.

4.2 Council discussion and consideration to adopt Resolution No. 38-21 for Award of Contract for the Tom Abe Field Lighting Project (City Engineer -Dane Schilling)

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Staff recommendation:

Staff recommends adopting Resolution 38-21:

- 1. Amending the Fiscal Year 2021-22 Budget for the Tom Abe Field Lighting Project ("Project") by appropriating \$33,069 from the General Fund and authorizing the City Manager to use CIRA Flexible Spending Funds totaling \$108,527.
- 2. Waiving bid irregularities for the bid submitted by Sactown Contractors Corp. for the construction of the Project.

5.0 REPORTS

6.0 ADJOURN