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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
NOVEMBER 10, 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/96044132589?pwd=ZUxBb3dha1B1Y3dsN2NOaVhUTTVMdz09>

Join the conference call:

1-408-638-0968 Meeting ID: 960 4413 2589

Password: 125367

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

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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 Resolution No. 44-20 For a Participating Collaborative Jurisdiction – CalRecycle

4.0 REGULAR CALENDAR

4.1 Discussion and adoption of Resolution No. 45-20 approving a Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority (CIRA), which permits the merger of Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund, and directing the Mayor to sign the CIRA Joint Powers Agreement (City Manager – J. Goodwin)

Staff recommendation:

Staff recommends Adopt Joint Powers Agreement and Bylaws for the California Intergovernmental Risk Authority (CIRA), which permits the merger or joining of the Public Agency Risk Sharing Authority of California (PARSAC) and the Redwood Empire Municipal Insurance Fund (REMIF).

4.2 Council discussion and consideration to adopt Resolution No. 43-20 amending the FY 2020-21 Budget and authorizing the City Manager to proceed with environmental review and engineering design for the Wheatland Regional Sewer Pipeline Project (City Manager – J. Goodwin)

Staff recommendation:

Adopt Resolution No. 43-20 amending the FY 2020-21 Budget and authorizing the City Manager to proceed with environmental review and engineering design for the Wheatland Regional Sewer Pipeline Project.

4.3 Council discussion and consideration of designation of labor negotiators to conduct negotiations with unrepresented employee (City Manager) (City Attorney – J. Buckman)

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Staff recommendation: Designate Mayor and City Attorney as labor negotiators to negotiate with City Manager.

5.0 PUBLIC HEARING

5.1 Introduce and waive the first reading of the Ordinance approving the proposed Amendment No. 2 to Third Amended and Restated City of Wheatland Development Agreement Concerning Jones Ranch Subdivision (Caliterra Ranch) (Tim Raney – Community Development Director)

Staff recommendation:

Staff recommends the City Council introduce and waive the first reading of the attached Ordinance approving the Amendment No.2 to Third Amended and Restated City of Wheatland Development Agreement Concerning Jones Ranch Subdivision (see Attachment 1). The Third Amended and Restated City of Wheatland Development Agreement Concerning Jones Ranch Subdivision was originally executed between the City of Wheatland and Dale Investments, LLC in 2015, and Amendment No.1 was adopted in 2017.

5.0 REPORTS

6.0 CLOSED SESSION

- 1) Conference with Labor Negotiators (§54957.6): Mayor, City Attorney
Unrepresented employee: City Manager

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