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**CITY OF WHEATLAND AGENDA
FOR THE SPECIAL CITY COUNCIL MEETING
DECEMBER 7, 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/81955233261?pwd=a1hTY3BXSHorbnFmNEpWaENlcUxYUT09>

Join the conference call:

+1 408 638 0968 Meeting ID: 819 5523 3261

Passcode: 223446

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

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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, lthomason@wheatland.ca.gov. 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 (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 November 9, 2021.**
- 3.2 Adopt and waive the full second reading of Ordinance No. 484 Amending Chapter 18.67 of the Wheatland Municipal Code Relating to Site Plan and Design Review.**

4.0 REGULAR CALENDAR

- 4.1 Consider adopting Resolution No. 41-21 authorizing the City Manager to execute a Subdivision Improvement Agreement, authorizing the City Manager to accept associated dedications of land, approving the final map, and approving a street name change for Village 2 of the Caliterra Ranch Subdivision (City Engineer – D. Schilling)**

Staff recommendation:

- City staff recommends the City Council adopt Resolution No. 41-21 authorizing the City Manager to execute a subdivision improvement agreement, authorizing the City Manager to accept associated dedications of land, approving the final map for Village 2 of the Caliterra Ranch Subdivision, and approving a street name change for Caliterra Ranch.

5.0 ADJOURNMENT TO REGULAR MEETING OF THE CITY OF WHEATLAND FINANCING CORPORATION

5.1 Wheatland Financing Corporation Annual Meeting (Mahoney)

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Staff recommendation:

- Staff recommends that the Council designate the Mayor as President of the Corporation, the Vice Mayor as Vice President of the Corporation, the City Clerk as Secretary/Treasurer of the Corporation, and the Senior Account Clerk as Assistant Secretary/Treasurer of the Corporation.

RECONVENE TO REGULAR CALENDAR

6.0 REPORTS

7.0 ADJOURN