



CITY OF WHEATLAND

CITY COUNCIL MEETING STAFF REPORT

May 14, 2019

SUBJECT: Adopt Resolution 16-19 Establishing the City Council Economic Development Sub-Committee and Economic Development Fund; Appoint Two Members to Serve on the Economic Development Sub-Committee

PREPARED BY: Jim Goodwin, City Manager

Recommendation

Staff recommends the City Council:

- (1) Adopt Resolution 16-19 establishing the City Council Economic Development Sub-Committee and Economic Development Fund in the annual City Budget; and
- (2) Appoint two members to serve on the Economic Development Sub-Committee

Background/Discussion

Strengthening the economic health and prosperity of the Wheatland community is a key priority of the Wheatland City Council. The priority is established in the vision set forth in the current General Plan and is captured in the recently-adopted 2019 City of Wheatland Community and Economic Development Action Program.

By establishing the Economic Development Sub-Committee of the City Council, the full City Council is creating an on-going structure for reviewing, evaluating and generating economic development initiatives. The Economic Development Sub-Committee will also establish a focal point for interaction with regional economic development partners such as Yuba Sutter Economic Development Corporation, SACOG and Yuba Water Agency (now in the process of funding a Yuba County Economic Development strategy).

Creation of the fund demonstrates the commitment of the City Council to work on these initiatives. Funding for the Economic Development Fund will not be taken from existing sources but rather will come from new revenues expected from Yuba County due to the property tax sharing from Yuba Water Agency and from community benefit funding from the Recology Yuba Sutter Franchise Agreement.

The Committee will establish a meeting schedule, and all meetings are subject to Brown Act agenda posting requirements. All City Council members will receive agendas and minutes from the meetings.

Alternatives

The City Council may choose not to create the committee and/or the fund.

Fiscal Impact

New funds from Yuba County and Recology Yuba Sutter will go into the fund and not the General Fund. First year funding is expected to be \$22,580.

Attachments

1. Resolution 16-19

RESOLUTION NO. 16-19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WHEATLAND ESTABLISHING THE CITY COUNCIL ECONOMIC
DEVELOPMENT SUB-COMMITTEE AND ECONOMIC
DEVELOPMENT FUND**

**BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY
OF WHEATLAND AS FOLLOWS:**

WHEREAS, the economic health and prosperity of the residents of the City of Wheatland are of utmost concern to the City Council; and

WHEREAS, the City Council wishes to create a sub-committee of the City Council to focus on issues, policies and projects designed to promote the economic health and prosperity of the residents of the City of Wheatland; and

WHEREAS, the City Council also wishes to dedicate resources toward this effort.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wheatland that the City Council hereby:

1. Establishes an Economic Development Sub-Committee of the City Council to be comprised of two members of the City Council; and
2. Directs that the Economic Development Sub-Committee to meet at a time and place set by the Committee;
3. Directs that Special Revenue Fund 108 "Economic Development" be established and included in the City of Wheatland Budget with initial funding from property tax shared with the City as a result of Yuba Water Agency returning property tax to Yuba County and from the Community Benefit contribution included in the Recology Yuba Sutter Franchise agreement.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Wheatland at a regular meeting held on the ____ day of _____ 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joseph Henderson, Mayor

ATTEST:

Lisa J. Thomason, City Clerk