

**JANUARY 23, 2018 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:42 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, L. McIntosh, J. Pendergraph, R. West

OTHERS PRESENT
G. Greeson, City Manager
Jennifer Buckman, City Attorney
S. Mahoney, Finance Director
D. Schilling, City Engineer

PLEDGE OF ALLEGIANCE:

Council member L. McIntosh led the pledge of allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Motion made by Council Member R. West, Seconded by Council Member R. Coe to **approve minutes of the regular meeting on December 12, 2017 and Approve Appointments to the Board of Directors of the Feather River AQMD.** Vote called: AYES - All. Motion carried.

REGULAR CALENDAR

1) Finance Director Susan Mahoney presented the staff report of the Fiscal Year 2017 Audited Financial Report.

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. West to **receive and file the audited Annual Financial Report for the fiscal year ended June 30, 2017.** Vote called – AYES: All. Motion carried.

PUBLIC HEARING

1) City Attorney Jennifer Buckman presented the staff report for the Public Hearing concerning proposed extension of Ordinance No. 466, An Urgency Ordinance of the City of Wheatland Adopting a Temporary Moratorium on All Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland and consideration of adoption of interim ordinance to extend Ordinance No. 466, An Urgency Ordinance of the City of Wheatland Adopting a Temporary Moratorium on All Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland. Buckman explained that the length of the extension is up to 10 months and 15 days.

PUBLIC COMMENT

None.

Motion made by Council Member R. West, Seconded by Council Member J. Pendergraph to **Adopt Interim Ordinance No. 467, An Urgency Ordinance of the City of Wheatland Adopting a Temporary Moratorium on All Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland.** Vote called – AYES: All. Motion carried.

REGULAR CALENDAR (CONTINUED)

2) City Engineer Dane Schilling presented the staff report for Notice of Completion of the Forest Glen Lift Station Rehabilitation Project.

Motion made by Council Member R. West, Seconded by Council Member J. Pendergraph to **adopt Resolution No. 01-18 Accepting the Improvements on the Work Performed by TTS Construction Corporation on the Forest Glen Lift Station Project and Authorizing the City Clerk to File a Notice of Completion for the Project.** Vote called – AYES: All. Motion carried.

3) City Manager Greg Greeson and City Attorney Jennifer Buckman presented the staff report to adopt and authorize the Mayor to sign the Bi-County Homeless Services Program Memorandum of Understanding and Re-Affirm the Designation of One Council Member and one alternate to represent the City at Bi-County Homeless Services meetings.

Motion made by Council Member J. Pendergraph, seconded by Council Member R. West to **adopt and authorize the Mayor to sign the Bi-County Homeless Services Memorandum of Understanding and Re-Affirm the Designation of Council Member R. Coe and Council Member J. Pendergraph as the alternate to represent the City at Bi-County Homeless Services meetings.** Vote called – AYES: All. Motion carried.

REPORTS

City Council Member J. Pendergraph reported on the final payment of the Wheatland Fire Authority; the Yuba County Sheriff briefing related to a proposed 1% sales tax increase and the RWMA Board meeting. City Manager Greg Greeson reported on the Planning Commission board vacancy and progress on the Taco Bell project.

CLOSED SESSION

No reportable action.

ADJOURN

There being no further business, Mayor Joseph Henderson adjourned the meeting at 7:42 p.m.

Minutes approved and adopted this 13th day of February 2018.

Joseph Henderson, *Mayor*

Lisa J. Thomason, *City Clerk*