

**JANUARY 24, 2017 MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER  
101 C STREET, WHEATLAND, CA  
6:30 – 7:00 P.M.**

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

**\*Council Member L. McIntosh arrived for the meeting at 6:35 p.m.**

**OTHERS PRESENT**  
G. Greeson, City Manager  
R. Miller, Administrative Services Director  
J. Wagershauser, Fire Chief

**PLEDGE OF ALLEGIANCE:**

Council member J. Henderson led the pledge of allegiance.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

It was moved by Council member J. Pendergraph, seconded by R. Coe to **approve the minutes from the regular City Council meeting on December 13, 2016; 2016 Transportation Development Act Financial Audit and Appointments to the Board of Directors of the Feather River AQMD.** Vote called – AYES: Pendergraph, Coe, Henderson and West. ABSENT: McIntosh. Motion carried.

**REGUAR CALENDAR**

1) R. Miller presented discussion of the 2016 Financial Audit. The audited statements have been prepared by the firm of Don Cole and Company for the fifth and final year of their contract. The audit has been received with no reportable findings. Miller referred council members to the first nine pages of the report for a summary of the financial operations of the City for the fiscal year ended June 30, 2016.

It was moved by Council member J. Pendergraph, seconded by R. Coe to **receive by Minute Order and file the City of Wheatland audited financial statements for the fiscal year ended June 30, 2016.**

2) G. Greeson presented discussion the 2017 Council Committee appointments. Each year the Council makes appointments to various Committees and Boards after establishment of the new Mayor and Vice Mayor positions. Greeson added there is value in having some continuity in these assignments; however, as individual circumstances change modifications may be both desired and appropriate. An example is the Yuba County/Wheatland Liaison Committee Member, which is normally the Mayor with the Vice-Mayor serving as the alternate. With a new Mayor and Vice-Mayor this year, a change to that appointment may be appropriate.

It was moved by Council member J. Pendergraph, seconded by R. Coe for **Council Committee and Board Appoints to remain status quo with the exceptions of the Regional Waste Management Authority appointment alternate changing from L. McIntosh to R. Coe and the Yuba County/Wheatland Liaison**

appointees changing from **J. Pendergraph as the main and R. West as the alternate to R. West as the main and J. Pendergraph as the alternate.** Vote called – AYES: All. Motion carried.

## REPORTS

J. Pendergraph reported on the Regional Waste Management meeting.  
J. Henderson reported on the YSEDC Audit outcome.

## ADJOURN

There being no further business, Mayor Rick West adjourned the meeting in memory of Jim Sohrakoff, Sue Tarrant, Lawrence Pendergraph and Robert Wilson at 7:00 p.m.

Minutes approved and adopted this 14<sup>th</sup> day of February, 2017.

---

Rick West, *Mayor*

---

Lisa J. Thomason, *City Clerk*