

**JANUARY 28, 2020 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30–6:53 P.M.**

COUNCIL MEMBERS PRESENT: Mayor R. West, Vice Mayor J. Pendergraph, Council Members R. Coe, J. Henderson and L. McIntosh.

OTHERS PRESENT
J. Goodwin, City Manager
J. Buckman, City Attorney
D. Schilling, City Engineer
D. Sylvester, Police Chief
A. Paquette, Fire Chief

PLEDGE OF ALLEGIANCE:

Mayor R. West led the pledge of allegiance.

Ceremonial Oath of Office administered to Police Chief Damiean Sylvester.

PUBLIC COMMENT

None.

CONSENT CALENDAR

****Council Member L. McIntosh requested Item No. 4.4, SB 998 – Implementation of New Requirements for Disconnection of Residential Water Service for Nonpayment, be pulled for discussion.**

Mayor R. West stated there was an error on Item No. 4.4. It is noted that SB 988 should be SB 998.

Council Member L. McIntosh commented on a section of the City’s current municipal code regarding property owner responsibility for the water bill.

Motion was made by Vice Mayor, J. Pendergraph, Seconded by Council Member R. Coe to **approve the minutes from the special City Council meeting on December 3, 2019 and the regular City Council meeting on January 14, 2020; Proclamation Declaring February 2020 as Teen Dating Violence Awareness Month; correction to Council Committee Board Appointments and City Council provide direction to staff to begin preparing a draft sign ordinance amendment to address sign banners within the City.** Vote called – AYES: All. Motion carried.

Motion was made by Council Member R. Coe, Seconded by Vice Mayor J. Pendergraph to direct staff to update City’s Municipal Code (Title 13 Public Services, Division II Water, Chapter 13.28 **Administration and Enforcement**) in response to **Senate Bill 998: Disconnection of Residential Water Service. The updates will be presented to Council for consideration at a future date.** Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

1) City Engineer D. Schilling presented the staff report for revised plans and specifications for authorization bidding of the Hooper Street Improvement Project. Hooper Street from Highway 65 to Olive Street fronts Wheatland Elementary School and serves as the primary route from the north end of the city for school buses, students and school staff that access the school properties in the area. The road surface in this segment is in poor condition with persistent potholes that require continued maintenance. This area is also known for being congested with pedestrians and vehicles before and after school. Wheatland Elementary School has diagonal parking and a concrete sidewalk along the westerly side on school property. Paved diagonal parking is present on the easterly side of Hooper Street without any other improvements and is within the City's 50-ft road right-of-way. During school drop-off and pick-up times this road segment becomes congested with cars parking to drop students off, cars passing through to drop students in the rear drop-off area created by the school, cars passing through the City on Hwy-65 who are attempting to short-cut around the traffic back-up at the traffic signal at First Street and students walking to the front of the school from surrounding neighborhoods and from vehicles. On April 23, 2019, City Council authorized the City engineer to proceed with soliciting bids for the construction of the Hooper Street Improvement Project. At the close of the bid period on June 4th, staff received one bid from Central Valley Engineering and Asphalt of Roseville. No other bids were submitted. Central Valley's bid was found to be responsive, but their Base Bid amount was \$621,596.29 which far exceeded the engineer's estimate and the construction budget. Staff obtained feedback from contractors who would be likely bidders on the Project to determine the factors that led to the poor bid response. The Council rejected the bid received on June 11, 2019, giving direction that staff fully investigate options and bring back a recommendation at a later date. Staff has investigated the options and made changes to the designed project and the planned delivery to address each of the concerns which led to the inflated bid in June. The changes will not substantially affect the ultimate value or impact of the project but are expected to result in better bids. The changes are restrictive timing of project construction when school is out of session, Caltrans permit, reduced complexity and old concrete pavement extent confirmed. With Council authorization and receipt of an encroachment permit from Caltrans, the project is planned to be advertised for bid in early February with bid opening in early March. The construction contract would be awarded on March 24th and construction could begin in mid-April 2020. Staff has determined that no significant environmental impacts could occur as a result of this project and therefore the project is categorically exempt under CEQA.

Motion was made by Vice Mayor J. Pendergraph, Seconded by Council Member R. Co to **adopt Resolution No. 05-20 approving the revised plans and technical specifications, and authorize the City Engineer to proceed with the bidding process for the construction of the Hooper Street Improvement Project.** Vote called – AYES: All. Motion carried.

PUBLIC HEARING

Building Official Frank Sturch presented the staff report for the first reading and public hearing of Ordinance No. 471 Adopting 2019 Fire and Building Codes. As of July 1, 2019, the State of California adopted a complete set of new building code based on the latest international and national model building codes. The 2019 codes replace the 2016 codes currently in use. The new Building Standards Code (SSC) is mandatory for local government agencies and agencies must enforce the new codes. The State allows local agencies to amend the building standards as long as they are more restrictive than the state standards and are based on findings and justification based on local climatic, geological or topographic conditions. The Ordinance amends Chapters 15.01, 15.02, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13, 15.14, 15.15, and 15.18 to adopt and amend the 2019 California Administrative Code, the 2019 California Building Code, the 2019 California Residential Code, the 2019 California Electrical Code, the 2019 California Mechanical Code, the 2019 California Plumbing Code, the 2019 California Energy Code, the 2019 California Historical Code, the 2019

California Fire Code, the 2019 California Existing Building Code, the 2019 California Green Building Code, the 2019 California Referenced Standards Code, and the 2018 International Code Council Property Maintenance Code. Amendments from earlier code versions have been generally carried. The staff report provided a summary of changes from the current code.

Motion was made by Council Member R. Coe, Seconded by Vice Mayor J. Pendergraph to **introduce and conduct the first reading of Ordinance No. 471 adopting and amending portions of the Municipal Code, the 2019 California Administrative Code, the 2019 California Building Code, the 2019 California Residential Code, the 2019 California Electrical Code, the 2019 California Mechanical Code, the 2019 California Plumbing Code, the 2019 California Energy Code, the 2019 California Historical Code, the 2019 California Fire Code, the 2019 California Existing Building Code, the 2019 California Green Building Code, the 2019 California Referenced Standards Code, and the 2018 International Code Council Property Maintenance Code and Conduct a public hearing on the proposed Ordinance No. 471 adopting and amending portions of the Municipal Code.** Vote called – AYES: All. Motion carried.

PUBLIC COMMENT – None.

REPORTS

Fire Chief A. Paquette and Vice Mayor J. Pendergraph reported on the WFA dinner. Vice Mayor J. Pendergraph thanked Police Officer Heather Crippen for her 20 years of service to the City.

ADJOURN

There being no further business, Mayor R. West adjourned the meeting at 6:53 p.m.

Minutes approved and adopted this 11th day of February 2020.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*