

**FEBRUARY 25, 2020 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:50 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, *L. McIntosh, R. West,
J. Pendergraph
*** Council Member L. McIntosh arrived at 6:40
p.m.**

OTHERS PRESENT: J. Goodwin, City Manager
J. Buckman, City Attorney
T. Raney, Community Development Director
D. Schilling, City Engineer
S. Mahoney, Finance Director
D. Sylvester, Police Chief
A. Paquette, Fire Chief
S. Riley, Deputy City Clerk

PLEDGE OF ALLEGIANCE: Mayor R. West led the pledge of allegiance.

MAYOR R. WEST PRESENTED A PROCLAMATION TO POLICER OFFICER JOSEPH CAMPOS FOR OFFICER OF THE YEAR 2019

PUBLIC COMMENT: None.

CONSENT CALENDER: Motion was made by Vice Mayor J. Pendergraph, Seconded by Council Member R. Coe to **approve minutes from the regular City Council meeting on February 11, 2020; appointments to the Board of Directors of the Feather River AQMD and Resolution No. 07-20 Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2019-2020.** Vote Called - AYES: Pendergraph, Coe, Henderson and West. ABSENT: McIntosh. Motion carried.

*Council Member L. McIntosh arrived.

REGULAR CALENDER:

1) City Manager J. Goodwin presented the staff report for discussion and consideration of adoption of a resolution approving Yuba Water Agency Grant Agreement for \$700,000. On January 21, 2020, Yuba Water Agency Board of Directors approved a \$700,000 grant award for implementation of the Wheatland Comprehensive Water Project. The award is a match for the Integrated Regional Water Management Program (IRWMP) grant application submitted to the state Department of Water Resources. The combined funding of \$1.4 million allows the city to replace all water meters in the city with modern, remote read meters, install required antennas, remove the elevated water tank from service, replace well pumps with energy-saving variable

speed pumps and update utility billing and accounting software. Use of the YWA funds is limited to the meter replacement, antenna and software elements of the larger project. An announcement regarding award of the IRWMP grant is anticipated in April.

Motion was made by Vice Mayor J. Pendergraph, Seconded by Council Member R. Coe to **adopt Resolution No. 08-20 Directing the City Manager to Execute a Grant Agreement with Yuba Water Agency for the Wheatland Comprehensive Drinking Water Project.** Vote called – AYES: All. Motion carried.

2) City Manager J. Goodwin presented the staff report for the 2020 City of Wheatland Community and Economic Development Action Program. In 2019 the City Council adopted the first Community and Economic Development Action Program. On December 7 last year, Council met with the City Manager and Department Heads for a half day planning session. The purpose was to plan for 2020. The 2019 program was then updated based on that discussion. A draft of the 2020 program was distributed to council members for review and comment on January 30. Much of the content remains unchanged from last year, with minor text changes. New additions include; form an Ad-hoc Committee to explore strategies for improving the historic Wheatland community as the community grows and expands. Strategies should include both capital improvements and policy considerations, focus code enforcement efforts on long-term problem sites, complete Pavement Management Plan; work with a City Council Ad-hoc Committee to negotiate a feasible, regional wastewater treatment option, work through Pool Ad-hoc Committee to meet 7-year timeline for establishing a community pool in Wheatland and complete departmental 10-year Capital Improvement Plan to plan better for major expenditures. Projects completed in 2019 and removed from the plan include; transition code enforcement to Wheatland Police Department, create City Council Economic Development Committee, include Economic Development Department in City Budget and complete utility rate adjustments. Other edits include; remove 3.f regarding traffic issues associated with Bishop's Pumpkin Farm. Based on Council direction, staff will continue to implement the current event management plan in effect until such time as Main Street traffic related to Bishop's Pumpkin Farm exceeds design capacity and remove 5.c as it refers to a Caltrans/SACOG project that has not moved forward and is outside of city control. Once adopted, the program will be used to guide action throughout 2020. It is designed to be flexible and adaptable to changing conditions within the City. Staff will provide an update to Council on implementation in late summer and a final report near the end of the year. This program does not qualify as a project under CEQA.

Motion was made by Council Member R. Coe, Seconded by Council Member J. Henderson to adopt 2020 City of Wheatland Community and Economic Development Action Program. Vote called – AYES: All. Motion carried.

REPORTS

Fire Chief A. Paquette reported on six grants for PPE, medical supply and watercraft.

Police Chief D. Sylvester reported on internal Sergeant testing and a grant from the Yuba Water District.

City Engineer D. Schilling reported on the Hooper Street Project bid process.

Mayor R. West reported on the SACOG meeting with discussion of trails and the Sewer Ad Hoc Committee meeting.

City Manager J. Goodwin reported on the second edition of eNEWS.

There being no further business, Mayor R. West adjourned the meeting at 7:50 p.m.

Minutes approved and adopted on this 10th day of March 2020.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*

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