

**MARCH 8, 2022, MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:00 – 6:56 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, *L. McIntosh, *J. Pendergraph, P. Shelton
R. West
*Council Member J. Pendergraph arrived at 6:05 p.m.
*Council Member L. McIntosh arrived at 6:07 p.m.

OTHERS PRESENT: J. Goodwin, City Manager
J. Buckman, City Attorney
D. Sylvester, Police Chief
A. Paquette, Fire Chief
M. Deano, Finance Director
L. Thomason, City Clerk

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

PUBLIC COMMENT: None.

CONSENT CALENDAR

Motion was made by Vice Mayor R. Coe, Seconded by Council Member P. Shelton to **approve minutes from the February 22, 2022, meeting, Quarterly Investment Report, Draft 2022 City of Wheatland Community and Economic Development Action Plan, Resolution No. 06-22 Directing Preparation of the Annual Engineer's Report for the Continuation of the Wheatland-Premier Grove Landscaping & Lighting Assessment District (Including Park Place Annexation) for Fiscal Year 2022-23, and Resolution No. 09-22 Approving Workers' Compensation Coverage for Volunteers.**
Vote called – All: Motion carried.

REGULAR CALENDAR

1) City Manager Jim Goodwin presented the staff report for the Yuba-Sutter Economic Development District 2020 CEDS Appendices I, IV and V updates and 2021 Annual Performance and Evaluation. Cynthia Roderick with the Yuba-Sutter Economic Development Corporation presented a slide show to council and audience members. The Comprehensive Economic Development Strategy (CEDS) is the result of a local planning process designed to guide the economic growth of the Yuba-Sutter region. The CEDS process helps create jobs, foster a more stable and diverse economy, and improve living conditions. It provides a mechanism for coordinating the efforts of individuals, organizations, local governments, and private industry concerned with economic development. An annual CEDS Performance Report is required to qualify for U.S. Department of Commerce, Economic Development Administration (EDA) assistance under its public works, economic adjustment, and most planning programs. The evaluation document represents the goals and objectives of the Yuba-Sutter Economic Development District which is comprised of Yuba and Sutter Counties and the cities of Marysville, Live Oak, Wheatland and Yuba City. The CEDS process is a continuing economic development planning process, developed with broad-based and diverse community participation. Included in

council member agenda packets were the CEDS 2021 Annual Performance Report and updates to Appendices I, IV, and V.

Motion was made by Vice Mayor R. Coe, Seconded by Council Member J. Pendergraph to **adopt Resolution No. 07-22 Approving the 2020 Comprehensive Economic Development Strategy Annual Performance Report and Updates to Appendices I, IV & V Prepared and Recommended by Yuba-Sutter Economic Development Corporation and the Comprehensive Economic Development Strategy Committee.** Vote called – AYES: All. Motion carried.

2) City Manager Jim Goodwin presented the staff report for 2022 presentation series session #4, Economic Development 101. Lon Hatamiya with The Hatamiya Group and Doug Svensson with Applied Development Economics presented a slide show to council and audience members. This agenda item was for presentation only, no action required.

3) City Manager Jim Goodwin presented the staff report for council consideration and adoption of a resolution approving an Employment Agreement with Mellie Deano for position of Finance Director. Mellie Deano has been selected as the new Finance Director for the City of Wheatland. The employment agreement defines the terms of the engagement. The agreement is for two years effective March 7, 2022, and terminates February 29, 2024, if not extended by action of the City Council.

Motion was made by Vice Mayor R. Coe, Seconded by Council Member J. Pendergraph to **adopt Resolution No. 08-22 Approving and Employment Agreement with Mellie Deano for position of Finance Director.** Vote called – AYES: All. Motion carried.

REPORTS

1) Mayor West reported on the upcoming Economic Development Committee meeting.

There being no further business, Mayor R. West adjourned the meeting at 6:56 p.m.

Minutes approved and adopted on this 22nd day of March 2022.

Rick West, Mayor

Lisa J. Thomason, City Clerk