

**MARCH 12, 2019 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 –7:24 P.M.**

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

OTHERS PRESENT
J. Goodwin, City Manager
D. Schilling, City Engineer
S. Mahoney, Finance Director
A. Wightman, Police Chief
A. Paquette, Fire Chief

PLEDGE OF ALLEGIANCE:

Council Member R. Coe led the pledge of allegiance.

PUBLIC COMMENT

Jim Sutton commented on the condition of Malone Ave.

CONSENT CALENDAR

Motion was made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **approve minutes of the regular meeting on February 12, 2019; approval of Resolution No. 08-19 Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2018-2019 and Resolution No. 07-19 Directing Preparation of the Annual Engineer’s Report for the Continuation of the Wheatland-Premier Grove Landscaping and Lighting Assessment District (Including Park Place Annexation) for Fiscal Year 2019-2020.** Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

1) City Manager Jim Goodwin presented the staff report for the 2019 City of Wheatland Community and Economic Development Action Program. On December 1st last year, Council met with the City Manager and Department Heads for a half day planning session. This program was crafted based on that discussion, prior community visioning completed as part of the General Plan update, internal surveys of Council Members and staff, and the experience of the management team. Based on comments received, the final program is being presented to Council for adoption. Once adopted, the program will be used to guide action throughout the year and measure accomplishment. 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 Council Member R. Coe, Seconded by Council Member J. Pendergraph to **adopt 2019 City of Wheatland Community and Economic Development Action Program.** Vote called – AYES: All. Motion carried.

PUBLIC HEARING

1) Finance Director Susan Mahoney presented the staff report for the Mitigation Fee Act (AB 1600) Report

for Fiscal Year 2018. The City of Wheatland collects the following fees that qualify as Development Impact Fees and therefore must comply with the above referenced Government Code Section: Sewer Collection, Bear River Levee, Regional Bypass, Storm Drainage, Road Circulation, Wastewater Treatment, Water Distribution, City Hall Facilities, Vehicles and Equipment, Public Works Facilities, Law Enforcement Facilities, Fire Department Facilities, Parkland Facilities, Public Meeting Facilities As required by law, these fees are segregated and accounted for as Special Revenue Funds. Government Code Section 66001 requires the City to make available to the public certain information regarding these fees for each fund within 180 days after the end of each fiscal year. Accordingly, the attached Mitigation Fee Act (AB 1600) Report for Fiscal Year Ending June 30, 2018 report is presented to the City Council for review. Also, as required by law, the Council must confirm by Resolution that; all unexpended development fee funds held in excess of five years are to construct the projects and purchase equipment identified in the Development Impact Fee Calculation and Nexus Report and the Master Facilities Plan for the City of Wheatland, both dated January 2007, and for the development impact fees related Wastewater Treatment Facilities and Wastewater Collection Facilities adopted in March 2008; there continues to be a reasonable relationship between the City's development impact fees and the projects defined in the studies referenced above and the City anticipates collecting additional development fee revenue to construct and purchase the improvements and equipment described in the fee studies.

Motion was made by Council Member J. Pendergraph, Seconded by Council Member R. West to **approve Resolution No. 03-19 Pursuant to Government Code Section 66001 (d) for Fees Collected for Public Facilities Related to Development and Remaining Unexpended After Five Years.** Vote called – AYES: All. Motion carried.

REPORTS

Council Member J. Pendergraph reported that he will be absent from the April 2019 WFA meeting to attend a trip to Pomona with Wheatland High School students.

Council Member R. Coe reported on the Homeless Consortium.

Mayor J. Henderson reported on the meeting with Governor Gavin Newsome regarding homeless issues.

ADJOURN

There being no further business, Council Member J. Henderson adjourned the meeting at 7:24 p.m.

Minutes approved and adopted this 26th day of March 2019.

Joseph Henderson, *Mayor*

Lisa J. Thomason, *City Clerk*