

**MARCH 26, 2024, MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:00 – 7:35 P.M.**

COUNCIL MEMBERS PRESENT: A. Teter, R. Coe, R. West, L. McIntosh
*P. Shelton

*Arrived at 6:05 p.m.

OTHERS PRESENT: B. Zenoni, City Manager
S. Wong, Finance Director
J. Buckman, City Attorney
B. Wittmer, Police Chief
A. Paquette, Fire Chief
L. Thomason, City Clerk

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

PUBLIC COMMENT

P. Walsh commented on the Wheatland 150 celebration and proposed a flag contest for residents.

Vice Mayor R. Coe read the **Proclamation of the Wheatland City Council Celebrating 150 Years of Wheatland**. The proclamation will be read at the opening of the Wheatland 150 celebration on April 13, 2024.

CONSENT CALENDAR

It was moved by Vice Mayor R. Coe, Seconded by Council Member A. Teter, to **approve minutes from the regular City Council meeting on February 27, 2024; Resolution No. 12-24 Canceling the Regular City Council Meeting of April 9, 2024; General Plan Progress Report; 2023 Housing Element Annual Progress Report; CalPERS Actuarial Study Status Report; annual review of the City of Wheatland’s Investment Policy and Resolution No. 13-24 Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2023/2024 as amended by the City Finance Director Steve Wong**. Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

1) Brynda Stranix, District Director, Yuba-Sutter Economic Development District presented the staff report for the Yuba-Sutter Economic Development District CEDS Appendices I, IV & V updates and 2023 CEDS Annual Performance and Evaluation. This Comprehensive Economic Development Strategy (CEDS) is the result of a local planning process designed to guide the economic growth of the Yuba-Sutter region and helps create jobs, foster a more stable and diverse economy, and improve living conditions. 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. Updates to appendices include; review on employment, workforce, industry performance, wages, and

demographics of the Yuba-Sutter region, understanding of the impact agriculture has on the region and projects identifying the needs of the region and reflects the goals of the CEDS.

Mayor West commented on Public Works projects.

It was moved by Vice Mayor R. Coe, Seconded by Council Member A. Teter **to adopt Resolution No. 11-24 Approving the 2023 Comprehensive Economic Development Strategy Annual Performance Reports 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) Finance Director Steve Wong presented the staff report for consideration and adoption of a resolution directing preparation of an engineer's report for the Wheatland-Premier Grove Landscape and Lighting Assessment District. Each year a budget is established to determine the cost of providing the services and to determine the proportional amount to assess benefiting parcels within the District. The resolution directs the preparation of the Engineer's Report for fiscal year 2024-25 and completes Step 1 of the assessment process. The City contracts with SCI Consulting Group for the preparation of the Engineer's Report.

Council Member McIntosh questioned if there is an assessment on new development in Caliterra Ranch.

It was moved by Council Member P. Shelton, Seconded by Vice Mayor R. Coe **to adopt Resolution No. 14-24 Directing Preparation of an Engineer's Report for the Wheatland-Premier Grove Landscape and Lighting Assessment District (the "District").** Vote called – AYES: All. Motion carried.

3) City Manager Bill Zenoni presented the staff report for status report on Wheatland 150th Anniversary celebration activities. Wheatland was incorporated as a California municipality on April 13, 1874. This year marks the 150th Anniversary of the City's incorporation. An Ad-hoc Committee was formed to plan and deliver a celebration of the City of Wheatland's 150th Anniversary. Council authorized execution of an agreement with the Yuba Sutter Economic Development Corporation (YSEDC) to provide services with developing citizen support on the Ad-hoc Committee, guiding planning discussions and assisting with planning activities throughout the 2024 calendar year. The City received a commitment of \$12,000 from AKT Development to underwrite a portion of the celebration activities. To date \$8,504 has been spent, including \$5,775 for YSEDC support services and \$2,729 for the Wheatland 150 website design and set-up, banners, signs, and other marketing materials. The official date of the City's incorporation will be celebrated with a cake cutting ceremony, the Proclamation which was read at the March 26th council meeting, will be read and Command Officers from Beale Air Force Base will be present. Activities on Front Street will include; old fashioned fun and games, an appearance by John Wayne and the Old West Cowboy Gang, Sourdough Slim, a classic rock band will perform for a street dance, DJ Billie Croucher will provide music throughout the day and Bill's Place will be hosting a beer garden and selling food and a Carnival Food Truck will be on-site. In addition, the Wheatland Historical Society will provide presentations on the History of Wheatland. On May 18th the Wheatland Lions Club in conjunction with Ad-hoc Committee is planning an enhanced annual Pet Parade. On Monday May 27th a Memorial Day Service will be held at the Wheatland Cemetery and on Thursday July 4, the Lions Club will host an Independence Day barbecue. Additional activities being discussed are participation in the National Night Out, Trunk or Treat, Community Clean-up Day, Community yard sales and a possible 5K walk/run.

Council Member A. Teter commented on engaging local businesses.

Council Member P. Shelton commented on inviting the Indigenous community.

Vice Mayor R. Coe commented on the Historical Museum.
Council Member L. McIntosh commented on the \$12,000 commitment from AKT Development and additional \$7,000.

There was no action required on this agenda item.

4) Police Chief Brian Wittmer provided an update and presentation regarding the activities of the Wheatland Police Department during the 2023 calendar year.

Mayor R. West commented on DUI arrests.

5) Fire Chief Art Paquette provided an update and presentation regarding the activities of the Wheatland Fire Authority during the 2023 calendar year.

Mayor R. West commented on medical aids.

Council Member P. Shelton commented on the color of Station No. 1.

REPORTS

Fire Chief A. Paquette reported on the CAD System.

Finance Director S. Wong reported on updated SAM number, State Controller website with employee salaries and business licenses.

City Manager B. Zenoni reported on the Pool and General Plan Ad-hoc Committees, the Regional Sewer Ad-hoc Committee meeting, the SACOG Blueprint and an invitation from CALTRANS for the groundbreaking ceremony on SR 65.

Vice Mayor R. Coe reported on the League of California Cities meeting.

Council Member L. McIntosh reported on Fentanyl issues.

There being no further business, Mayor R. West adjourned the meeting at 7:35 p.m.

Rick West, Mayor

Lisa J. Thomason, City Clerk