

**APRIL 27, 2021 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 8:13 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, L. McIntosh J. Pendergraph, P. Shelton, R. West

OTHERS PRESENT: J. Goodwin, City Manager
S. Mahoney, Finance Director
J. Buckman, City Attorney
T. Raney, Community Development Director
D. Schilling, City Engineer
A. Paquette, Fire Chief
K. Giurbino, Utility Billing Account Clerk

PLEDGE OF ALLEGIANCE: Council Member J. Pendergraph led the pledge of allegiance.

PUBLIC COMMENT: None.

CONSENT CALENDAR

Motion was made by Council Member J. Pendergraph, Seconded by Vice Mayor R. Coe to **approve minutes from the regular City Council meeting on April 13, 2021; Agreement with Wheatland Little League for use of the facilities at Nichols Park** Vote called – AYES; All. Motioned carried.

REGULAR CALENDAR

1) Motion was made by Vice Mayor B. Coe to defer the Planning Commission appointment to the next City Council Meeting. AYES; All. Motioned carried.

2) Fire Chief A. Paquette presented the Wheatland Fire Authority Annual Report

3) City Engineer D. Schilling presented the staff report for Council discussion and consideration to adopt Resolution No. 16-21 accepting the Basis of Design Report for the Wheatland Regional Sewer Pipeline Project. On July 7, 2020, the Yuba Water Agency (YWA) Board granted \$2,596,320 (50% grant and 50% loan) to the City of Wheatland for the design and environmental efforts for the conveyance pipeline and pump stations needed to deliver 1.5 million gallons per day of sewage from Wheatland to the planned terminus of OPUD’s new pipeline at Rancho Road and South Beale Road (“Project”). The Project would involve 7.5-miles of pipelines primarily over existing roads, three pump stations, modifications to the exiting Malone Pump Station, and crossing of the UPRR tracks, Hwy-65 and several waterways. On July 28, 2020, the City Council adopted Resolution No. 35-20 approving the \$2.6M grant/loan agreement to fund environmental and design efforts for the Project and authorizing the City Manager to sign the agreement. On October 27, 2020, the City Council adopted Resolution No. 43-20 amending the FY 2020-21 Budget and authorizing the City Manager to proceed with environmental review and engineering design for the Wheatland Regional Sewer Pipeline Project. The Basis of Design Report (BODR) is the first step in the process of becoming shovel ready. It will

be followed by field investigations, property acquisitions, 50% Design, 90% Design, and Final Design phases. Efforts to obtain rights of way and obtain environmental clearance will be occurring concurrent and coordinated with the design phases. The purpose of the report is to: Identify flow conditions for for current level of development and predict flows for the end of the design period, Decide on the standards on which to base the design, identify pipeline alignments and pump station locations. This will be used to determine pipeline lengths for pump sizing calculations, land acquisition, environmental surveys, land surveying, and geotechnical activities, summarize preliminary calculations in order to identify the pipeline parameters such as diameter and pressure rating, and to identify pipeline appurtenances necessary for proper operation, summarize preliminary calculations in order to identify pump station parameters such as pump horsepower and wet well dimensions, and to allow further discussion with Olivehurst Public Utility District (the receiver of Wheatland wastewater flows,) provide an outline of a work plan of necessary steps for decommissioning and demolishing the existing wastewater treatment plant, including responsible parties for each portion and provide updated construction phase cost estimates for the project. The BODR also provides a basis for initiating environmental reviews to satisfy the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA).

Mayor R West Thanked Dane, and staff, for putting this project together. He commented that having this report is a huge milestone.

Vice Mayor B. Coe agreed with the Mayor.

Council Member P. Shelton questioned where the funding for 41.6 million is coming from.

Motion was made by Council Member J. Pendergraph, Seconded by Mayor R. West **to adopt Resolution No. 16-21 accepting the Basis of Design Report for the Wheatland Regional Sewer Pipeline Project.** Vote called – AYES: All. Motion carried.

REPORTS

Vice Mayor B. Coe reported on a Economic Development Commission meeting. They have done a great job there. They've put a lot of money into small businesses loans and the biggest success to economic growth is having a trained labor pool.

Mayor R. West reported on holding off on in person Council Meetings.

CLOSED SESSION

There being no further business, Vice Mayor R. West adjourned the meeting at 8:13 p.m.

Minutes approved and adopted on this 5th day of May 2021.

Rick West, Mayor

Lisa J. Thomason, City Clerk