MAY 11, 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
- D. Sylvester, Police 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 27, 2021 and Quarterly Investment report.** Vote called – AYES; All. Motioned carried.

REGULAR CALENDAR

1) Community Development Director presented the staff report council Consideration of appointment to the City of Wheatland Planning Commission. The Wheatland Municipal Code Section 2.20.030 states the following: "*The planning commission shall be composed of five members each of whom shall be appointed by majority vote of the city council, and one ex officio, nonvoting member, who shall be a member of the city council. The members may be from the city at large and are not required to be from specified areas of the city; however, it is the intent that the planning commission be composed of members who represent various areas of the city." The Wheatland City Clerk has continuously noticed the Planning Commission vacancy on the City's website as well as the City's posting boards since the first vacancy. The City has received applications from Kelly Zimmerman and Gregory Hart. Council conducted thorough interviews between applicants Kelly Zimmerman and Gregory Hart.*

Motion was made by Council Member J. Pendergraph, Seconded by Vice Mayor R. Coe to appoint Gregory Hart to the City of Wheatland Planning Commission. Vote called – AYES: All. Motion carried.

2) Finance Director S. Mahoney present the Fiscal Year 2021-2022 Proposed Operating Budget.

REPORTS

Council Member J. Pendergraph reported on the upcoming Pet Parade taking place on Saturday, May 15th at 9:30am.

City Manage J. Goodwin reported on the Community Pool's informational Open House taking place at the City of Wheatland's community center.

Mayor West reported on Employment Zone Project with Beale.

CLOSED SESSION

There being no further business, Mayor R. West adjourned the meeting in memory of William Bishop at 8:13 p.m.

Minutes approved and adopted on this 8th day of June 2021.

Rick West, Mayor

Lisa J. Thomason, City Clerk