

**MAY 14, 2019 MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER  
101 C STREET, WHEATLAND, CA  
6:30 – 7:15 P.M.**

**COUNCIL MEMBERS PRESENT:** R. Coe, L. McIntosh, J. Pendergraph, R. West  
**ABSENT** – J. Henderson

**OTHERS PRESENT** J. Goodwin, City Manager  
J. Buckman, City Attorney  
S. Mahoney, Finance Director  
A. Wightman, Fire Chief  
A. Paquette, Fire Chief

**PLEDGE OF ALLEGIANCE:**

Vice Mayor R. West led the pledge of allegiance.

**PUBLIC COMMENT**

Mike St. Lawrence and Shawn Dunlevy from Phoenix Solar presented information regarding the PACE Program.

**PRESENTATION**

Police Chief Allyn Wightman administered the ceremonial Oath of Office for Police Officer Thomas Munson.

**CONSENT CALENDAR**

Motion was made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **approve minutes of the regular meeting on April 23, 2019 and the Quarterly Investment Report, March 31, 2019.** Vote called – AYES: All. Motion carried.

**REGULAR CALENDAR**

1) Fire Chief Art Paquette presented the Wheatland Fire Authority 2018 Annual Report.

2) Finance Director Susan Mahoney presented the staff report for the Wheatland-Premier Grove Landscape and Lighting District for approval of the Engineer's Report and Set June 11, 2019 as the date for the Hearing on the Levy of Assessments. Each year a budget is established to determine the cost of providing services and to determine the proportional amount to assess benefiting parcels within the District. This is a three-step process; step 1, pass a resolution directing the preparation of the Annual Engineer's Report. The Engineer's Report establishes a budget for the services that will be funded by the fiscal year 2019-20 assessments and the method of assessment apportionment to lots and parcels; step 2, pass a resolution of intention to continue the assessments, preliminary approval of the Engineer's Report and provide notice of a Public Hearing and step 3. pass a resolution approving the Engineer's Report and ordering the levy of the assessment for fiscal year 2019-20. Adopting Resolution 15-19 completes step 2 of the process.

Motion was made by Council Member J. Pendergraph, seconded by Council Member R. Coe to approve **Resolution No. 15-19 a Resolution of the Intention to Levy Assessments for Fiscal Year 2019-20, for the**

**Wheatland-Premier Grove Landscaping and Lighting Assessment District (Including Park Place Annexation), Preliminarily Approving Engineer's Report and Providing for Notice of Hearing.** Vote called – AYES: All. Motion carried.

3) City Manager Jim Goodwin presented the staff report for adoption of Resolution No. 16-19 to establish the City Council Economic Development Fund and appoint two members to serve on the Economic Development Sub-Committee. Strengthening the economic health and prosperity of the Wheatland community is a key priority of the Wheatland City Council. The priority is established in the vision set forth in the current General Plan and is captured in the recently-adopted 2019 City of Wheatland Community and Economic Development Action Program. By establishing the Economic Development Sub-Committee of the City Council, the full City Council is creating an on-going structure for reviewing, evaluating and generating economic development initiatives. The Economic Development Sub-Committee will also establish a focal point for interaction with regional economic development partners such as Yuba Sutter Economic Development Corporation, SACOG and Yuba Water Agency (now in the process of funding a Yuba County Economic Development strategy). Creation of the fund demonstrates the commitment of the City Council to work on these initiatives. Funding for the Economic Development Fund will not be taken from existing sources but rather will come from new revenues expected from Yuba County due to the property tax sharing from Yuba Water Agency and from community benefit funding from the Recology Yuba Sutter Franchise Agreement. The Committee will establish a meeting schedule, and all meetings are subject to Brown Act agenda posting requirements. All City Council members will receive agendas and minutes from the meetings.

Motion was made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **adopt Resolution No. 16-19 Establishing the City Council Economic Development Sub-Committee and Economic Development Fund** and appoint two members to serve on the Economic Development Subcommittee. Vote called – AYES: All. Motion carried.

Motion was made by Council Member R. Coe, Seconded by Council Member L. McIntosh to **appoint Vice Mayor R. West and Council Member J. Pendergraph to serve on the Economic Development Sub-Committee.** Vote called – AYES: ALL. Motion carried.

## **REPORTS**

Council Member R. Coe reported on the Bi-County Homeless Consortium and a League meeting, Council Member J. Pendergraph reported that the usage on the current water/sewer bill is missing. Vice Mayor R. West reported on the LAFCo meeting.

## **ADJOURN**

There being no further business, Council Member J. Henderson adjourned the meeting at 7:15 p.m.

Minutes approved and adopted this 28<sup>th</sup> day of May 2019.

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Joseph Henderson, *Mayor*

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Lisa J. Thomason, *City Clerk*