

**MAY 23, 2017 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 8:35 P.M.**

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

*Arrived at 6:43 p.m.

OTHERS PRESENT
G. Greeson, City Manager
A. Wightman, Police Chief
J. Waggershauser, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member J. Henderson led the pledge of allegiance.

Chief of Police Allyn Wightman administered the Oath of Office for Anthony Davis and Justin Prince.

PUBLIC COMMENT

None.

CONSENT CALENDAR

It was moved by Council member J. Pendergraph, seconded by R. Coe to **approve minutes from the special meeting on April 4 and the regular meeting on April 25, 2017; approve Resolution No. 05-17 of the Intention to Levy Assessments for Fiscal Year 2017-18, for the Wheatland-Premier Grove Landscaping & Lighting Assessment District (including Park Place annexation) preliminarily approving Engineer's Report, and Providing for Notice of Hearing and Authorize the Mayor to Sign Letter of Support Regarding Beale AFB's Application for a California Energy Commission Grant.** Vote called: Pendergraph, Coe, Henderson and West. ABSENT: McIntosh. Motion carried.

REGULAR CALENDAR

1) B. Stranix from Yuba-Sutter EDC introduced discussion of the Yuba-Sutter Economic Development District 2017 Comprehensive Economic Development Strategy (CEDS). 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. The CEDS process helps, create jobs, foster a more stable and diverse economy, and improve living conditions. It provides a mechanism for coordinating the efforts of individuals, organizations, local governments, and private industry concerned with economic development. An annually updated CEDS is required to qualify for U.S. Department of Commerce, Economic Development Administration, and (EDA) assistance under its public works, economic adjustment, and most planning programs. This document represents the goals, and objectives of the Yuba-Sutter Economic Development District which is comprised of Yuba and Sutter counties and the cities of Marysville, Live Oak, and Wheatland. The CEDS process is a continuing economic development planning process, developed with broad-based and diverse community participation. The CEDS document contains: an analysis of economic and community development problems and opportunities; an economic development background of the Yuba-Sutter district, with a discussion of the economy, including geography, population, labor force, resources and the environment; a section setting forth goals and objectives for taking advantage of the opportunities and solving

the economic development problems based on a SWOT analysis conducted in March 2015 with the participation of all five jurisdictions and private sector business leaders; and, a plan of action, including suggested projects to implement objectives, and goals set forth in the strategy. The CEDS reflects the specific challenges and opportunities of the Yuba-Sutter Economic Development District and assesses the state of the regional economy, the opportunities, and threats posed by external trends and forces and the availability of partners and resources for economic development. The community's vision and goals, together with an appraisal of the region's competitive advantages set the strategic direction of the action plan. The action plan establishes program priorities for implementation. Many of the goals and projects included in the final document are supported by all jurisdictions in the District. Those specific goals and projects are wastewater treatment facilities, regional flood control, Beale Airforce Base infrastructure, State Highway Bicycle Facility Plan projects, and reconstruction of the 5th Street Bridge. The CEDS Committee's purpose is to formulate a regional economic strategy for the District. It incorporated direction from both Yuba and Sutter counties and the cities of Live Oak, Marysville and Wheatland.

It was moved by Council member R. Coe, seconded by J. Henderson to **adopt Resolution No. 06-17 for the 2017 Comprehensive Economic Development Strategy report and authorize its submittal to the United States Department of Commerce, Economic Development Administration as set out in the resolution.** Vote called – AYES. Coe, Henderson, Pendergraph, West. ABSENT: McIntosh. Motion carried.

CLOSED SESSION

No reportable action.

REPORTS

R. Coe reported on the EDC luncheon.

J. Pendergraph reported that did not attend the FRAQMD and WFA meetings.

R. West reported that he attended the retirement luncheon for Rex Miller.

ADJOURN

There being no further business, Mayor Rick West adjourned the meeting at 8:35 p.m.

Minutes approved and adopted this 13th day of June, 2017.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*