JUNE 8, 2021, MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 8:30 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. Sylvester, Police Chief
        L. Thomason, City Clerk

PLEDGE OF ALLEGIANCE: Mayor R. West 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 May 11, 2021; Resolution No. 17-21 Master Fee Schedule Effective July 1, 2021, and Resolution No. 18-21 Wheatland-Premier Grove Landscape and Lighting District – Approve Engineer's Report and Set June 22, 2021, as the Date for the Hearing on the Levy of Assessments.** Vote called – AYES; All. Motioned carried.

REGULAR CALENDAR

1) District Director of the Yuba-Sutter Economic Development District (YSEDC), Brynda Stranix presented the staff report for 2021 CEDS Appendices I, IV, V updates and 2020 CEDS Annual Performance and Evaluation. The Comprehensive Economic Development Strategy (CEDS) is the result of a local planning process designed to guide the economic growth of the Yuba-Sutter region. CEDS helps create jobs, 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. The evaluation document represents the goals and objectives of the Yuba-Sutter Economic Development District which is comprised of Yuba and Sutter Counties and cities of Marysville, Live Oak, Wheatland and Yuba City.

Motion was made by Vice Mayor R. Coe, Seconded by Council Member J. Pendergraph to **adopt Resolution No. 20-21 to approve the 2020 Comprehensive Economic Development Performance Report and update Appendices I, IV and V and authorize its submittal to the United States Department of Commerce, Economic Development Administration**. Vote called – AYES: All. Motion carried.

2) City Manager Jim Goodwin presented the staff report for the update on Wheatland Community Pool Project. The City has been working with Melton Design Group (MDG) for assistance with park design

projects and grant applications including the Wheatland Community Pool. Four outreach meetings have been held via ZOOM for input from residents about the project. Presentations have been made to the Wheatland School District and Wheatland Union High School District boards. Based on input received a conceptual design has been developed. A final report with preliminary design, construction cost estimates and estimates of operational costs and cost recovery will be presented at the July 13 City Council meeting. If the Council directs further action at that meeting, staff will proceed with completion of a $3 million Prop 68 grant application to the California Department of Parks and Recreation to be submitted in November.

Mayor R. West commented on costs and concessions.
Council Member L. McIntosh commented on costs and time frame in order not to lose the $1 million donation from a Wheatland resident.
Council Member P. Shelton commented on additional features of the pool, insurance costs and collaboration with schools.

There was no action required on this agenda item.

3) Finance Direction Susan Mahoney presented the staff report for Fiscal Year 2021-2022 Operating Budget. On May 12 Council met to review and discuss the proposed FY 2021-2022 operating budget and provided staff with direction and comments. The proposed budget provides for essential City services. The General Fund includes public safety services, streets, parks, administration and firefighting and emergency response services. Fire and emergency services are provided through the Wheatland Fire Authority. A combination of grant funding, state gas tax funding and transfers from the General Fund provide funding for local street maintenance. The proposed General Fund projects a Net Income of $32,807. Service levels will remain at FY 2020-2021 levels. Special Revenue and Enterprise Funds are balanced except for the Wastewater Fund. The City Council approved rate increase will create a balanced Wastewater Fund. There are no revenues projected in the City's Impact Fee Fund due to the uncertainty of future building activity. All approved capital projects and special projects are fully funded. The proposed resolution to adopt Fiscal Year 2021-2022 Operating Budget includes budget control policies adopted by Council each year as part of the budget process. The resolution also establishes the appropriations limit (Gann limit) as required by Article XIIIB of the California Constitution.

Mayor R. West commented on Employee Group Agreements.
Council Member P. Shelton commented on the decrease of Pumpkin Farm Joint Admission Fund and proposed budget costs for Attorney, Planning and Engineering fees and projects that would come before council.

Motion was made by Vice Mayor R. Coe, Seconded by Council Member J. Pendergraph **to Adopt Resolution No. 19-21 adopting the fiscal year (FY) 2021-2022 operating budget.** Vote called – AYES: All. Motion carried.

REPORTS

Council Member P. Shelton reported on the Historical Resources Brochure.
Council Member J. Pendergraph reported on the fire that burned 900 acres.

Police Chief D. Sylvester reported on a part-time School Resources Officer.
Council Member L. McIntosh reported on the upcoming 4th of July picnic.
Vice Mayor R. Coe reported on the California Cities meeting and Fiber Optic opportunity.

CLOSED SESSION

No reportable action.

REGULAR CALENDAR RECONVENED AT 8:20 P.M.

Council members and staff briefly held a discussion of future meetings.

There being no further business, Mayor R. West adjourned the meeting at 8:30 p.m.

Minutes approved and adopted on this 22nd day of June 2021.

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Rick West, Mayor

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Lisa J. Thomason, City Clerk