

**JULY 25, 2017 MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER  
101 C STREET, WHEATLAND, CA  
6:30 –7:36 P.M.**

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

**OTHERS PRESENT** G. Greeson, City Manager  
K. Nelson, City Attorney  
T. Raney, Community Development Director  
D. Schilling, City Engineer  
A. Wightman, Police Chief

**PLEDGE OF ALLEGIANCE:**

Council member R. West led the pledge of allegiance.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

It was moved by Council member R. Coe, seconded by J. Pendergraph to **approve minutes from the regular City Council meeting on July 11, 2017; Authorize Mayor to Sign Letter of Opposing SB 35 (Weiner) Affordable Housing: Streamlined Approval Process and approve Resolution No. 10-17 Adopting the City's Pay Ranges for General Employees and Management Employees for Fiscal Year 2017/2018.** Vote called – AYES: All. Motion carried.

**Michael Kimble with the Suter-Yuba County Mosquito Vector Control District presented information to council and audience members concerning West Nile & Zika Viruses.**

**REGULAR CALENDAR**

- 1) City Engineer Dane Schilling presented to staff report to award contract for the Forest Glen Lift Station Rehabilitation project. A City Council Resolution No. 11-17, to Award a Construction Contract for the Forest Glen Lift Station Rehabilitation Project to TTS Construction Corporation, and Authorizing the City Manager to Execute Contract Change Orders.

ACTION: Approved as Resolution No. 11-17.

Motion made by Council Member Jay Pendergraph, Seconded by Council Member Joe Henderson to approve Council **Resolution No. 11-17 to Award a Construction Contract for the Forest Glen Lift Station Rehabilitation Project to TTS Construction Corporation, and Authorizing the City Manager to Execute Contract Change Orders** and carried 4-0.

**REPORTS**

Council Member Robert Coe reported on a League of California Cities Meeting.

City Manager Greg Greeson reported on the upcoming League of California Cities Conference and announced that Katrina Nelson will no longer be serving as one of the City Attorney's.  
City Council Member Jay Pendergraph reported on the WFA response to a fire with a loss of structures.

**CLOSED SESSION**

No reportable action.

**ADJOURN**

There being no further business, it was moved by City Council Member Robert Coe, seconded by Mayor Rick West to adjourn the meeting in memory of Marilyn Waltz and Steve Christiansen at 7:36 p.m.

Minutes approved and adopted this 8<sup>th</sup> day of August, 2017.

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Rick West, *Mayor*

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Lisa J. Thomason, *City Clerk*