

**AUGUST 8, 2017 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 –7:35 P.M.**

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

OTHERS PRESENT G. Greeson, City Manager
R. Shanahan, City Attorney
J. Buckman, City Attorney
A. Wightman, Police Chief

PLEDGE OF ALLEGIANCE:

Council member R. West led the pledge of allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **approve minutes regular meeting on July 25, 2017; authorize Mayor to Sign Letter of Support Regarding Federal Energy Regulatory Commission (FERC) Relicensing of the Yuba River Development Project and Proclamation – Freedom From Workplace Bullies Week – October 15-21, 2017** and carried 5-0.

REGULAR CALENDAR

Motion made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **approve Resolution No. 12-17 approving a Joint Exercise of Powers Agreement between the City of Wheatland and the County of Yuba for the purpose of implementing shared transportation infrastructure improvements and Designate Two Members of the City Council to serve as the City Designated Directors. Council Members R. Coe and R. West (Council Member J. Pendergraph as the alternate) were designated to serve as the City Designated Directors** and carried 5-0.

REPORTS

Council Member J. Pendergraph reported that FRAQMD will be holding a dinner once a month in Sacramento for networking.

Council Member R. West reported on the new Executive Director for SACOG regarding the different vision, perspective and job generated motives.

Council Member R. Coe commented on City Council action of the proposed Homeless Initiative JPA.

City Manager G. Greeson provided an update of the Taco Bell project completion.

Police Chief A. Wightman reported on attendance at the National Night Out.

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 7:35 p.m.

Minutes approved and adopted this 22nd day of August, 2017.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*