

**SEPTEMBER 12, 2017 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 6:48 P.M.**

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

OTHERS PRESENT G. Greeson, City Manager
J. Buckman, City Attorney
T. Raney, Community Development Director

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 of the regular meeting on August 2, 2017; Proclamation Honoring October 2017 as Domestic Violence Awareness Month and Ordinance No. 464 Approving Amendment No. 1 to the Third Amended and Restated City of Wheatland Development Agreement Concerning Jones Ranch Subdivision.** AYES: All. Motion carried.

PUBLIC HEARING

1) City Manager Greeson presented the staff report for the Public Hearing to consider approval of Amendment No.1 to City of Wheatland Development Agreement Concerning Bishop Pumpkin Farm.

Public comment was received from Wayne Bishop thanking the City Council for the work that went in to the Development Agreement Amendment and stated he is looking forward to the projected Development Impact Fee Nexus Study.

A recommendation was made by Mayor Rick West to edit section 3.4, Access to Property, of the Amendment No. 1 to the City of Wheatland Development Agreement Concerning Pumpkin Farm to read, ‘...the Property during the months of September and October.’

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to approve Amendment No. 1 to City of Wheatland Development Agreement Concerning Bishop Pumpkin Farm with the recommended edit by Mayor West. Vote called – AYES: All. Motion carried.

Motion made by Council Member R. Coe, seconded by J. Pendergraph to approve and waive the first reading of Ordinance No. 465 Approving Amendment No. 1 to the City of Wheatland of Wheatland Development Agreement Concerning Bishop Pumpkin Farm. Vote called – AYES: All. Motion carried.

REPORTS

City Manager G. Greeson provided an update on the Bi-County Homeless Services Authority Homeless JPA and reported that the City of Marysville did not approve the agreement.

ADJOURN

There being no further business, Mayor Rick West adjourned the meeting at 6:48 p.m.

Minutes approved and adopted this 26th day of September, 2017.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*

DRAFT