

**OCTOBER 10, 2017 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 6:50 P.M.**

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

OTHERS PRESENT
G. Greeson, City Manager
T. Raney, Community Development Director
J. Buckman, City Attorney
A. Wightman, Police Chief
J. Waggershauser, Fire 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 of the regular meeting on September 26, 2017**. Vote called: AYES - All. Motion carried.

REGULAR CALENDAR

1) Community Development Directed, Tim Raney, presented the staff report for consideration to approve the Staff Funding Agreement for the Johnson Rancho Development Processing.

Motion made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **approve the proposed staff funding agreement between the City and the Johnson Rancho landowners**. Vote called: AYES – All. Motion carried.

2) Community Development Director, Tim Raney, presented the staff report for the Johnson Rancho Funding, Credit, and Reimbursement Agreement for Planning documents and the annexation area costs.

City Attorney, Jennifer Buckman, presented Council Members and staff with a revised edition of the Agreement stating there are changes concerning the Reimbursement Agreement interest.

Motion made my Council Member R. Coe, Seconded by Council Member J Pendergraph to **approve the proposed Johnson Rancho Funding, Credit and Reimbursement Agreement as presented and amended**. Vote called – AYES: All. Motion carried.

REPORTS

Fire Chief Joe Wagershauser reported on having a fire engine and personnel assisting in efforts for the Loma Rica fire.

Council Member J. Pendergraph commended the Fire Departments efforts.

ADJOURN

There being no further business, Mayor Rick West adjourned the meeting at 6:50 p.m.

Minutes approved and adopted this 14th day of November, 2017.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*

DRAFT