

**OCTOBER 27, 2020 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 6:47 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
A. Paquette, Fire Chief
D. Schilling, City Engineer
D. Sylvester, Police Chief

PLEDGE OF ALLEGIANCE: Council Member R. Coe led the pledge of allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR

Motion was made by Vice Mayor J. Pendergraph Seconded by Council Member R. Coe, to **approve minutes from the regular meeting on September 22,2020; Quarterly Investment Report September 30, 2020; Updated Job Description for Water/Wastewater Operator.** Vote Called – AYES: All. Motion carried.

REGULAR CALENDAR

- 1) City Manager J. Goodwin presented the staff report for councils' consideration to authorize the agreement with Melton Design Group (MDG) for on-call landscape architect and grant support services for park and recreation facility projects. In 2018 voters in the State of California approved Proposition 68, the Parks and Water Bond Act of 2018. Among the many components of the measure is the provision for distribution of funds to cities and counties on a per capita basis. The Per Capita Funding Program originally was expected to make a minimum of \$200,000 available to California cities. Final regulations released for the program reduced that amount to \$177,975. Projects that do not serve a severely disadvantaged community require a 20% match. Staff does not anticipate that Wheatland will meet the disadvantaged community requirements and will be subject to the match provision. In September, the City Council approved release of a Request for Qualifications (RFQ) to identify a firm to assist the city with potential projects. The City received five responses from firms. The responses were reviewed and rated by staff and Melton Design Group (MGD) is being recommended for contract primarily because of the experience of the MGD team and the firm's familiarity with Wheatland parks based on prior work. There is no direct fiscal impact. Any Task Order for work under this agreement would be within the parameters of the adopted budget or, if outside the City Manager's budget authority, approved by the City Council.

Motion was made by Council Member R. Coe, Seconded by Vice Mayor J. Pendergraph. Vote Called – AYES: All. Motion Carried.

- 2) City Manager J. Goodwin presented the staff report for councils' consideration of adoption of Resolution No. 42-20 to approve the bid documents and authorize bidding of the Wheatland AMI Water Meter Installation Project. With the support of the Yuba Water Agency, the City has been awarded a combined \$1.36 million grant through the Integrated Regional Water Management grant program, which includes fifty percent matching funds by YWA, for a Comprehensive Drinking Water Project. The project will improve water system reliability; increase community awareness of water consumption; encourage sustainable water practices; and modernize the City's water supply system to accommodate growth. Mayor R. West commented on one-inch meters and fire sprinkler line during installation and Council Member L. McIntosh commented on the date for February.

Motion was made by Vice Mayor J. Pendergraph, Seconded by Council Member R. Coe. Vote Called – AYES: All. Motion carried.

- 3) City Manager J. Goodwin presented consideration to adopt Resolution No. 43-20 amending the FY 2020-21 Budget and authorizing the City Manage to proceed with environmental review and engineering design for the Wheatland Regional Sewer Pipeline Project.

The item was pulled from the agenda by council members.

7:06 P.M. MEETING ADJOURNED TO THE REGULAR MEETING OF THE WHEATLAND FINANCING CORPORATION

7:15 P.M. REGULAR CITY COUNCIL RECONVENED

REPORTS

Mayor, R. West reported on the wastewater Ad Hoc.

Council Member, R. Coe reported on the homeless meeting.

City Manager, J. Goodwin, thanked G. Bradford on the AMI funding from the Yuba Water Agency.

There being no further business, Mayor R. West adjourned the meeting at 6:47 p.m. Minutes approved and adopted on this 12th day of September 2023.

Rick West, Mayor

Lisa J. Thomason, City Clerk