

**DECEMBER 12, 2017 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:42 P.M.**

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

OTHERS PRESENT

G. Greeson, City Manager
T. Raney, Community Development Director
Jennifer Buckman, City Attorney
S. Mahoney, Finance Director
A. Wightman, Police Chief
J. Waggershauser, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member J. Henderson 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 November 14, 2017 as amended to reflect absence of Council Member R. West and Resolution No. 18-17 For a Participating Collaborative Jurisdiction (CalRecycle)** . Vote called: AYES - All. Motion carried.

REGULAR CALENDAR

1) Mayor Rick West presented discussion of Council Reorganization and Selection of Mayor and Vice Mayor.

It was moved by Council Member R. Coe, seconded by L. McIntosh to **nominate Council Member Joe Henderson as Mayor of the Wheatland City Council and close the nominations**. Vote called - AYES: All. Motion carried.

It was moved by Council Member J. Henderson, seconded by Council Member R. Coe to **nominate Council Member Rick West as Vice Mayor of the Wheatland City Council and close the nominations**. Vote called - AYES: All. Motion carried.

2) It was moved by Council Member J. Pendergraph, seconded by Council Member R. Coe **for Council Committee and Board Appointments to remain status quo with the addition of the 2X2X2 Wheatland School District Committee**. Vote called – AYES: All. Motion carried.

PUBLIC HEARING

1) Community Development Director, Tim Raney, presented the staff report for consideration to adopt the City of Wheatland Community Design Standards Initial Study/Negative Declaration and approve the Draft City of Wheatland Community Design Standards.

Council Member R. West requested clarification of the appeal process and stated he feels that these guidelines are a little more restrictive than what the City currently has in place.

Mayor J. Henderson commented that he feels that citizens of the community are looking for quality development and questioned if the City's emergency services have weighed in on the document.

Public Comment

Public comment was received from Sandy Gilbert related to the Horst and Nichols Ranch properties.

Motion made by Council Member R. West, seconded by Council Member R. Coe to **adopt the City of Wheatland Community Design Standards Initial Study/Negative Declaration as revised and recommended by the Wheatland Planning Commission and approve the Draft City of Wheatland Community Design Standards.** Voted called – AYES: All. Motion carried.

REGULAR CALENDAR

1) Finance Director, Susan Mahoney, presented the staff report to approve a Process for Recovering Costs Associated with Non-Standard Development Projects.

Motion made by Council Member R. West, seconded by Council Member R. Coe to **approve the Process for Recovering Costs Associated with Non-Standard Development Projects with added language concerning the amount not to exceed \$150K to be authorized by the City Manager before Council approval is required.** Vote called – AYES: All. Motion carried.

2) City Attorney, Jennifer Buckman, presented the staff report to adopt an Urgency Interim Ordinance Adopting a Temporary Moratorium on Commercial Marijuana Land Uses and Outdoor Marijuana Cultivation.

Motion made by Council Member J. Pendergraph, seconded by Council Member R. West to **adopt Ordinance No. 466 an Urgency Ordinance of the City Council of the City of Wheatland Adopting a Temporary Moratorium on all Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland.** Vote called – AYES: All. Motion carried.

3) City Manager, Greg Greeson, presented the staff report for approval of the Public Works Supervisor Job Classification.

Motion made by Council Member J. Pendergraph, seconded by Council Member R. Coe to **approve the new Public Works Supervisor Job Classification and establish that position in Salary Range 14.** Vote called – AYES: All. Motion carried.

7:33 P.M. MEETING ADJOURNED TO REGULAR MEETING OF THE CITY OF WHEATLAND FINANCING CORPORATION

7:40 P.M. REGULAR CITY COUNCIL MEETING RECONVENED

REPORTS

City Council Member J. Pendergraph reported on the FRAQMD meeting.

City Council Member R. West reported on the LAFCo meeting and discussion concerning the South Yuba Transportation Authority.

City Council Member L. McIntosh reported on the annual community Christmas tree lighting event.

City Attorney Jennifer Buckman reported on the Bi-County Homeless MOU and schools.

ADJOURN

There being no further business, Mayor Joseph Henderson adjourned the meeting at 7:42 p.m.

Minutes approved and adopted this 23rd day of January 2018.

Joseph Henderson, *Mayor*

Lisa J. Thomason, *City Clerk*