

REGULAR CITY COUNCIL MEETING-Minutes

February 11, 2025, at 6:00 PM

Wheatland Community Center: 101 C Street, Wheatland, CA 95692

City Council meetings are held in-person and are no longer available via ZOOM.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting.

1. OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

Mayor Angela Teter led the Pledge of Allegiance

2. PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

None.

3. CONSENT CALENDAR

Mayor Angela Teter pulled Item No. 3.4 - Proclamation Honoring the 150th Anniversary of Grace Episcopal Church to read aloud to council and audience members.

Motion made by Council Member Coe, Seconded by Council Member Abe. Voting Yea: Mayor Teter, Vice Mayor McIntosh, Council Member Coe, Council Member Abe, Council Member Abe

3.1 DRAFT Minutes - Regular City Council Meeting - 01/28/25

Motion made by Council Member Coe, Seconded by Council Member Abe. Voting Yea: Mayor Teter, Vice Mayor McIntosh, Council Member Coe, Council Member Abe, Council Member Abe

3.2 Consideration and Adoption of Resolution Approving Appointments to the Feather River Air Quality Management District Board of Directors

Motion made by Council Member Coe, Seconded by Council Member Abe.

Voting Yea: Mayor Teter, Vice Mayor McIntosh, Council Member Coe, Council Member Abe, Council Member Abe

3.3 Consideration and Adoption of Resolution Canceling the Regular City Council Meeting of March 11, 2025

Motion made by Council Member Coe, Seconded by Council Member Abe. Voting Yea: Mayor Teter, Vice Mayor McIntosh, Council Member Coe, Council Member Abe, Council Member Abe

3.4 Proclamation - Honoring the 150th Anniversary of Grace Episcopal Church

Mayor Angela Teter read the Proclamation for the Grace Episcopal 150th Year Anniversary

Motion made by Council Member Coe, Seconded by Council Member Abe. Voting Yea: Mayor Teter, Vice Mayor McIntosh, Council Member Coe, Council Member Abe, Council Member Abe

4. **PRESENTATIONS**

4.1 Presentation from Sacramento Area Council of Governments

Jim Corless from the Sacramento Area Council of Governments (SACOG) presented powerpoint slides to council and audience members related to the SACOG Blueprint. Slides covered outreach and engagement, providing housing options for all incomes and life stages and challenges the community is facing, technical analysis, annual population growth, growth forecast, annual housing growth and projection, growth footprint, transportation and regional programs, mobility zones, trails, funding round and rail extensions.

This item was informational and did not require a vote.

5. REGULAR CALENDAR

5.1 Consideration and Adoption of Resolution Ratifying Agreement with BK Custom Concrete for Emergency Corporation Yard Repairs

City Engineer Dane Schilling presented the staff report for consideration and adoption of a resolution ratifying the Agreement with BK Custom Concrete for emergency corporation yard repairs.

On April 11, 2024, City of Wheatland Public Works staff discovered a large and deep void in the ground at the City Corporation Yard at 208 Fourth Street in Wheatland. On April 12, 2024, investigations involving the City Manager, Public Works Director, City Engineer, and a professional geologist began. The City's insurer, the California Intergovernmental Risk Authority (CIRA), was notified by the City Manager of the potential loss. On May 6, 2024, a property loss claim was filed with CIRA with an estimate cost of \$264,000 for services and

construction costs to assess and repair the damage. On September 24, 2024, the City Council adopted Resolution No. 43-24 which waived the formal bidding processes in accordance with California Public Contract Code Section 20168 and authorized the City Manager to execute any necessary agreements to repair damages. The City Engineer and consulting geologist Blackburn Consulting worked with Public Works staff to determine probable causes, assess the extent of the damage incurred and develop a repair plan. A repair plan was developed and formulated into a bid package for informal bidding. In October 2024, an advertisement for bids was posted on CIPlist.com, sent to local bid rooms and contractor associations, and several contractors specializing in foundation repairs and concrete work were directly solicited by the City Engineer. Contractors indicating interest in the work included: Pinnacle Home Services of Sacramento, Webb Construction of Wheatland, Groundworks-Commercial of California, and BK Custom Concrete of Yuba City. Bid packages were sent to interested contractors. Three contractors performed site investigations in consideration of submitting bids and two declined to bid citing the higher risk associated with the project. One contractor was only willing to go further if the City performed more testing associated with a proprietary method of polyurethane injection which was determined not to be a proven or cost-effective option considering the size of the voids. By November 11th only one contractor, BK Custom Concrete, had submitted a bid for the project. Work items include shore building and stabilizing main voids, fill augured exploration holes, fill shallow voids, and site restoration and fill shallow voids under building slab. The total for the proposed contract is \$74,331.00. The recommendation is to adopt the resolution ratifying the agreement with BK Custom Concrete for emergency sinkhole repairs at the City Corp Yard.

Council Member Brian Abe questioned if the would be any problems finishing the work. Council Member John Abe commented on the bidding process and why only one bid was received. Abe also commented on simplifying the bid contracts and would it be complicated. City Engineer Dane Schilling responded that yes, the City can make the process easier.

Motion made by Council Member Abe, Seconded by Council Member Abe. Voting Yea: Mayor Teter, Vice Mayor McIntosh, Council Member Abe, Council Member Abe Voting Abstaining: Council Member Coe

6. **REPORTS**

Fire Chief Art Paquette reported on the number of calls and there have been no accidents at the new traffic signal.

Police Chief Brian Wittmer reported on the passing of former Planning Commissioner Tom Abe and stated there will be a police escort from the church to the cemetery on the day of the funeral. Wittmer also reported on the PIO event at Beale AFB, the air show in June and that there has been an increase in the number of DUI crashes. Wittmer added that Police Department volunteer Chico repaired two patrol cars, saving \$10,000 and the amphitheatre has been contacted for reimbursement for a paid officer to cover events and suggested a letter from the City. City Manager Bill Zenoni reported on a new phone system for City Hall and the Police Department and scheduling a joint workshop with Council Members and Planning Commissioners with updates of projected in the City and Ethics training with the City Attorney.

Council Member R. Coe reported on the EDC meeting. Mayor A. Teter reported on Transportation 101 presentation at the SACOG meeting.

7. ADJOURN

There being no further business, Mayor Angela Teter adjourned the meeting in memory of Tom Mihalyi at 7:20 p.m.

Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection on the City's website, <u>www.wheatland.ca.gov</u>

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