

**DECEMBER 10, 2024, MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:00 – 6:30 P.M.**

COUNCIL MEMBERS' PRESENT: R. Coe, L. McIntosh, P. Shelton, A. Teter

OTHERS PRESENT: B. Zenoni, City Manager
Jennifer Buckman, Esq., City Attorney
Gavin Ralphs, Esq.
B. Wittmer, Police Chief
A. Paquette, Fire Chief
L. Thomason, City Clerk

PUBLIC COMMENT

Chico Perez commented on the population sign and number of Police Officers.

CONSENT CALENDAR

It was moved by Council Member L. McIntosh, Seconded by Council Member A. Teter to **approve minutes from the City council meeting on November 12, 2024; adopt Resolution No. 54-24 Authorizing Execution of Amendment No. 1 to the Agreement with Donald Scott for Interim Public Works Director Services; Appointments of Greg Hart and Willie Tinsley to a 4-year term on the City of Wheatland Planning Commission and Community Facilities District 2015-1 Special Tax and Bond Accountability Report, Fiscal Year 2023-24.**Vote called – AYES: All. Motion carried.

PUBLIC HEARING

1) City Manager Bill Zenoni presented the staff report for consideration and adoption of Resolution No.55-24 Approving the 2025 Master Fee Schedule. Certain fees are automatically increased each year based on either the change in Consumer Price Index (CPI) and the change in the Engineering News Report Construction Cost Index (ENR) and Water and Wastewater Fee Study. Fees increasing on January 1 are Fire Protection Facilities fees, Development Impact fees, FOG (fats, oils, and grease) fees, sign fees and Planning and Engineering Deposit fees. Police staff are recommending an increase in copies of Police Reports, Vehicle Release and Fingerprinting and recommending that two new fees be added for Gun Release and a Property Release fee. Water and Sewer fee adjustments are based on a rate study conducted in 2023.

Public Comment – None.

It was moved by Council Member A. Teter, Seconded by Council Member L. McIntosh to **adopt Resolution No. 55-24 Approving the Master Fee Schedule Effective January 1, 2025, and March 1, 2025.** Vote called – AYES: All. Motion carried.

REGULAR

1) City Council presented a resolution expressing appreciation to outgoing City Council Member Pamela Shelton.

2) City Clerk Lisa Thomason presented the staff report to adopt a resolution declaring 2024 election results. The City received the canvass of election returns for the Wheatland City Council race from the Yuba County Clerk Donna Hillegass. There were three City Councilmember's seats open. Election results were Brian Abe with 923

votes, Lisa McIntosh with 687 votes and John Abe with 682 votes.

It was moved by Council Member A. Teter, Seconded by Council Member P. Shelton to **adopt Resolution No. 52-24 Declaring Results of November 5, 2024, Election.** Vote called – AYES: All Motion carried.

3) City Clerk Lisa Thomason administered the Oath of Office to Council Members Brian Abe, Lisa McIntosh and John Abe.

4) City Manager Bill Zenoni presented the staff report for City Council reorganization and selection of Mayor and Vice Mayor.

Council Member A. Teter motioned to nominate herself as 2025, Seconded by Council Member B. Abe. With no other nominations, vote called – AYES: A. Teter, B. Abe, J. Abe L. McIntosh, and R. Coe. Motion carried.

Council Member A. Teter nominated Council Member L. McIntosh as Vice Mayor for 2025, Seconded by Council Member J. Abe. With no other nominations, vote called – A. Teter, J. Abe, R. Coe, L. McIntosh, and B. Abe.

Motion carried.

5) City Manager Bill Zenoni presented the staff report for Bishop's Pumpkin Farm – 2024 Season Public Safety Calls for Service. Zenoni explained that at the November 12, 2024, City Council meeting, the City Council requested information on calls for police and fire service related to the 2024 season. Total service calls for the police service was 7, and the total service calls for fire was 24.

This is an information item only.

At this time, City Council adjourned to Regular Meeting of the City of Wheatland Financing Corporation Annual Meeting.

1) City Manager Bill Zenoni presented the staff report for the Wheatland Financing Corporation Annual Meeting. Zenoni explained that In 2001 the City formed the Wheatland Financing Corporation as a not-for-profit financing authority for the purpose of securing financing for water and wastewater improvements. The financing was received and improvements were made. Each year the Wheatland Financing Corporation must hold an annual meeting and designate officers for the coming year. Typically, no other business is anticipated since the projects are complete. The debt for the projects was refunded in November 2019 and replaced with the City of Wheatland 2019 Revenue Refunding Bonds Series A (Wastewater System and Series B (Water System).

It was moved by Board member R. Coe, seconded by L. McIntosh to **approve the minutes from the regular meeting of the Wheatland Financing Corporation on December 12, 2023.** Vote called – AYES: All. Motion carried.

It was moved by Board member L. McIntosh, seconded by R. Coe to **designate the Mayor as President of the Corporation, the Vice Mayor as Vice President of the Corporation, the City Clerk as Secretary/Treasurer of the Corporation, and the Accounting Technician as Assistant Secretary/Treasurer of the Corporation. Staff also recommends that the Board of Directors adopt the minutes from December 12, 2023, Wheatland Financing Corporation annual meeting.** Vote called – AYES: All. Motion carried.

REPORTS

Fire Chief Paquette reported on the WFA meeting.

Police Chief Wittmer reported on short staffing.

Attorney G. Ralphs reported on the new website.

Attorney J. Buckman reported on upcoming Brown Act training.

City Manager B. Zenoni reported on the McDevitt traffic signal and the new website.
Council Member R. Coe reported on the YSEDC anniversary.
Vice Mayor L. McIntosh reported on the Christmas drive.

There being no further business, Mayor A. Teter adjourned the meeting at 6:30 p.m.

Angela Teter, Mayor

Lisa J. Thomason, City Clerk

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