



REGULAR CITY COUNCIL MEETING

Minutes

September 09, 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

PRESENT

Mayor Angela Teter
Vice Mayor Lisa McIntosh
Council Member Bob Coe
Council Member Brian Abe
Council Member John Abe

OTHERS PRESENT

City Manager Bill Zenoni
City Engineer Dane Schilling

1.2 Pledge of Allegiance to the Flag

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)

3. CONSENT CALENDAR

3.1 Minutes from the regular City Council Meeting on August 26, 2025

- 3.2 Consideration and Adoption of Resolution Canceling the Regular City Council Meetings of September 23, 2025, November 11, 2025, and December 23, 2025
- 3.3 Consideration and Adoption of Resolution Authorizing Execution of Amendment No.1 to the Agreement with Kirk Rekers for Interim Police Chief Services
- 3.4 Investment Report for the Quarter Ended June 30, 2025

Motion made by Council Member B. Abe, Seconded by Council Member J. Abe to **approve minutes of the regular City Council Meeting on August 26, 2025; Resolution No. 43-25 Cancelling the Regular City Council Meeting of September 23, 2025, November 11, 2025, and December 23, 2025; Resolution No. 44-25 Authorizing Execution of Amendment No. 1 to the Agreement with Kirk Rekers for Interim Police Chief Services and the Investment Report for the Quarter Ended June 30, 2025.**

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

4. REGULAR CALENDAR

- 4.1 Consideration and Adoption of Resolution Amending the Project Construction Budget, Authorizing Change Order No. 1, Accepting the Project Improvements and Directing the Filing of a Notice of Completion for the Advanced Metering Infrastructure 6-Inch Water Service Meter Installation Project

City Engineer Dane Schilling presented the staff report for consideration and adoption of a resolution, authorizing change order No.1, accepting the project improvements, and directing the filing of a Notice of Completion for the Advanced Metering Infrastructure 6-Inch Water Service Meter Installation Project. On April 23, 2025, the project was advertised and an informal bid process. Ten contractors were invited to submit a bid. On May 5th two bids were received, both several times higher than the engineer's estimate. Staff continued to invite contractors to bid, as of May 30th two additional bids were submitted. On June 10, 2025, the City Council approved award of the construction contract to the low-bidder, LaFleur Engineering, Inc. There has been one change order. The City Engineer and Public Works Department have inspected the improvements and deemed them complete and constructed in accordance with the construction contract for the project.

Motion was made by Council Member J. Abe, Seconded by Council Member R. Coe to **adopt Resolution No. 42-25 Amending the Project Construction Budget, Authorizing Change Order No. 1, Accepting the Project Improvements and Directing the Filing of a Notice of Completion for the Advanced Metering Infrastructure 6-Inch Water Service Meter Installation Project.**

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

5. REPORTS - None

6. CLOSED SESSION

Council adjourned to the Closed Session portion of meeting at 6:40 p.m.

Council reconvened to the regular portion of the meeting at 8:10 p.m. stating no reportable action from closed session.

6.1 Public Employment (California Government Code Section 54957) Titles: Police Chief, City Manager

6.2 Conference with Labor Negotiator (California Government Code Section 54957.6). City Designated Representative: Bill Zenoni, City Manager. Employee Organization: Wheatland Police Officers Association

7. ADJOURN

There being no further business, Mayor Angela Teter adjourned the meeting at 8:10 p.m.

Angela Teter, Mayor

ATTEST:

Lisa J. Thomason, City Clerk

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, www.wheatland.ca.gov

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