

**NOVEMBER 12, 2024, MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER  
101 C STREET, WHEATLAND, CA  
6:00 – 6:55 P.M.**

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

**OTHERS PRESENT:** B. Zenoni, City Manager  
S. Mahoney, Finance Director  
D. Schilling, City Engineer  
B. Wittmer, Police 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 A. Teter, Seconded by Council Member P. Shelton to **approve minutes from the City council meeting on October 22, 2024; Investment Report for the Quarter Ended September 30, 2024; Resolution No. 49-24 Authorizing Yuba County to File for a Waste Tire Grant and Collect Tires County-Wide; Resolution No. 50-24 Authorizing Execution of Correction Deed for Property Located at 310/312 4<sup>th</sup> Street and Ordinance No. 501 Adding Chapter 9.24 to the Wheatland Municipal Code Relating to No Camping or Personal Storage on Public and Private Property.** Vote called – AYES: All. Motion carried.

**PRESENTATION**

Executive Director, Sutter Yuba Homeless Consortium presented Council and audience members with slides related to homelessness in Wheatland and surrounding area.

**REGULAR CALENDAR**

1) Finance Director Susan Mahoney presented the staff report for a budget status report. Discussion covered information on the General Fund, Enterprise Funds, and other Funds.

It was moved by Council Member P. Shelton, Seconded by Council Member A. Teter to **receive and file the Budget Status Report for fiscal year ended June 30, 2024, and the quarter ended September 30, 2024.** Vote called – AYES: All. Motion carried.

2) Finance Director Susan Mahoney presented the staff report for consideration and adoption of a resolution approving the amended budget for Fiscal Year 2024-25. Mahoney provided information related to the General Fund, Enterprise Fund, Special Revenue Funds, Impact Funds and Capital Project Funds.

It was moved by Council Member P. Shelton, Seconded by Council Member A. Teter to **adopt Resolution No. 51-24 Approving the Amended Fiscal Year 2024-25 Budget.** Vote called – AYES: All. Motion carried.

3) City Manager Bill Zenoni presented the staff report for consideration and adoption of a resolution authorizing Amendments to Engineering and Planning Service Agreements for the Wheatland Regional Sewer Pipeline Project. Zenoni provided background information beginning in 2020 to present. The goal of being shovel ready was realized in August when the State approved Wheatland and OPUD for \$30 million in grant funding for

the Regional Sewer Project. The City's project engineering design is more than 90% complete. City staff, OPUD, Yuba Water Agency and their respective consultant teams. The teams have been heavily involved in submitting a new funding application and producing extensive amounts of supporting materials for review by the State Water Resources Control Board staff and for Yuba Water Agency in their preparation of a financing plan for the remainder of the Project funding. The more significant environmental, design, permitting and right-of-way cost impacts are: UPRR Permitting Rights of Entry, Design Changes, PG&E Conflicts, Value Engineering, Prolonged Project Schedule, and Grant Funding Application.

Council Member A. Teter commented on adjustments.

It was moved by Council Member P. Shelton, Seconded by Vice Mayor R. Coe to **adopt Resolution No. 48-24 Authorizing Amendments to Engineering Planning Service Agreements for the Wheatland Regional Sewer Pipeline Project**. Vote called – AYES: All. Motion carried.

## REPORTS

Police Chief B. Wittmer reported on officer FTO, Britney Kimbell trained for background checks and grant for handheld radios.

City Engineer D. Schilling reported on the traffic signal at McDevitt and the date the signal will be in operation, sinkhole repair and the Yuba-Sutter Safety Committee.

City Manager B. Zenoni reported on the timing of the traffic light at Main Street and SR 65.

Council Member P. Shelton commented on the Bishop Pumpkin Farm season report.

There being no further business, Mayor R. West adjourned the meeting at 6:55 p.m.

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Mayor

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Lisa J. Thomason, City Clerk