



Regular City Council Meeting Minutes

January 14, 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

Roll call - all Council Members present.

1.2 Pledge of Allegiance to the Flag

Mayor Teter called the meeting to order at 6:00 p.m.

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

City Manager Bill Zenoni commented there was a correction to the December 10, 2024, meeting minutes. The Council was provided with the corrected minutes.

It was moved by Council Member R. Coe, Seconded by Council Member B. Abe to **approve minutes from the regular City Council meeting on December 10, 2024; Resolution No. 02-25 Authorizing Execution of Amendment No. 1 to the Agreement with Susan Mahoney for Interim Finance Director Services; Resolution No. 01-25 Authorizing Execution of Grant Application Documents for Submittal to the Economic Development Administration for the Regional Wastewater Transmission Project and Proclamation Honoring Bob Harlan, Retired Executive Director of the Yuba-Sutter-Colusa United Way.**

- 3.1 DRAFT Minutes - Regular City Council Meeting December 10, 2024
- 3.2 Consideration and Adoption of Resolution Authorizing Execution of Amendment No.1 to the Agreement with Susan Mahoney for Interim Finance Director Services
- 3.3 Consideration and Adoption of Resolution Authorizing Execution of Grant Documents for Submittal of a Grant Application to the Economic Development Administration for the Regional Wastewater Transmission Project
- 3.4 Proclamation Honoring Bob Harlan, Retired Executive Director of the Yuba-Sutter-Colusa United Way

4. PUBLIC HEARING

4.1 Mitigation Fee Act (AB 1600) Report for Fiscal Year 2024

Finance Director, Susan Mahoney presented the staff report for Mitigation Fee Act (AB1600) Report for Fiscal Year 2024. Mahoney explained the background of the AB 1600 legislation and the purpose of the funding collection.

Public Comment

P. Gryn commented on information regarding the development agreement with Claiterra and its impact on development impact fees.

Council Member J. Abe asked for information on changes to the City's development agreement.

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

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

5. REGULAR CALENDAR

5.1 Consideration and Adoption of Resolution Amending the Fiscal Year 2024-25 General Fund Budget to Account for the Receipt and Expenditure of California Intergovernmental Risk Authority Grant Funding

City Manager B. Zenoni presented the staff report for consideration and adoption of resolution amending the Fiscal Year 2024-25 General Fund Budget to account for the receipt and expenditure of California Intergovernmental Risk Authority (CIRA) Grant Funding. Zenoni explained that grant funding is available from CIRA to fund repairs to the restroom at C Street Park. The public restrooms were in need of major repairs at an estimated cost of approximately \$22,000 and these grant funds would cover the entire cost, with no cost to the City.

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

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

5.2 City Council 2025 Committee and Board Appointments

Council Members discussed the various committees and boards and selected representatives for each for the 2025 calendar year.

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

6. REPORTS

Fire Chief Paquette reported on the new exhaust system at Station #1 installation and thanked the City Council for their support and the WFA had sent a strike team crew of 3 firefighters and equipment to assist with fighting the Los Angeles wildfire.

Finance Director Mahoney reported that completion of the annual financial audit had been delayed due the death in the family of the auditor, and it is anticipated that the audit will be presented to the City Council in February.

City Manager Zenoni reported on the status of the Corporation Yard repairs and advised the City Council he anticipated presenting a status on the Regional Sewer Project at the January 28th City Council meeting.

7. ADJOURN

There being no further business, Mayor Teter adjourned the meeting at 6:43 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, www.wheatland.ca.gov

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