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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
MARCH 27, 2018 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

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.

1.0 OPENING MATTERS

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

2.0 PUBLIC COMMENTS

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 take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

PRESENTATION

- 1) Annual Police Department Report
- 2) Police Officer of the Year Award

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on February 27, 2018.**
- 3.2 Proclamation Honoring April 2018 as Child Abuse Prevention Month.**
- 3.3 Wheatland-Premier Grove Landscape and Lighting District.**
- 3.4 Consideration to adopt the resolution authorizing the City Manager to execute the Subdivision Improvement Agreement, authorizing the City Manager to accept associated utility easement grant deeds, and approving the Village I Final Map and Improvement Plans for the Caliterra Ranch Project (Dale Investments, LLC).**

4.0 REGULAR CALENDAR

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4.1 Consideration of appointment for two members to the City of Wheatland Planning Commission (Greeson)

- **Staff recommendation:**

Staff recommends the City Council conduct a brief interview of each applicant. At the conclusion of the interviews, Council should make a motion with a second to approve the appointments.

4.2 Information Item – Financial Auditing Services (Mahoney)

- **Staff recommendation:**

Staff recommends the City Council receive and file this informational staff report regarding selection of Moss, Levy & Hartzheim LLP as the City's financial auditors for the fiscal year ending June 2018.

4.3 Notice of Completion of the Police Station Remodel-Phase 2 Project and Request to Authorize Unexpended Funds for Needed Police Department Furnishings and Equipment (Schilling/Greeson)

- **Staff recommendation:**

Staff recommends that the City Council:

1. adopt a resolution accepting the work performed by Frank Webb Construction, Inc. on the Police Station Remodel-Phase 2 Project and authorize the City Clerk to file a Notice of Completion for the project, and
2. authorize the expenditure of \$11,484 from unexpended construction cost funds for needed furnishings and equipment for the Police Department in the newly available and utilized space.

5.0 REPORTS

6.0 CLOSED SESSION

6.1 PUBLIC EMPLOYEE APPOINTMENT (Government Code § 54957 (b)) City Manager position.

7.0 ADJOURN