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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
SEPTEMBER 24, 2019 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**

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

2.0 CONSENT CALENDAR

- 2.1 The City of Wheatland staff requests City Council designate Jim Goodwin, City Manager, and Tim Raney, Community Development Director, real property development negotiators on behalf of the City for potential lease of city-owned property at the Wastewater Treatment Plant site to GCL New Energy, Inc.**

3.0 REGULAR CALENDAR

- 3.1 Council discussion and consideration of Resolution No. 35-19 approving the Second Amendment to Jones Ranch Subdivision, Village 1 (now referred to as Caliterra Ranch Subdivision) Subdivision Improvement Agreement (Goodwin)**

Staff recommendation:

- Staff recommends the City Council adopt Resolution No. 35-19 as presented.

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3.2 Council discussion regarding formation of an Ad-hoc Pool Committee to work toward establishing a community pool in Wheatland (Goodwin)

Staff recommendation:

- Staff recommends the City Council:
 1. Appoint two members of the City Council to serve as an Ad-hoc Pool Committee; and
 2. Direct the Mayor to send invitations to both the Wheatland Union High School District and Wheatland School District to appoint two members of their respective elected boards to also serve on the new Ad-hoc Pool Committee.

4.0 REPORTS

5.0 CLOSED SESSION

- 1) Conference with Real Property Negotiations (§ 54956.8) regarding potential price and terms of lease - Property: City of Wheatland WWTP, located at 800 Malone Ave., to GCL New Energy, Inc.
Agency Negotiators: Jim Goodwin, City Manager and Tim Raney, Community Development Director

6.0 ADJOURN