

**FEBRUARY 11, 2020 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:17 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, L. Mcintosh, R. West,
J. Pendergraph

OTHERS PRESENT: J. Goodwin, City Manager
J. Buckman, City Attorney
S. Mahoney, Finance Director
D. Sylvester, Police Chief
A. Paquette, Fire Chief
S. Riley, Deputy City Clerk

PLEDGE OF ALLEGIANCE: Mayor R. West led the pledge of allegiance.

PUBLIC COMMENT: None.

CONSENT CALENDER: Motion was made by Vice Mayor Pendergraph and Seconded by Council Member Henderson to approve minutes from the regular City Council meeting on January 28th, 2020; Quarterly Investment Report for December 31, 2019 and Adoption of Ordinance No. 471 Amending the Wheatland Municipal Code, Title 15 – Building and Construction, Chapters 15.01, 15.02, 15.04 to 15.15 To Adopt by Reference the 2019 California Title 24 Codes. Chapter 15.18 is Amended to Reference the 2018 International Property Code. Vote Called - AYES: All: Motion carried.

REGULAR CALENDER: Finance Director Susan Mahoney presented the staff report for discussion and consideration to authorize the purchase of Network Security Enhancements and adopt Resolution No. 06-20 Authorizing the City Manager to Enter Into An Agreement With Alliant Networking Services .During the City’s financial audit, staff had noticed that the servers in City Hall needed to be replaced. Research was done and staff found that the City’s security level and antivirus system needs to be updated to protect against today’s sophisticated cyber-attacks. The City of Wheatland currently has three separate computer networks; City Hall, Police, and Public Works. Our IT service provider is Vision Quest who have been with the city for many years and have been responsive to our calls. The average monthly cost for their maintenance service has been up to \$600. The City uses Ibackup, an online backup and restore service that accesses data from the City’s computers at a set time every 24 hours and stores the data at one of its data center locations. IBackup provides basic file recovery (raw data files only), it does not back up server settings, file permissions, operating systems or financial system programs. The security at each location is considered “basic” meaning there is no traffic monitoring to scan or filter destructive data trying to get into the network. Alliant Networking currently provides service to Marysville, Live Oak, Colusa, Yuba Sutter Transit, Reclamation Districts 784 and 1500, and Yuba City Charter School. They have a reputation for professionalism and proactive approach to providing IT Services. There are sufficient funds in the General Fund reserve to pay for the one-time

hardware and software upgrades. The monthly increase for Alliant Networking Services of \$667 for IT services will be allocated between the General Fund (60%) and the Water and Wastewater Funds (20% each). The additional monthly cost can be covered in the FY 2020 budget.

Motion was made by Vice Mayor J. Pendergraph, Seconded by Council Member R. Coe, to **Authorize the City Manager to spend a one-time cost of \$19,230 to purchase security enhancement software and hardware for the City's computer networks at City Hall, the Police Building and the Public Works Building and adopt Resolution No. 06-20 Authorizing the City Manager to Enter Into an Agreement with Alliant Networking Services.** Vote Called – AYES: All. Motion carried.

REPORTS

Fire Chief A. Paquette reported on grant approval for a generator.

Police Chief D. Sylvester commented on active shooter training.

Council Member R. Coe reported on the last meeting of the Homeless Commission.

Mayor R. West reported on a grant for planning purposes, Leap & Reap and the OPUD & LCWD plant tours.

CLOSED SESSION

No reportable action.

There being no further business, Mayor R. West adjourned the meeting at 7:17 p.m.

Minutes approved and adopted on this 25th day of February 2020.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*