

**FEBRUARY 27, 2018 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:33 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, L. McIntosh, J. Pendergraph, R. West
***L. McIntosh arrived at 6:41 p.m.**

OTHERS PRESENT G. Greeson, City Manager
Jennifer Buckman, City Attorney
S. Mahoney, Finance Director
A. Wightman, Police Chief

PLEDGE OF ALLEGIANCE:

Council member J. Henderson led the pledge of allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Motion made by Council Member R. West, Seconded by Council Member J. Pendergraph to **approve minutes of the regular meeting on January 23, 2018; Proclamation for Teen Dating Violence Awareness and Prevention Month, February 2018; Amend Employment Agreement for the Finance Director to Provide for a 3.8% COLA and to Change the Title of the Position to Administrative Services Director and Adopt Resolution No. 04-18 In Support of Prop 69 and in Opposition of the Repeal of SB1.** Vote called: AYES – West, Pendergraph, Coe and Henderson. ABSENT: McIntosh. Motion carried.

REGULAR CALENDAR

1) City Manager Greg Greeson presented the staff report for the Solid Waste Collection and Disposal Contract Extension.

Motion made by Council Member R. Coe, Seconded by Council Member J. Henderson to **Adopt Resolution No. 03-18 Authorizing an Extension of the Recology Yuba-Sutter Collection Services Agreement.** Vote called – AYES: Coe, Henderson, Pendergraph and West. ABSENT: McIntosh. Motion carried.

2) Administrative Services Director Susan Mahoney presented the staff report for the Annual TDA Claim Fiscal Year 2018.

Motion made by Council Member R. West, Seconded by Council Member J. Pendergraph to **adopt Resolution No. 02-18 Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2017-2018.** Vote called – AYES: West, Pendergraph, Coe and Henderson. ABSENT: L. McIntosh. Motion carried.

REPORTS

City Council Member R. Coe that he attended the meeting for discussion of the MOU between the County of Yuba, the County of Sutter, the City of Yuba City, the City of Marysville, the City of Live Oak and the City of Wheatland related to the homeless.

City Council Member Joseph Henderson reported on attending the ceremony for Police Officer of the Year, Justin Prince.

City Manager Greg Greeson reported that the March 13, 2018 City Council meeting is being cancelled in order for interested staff and council members to attend the Elementary School Board meeting school regarding safety.

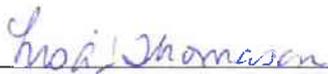
CLOSED SESSION

No reportable action.

ADJOURN

There being no further business, Mayor Joseph Henderson adjourned the meeting at 7:33 p.m.

Minutes approved and adopted this 27th day of March 2018.



Lisa J. Thomason, *City Clerk*



Joseph Henderson, *Mayor*