

**MAY 22, 2018 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:10 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, L. McIntosh, J. Pendergraph, L. McIntosh
ABSENT – R. West

OTHERS PRESENT J. Goodwin, City Manager
Jennifer Buckman, City Attorney
T. Raney, Community Development Director
A. Wightman, Police Chief

PLEDGE OF ALLEGIANCE:

Council member R. Coe led the pledge of allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Motion made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **approve minutes of the regular meeting on April 24, 2018; Resolution No. 12-18 of the Intention to Levy Assessments for Fiscal Year 2018-19, For the Wheatland-Premier Grove Landscaping & Lighting, Assessment District (Including Park Place Annexation) Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing and Council Concurrence with Letter Submitted by Mayor Joe Henderson to Yuba County Board of Supervisors Opposing Board Approval of a Memorandum of Understanding between Olivehurst Public Utility District and Enterprise Rancheria for fire and emergency services.** Vote called: AYES – All. Motion carried.

Ceremonial Oath of Office for Reserve Police Officer Joseph Campos.

REGULAR CALENDAR

1) City Manager Jim Goodwin presented the staff report for designation of Council Member Jay Pendergraph as the alternate board member to the South Yuba Transportation Improvement Authority Board of Directors.

Motion made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to approve **Resolution No. 11-18 Designating Council Member Jay Pendergraph as City of Wheatland Alternate to the South Yuba Transportation Improvement Authority (SYTIA) Board of Directors.** Vote called – All. Motion carried.

2) Community Development Director Tim Raney presented the staff report for discussion and consideration in support for a Letter of Public Convenience and Necessity for the Wine and Brew House located at 407 Fourth Street.

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to direct Mayor Joseph Henderson to submit the Letter of Public Convenience and Necessity. Vote called – AYES: All. Motion carried.

REPORTS

Council Member R. Coe reported on the League of California Cities and YSEDC meetings.
Council Member J. Pendergraph reported on the WFA meeting.
Police Chief A. Wightman reported on the remaining funds spent on the Police Department Remodel-Phase 2 Project and announced the Police Department will hold an open house on August 7, 2018.

CLOSED SESSION

No reportable action.

ADJOURN

There being no further business, Mayor Joe Henderson adjourned the meeting 7:10 p.m.

Minutes approved and adopted this 12th day of June 2018.



Lisa J. Thomason, *City Clerk*



Joseph Henderson, *Mayor*