

**JULY 24, 2018 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 –7:13 P.M.**

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

OTHERS PRESENT J. Goodwin, City Manager
J. Buckman, City Attorney
T. Raney, Community Development Director
D. Schilling, City Engineer
A. Wightman, Police Chief
A. Paquette, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member J. Pendergraph led the pledge of allegiance.

PUBLIC COMMENT

1) June Swift commented update on the road to the Pumpkin Farm and the parking area for food bank recipients.

CONSENT CALENDAR

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **approve minutes of the regular meeting on June 26, 2018; Resolution No. 19-18 Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records.** Vote called: AYES – All. Motion carried.

REGULAR CALENDAR

1) Community Development Director Tim Raney presented the staff report for current school district boundary conflict in the City of Wheatland.

Motion was made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **provide staff direction to initiate discussion with the superintends of the affected school districts and our representatives in the California State Legislature to address the school district boundary issue near the southern boundary of the city.** Vote called – AYES: All. Motion carried.

2) City Attorney Jeni Buckman presented the staff report for the Improvement Agreement with PG&E regarding Park Facilities at Wheatland Park Ranch Site.

Motion was made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **authorize the City Manager and City Attorney to complete negotiations with PG&E to resolve potential conflicts between the utilities easement and the Wheatland Ranch park facilities, and authorize the Mayor to sign the Agreement, provided it is substantially in conformance with the current draft.** Vote called – AYES. All. Motion carried.

3) City Engineer Dane Schilling presented the staff report of the Malone Culvert Failure and Emergency Replacement Project.

Motion was made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **adopt Resolution No. 20-18 Making a Finding for Emergency Action Regarding the Failure of the Malone Avenue Culvert over South Grasshopper Slough, and Authorizing the City Manager to Order Necessary Action and to Use General Fund Reserves to Fund Necessary Actions.** Vote called – AYES: All. Motion carried.

4) Police Chief Allyn Wightman presented the staff report for Yuba County Response to Commercially Sexually Exploited Children/Youth Protocol Memorandum of Understanding (MOU).

Motion was made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to approve the Yuba County Commercially Sexually Exploited Children/Youth Protocol MOU and direct the Mayor and Chief of Police to sign. Vote called – AYES: All. Motion carried.

REPORTS

R. Coe reported on the Bi-County Homeless MOU meeting.

J. Goodwin announced that the August 14th council meeting is tentatively cancelled.

ADJOURN

There being no further business, Council Member J. Henderson adjourned the meeting at 6:42 p.m. in memory of Larry Panteloglew, Sr.

Minutes approved and adopted this 14th day of August 2018.

Joseph Henderson, *Mayor*

Lisa J. Thomason, *City Clerk*