

May 2<sup>nd</sup>, 2019

### **SPECIAL MEETING**

The special meeting of the Loyalton City Council was called to order by Mayor Sarah Jackson on May 2<sup>nd</sup>, 2019 at 6:00 pm at the Loyalton City Hall Auditorium.

### **COUNCIL MEMBERS PRESENT**

Mayor S. Jackson, N.Rogers, D. Reide, B. Mitchell, J. Markum

### **COUNCIL MEMBERS ABSENT:**

### **STAFF PRESENT**

Tracy Smith-Bookeeper, Charlotte Willis-Assistant Bookeeper, Kathy LeBlanc-Deputy City Clerk

### **GUESTS PRESENT**

M. Lombardi, J. Buck, M. Schulthies

### **APPROVAL OF AGENDA**

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the agenda as presented. Motion unanimously carried.

### **ANNOUNCEMENTS**

1. Mayor Jackson reported to the Council that there may be a buyer for the Loyalton Mobile Estates property. She would like to add to the next agenda water and sewer services. Mayor Jackson also received a request for the Loyalton Little League requesting to have a self contained camper for an umpire at the park during the season. It was approved by consensus of the Council to allow this to happen.
2. Councilmember Markum reported to the council that there is an encampment of plastic shelters set up on 3<sup>rd</sup> & Lewis with people living in them. The council will keep an eye on the situation.
3. Vice-Mayor Rogers informed the council that she attended the LTC meeting and requested that the City of Loyalton Streets need to have a slurry project. The stripping and painting should take place next week.

### **PUBLIC COMMENT**

Mark Schulthies from the Mormon Church would like to have the City of Loyalton Permission to do a clean up on May 11<sup>th</sup> at the Cemetery. He stated that they could just put piles out and someone will pick them up. It will either be the City of Loyalton Maintenance or Cal-Fire when they come to do the annual clean up. Mayor Jackson gave consent by consensus of the Council.

**DISCUSSION AND POSSIBLE ACTION**

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the revised PP-69 in the amount of \$2109.02. Motion unanimously carried.
2. Councilmember Markum presented the Council with information on the Prop 68 Grant proposal. She stated that are many obstacles to go through before we can qualify for the grant. Mayor Jackson stated that given the time line she would like to set up meeting for the next available grant and get community suggestions so the City can be more prepared. It was moved by B. Mitchell, seconded by N. Rogers to pre plan for the next available grant. Motion unanimously carried.
3. It was moved by B. Mitchell, seconded by N. Rogers to adopt Resolution 1-2019 Adopting a list of Projects for fiscal year 2019-2020, funded by SB-1: The road repair and accountability act of 2017. Roll Call: Mayor Jackson-Aye, N. Rogers-Aye, D. Redie-Aye, B. Mitchell-Aye, J. Markum-Aye. Motion unanimously carried.
4. Councilmember Mitchell reported to the council on the update of the General Plan stating that it did not have to be updated. The Housing element may have to be updated he will contact the County to see if we can use the existing Housing Element.
5. Mayor Jackson presented the council with a budget stating that there will be no action because this is a Budget Workshop. The Council then begin the discussion on the current budget. The next budget meeting will be held on May 23rd , 2019 at 6:00 p.m. at Loyalton City Hall Auditorium.

**MEETING ADJOURNED**

ATTEST:



**Kathy LeBlanc-Deputy City Clerk**

APPROVED:



**Mayor Sarah Jackson**