

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
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OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM- 605 SCHOOL STREET
OCTOBER 15TH , 2019
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 3-2019**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE
cityofloyalton.org**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS**
6. **APPROVAL OF MINUTES**
Regular Meeting- September 17, 2019 (Attachment)
Special Meeting- October 7th, 2019 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Jim McDonald-Blocked culvert on Hill Street & SPI Back Road (Attachment)
8. **PUBLIC COMMENT**
This is an opportunity for members of the public to address the Council on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the City Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Council **cannot take action on any item not on the posted agenda.**
9. **FIRE DEPARTMENT REPORT**

10. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Financial Report for the month of August 2019 (Attachment)
- Payment of Bills for the month of September (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, November 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Street Repair Work-Farr West Engineering (Attachment)

11. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

12. OTHER COMMITTEE REPORTS

13. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible Action regarding third Quarterly Progress Report Prepared by Farr West Engineering. (Attachment)
2. Discussion and Possible regarding leak detection. Task Order # 5(Attachment)
3. Discussion and Possible Action regarding potential replacement of WWTP Operator. (Attachment)
4. Discussion and Possible Action regarding investment in Cal-Trust. (Attachment)
5. Discussion and Possible Action regarding removal of tree. (Attachment)
6. Discussion and Possible Action regarding purchase of Floating Weir Skimmer for duck weed at WWTP. (attachment previously provided)
7. Discussion and Possible action regarding new salary schedule. (attachment)
8. Discussion and Possible Action regarding request for a waiver for Jim Bevins Property in Loyalon. (Attachment)
9. Discussion and Possible Action regarding Social Hall Repair.
10. Discussion and Possible action regarding name change on Business License For John Eberhart. (Attachment)
11. Discussion and Possible action regarding purchase of printer for WWTP.
12. Discussion and Possible action regarding use of Fire Department Vehicle for Snow Removal.
13. Discussion and Possible action regarding purchase of cell phones for Maintenance workers.

14. AGENDA IMPUT FOR UPCOMING MEETINGS

15. BOARD MEMBER CLOSING REMARKS

16. ADJOURNMENT