

# CITY OF LOYALTON

COUNTY OF SIERRA  
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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 16<sup>TH</sup>, 2018  
NEXT ORDINANCE #422  
NEXT RESOLUTION NO. 7-2018**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE  
[cityofloyalton.org](http://cityofloyalton.org)**

Matters under the jurisdiction of the Council, and whether or not on the posted agenda, may be addressed by the general public during the Public Comment Opportunity Time. No action may be taken or substantive discussion on matters not on the posted agenda.

The Council limits public comment to three minutes per person and not more than three individuals addressing the same subject.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS**
6. **APPROVAL OF MINUTES**  
Regular Meeting-September 18, 2018  
Special Meeting – September 18, 2018  
Special Meeting- October 10 2018
7. **STAFF REPORTS**  
Written Communications/Possible Action Items  
1. Letter from Richard Meyers regarding past due utility bill for account 149.

**8. PUBLIC COMMENT**

**9. FIRE DEPARTMENT REPORT**

**10. FINANCIAL COMMITTEE REPORTS**

1. Approval of Financial Report (as presented to Council on (10-10-18)
  - Financial Committee Report/Update.
  - Payment of Bills
2. Acknowledgement of Approval of Reconciled Accounts for July, August And September 2018
3. Acknowledgement of Approval of Funds Transfer from General 1956 To Enterprise Loan 0559 for payment of USDA Loans, November 2018
4. Acknowledgement of Approval of Funds Transfer from F.D. Reserve 7243to General 1956 for Strike Team Advance Pay.

**11. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

**12. OTHER COMMITTEE REPORTS**

**13. DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible action regarding approval of 2018-2019 Preliminary Budget.
2. Discussion and Possible action regarding approval of audit for 2016-2017.
3. Discussion and Possible action regarding approval Xerox Agreement.
4. Discussion and Possible action regarding Cal-Trans agreement letter with East Sierra Valley Chamber of Commerce.
5. Discussion and Possible action regarding hiring of temporary office help.

**14. CLOSED SESSION**

1. "Closed Session pursuant to Government Code Section 54956.9(d)(1), Existing Litigation, One Case, Cussins et al v. City of Loyalton and CALPers"

**15. ADJOURNMENT**