

October 16, 2018

## **REGULAR MEETING**

The regular meeting of the Loyalton City Council was called to order by Mayor Mark Marin on October 16, 2018 at 6:00pm at the Loyalton City Center Auditorium.

## **COUNCIL MEMBERS PRESENT**

M. Marin, N. Rogers, J. Markum

## **COUNCIL MEMBERS ABSENT**

None

## **STAFF PRESENT**

K. LeBlanc-Deputy City Clerk, T. Smith-Bookkeeper

## **GUESTS PRESENT**

E, Teague, B. Mitchell, J. Beard, J. Roberti, B. Griffin, J. Richards, M. Foreman, S. Jackson, R. DeMartini, P. DeMartini, C. Griffin, A. Fasbender, M. Fisher, R. Belli, J. Buck, E. Benson, P. Roen, D. Goicoechea

## **APPROVAL OF AGENDA**

Council Member J. Markum requested that we move Item # 13-1 to after Fire Department. It was moved by J. Markum, seconded by N. Rogers to approve the agenda as amended. Roll Call: N. Rogers –Aye, J. Markum-Aye, Mayor Marin-Aye. Motion unanimously carried.

## **ANNOUNCEMENTS**

1. Council Member N. Rogers stated that we have received 2 bids so far and the bids will be opened tomorrow by Deputy City Clerk and then sent to Dan Bastian. Mayor Marin had some concerns about the culvert on ARP land. Council Member Rogers will get in contact with Jim Turner.

## **APPROVAL OF MINUTES**

**The minutes were not in the package so they will be approved at the next council meeting.**

## **STAFF REPORTS/WRITTEN COMMUNICATIONS**

Mayor Marin read the letter from Richard Meyers regarding the past due water bill for Account 149 requesting a resolution to the delinquent account. After a brief discussion among the council and the community, Mayor Marin will contact Mr. Meyers with some suggestions on how to deal with this problem.

## **PUBLIC COMMENT**

1. Calli Griffin and Joseph Richards addressed the council on the loss of 6 sheep at the Loyalton High School due to an attack of a dog. They presented the council with pictures of the lost sheep. C. Griffen asked that the council enter into a MOU with the Sherriff's Department and the City of Loyalton. Mike Fisher of the Sierra County Sherriff's Department addressed the Council stating that this is a criminal

case and the Sherriff's Department is working the investigation. He has been in contact with the City Attorney and would like the City cooperation in working on a MOU so we could have something in place to address this issue. Mayor Marin offered his apologies for the loss of the sheep.

2. E. Benson asked the council about the property on 204 Granite stating that they are stealing water from the neighbor. Council Member Markum stated that they are aware of the problem. Mayor Marin stated that he has had contact with the renter who is in contact with the owner so the City can have proof of ownership.

### **FIRE DEPARTMENT REPORT**

1. Assistant Chief R. DeMartini addressed the council stating that they are up to 115 calls most of them are for Medical Assist. He also stated that wild land fire season is still in effect and cautioned all to be aware and pay attention.

### **FINANCIAL REPORT**

None

### **APPROVAL OF FINANCIAL REPORT**

It was moved by N. Rogers, seconded by J. Markum to approve the financial report as presented to the council on October 16, 2018. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

### **PAYMENT OF BILLS**

It was moved by M. Marin, seconded by N. Rogers to pay the bills not to exceed \$166,224.76 Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

### **REIMBURSEMENT FOR USDA**

None

### **ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS**

1. It was moved by J. Markum, seconded by N. Rogers to approve Reconciled Accounts for July, August and September 2018. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

2. It was moved by J. Markum, seconded by N. Rogers to approve the fund transfer from General 1956 to Enterprise Loan 0559 for payment of USDA loans not to exceed \$30,000. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

3. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer from the Fire Department Reserve 7243 to General 1956 for strike teams. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

### **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

None

## OTHER COMMITTEE REPORTS

None

## DISCUSSION AND POSSIBLE ACTION ITEMS

1. Council Member J. Markum presented the council with a preliminary budget for 2018-2019 stating that is a living document, she stated that the city has not had a budget for 3 years and therefore the city is in \$44,273.00 in the hole. She also stated that if the water rate increases goes through it could mean a 20 to 30 thousand increase to the budget. She stated that the council will keep working on the budget. It was moved by J. Markum, seconded by N. Rogers to approve the 2018-2019 preliminary budget. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried. **(This item was moved to be placed on the agenda before the Fire Department Report)**
2. It was moved by J. Markum, seconded by N. Rogers to approve the audit for 2016-2017. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried
3. It was moved by N. Rogers, seconded by J. Markum to approve the Xerox Agreement. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried
4. Mike Welborne from East Sierra Valley Chamber of Commerce addressed the council on a letter to Cal-Trans in regards of the trees to be planted downtown and the maintenance of said trees. Mr. Welborne will write the letter so Mayor Marin can sign it. It was moved by J. Markum, seconded by N. Rogers to approve the Cal-Trans agreement. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried
5. Council Member N. Rogers addressed the council stating that Mary Flemming from RCAC requested that the council provide more help for the office staff. After a brief discussion the Council would like to speak again with Mary Flemming before addressing the issue of hiring someone. Council Member N. Rogers will talk to Mary and get back to the council.

### CLOSED SESSION:

Mayor Marin adjourned the meeting to go into closed session. Mayor Marin reconvened the meeting stating that there was no Reportable Action.

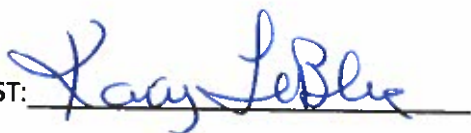
Meeting Adjourned

APPROVED:



\_\_\_\_\_  
Mayor Mark Marin

ATTEST:



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Kathy LeBlanc, Deputy City Clerk

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