

OCTOBER 27, 2017

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Mayor Mark Marin on October 27, 2017 at 6:00 P.M. at the Loyalton Social Hall.

COUNCIL MEMBERS PRESENT

M. Marin, J. VanDaam, N. Rogers, J. Markum

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

K. Graves-City Clerk

GUESTS PRESENT

D. Yegge, L. Ryan, J. Buck, A. Belli, D. Roberti

APPROVAL OF AGENDA

(1 attachment): J. VanDaam made a motion to change the agenda to read Discussion and Possible action to Create an Ad Hoc Committee consisting of two council members to Evaluate and make recommendations to the City Council concerning the action being considered by the Sierra County Fire Protection District Number 1 to annex territory in eastern Sierra County, including Sierra Brooks. N. Rogers seconded. Roll Call: J. VanDaam-AYE, J. Markum, N. Rogers-AYE, M. Marin-AYE. Motion carried.

ANNOUNCEMENTS

M. Marin stated that Verizon will not answer his phone calls any longer. He did have a phone call today but can't discuss it at this time. Verizon does want the spot up by the Cemetery but the stipulation with SPI was that it was only supposed to be used for graves or parking. They can't talk to anyone from the city at this time. It was suggested that the dump might be a better spot. The new owner of the mill is also working on a solution.

Farr West is moving forward with the Waste Water Treatment Plant and with the flooding on First and Pine Streets.

The Trailer Park demolition has started. They have 10 days from the 4th to be moved out and vacate the property. The man holes have all been paved over so that is one other thing that will need to be taken care of. The new owner of the mill might be interested in purchasing it to help house his workers, hopefully they will help pay the back sewer and water. The county will try to work with Mr. Gallegos to help him move.

There will be a public Fire District meeting on November 2, 2017 at the Sierra Brooks Lodge. It will discuss the possibility of a new Fire District being put in place to help cover outlying areas like Loyalton Pines, Sierra Brooks and the Ranches. Please leave your EGO behind. There was a question from the audience about coverage and it was explained that LAFCO was a long process and that the city may also lose funds from the County if we make our own District.

PUBLIC COMMENT

D. Yegge said that there will be a Veterans Day Celebration in Downieville on November 11, 2017, for all Veterans. He has asked to get the Senior Van and is willing to drive it for anyone that would be interested in going.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. **(1 attachment)** Discussion and Possible actions regarding the \$1.00 fee for Abandoned Vehicles. J. Marcum motions to not add the fee. J. VanDaam seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries.
2. Discussion and possible action regarding the Feather River Archery Club to rent the Old Pool Building. The Archery club is covered by our liability insurance policy but we have to have a written agreement. No Action at this time.
3. Discussion and Possible Action regarding adding Tracy Smith onto the Bank Accounts for Signatures and Information. The Loyalton City Council voted 4-0 to approve the following authorizations: Tracy Smith, Loyalton City Bookkeeper is authorized to the following on all City of Loyalton Accounts (CIF 94-6000364) associated with Plumas Bank:
 1. Communicate with Plumas Bank Staff regarding the Plumas Bank Accounts.
 2. Update Account information
 3. Order Checks
 4. Order/ Cancel Debit Cards
 5. Transfer Funds between the City of Loyalton Accounts
 6. Any other items not mentioned that are deemed necessary to conduct bookkeeping duties/business for the City of Loyalton.

This authorization will remain effective from October 27, 2017 until further notification to Plumas Bank from the Loyalton City Council.

4. Discussion and Possible action regarding Dave Roberti's proposal to a joint venture with the City and the Golden West for propane. After a lengthy discussion we need to find out who the property belongs to. M. Marin thinks that the City only owns 2 feet around the building and that the school district owns the property in question. M. Marin moved to form an Ad Hoc committee to look into the propane. J. VanDaam and J. Markum will spear head the committee to see what the costs would be and find out the property lines. N. Rogers seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries.
5. Discussion and possible action regarding Adoption of Resolution 5-2017 Terminating Lease Agreement and Ratifying the Sale of Real Property's. Marin motions to terminate the Lease. N. Rogers seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries
6. Discussion and possible action regarding creating and Ad Hoc committee consisting of two council members to evaluate and make recommendation to the City Council concerning the action being considered by the Sierra County Fire District Number 1 to annex in eastern Sierra County, including Sierra Brooks. After a lengthy discussion about this topic it was decided to make a committee that would include J. VanDaam and J. Markum as the members with M. Marin as an alternate if needed. J. Markum motions to add an Ad Hoc Committee consisting of two council members to evaluate and make recommendations to the City Council concerning the action being considered by the Sierra County Fire Protection District number 1 to annex territory in Sierra County, Including Sierra Brooks. N. Rogers seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE. M. Marin-AYE. Motion Carries

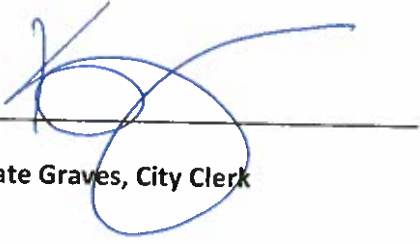
MEETING ADJOURNED

APPROVED:



Mayor Mark Marin

ATTEST:



Kate Graves, City Clerk