

# 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  
NOVEMBER 19<sup>TH</sup>, 2019  
NEXT ORDINANCE #423  
NEXT RESOLUTION NO. 4-2019**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE  
[cityofloyalton.org](http://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- October 15<sup>th</sup>, 2019 (Attachment)  
Special Meeting- October 24<sup>th</sup>, 2019 (Attachment)
7. **STAFF REPORTS**  
Written Communications/Possible Action Items
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 October 2019 (Attachment)
- Payment of Bills for the month of October 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, December 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Road Pavement Repair Work and CAO Scoping, Analysis and Reporting-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 use of Sheriff's Department Vehicle during winter months.
2. Discussion and Possible regarding Cal-Trust Investments. ( Attachment Previously Provided)
3. Discussion and Possible Action regarding snow plow repair.
4. Discussion and Possible Action regarding 1<sup>st</sup> Quarter FY 20 Budget Review. (Attachment)
5. Discussion and Possible Action regarding Townsend Property.
6. Discussion and Possible Action regarding letter from Mr. Lombardi. (Attachment)
7. Discussion and Possible Action regarding Nielson blockage. (Attachment)
8. Discussion and Possible Action regarding filling of vacant office Staff.
9. Discussion and Possible Action regarding salary schedule. (Attachment)
10. Discussion and Possible Action regarding Hill Street Drainage. (Attachment)

**14. AGENDA INPUT FOR UPCOMING MEETINGS**

**15. BOARD MEMBER CLOSING REMARKS**

**16. ADJOURNMENT**