

November 21, 2017

## **REGULAR MEETING**

The regular meeting of the Loyalton City Council was called to order by Mayor Mark Marin on November 21, 2017 at 6:00pm at the Loyalton Social Hall.

## **COUNCIL MEMBERS PRESENT**

M. Marin, J. VanDaam, N. Rogers

## **COUNCIL MEMBERS ABSENT**

None

## **STAFF PRESENT**

K. Graves-City Clerk, T. Smith-City Bookkeeper

## **GUESTS PRESENT**

D. Yoga, L. Ryan, B. Kinkead, C. Jordan, M. Wellborn, Deputy M. Fisher, L. Vanetti, J. Beard, J. Buck, A. Fassbender, C. Fassbender, Ray Belli, P. Roen, L. Horner, E. Benson, M. Lombardi, D. May, L. Wright, O. McGarity, P. Jardin, J. Marsh, C. Johnson, J. Cussins, D. Cussins, K. Russell, T. Johnson, R. Moore and J. Smith

## **APPROVAL OF AGENDA**

(1 attachment) J. VanDaam moved to approve the agenda with the removal of the Timed Item of Mr. Bill Copren. , M. Marin seconded. Roll call, J. VanDaam-Aye, J. Markum, N. Rogers-Aye, M. Marin-Aye. Motion Carried.

## **ANNOUNCEMENTS**

J. Markum led the flag salute.

1 Verizon will not talk to anyone from the city. The property is only supposed to be used for Graves or parking, therefore there can be no buildings on the property.

2. M. Marin is stepping down as the mayor due to medical issues. N. Rogers will be taking over until the first of the year. Then they can appoint a new mayor at that time. M. Marin will still be involved in the council.

3. Deputy M. Fisher talked about not only the trailers that have come from the trailer court but about all vehicles in the city limits that are not registered. There is a City Ordinance about trailers and unregistered vehicles being on City Streets. They know who is where and are keeping track of them. Most of the trailers that are on private property have the property owner's permission to be there. Deputy Fisher said that he would be willing to be on a committee to look at the City Ordinances to see what needs to be changed and can be done. We need to make sure that it is universal and not just pick and choose, because all of this comes with a price tag. It does cost the City to remove these items and what is the city willing to pay. The Sheriff's Office is aware of the problem.

## **APPROVAL OF MINUTES**

(1 attachment) M. Marin moved to approve the regular meeting minutes from 10/17/17. N. Rogers seconded. M. Marin moved to approve the minutes from the Special Meeting on 10/27/17. J. Van Daam seconded. M. Marin moved to approve the minutes from the Special Meeting on 11/15/17. J. Van Daam Seconded. Roll call J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carried.

## **PUBLIC COMMENT**

D. Yegge wanted to talk about PERS as we are coming up on the first of the Year and he wanted to know what was going to be done about possibly getting a contract. They lost over 60% of their pay. He knows that the new council is not the one that stopped paying into it and would like to try to find a solution. He would like to have a Meeting on December 5, 2017 to discuss this.

## **TIMED ITEM- CANCELLED**

### **STAFF REPORTS/WRITTEN COMMUNICATIONS**

Letter from Northern Sierra Air Quality was discussed and since the Co-Gen Plant is up and running again they are going to start checking the air quality in Loyalton. They will update and bring all of their own equipment.

Letter from Smith & Newell Certified Public Accountants

They can't add the City at this time as they are all booked up for the next year. They will keep us in mind for another year. At this time we haven't heard from anyone else.

### **FIRE DEPARTMENT REPORT**

NONE

## **FINANCIAL REPORT**

### **1. Payment of bills**

M. Marin motions to pay the bills not to exceed \$56,492.53. N. Rogers Seconded. Roll Call J. VanDaam –AYE, J. Markum-AYE, N. Rogers- AYE, M. Marin-AYE. Motion Carries

### **2. Acknowledgement of Approval of Funds Transfer to account 0559 for payment of USDA Loans**

J. Markum moves to pay \$30,000.00 to the USDA. N. Rogers Seconded, Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, and M. Marin-AYE. Motion Carries

### **3. Approval of Financial Report. M. Marin motions to approve the Financial Report,J. VanDaam seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries**

## **Public works Committee report/ Parks and Recreation:**

NONE

## **Other Committee Reports:**

NONE

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

### **1. Discussion and Possible Action regarding Concerned Citizens Committee (8 man) for Proposed Fire District for Greater Loyalton Area. Committee to report back to City Council (2-Loyalton Pines, 2-Ranch Community, 2-Loyalton, and 2 Sierra Brooks.**

The City of Loyalton does not have the funds to do this. J. Markum and J. Van Daam are on an AD HOC committee to look into this. J. Markum spoke on this and if we contract throught the Sierra County Fire District 1 we could make approx. \$50,000.00. There was a lot of discussion on this. J. VanDaam moves to vote yes on the 8 man committee. There was no Second. M. Marin motions to not go with the 8 man committee. N. Rogers seconded. Roll Call: J. Vandaam-NAY, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries with a 3 to 1 vote.

2. Discussion and Possible Action regarding CAL PERS- retiree pay. There is a whole new council. We are being told that the City does not have the funds, we have no contract. J. Markum says that she does not have enough information to make a decision. D. Yegge said that three of the previous council members could have gotten PERS, there was a contract offered and it was a NAY. He would like to meet with the City and their Attorney to see what we can come up with. D. Yegge will get the old contract to see what was under consideration. M. Marin does not trust Tom Barr. J. VanDaam motions to make a new contract for PERS. J. Markum seconded. Roll Call: J. Van Daam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries. Now we need to see about the December payment. J. Markum moves to pay the December payment from the Contingency Fund. N. Rogers seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries

3. Discussion and Possible action regarding the Security System Monitoring Expenses (Annually) for a system that we don't use because it doesn't work. M. Marin motions to shut the system off. J. VanDaam seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries. D. Yegge will talk to the thrift store about the system that they just installed and get back to the City.

4. Discussion and possible action regarding Feather River Archery Club. Legal Council to draw up an agreement pertaining to 11/13/17 email from SCORE. J. Smith from the Archery Club said that Mark Tanner Construction from Truckee will do the Construction. It was also discussed that when not in use from the Club then possibly it could be used as an extra Gym for the schools. Tracy will contact Marcus about helping to write up a contract. M. Marin motion to draw up a contract that they take the building as is and expunged the City of all Liability. J. Markum seconded. Roll Call: J. VanDaam -AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries.

5. Discussion and Possible action regarding the Amendment to the Holiday Schedule. Want to amend and add Martin Luther King Holiday.

J. Markum wants to wait and look into this and vote on it at the next meeting. J. VanDaam seconded. Roll Call: J. Van Daam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin -AYE. Motion Carries.

6. Discussion and Possible Action to the Adoption of Resolution 6-2017 Local Partnership. J. Markum motions to adopt the Resolution 6-2017 Local Partnership Program. J. VanDaam Seconded. Roll Call: J. VanDaam-AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries.

7. Discussion and Possible Action regarding the Reginald Transportation Improvement Program (RTIP). M. Marin motions for the Regional Transportation Improvement Program to submit for inclusion in the State Transportation Improvement Program. J. VanDaam Seconded. Roll Call: J. VanDaam -AYE, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries.

8. Discussion and Possible Action regarding Loyalton City Fire contraction with the Sierra County Fire Protection District 1. J. Markum Motions that the City Council and Loyalton Fire to enter into contract with the Sierra County Fire Protection District 1. N. Rogers seconded. Roll Call: J. VanDaam-NAY, J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries with a 3 to 1 vote.

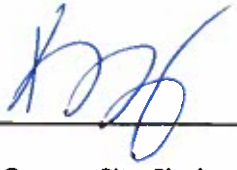
**Meeting Adjourned**

APPROVED: \_\_\_\_\_



Mayor Mark Marin

ATTEST:

A handwritten signature in blue ink, appearing to read 'K. Graves', is written over a horizontal line.

Kate Graves, City Clerk