

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. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET
NOVEMBER 21, 2017
NEXT ORDINANCE #419
NEXT RESOLUTION NO. 6-2017

AGENDA & PACKET AVAILABLE ON CITY WEB SITE
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 Minutes- October 17, 2017
Special Meeting Minutes- October 27, 2017
Special Meeting Minutes- November 15, 2017
7. **PUBLIC COMMENT**

8. **TIMED ITEM**

6:30

Bill Copren

9. **STAFF REPORTS**

1. Letter from Northern Sierra Air Quality Management District
2. Letter from Smith & Newell Certified Public Accountants

10. **FIRE DEPARTMENT REPORT**

11. **FINANCIAL COMMITTEE REPORT**

1. Payment of Bills
2. Acknowledgement of Approval of Funds Transfer to Account 0559 for Payment of USDA Loans.
3. Approval of Financial Report

12. **PUBLIC WORKS COMMITTEE REPORT/PARK AND RECREATION**

13. **OTHER COMMITTEE REPORTS**

14. **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. (Submitted by M. Marin)
2. Discussion and Possible action regarding CALPERS-Retirees Pay. (Submitted by M. Marin)
3. Discussion and Possible action regarding Security System Monitoring Expenses (Annually)"For a system that we don't use because it doesn't work correctly". (Submitted by N. Rogers.)
4. Discussion and Possible action regarding Feather River Archery Club. Legal Council to draw up agreement pertaining to 11.13.2017 email from SCORE (Michelle Minnick)
5. Discussion and Possible action regarding the Amendment to the Holiday Schedule for the City
6. Discussion and Possible action to the Adoption of Resolution 6-2017 Local Partnership Program.
7. Discussion and Possible action regarding the Regional Transportation Improvement Program (RTIP)

8. Discussion and Possible action regarding Loyalton City Fire contraction with Sierra County Fire Protection District 1. (Submitted by J. Markum)

15. **CLOSED SESSION:**
NONE

16. **ADJOURNMENT:**