

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
LOYALTON, CALIFORNIA 96118
(530) 993-6750
cityofloyalton@digitalpath.net



OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM- 605 SCHOOL STREET
DECEMBER 17TH, 2019
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 4-2019**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE
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- November 19th, 2019 (Attachment)
Special Meeting- December 5th, 2019 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Letter from Department of Water Resources
 2. Letter from David and Adrienne Garza fire access complaint.
8. **TIMED ITEM: 6:30**
 1. Presentation of Appreciation Award to John Cussins
9. **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.**

10. **FIRE DEPARTMENT REPORT**

1. Fire Apparatus Builders.

11. **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 Reconciled Accounts for September 2019 (Attachment)
- Acknowledgment of Reconciled Accounts for October 2019 (Attachment)

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

1. Update on the Pond Liner Detection Project, Farr West Engineering. (Attachment)

13. **OTHER COMMITTEE REPORTS**

14. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible Action regarding Painting of the Senior Center. (Attachment)
2. Discussion and Possible Action regarding Nielson blockage. (Attachment)
3. Discussion and Possible Action regarding Agreement between the City of Loyalton and the Town of Truckee for Sheltering Services of Small Domestic Animals. (Attachment)
4. Discussion and Possible Action regarding Quote from Alpine Lock and Key For repair of Front Door at City Hall. (Attachment)
5. Discussion and Possible Action regarding Townsend Property. (Attachment)
6. Discussion and Possible Action regarding Craig Collins to assist in the Cougar Mountain Software. (Attachemnt)

15. **APPOINTMENT OF MAYOR AND VICE-MAYOR**

16. **APPOINTMENT OF COMMISIONERS AND COMMITTEE'S**

17. CLOSED SESSION:

1. Closed Session pursuant to Government Code Section 54957.6., Conference With Labor Negotiator; City designated negotiator: Councilmember Rogers; Unrepresented employees: Maintenance Workers, Office Clerk and Bookkeepers.
2. Closed Session pursuant to Government Code Section 54957, Public employee Performance evaluation, Title: Maintenance Workers, Office Clerk and Bookkeepers.

18. OPEN SESSION:

1. Report from Closed Session

19. DISCUSSION AND POSSIBLE ACTION (CONTINUED)

1. Discussion and Possible action to adopt a new compensation grade and step Schedule for all City Employees.
2. Discussion and Possible action, assign City Employees, including maintenance Workers, Office Clerk and bookkeepers, to the appropriate grade and step on the New compensation grade and step schedule.

20. AGENDA INPUT FOR UPCOMING MEETINGS

21. BOARD MEMBER CLOSING REMARKS

22. ADJOURNMENT