

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 18, 2018
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 8-2018**

**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 -November 20, 2018
7. **STAFF REPORTS**
Written Communications/Possible Action Items
8. **PUBLIC COMMENT**
9. **FIRE DEPARTMENT REPORT**
10. **FINANCIAL COMMITTEE REPORTS**

1. Approval of Financial Report (as presented to Council on (12-14-18)
 - Financial Committee Report/Update.
 - Payment of Bills
2. Acknowledgement of Approval of Reconciled Accounts for October & November 2018
3. Acknowledgement of Approval of Funds Transfer from General 1956 To Enterprise Loan 0559 for payment of USDA Loans, December 2018
4. Approval of Cougar Mountain Software Quote not to exceed \$2000.00 for 20 hours of conversion services for the new funds accounting software.

11. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

12. OTHER COMMITTEE REPORTS

13. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible action regarding Review and approval of the Quarterly Progress Report for the third quarter submission to the Central Valley Water Control Board as required by Cleanup and Abatement Order (CAO) R5-2013-0700.
2. Discussion and Possible action regarding review and approval of letter to Silver State Analytical Laboratories located in Reno, NV directing them to copy Farr West Engineering on the deliverables of future laboratory results for all water and wastewater testing.
3. Discussion and Possible action regarding the review and approval of letter to Bastian Engineering located in Blairsden, CA directing them to copy Farr West Engineering on the deliverables of all future groundwater monitoring reports.
4. Discussion and Possible action to review and approve the response letter for the notice Of violation issued by Central Valley Regional Water Control Board on November 27th for issues noted at the wastewater treatment plant.
5. Discussion and Possible action regarding contract with Truckee Animal Shelter.
6. Discussion and Possible regarding approval to go out to bid on mini excavator.
7. Discussion and Possible action regarding purchase of engine block (USDA Reimbursement)
8. Discussion and Possible action regarding approval of Resolution #8-2018 Of the City Council of the City of Loyalton reciting the fact of the general municipal Election held in the City of Loyalton on November 8th, 2018, Declaring the results And such other matters as provided by law.

14. SWEARING IN OF OFFICERS

15. CLOSED SESSION

1. "Closed Session pursuant to Government Code Section 54956.9(d)(1), Existing Litigation, One Case, Cussins et al v. City of Loyalton and CALPers"

16. ADJOURNMENT