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. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET
DECEMBER 19, 2017
NEXT ORDINANCE #420
NEXT RESOLUTION NO. 7-2017

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 that 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- November 21, 2017
    Special Meeting Minutes- December 11, 2017

7. **PUBLIC COMMENT**

8. TIMED ITEM
NONE

9. STAFF REPORTS
NONE

10. FIRE DEPARTMENT REPORT

11. FINANCIAL COMMITTEE REPORT
1. Approval of Financial Report
2. Approval of Bills Paid
3. Acknowledgement of Approval of Funds Transfers to Account 0559 for payment of USDA Loans, January 2018
4. Acknowledgement of Approval, City of Loyalton-PP 60
5. Review and approval of the USDA's SF 271 & SF 272 (PP60) changes submitted by Doug Colucci
6. Review Audit Proposals for 2017, 2018, 2019 received from Larry Bain & R.J. Ricciardi

12. PUBLIC WORKS COMMITTEE REPORT/PARK AND RECREATION

13. OTHER COMMITTEE REPORTS

14. DISCUSSION AND POSSIBLE ACTION ITEMS
1. Discussion and Possible action regarding adding Council to the PB Accounts. (submitted by Mayor Rogers)
2. Discussion and Possible action regarding CALPERS-retirement for former employees. (Submitted by M. Marin)
3. Discussion and Possible action regarding approval of letter to the Board of Supervisors in regards to basic city services. (submitted by M. Marin)

15. CLOSED SESSION:
NONE

16. ADJOURNMENT: