

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
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OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM- 605 SCHOOL STREET
JANUARY 15, 2019
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 1-2019**

**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-December 18, 2018
Special Meeting – December 21, 2018
Special Meeting- January 8, 2019
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Request from Council Members to submit names for the 5th Annual Richard Meder Award.
 2. Other Verbal Reports
8. **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 agenda.** The City Mayor may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

9. TIMED ITEM

1. Van Maddox, Sierra County Auditor to address Council on Distribution of Taxes, Dated 12/10/18 and the \$19,936.61 State Audit Adjustment applied to that tax distribution.
2. Discussion and Possible action regarding potential response to Sierra County Auditor's office regarding 3 year repayment plan of \$59,809.82 from 9 years of property tax overpayments.

10. FIRE DEPARTMENT REPORT

11. FINANCIAL COMMITTEE REPORTS

1. Approval of Financial Report (as presented to Council on (01-09-19)
 - Financial Committee Report/Update.
 - Payment of Bills
2. Acknowledgement of Approval of Reconciled Accounts for December 2018
3. Acknowledgement of Approval of Funds Transfer from General 1956 To Enterprise Loan 0559 for payment of USDA Loans, February 2019

12. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

13. OTHER COMMITTEE REPORTS

14. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible action regarding approval of the quarterly Progress report prepared by Farr West Engineering for quarter four 2018 For submission to the Central Valley Region Water Quality Control Board. An active cleanup and abatement order (CAO) issued 2013, ordered Quarterly progress reports be submitted describing the work completed To date toward resolving issues identified in the CAO.
2. Discussion and Possible action regarding Farr West Engineering's Recommendation for WWTP Operator of Record.
3. Discussion and Possible action regarding current WWTP Operator of Record.
4. Discussion and Possible action regarding Loylton Mobile Estates Water and sewer service.
5. Discussion and Possible action regarding revised FY 2018/19 budget.
6. Discussion and Possible action regarding Annual Performance Reviews/ Job Descriptions/Potential Raises
7. Discussion and Possible action regarding Order and Decorum
8. Discussion and Possible action regarding Utility Account #149

9. Discussion and Possible action regarding Snow removal Policy
10. Discussion and Possible action regarding Amendment to Chapter 6.28
Animal Control Regulations.
11. Discussion and Possible action regarding removal of Mark Marin and Krystin
Gallegos as signers on checking account.

15. **AGENDA IMPUT FOR UPCOMING MEETINGS**

16. **BOARD MEMBER CLOSING REMARKS**

17. **ADJOURNMENT**