

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
JANUARY 16, 2017
NEXT ORDINANCE #420
NEXT RESOLUTION NO. 1-2018

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 Minutes- December 19, 2017
7. **PUBLIC COMMENT**

8. **TIMED ITEM**
6:30 Bill Copren: Funding for the First Responder and Emergency Medical
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, February 2018
 4. Acknowledgement of Approval, City of Loyalton-PP 61
 5. Acknowledgement of Approval of Funds Transfer from the General Account to the Fire Department for the Detwiler Strike Team Payment
 6. Explanation of Legal Fees for Fiscal Year to Date 2017-2018
12. **PUBLIC WORKS COMMITTEE REPORT/PARK AND RECREATION**
13. **OTHER COMMITTEE REPORTS**
 1. Museum Update (Submitted by J. Mitchell)
14. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 1. Discussion and Possible action regarding adding the approval of the Lease Agreement between the City of Loyalton and the Feather River Archery Club, INC. (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 Resolution No. 1-2018, approving two Certificates of Compliance under the Subdivision Map Act to allow the conveyance of real property by the City of Loyalton to the County of Sierra, identified as a portion of APN 017-112-005 (Health and Human Services Facilities) (submitted by Mayor Rogers)
 3. Discussion and Possible Action regarding approval of a contract agreement with Farr West Engineering regarding the development and maintenance of a Geographic Information System (GIF) database and web-based interface of the City's Utility Infrastructure.
 4. Discussion and Possible Action regarding the appointment of a council member to replace Jason VanDaam.
15. **CLOSED SESSION:**

NONE

16. **ADJOURNMENT:**