

January 16, 2018

## **REGULAR MEETING**

The regular meeting of the Loyalton City Council was called to order by Mayor Nancy Rogers on January 16, 2018 at 6:00pm at the Loyalton Social Hall.

## **COUNCIL MEMBERS PRESENT**

M. Marin, J. Markum, N. Rogers

## **COUNCIL MEMBERS ABSENT**

None

## **STAFF PRESENT**

K. Graves-City Clerk, T. Smith-City Bookkeeper

## **GUESTS PRESENT**

J. Buck, E. Teague, L. Ryan, M. Funk, B. Mitchell, J. Mitchell, B. Yegge, D. Yegge, R. McCullum, A. White, J. Turner, M. Lombardi, E. Benson, R. Demartini, P. Demartini, Ray Belli, G. Donahue, B. Copren, Sheriff T. Stanley, L. Horner

## **APPROVAL OF AGENDA**

(1 attachment) agenda amended

1. Correct the date to read January 16, 2018 not 2017
2. Remove 14-2
3. Correct duplicate 14-3;1<sup>st</sup> to become 14-2
4. Move 14-3 after approval of agenda
5. Add 11-7 Larry Bain, Letter of Engagement.

M Marin moved to approve the agenda as amended. J. Markum seconded. Roll call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries.

## **ANNOUNCEMENTS**

The council needs name for the Richard Meder award, please call City Hall or submit names to a council member to make your suggestions.

## **APPROVAL OF MINUTES**

(1 attachment) Change slowing too slowly in the discussions and possible action item. M. Marin moves to approve the minutes as change. J. Markum seconded. Roll call J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carried.

## **PUBLIC COMMENT**

M. Lombardi was asking about the City Ordinances of people living in trailers on private properties. He asked what was found out by Deputy Fisher. There was a lot of discussion on this item again.

J. Buck wanted to know about the animal ordinance; she would also like to know about the city employees credit cards that have what and what the expenses are.

P. Demartini wanted to let the council know about the street lights that are out downtown. Could we please get those fixed?

Paul Rose from Rose Water Systems just wanted to come and introduce himself and let him know that he is a consultant in Sierraville and Calpine.

**B. Mitchell** why was Cal-PERS taken off the agenda.

Sheriff T, Stanley wanted to let the council know that as far as he is aware the trailer court is supposed to be cleaned up by 1-31-18. There was a lot of discussion on this also. He also stated that it is the hope that they will get the trailers that are parked in town moved within 14 days per the City Ordinance.

He also let us know that he has a new Reserve Officer Doug Wilbur from Lassen County. Also that they have hired a new officer that is just finishing up the back ground check, psych test and medical.

**TIMED ITEM-** Bill Copren came to give the Fire Department a check for \$10,000.00 to help buy new materials and machinery. The check was from the Hospital District.

### **STAFF REPORTS/WRITTEN COMMUNICATIONS**

**NONE**

### **FIRE DEPARTMENT REPORT**

R. Demartini was very Thankful for Mr. Copren and the Sierra County Fire Protection District for their continued support. The grants from Sierra County Fire help Loyalton Fire out a lot. It does help when they work with other departments. They did have one mutual aid call on Scott's road. They sent 1 tender and 4 people it did take a bit for them to get there.

### **FINANCIAL REPORT**

1. Approval of Financial Report. M. Marin moves to approve the Financial Report. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries
2. Approval of Bills Paid. J. Markum moves to approve bills paid. M. Marin seconded. Roll Call: J. Markum, M. Marin, Mayor N. Rogers. Motion Carries
3. Acknowledgement of Approval of Funds Transfers to Account 0559 for payment of USDA Loans, February 2018. M. Marin moves to approve a transfer of no more than \$24,000.00. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.
4. Acknowledgement of Approval, City of Loyalton-PP61. J. Markum moves to approve PP-61. M. Marin seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries.
5. Acknowledgement of Approval of Funds Transfer from the General Account to the Fire Department for the Detwiler Strike Team Payment. J. Markum moves to approve the transfer. M. Marin seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.
6. Explanation of Legal Fees for the Fiscal Year to Date 2017-2018.
7. Letter of Engagement from Larry Bain.

### **Public works Committee report/ Parks and Recreation:**

**NONE**

### **Other Committee Reports:**

1. J. Mitchell would like to build a garage for the old fire engine. She believes that they have a couple thousand in their account. C. Sheridan from the Loyalton High School Shop class will

build the garage for her. The Rotary Club will also give \$1500.00 to help with this project.

### DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding approval of a contract agreement with Farr West Engineering regarding the development and maintenance of a Geographic Information System (GIS) database and web-based interface of the City's Utility Infrastructure. . J. Markum moves to amend the contract with Farr West. M. Marin seconded. Roll Call: J. Markum -AYE, M. Marin-AYE. Mayor N. Rogers-AYE. Motion carries
2. Discussion and possible action regarding adding the approval of the Lease of the Pool Building to the Feather River Archery Club. This item will be tabled until the Special Meeting on the 24<sup>th</sup> of January to clarify the days of use and the length of the Lease.
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). M. Marin moves to approve Resolution 1-2018. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.
4. Discussion and possible action regarding the appointment of a new council member to replace J Van Daam. This item will be tabled until the February Meeting

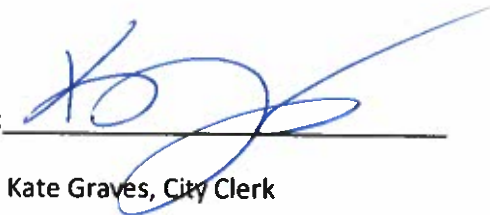
Meeting Adjourned at 7:50 pm

APPROVED:



Mayor N. Rogers

ATTEST:



Kate Graves, City Clerk