

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 21, 2020
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 1-2020**

**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 17, 2020 (Attachment)
Special Meeting- December 17, 2019 (Attachment)
Special Meeting- January 15, 2020 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Letter from Department of Parks and Recreation (Attachment)
 2. Letter from Department of Parks and Recreation (OGALS) (Attachment)
 3. Nominees for Richard Meder Award
 4. SCORE Liability Policies and Procedures for Driving Standards (Attachment)
8. **TIMED ITEM: 6:30**
 1. Presentation of Appreciation Award to John Cussins
9. **PUBLIC HEARING:**
 1. Notice of Hearing to Abate Nuisance:

10. 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 posted agenda.**

11. FIRE DEPARTMENT REPORT

12. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Financial Report for the months of November and December 2019 (Attachment)
- Payment of Bills for the months of November and December 2019 (Attachment)
- Acknowledgment of Reconciled Accounts for November and December 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan 0559 for payment USDA Loans, November and December.
- Acknowledgement of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Repair Work-Farr West Engineering.
- Acknowledgement of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Pond Liner Repair Work-Farr West Engineering.

13. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

14. OTHER COMMITTEE REPORTS

15. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible Action regarding Approval of \$500.00 from the Museum Account to Craig Sheridan Class for building to house old fire Truck.
2. Discussion and Possible Action regarding update on software for Computer. (Attachemnt)
3. Discussion and Possible Action regarding burnt house on Zollinger and Church.

4. Discussion and Possible Action regarding adding Jillian Freeto and Jamie Stockdale as authorized access to all bank accounts.
5. Discussion and Possible Action regarding enabling Direct Deposit option Through Denali payroll.
6. Discussion and Possible Action regarding renewing Cougar Mountain Software For Denali.

16. **AGENDA INPUT FOR UPCOMING MEETINGS**

17. **BOARD MEMBER CLOSING REMARKS**

18. **ADJOURNMENT**