

JANUARY 24, 2018

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Mayor Nancy Rogers on January 24, 2018 at 6:00 P.M. at the Loyalton Social Hall.

COUNCIL MEMBERS PRESENT

M. Marin, N. Rogers, J. Markum

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

K. Graves-City Clerk

GUESTS PRESENT

J. Beard, J. Buck, M. Meader, K. Bertagnoli, L. Bertagnoli, M. Lombardi, L. Ryan, J. Smith, T. Smith, Sheriff T. Stanley, G. Donahue, J., Martin

APPROVAL OF AGENDA

(1 attachment): J. Markum would like to amend item #6 to include the abatement letter. J. Markum moves to approve the agenda as amended. M. Marin seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor Rogers-AYE. Motion Carries

ANNOUNCEMENTS

M. Marin said everything that has to do with the Sewer Project is on the website. L. Ryan said that it is not that there are some things missing. The Final Initial Study and Project needs were not posted; these will be put in the meeting minutes.

PUBLIC COMMENT

A special meeting is being held to conduct the following business:

FINANCIAL

1. Acknowledgment of Approval Funds Transfer from WWTP Construction Account 1990 to General Fund Account 1956 for Farr West Engineering invoices paid 9110 & 9213. Reimbursement for \$14171.18 for payment to Farr West Engineering. M. Marin moves to transfer funds not to exceed \$14171.18 to pay Farr West Engineering. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor Rogers-AYE. Motion Carries.

PUBLIC HEARING

1. Church Street Sewer Rehabilitation Project. Samantha and Nicci from Farr West Engineering were here to talk about the Church Street Project and answer any questions that the community might have. Farr West Engineering will be replacing the deteriorated and undersized 8-inch vitrified clay sewer main in Church Street from Beckwith Road to 4th

street. This action includes replacement of the main line, installation of three manholes, and replacement of 12 lateral connections to existing residences. The existing 8-inch line will be replaced with approximately 700 lineal feet of new 10-inch PVC mainline. Trench width for the main would be approximately 10 feet, and three 48 inch manholes would be installed at the existing mainline connections. The slope at Zollinger will change slightly because it is not at the right grade and this pipe will be replaced also with a 10-inch PVC pipe. They sent out letters to the home owners letting them know of the project and also to see if they would like the sewer lines on their properties replaced at the same time.

There will be no environmental impact because they are just replacing the old and detriated pipe with new pipe. J. Beard wanted to know how long service would be intruped and they said it would be between the hours of 7:30 am to 5:00 pm Monday thru Friday and that the road would be closed. They will also be using a bi-pass sp most services will not be interrupted. J. Smith wanted to know what they were going to do about back drainage. They said that there should be no back drainage as the soil profile is good.

Closed public hearing at 6:45pm

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding the exemption for CEQA. There will be no environmental impact with the Church Street Project. M. Marin moves to approve the exemption for CEQA. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor Rogers-AYE. Motion Carries
2. Discussion and Possible Action regarding the final initial study for the Church Street Sewer Rehabilitation Project. This was discussed in the Public Hearing.
3. Discussion regarding council approval of Resolution No. 2-2018, a resolution of the City Council to approve the Loyalton Utilities Church Street Sewer Rehabilatiain and find the project is categorically exempt from CEQA. This was also discussed in the public hearing and questions were answered.
4. Discussion regarding a work session on known project needs for the City's Wastewater System.
 - a. Cleanup and Abatement Order R5-2013-0700
 - b. Certified Operator
 - c. Construction Projects
 - i. Abatement Order Recommended Action Items and Repairs
 - ii. 2018 CCTV Study Deficiencies
 - iii. 2010 SSMP System Deficiencies
 - iv. Beckwith Street Sewer Rehabilitation
 - v. Railroad Street Storm Reroute

The notice of volition has been taken care of with the State, the water was tested and treated, this had to be done by Jan 22 and it was taken care of by Jan 19.

M. Lombardi wanted to see a list of priorities. This is the list and will be done as we can get it budgeted in. Church Street is using the USDA Funds that were set aside for it. The City is trying to balance the needs with the wants.

5. Discussion and possible action regarding the Lease agreement between the City of Loyalton and the Feather River Archery Club. J. Markum stated that the Lease agreement was change in Article II and article VII. J Smith said the Archery Club is very flexible with the schedule. M. Marin moves to approve the lease agreement. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor Rogers-AYE. Motion carries.

6. Discussion and possible action regarding City Cleanup Project

J. Markum would like to send out a letter to the City of Loyaltown residents regarding cleaning up their properties and people living in trailers on properties that are not considered mobile home parks. Sheriff Stanley talked at length about what the sheriff's office can and can't do regarding making people move out. He also read the city ordinance about this problem. There was a lot of discussion but because the letter was not on the agenda it could not be voted on at this time. The City Council will continue to work on this problem and we will discuss it at the next regular meeting.

MEETING ADJOURNED

APPROVED: 

Mayor Nancy Rogers

ATTEST: 

Kate Graves, City Clerk