

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
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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
FEBRUARY 18TH, 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- January 21, 2020 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Letter from Sierra County Schools for Adults regarding Fire Basic Academy. (Attachment)
 2. Letter from Kyle Ingram regarding census outreach (Attachment)
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 posted agenda.**

9. **FIRE DEPARTMENT REPORT**

1. Finance Options for new Fire Truck (Attachment)

10. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Budget Update
- Approval of Financials
- Approval of reconciled accounts for January 2020
- Payment of Bills for the months of November 2019 And January 2020 (Attachment)
- Approval to close Construction Account 1990 and transfer to General 1956 the balance of \$4846.14
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (Attachment)
- Acknowledgement of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Repair Work-Q& D. Construction.(Attachment)
- Acknowledgement of Approval of fund Transfer from WWTP Settlement 4387 to General 1956 not to exceed \$125,360.03 (Attachment)

11. **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible Action regarding Nielson Property (Attachment)
2. Discussion and Possible Action regarding Housing Element. (Attachment)
3. Discussion and Possible Action regarding Cyber Excess Proposal. (Attachment)
4. Discussion and Possible Action regarding purchase of new heaters for Social Hall, Pump House and Museum. (Attachment)
5. Discussion and Possible Action regarding purchase of updated Quick Books. (Attachment)
6. Discussion and Possible Action regarding enabling Direct Deposit option Through Denali payroll. (Attachment)
7. Discussion and Possible Action regarding renewing Cougar Mountain Software For Denali & Additional Options. (Attachment)
8. Discussion and Possible Action regarding upgrade web site to be ADA Compliant. (Attachment)

9. Discussion and Possible Action regarding update from Farr West.
10. Discussion and Possible Action regarding contracting Kelly Norton to assist Bookkeepers.
11. Discussion and Possible Action regarding Mountain Lions in Loyaltan
12. Discussion and Possible Action regarding approval of Business License for The Drifters Table. (Attachment)

14. **AGENDA INPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **ADJOURNMENT**