

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
FEBRUARY 19, 2019
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 1-2019**

**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**
 1. Ethics Course
6. **APPROVAL OF MINUTES**
 - Regular Meeting- January 15, 2019
 - Special Meeting- January 15, 2019
7. **STAFF REPORTS**

Written Communications/Possible Action Items

 1. Letter from Prentice Long & Epperson regarding Fire Service agreement.
 2. Letter from Liberty Utility explaining incorrect meter multiplier and corrected bills.
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 agenda**. The City Mayor may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**
 1. Approval of Financial Report (as presented to Council on (02-13-19)
 - Financial Committee Report/Update.
 - Payment of Bills
 2. Acknowledgement of Approval of Reconciled Accounts for January 2019
 3. Acknowledgement of Approval of Funds Transfer from General 1956 To Enterprise Loan 0559 for payment of USDA Loans, March 2019
 4. Acknowledgement of Approval of Funds Transfer from General Fund To Fire Department Fund.

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

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 1. Discussion and Possible Action regarding FY19 Budget
 2. Discussion and Possible Action regarding CAO and State update
 3. Discussion and Possible action regarding Richard Medder Award Nominees
 4. Discussion and Possible Action regarding raising auditorium fees
 5. Discussion and Possible Action regarding update on checking account signers
 6. Discussion and Possible Action regarding Book keeper position
 7. Discussion and Possible Action regarding completion of performance reviews, employee training through SCORE
 8. Discussion and Possible Action regarding surplus of Mini Excavator to go to bid.

14. **AGENDA IMPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **CLOSED SESSION**
 1. "Closed Session pursuant to Government Code Section 54956.9(d)(1), Existing Litigation, One Case, Cussins et al v. City of Loyalton and CALPers"

17. **ADJOURNMENT**