

CITY OF LOYALTON

COUNTY OF SIERRA
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OFFICE OF THE MAYOR

AGENDA FOR THE REGULAR MEETING OF THE LOYALTON CITY COUNCIL

6:00 P.M. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET
FEBRUARY 20, 2018
NEXT ORDINANCE #420
NEXT RESOLUTION NO. 3-2018

AGENDA & PACKET AVAILABLE ON CITY WEB SITE
cityofloyalton.org

Matters under the jurisdiction of the Council, and whether or not on the posted agenda, may be addressed by the general public during the Public Comment Opportunity Time. No action may be taken or substantive discussion on matters not on the posted agenda.

The Council limits public comment to three minutes per person and not more than three individuals addressing the same subject.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPOINTMENT OF MAYOR AND VICE MAYOR**
5. **APPOINTMENT OF BOARDS – LTC, LAFCO, SCORE, SCEBD**
6. **APPROVAL OF AGENDA**
7. **CORRESPONDENCE**
 1. Rose Water Systems Management
 2. Letter from Sierra County
 3. Letter from Citizen
8. **APPROVAL OF MINUTES**
January 16, 2018- Regular meeting

January 24, 2018 – Special Meeting
February 5, 2018 – Special Meeting

9. **ANNOUNCEMENTS**

10. **PUBLIC COMMENT**

11. **STAFF REPORTS**

12. **FIRE DEPARTMENT REPORTS**

13. **FINANCIAL COMMITTEE REPORT**

1. Approval of Financial Report as of 02.14.2018
2. Approval of Bills Paid
3. Acknowledgement of Approval PP 62
4. Acknowledgement of Funds Transfers to Account 0559 for Payment of USDA Loans. March 2018
5. Discussion and Possible action regarding Craig Collins fee not to exceed \$2850.00 to assist in the year end adjusting and closing entries for the 2016-2017 audit.

14. **PUBLIC WORKS COMMITTEE REPORT/PARKS AND RECREATION**

15. **OTHER COMMITTEE REPORTS**

16. **DISCUSSION AND POSSIBLE ACTION:**

1. Discussion and Possible action regarding the approval of a Wi-Fi Module being installed by Current Electric & Alarm, Inc. to alleviate the issues with the current alarm system at city hall, not to exceed the alarm companies cost of \$100.00. (submitted by Mayor N. Rogers)
2. Discussion and Possible action regarding Richard Meder Community Leader Award.
3. Discussion and Possible action regarding abatement of property (submitted by J. Markum)
4. Discussion and Possible action regarding Surplus of Engine 11
5. Discussion and Possible action regarding the removal of tree in front of Probation Office
6. Discussion and Possible action regarding Enterprise (water and sewer) billing adjustments with council approval only
7. Discussion and Possible action posting meeting minutes on website
8. Discussion and Possible action regarding transferring the audio recording of council meetings to a CD
9. Discussion and Possible action regarding Monthly Water/Sewer Billing summary and Aged 30 day balance reports to be provided to council
10. Discussion and Possible action regarding approval of Hearing Abatement.

17. **ADJOURNMENT:**