

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
MARCH 17TH, 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- February 18th, 2020 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Letter from Sierra Valley Little League requesting use of Baseball Fields.. (Attachment)
 2. Update on Elections for Supervisor District 4.
8. **PUBLIC HEARING 6:30**
 1. Hearing to Abate Nuisance Property 11 Zollinger. (Attachment)
 2. Hearing to Abate Nuisance Property 308 Main & 201 Patton. (Attachment)
9. **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.**

10. **FIRE DEPARTMENT REPORT**

11. **FINANCIAL COMMITTEE REPORTS**
 1. Financial Committee Report/Update
 - Approval of Financial Report
 - Approval of Financial & Accounting Software
 - Request for Audit Schedule.
 - Approval of reconciled accounts for February 2020
 - Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (Attachment)

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

13. **OTHER COMMITTEE REPORTS**

14. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 1. Discussion and Possible Action regarding COVID-19. (Attachment)
 2. Discussion and Possible Action regarding Task Order #6 General Services- Farr West Engineering. (Attachment)
 3. Discussion and Possible Action regarding Amendment to Owner-Engineer Agreement #1- Farr West Engineering. (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 painting of Social Hall.
 6. Discussion and Possible Action regarding upgrade web site to be ADA Compliant. (Attachment)
 7. Discussion and Possible Action regarding regarding Report SB 1186 License Fee and Use Webpage. (Attachment)

15. **AGENDA INPUT FOR UPCOMING MEETINGS**

16. **BOARD MEMBER CLOSING REMARKS**

17. **ADJOURNMENT**