

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

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE  
[cityofloyalton.org](http://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 19, 2019  
Special Meeting- March 12, 2019
7. **STAFF REPORTS**  
Written Communications/Possible Action Items
8. **TIMED ITEM 6:30**
  1. Presentation of the 5<sup>th</sup> Annual Richard Meder Award
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 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.

**10. FIRE DEPARTMENT REPORT**

**11. FINANCIAL COMMITTEE REPORTS**

1. Approval of Financial Report (as presented to Council on (03-19-19)
  - Financial Committee Report/Update.
  - Payment of Bills
2. Acknowledgement of Approval of Reconciled Accounts for February 2019
3. Acknowledgement of Approval of Funds Transfer from General 1956 To Enterprise Loan 0559 for payment of USDA Loans, April 2019

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

**13. OTHER COMMITTEE REPORTS**

**14. DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible Action regarding setting dates for FY 20 Budget Workshop.
2. Discussion and Possible Action regarding estimates for Pond Liners.
3. Discussion and Possible Action regarding Investment Fund for settlement Money.
4. Discussion and Possible Action regarding Law Enforcement for City Of Loyalton. (Animal Control)
5. Discussion and Possible Action regarding new Pitney Bowes lease and machine
6. Discussion and Possible Action regarding approval of authorization letter for Charlotte Willis.

**15. AGENDA INPUT FOR UPCOMING MEETINGS**

**16. BOARD MEMBER CLOSING REMARKS**

**17. ADJOURNMENT**