

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
LOYALTON, CALIFORNIA 96118
(530) 993-6750
cityofloyalton@digitalpath.net



OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE LOYALTON CITY
COUNCIL
6:00 P.M. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET
MARCH 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. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS**
6. **APPOINTMENT OF MAYOR AND VICE MAYOR**
7. **RICHARD MEDER COMMUNITY LEADER AWARD**
Presentation of the 4th Annual Richard Meder Community Leader Award to the 2018 Recipient Robert DeMartini.

8. **APPROVAL OF MINUTES**
Regular Meeting-January 16, 2018
Special Meeting- February 15, 2018
Regular Meeting- February 20, 2018
9. **PUBLIC COMMENT**
10. **PUBLIC HEARING**
 1. Notice of Administrative Hearing on Abatement of Nuisance for Personnel Property located at 501 Lewis Ave., Loyalton Ca.
 2. Notice of Administrative Hearing on Abatement of Nuisance for Personnel Property located at 220 Beckwith Street, Loyalton Ca.
11. **STAFF REPORTS**
Written Communications/Possible Action Items
12. **FIRE DEPARTMENT REPORT**
13. **FINANCIAL COMMITTEE REPORTS**
 1. Acknowledgement of Approval PP 63
 2. Acknowledgement of Approval of Funds Transfers to Account 0559 for payment of USDA Loans April 2018
 3. Approval of Financial Report (as presented to Council on 3-20-18)
 - Financial Committee Report/Update.
 - Payment of Bills
14. **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**
15. **OTHER COMMITTEE REPORTS**
16. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 1. Discussion and possible action regarding the purchase of a heater for the Social Hall. (submitted by Mark Marin)
 2. Discussion and Possible action regarding approval of Credit Card for Public Works (submitted by M. Marin)
 3. Discussion and possible action to review Farr West Engineering's recommendation for Award of Bid on the Closed-Circuit Television Video Sewer Inspection and Cleaning Project and award the contract to the apparent low bidder. The Engineer's estimate for the project is \$86,000. The contract gives 49 days to complete the work and will be concluded by May 25, 2018. Payment for this contract is coming from USDA Grant Funds.
 4. Discussion and Possible action regarding the Maintenance Agreement for Radar Speed Signs within State Highway Right of Way on Route 49 Within the City of Loyalton.

5. Discussion and possible action regarding vacancy of City Clerk.
(submitted by J. Markum)
6. Discussion and possible action regarding enterprise account. (submitted
by J. Markum)

17. **ADJOURNMENT**

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STATE OF CALIFORNIA, COUNTY OF SIERRA

LOYALTON CITY COUNCIL

ADDEMDUM TO AGENDA

REGULAR MEETING

The following item has been added to the Loyalton City Council Agenda for the Regular meeting of the Loyalton City Council to take place Tuesday March 20, 2018, 6:00 P.M. at the Loyalton Social Hall, 105 Beckwith Street, Loyalton, California.

Discussion and Possible Action Items:

7. Discussion and Possible action regarding First reading of an ordinance of the City of Loyalton, County of Sierra, State of California, repealing section 2.04.010, entitled "Meetings" and adding a new section 2.04.10, entitled "Meetings", to part 2, Chapter 2.04 of the Loyalton Municipal Code.