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 SPECIAL MEETING OF THE
REGULAR MEETING OF THE LOYALTON CITY COUNCIL
6:00 P.M. – TELECONFERENCE –ZOOM MEETING FOR
MARCH 24TH, 2020
DIAL BY YOUR LOCATION #1-669-900-9128
MEETING ID: 118 276 081
PASSWORD # 549387
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. <u>APPROVAL OF AGENDA</u>
- 5. <u>ANNOUNCEMENTS</u>
- 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 <u>not</u> 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 <u>cannot take action on any item not on the</u>

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

CITY OF LOYALTON

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

cityofloyalton@digitalpath.net

STATE OF CALIFORNIA, COUNTY OF SIERRA



OFFICE OF THE MAYOR

LOYALTON CITY COUNCIL

ADDEMDUM TO AGENDA

SPECIAL MEETING OF THE REGULAR MEETING CITY OF LOYALTON COUNCIL

MARCH 24TH, 2020

The following item has been added to the Loyalton City Council Agenda for the Special Meeting of the Regular Meeting of the Loyalton City Council to take place on Tuesday March 24th, 2020 at 6:00 p.m. by Teleconference-Zoom Meeting located at Loyalton, Ca. 96118

8. Discussion and Possible Action regarding utility payment for customers affected by the COVID-19.