

# 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  
APRIL 16<sup>TH</sup>, 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-March 19, 2019  
Special Meeting- March 29, 2019  
Special Meeting- April 4, 2019
7. **STAFF REPORTS**  
Written Communications/Possible Action Items

8. **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.

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update
  - Approval of Financial Report (as of 4-10-2019)
  - Payment of Bills
2. Acknowledgement of Approval of Reconciled Accounts for March 2019
3. Acknowledgement of Approval of Funds Transfer from General 1956 To Enterprise Loan 0559 for payment of USDA Loans, May 2019
4. Acknowledgement of Approval, City of Loyaltan –PP 69
5. Acknowledgement of Approval of Funds Transfer from General 1956 To Fire Department Reserve 7243 for Klamathon Fire (July 2018)
6. Acknowledgement of Approval of Funds Transfer from General 1956 To Fire Department Reserve 7243 for Strike Team (10-05-2018) Advance (Evans, Heaston, Tanguay)
7. Acknowledgement of Approval of Funds Transfer from General 1956 To Fire Department Reserve 7243 Stone Fire (August 2018)
8. Acknowledgement of Approval of Funds Transfer from General 1956 To Fire Department Reserve 7243 for Strike Team (10-05-2018) Advance (Andakuz, Wolley)
9. Acknowledgement of Approval of Funds Transfer from General 1956 To Fire Department Reserve 7243 Carr Fire (July/August 2018)
10. Acknowledgement of Approval of Funds Transfer from General 1956 To Fire Department Reserve 7243 for Strike Team (10-05-2018) Advance (Simerson)

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

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible Action regarding estimates for Pool Bathrooms.
2. Discussion and Possible Action regarding Local Agency Investment Fund (LAIF) Bank Account Authorization and Authorization for Transfer of Funds To begin process to transfer WWTP Settlement Monies from Plumas Bank to Local Agency Investment Fund.
3. Discussion and Possible Action regarding Fire Department OES Wild Land Fires Personnel Surcharge Monies remaining within the General Account for Fire Department related expenses, recommended by City Auditor.
4. Discussion and Possible Action regarding Animal MOU with Sheriff's Dept.

5. Discussion and Possible Action regarding a review of Financial Policy for purchases for all departments.
6. Discussion and Possible Action regarding purchase of a surplus truck for the City of Loyalton through the Federal Surplus program.
7. Discussion and Possible Action regarding acquiring estimates on the roof at City Hall and the siding at the Social Hall.
8. Discussion and Possible action regarding purchase of a lap top computer for Loyalton Fire Department.

14. **AGENDA IMPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **ADJOURNMENT**