

CITY OF LOYALTON

COUNTY OF SIERRA
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OFFICE OF THE MAYOR

AGENDA FOR THE REGULAR MEETING OF THE LOYALTON CITY COUNCIL

6:00 P.M. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET

APRIL 17, 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**
Email from City Counsel Steve Gross regarding 606 Lewis Street.
(Submitted by N. Rogers)
6. **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-March 20, 2018
Special Meeting- March 29, 2018

9. **PUBLIC COMMENT**

10. **STAFF REPORTS**

Written Communications/Possible Action Items

1. Letter from Mark Lombardi

11. **FIRE DEPARTMENT REPORT**

12. **FINANCIAL COMMITTEE REPORTS**

1. Approval of Financial Report (as of April 11, 2018)
 - Financial Committee Report/Update.
 - Payment of Bills
2. Acknowledgement of Approval of Funds Transfers to Account
 - 0559 for payment of USDA Loans May 2018
3. Acknowledgement of Approval of Funds Transfer from General Fund to Fire Department Fund for the:
 - Elephant Fire (July 2017)
 - Chilcoot Fire (August 2017)
 - Eureka Fire (September 2017)

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

14. **OTHER COMMITTEE REPORTS**

15. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action regarding the letters from Farr West Engineering and Doug Colucci with the USDA in regards to the Church Street Sewer Rehabilitation Project. (Submitted by Mayor Marin)
2. Discussion and possible action regarding the second reading and adoption of an ordinance of the City of Loyalton, County of Sierra, State of California, repealing Section 2.04.010, entitled "Meetings", to part 2, Chapter 2.04 of the Loyalton Municipal Code.
3. Discussion and possible action regarding the adoption of Resolution No. 3-2018, a resolution of the city council of the City of Loyalton establishing the day, location and starting time for regular council meetings.
4. Discussion and possible action regarding the approval of a letter to be sent from the Loyalton City Council to property owners within Loyalton City Limits in regards to a cleanup project. (Submitted by J. Markum)
5. Discussion and possible action regarding the adoption of Resolution No. 4-2018, a resolution of the city council of the City of Loyalton establishing the findings of the administrative hearing on abatement of nuisance for personal property. (Submitted by J. Markum)

16. **ADJOURNMENT**