

# 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. – TELE-CONFERENCE, ZOOM MEETING  
APRIL 21, 2020  
DIAL BY YOUR LOCATION # 1-669-900-9128  
MEETING ID # 932 0950 5582  
PASSWORD # 447694  
NEXT ORDINANCE #423  
NEXT RESOLUTION NO. 2-2020**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE  
[cityofloyalton.org](http://cityofloyalton.org)**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kathy LeBlanc, Deputy City Clerk, at [[ofclerk-cityofloyalton@psln.com](mailto:ofclerk-cityofloyalton@psln.com)] who will swiftly resolve such request.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS**
6. **APPROVAL OF MINUTES**  
Regular Meeting- March 24, 2020 (Attachment)  
Special Meeting-March 24, 2020 (Attachment)

7. **STAFF REPORTS**

Written Communications/Possible Action Items

1. Resignation of City Clerk Samantha Redmon (Attachment)
2. Mayor Jackson to give update on COVID-19 Virus.

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 posted agenda.**

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Approval of Financial Report
- Approval of Bill Sheet March 2020 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$30,000.00 (Attachment)

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

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible action regarding Audit.
2. Discussion and Possible Action regarding purchase of new heaters for Social Hall, Pump House and Museum. (Attachment)
3. Discussion and Possible Action regarding Lombardi Alley. (Attachment)
4. Discussion and Possible Action regarding upgrade web site to be ADA Compliant.
5. Discussion and Possible Action regarding adoption of Resolution 2-2020 a List Of Projects for Fiscal Year 2020-2021 Funded by SB-1: The Road Repair Accountability Act of 2017. ( Attachment)
6. Discussion and Possible Action regarding estimate for repairs on City Maintenance Truck. (Attachment)

14. **AGENDA INPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **ADJOURNMENT**