

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
MAY 15, 2018
NEXT ORDINANCE #421
NEXT RESOLUTION NO. 4-2018**

**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**
 1. CDF Cemetery Clean-up
 2. Cal-Pers Retirement Pay
6. **APPROVAL OF MINUTES**
Regular Meeting-April 17, 2018
7. **STAFF REPORTS**
Written Communications/Possible Action Items

8. FIRE DEPARTMENT REPORT

9. FINANCIAL COMMITTEE REPORTS

1. Acknowledgement of Approval of Funds Transfers to Account 0559 for Payment of USDA Loans, June 2018
2. Acknowledgement(s) of Approval of Funds Transfers to Fire Department From General Account 1956 (Cherokee & Central LNU Complex Fires)
3. Acknowledgement(s) of Approval of Funds Transfers to Fire Department Reserve 7243 from General Account 1956 (SVCF & SVDH Donations)
4. Acknowledgement of Approval, City of Loyalton-PP 64
5. Acknowledgement of Approval, City of Loyalton-PP 65
6. Approval of Financial Report (as presented to Council on (5-15-18)
 - Financial Committee Report/Update.
 - Payment of Bills

10. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

11. OTHER COMMITTEE REPORTS

12. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Review and make a motion to approve material purchases and services identified in cooperation with John Cussins and Farr West Engineering for use by and improvement to the sanitary sewer utility and wastewater treatment plant. USDA has approved allocation of funds from the grant (expiring 6/30/18) for purchases and services. Several items for purchase will require the Council to waive requirements defined in City ordinance 4.04.040, Purchases of Goods of \$5,000 or More, in order to complete those specific purchases prior to grant funds expiration on 6/30/2018.
2. Discussion and Possible action regarding 4H & FFA (submitted by M. Marin)
3. Discussion and Possible action regarding Credit Cards for the Fire Department (submitted by M. Marin)
4. Discussion and Possible action regarding approval of Resolution 4-2018 Adopting Sierra County Regional Agency Integrated Waste Management Plan and Environmental Document.
5. Discussion and Possible Action regarding Cyber Enhancement Policy.
6. Discussion and possible action regarding the approval of releasing the Attorney Statement (Bill) for Professional Service to General Public. (submitted by J. Markum)

13. ADJOURNMENT