

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
MAY 19, 2020**

**DIAL BY YOUR LOCATION # 1-669-900-9128
MEETING ID # 895 9282 3603
PASSWORD # 424158
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 2-2020**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE
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] 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- April 21, 2020 (Attachment)

7. **STAFF REPORTS**

Written Communications/Possible Action Items

1. Letter from M. Welbourne regarding alley.

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 Budget to Actual July 2019-March 2020 (Attachment)
- Approval of Reconciled Accounts for April 2020 (Attachment)
- Approval of Bill Sheet April 2020 (Attachment)
- Payment of Bills
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (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 Senior Citizens payments for Utilities (Attachment)
2. Discussion and Possible Action regarding payment plan for Liability & Property Insurance. (Attachment)
3. Discussion and Possible Action regarding Lombardi Alley.
4. Discussion and Possible Action regarding repair of aerators at WWTP. (Attachment)
5. Discussion and Possible Action regarding FEMA Projects.
6. Discussion and Possible Action regarding Abatement Procedures.
7. Discussion and Possible Action regarding WWTP Operator.

14. **CLOSED SESSION:**

1. Evaluate Designated Employee Job Duties and Descriptions.

15. **AGENDA INPUT FOR UPCOMING MEETINGS**

16. **BOARD MEMBER CLOSING REMARKS**

17. **ADJOURNMENT**

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STATE OF CALIFORNIA, COUNTY OF SIERRA

LOYALTON CITY COUNCIL

ADDEMDUM TO AGENDA

THE REGULAR MEETING CITY OF LOYALTON COUNCIL

MAY 19TH, 2020

The following item has been added to the Loyalton City Council Agenda For the Regular Meeting of the Loyalton City Council to take place on Tuesday May 19th, 2020 at 6:00 p.m. by Teleconference-Zoom Meeting located at Loyalton, Ca. 96118

8. Discussion and Possible Action regarding lease/purchase agreement for the Loyalton Fire Department Water Tender.