

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 21, 2019
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 2-2019**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE
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-April 16th, 2019 (Attachment)
Special Meeting- April 18th, 2019 (Attachment)
Special Meeting- May 2nd, 2019 (Attachment)
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**

1. Update of Surplus Trucks through Federal Surplus Program

10. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Approval of Financial Report for the month of April 2019 (Attachment)
- Payment of Bills for the month of April 2019 (Attachment)
- Acknowledgment of Approval of Reconciled Accounts for April 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, June 2019 (Attachment)
- Acknowledgment of Approval of Revised USDA PP 69, Request for Reimbursement (Revised twice per M. Vukas-USDA) (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 Prop 68 Grant.
2. Discussion and Possible regarding Social Hall Access & Rental Procedures And Policies.
3. Discussion and Possible Action regarding potential sale of the Loyaltan Trailer Park and services for water/sewer (Attachment)
4. Discussion and Possible Action regarding estimates on the roof at City Hall and the siding at the Social Hall.(Attachment)
5. Discussion and Possible Action regarding approval of Resolution 2-2019 City of Loyaltan Beckwith Pavement Repair project is categorically exempt From CEQA. (Attachment)
6. Discussion and Possible Action regarding the annual renewal of the Cougar Mountain Software Assurance Program/Bookkeeping Software (Attachment)

14. **AGENDA IMPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **ADJOURNMENT**