

# CITY OF LOYALTON

COUNTY OF SIERRA  
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OFFICE OF THE MAYOR

**AGENDA FOR THE SPECIAL MEETING OF THE LOYALTON CITY  
COUNCIL  
6:00 P.M. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET  
JUNE 29<sup>TH</sup>, 2017  
NEXT ORDINANCE #419  
NEXT RESOLUTION NO. 5-2017**

**Agenda and Packet available on New City Website  
[cityofloyalton.org](http://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**
6. **APPROVAL OF MINUTES**  
Regular Meeting-May 16, 2017  
Special Meeting-May 22, 2017  
Special Meeting-May 26, 2017
7. **PUBLIC COMMENT**

8. **TIMED ITEM: (6:30) Rick Maddelena discussion on proposed Fire District**
9. **STAFF REPORTS**  
Written Communications/Possible Action Items
10. **FIRE DEPARTMENT REPORT**
11. **FINANCIAL COMMITTEE REPORTS**
  1. Review of Financial Policy by Mary Fleming, RCAC
  2. Adoption of Preliminary Budget 2017-2018
  3. Approval of Reimbursement Invoice (s) for the USDA
  4. Acknowledgement of Approval of Funds Transfers to Account Xxxxx0559 for payment of USDA Loans July 2017
  5. Approval of settlement funds Transfer(s)
  6. Approval of Financial Report (as presented to Council on June 20<sup>th</sup>, 2017)
    - Financial Committee Report/Update.
    - Payment of Bills
12. **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**
  1. WWTP Litigation Update. (B. Mitchell)
13. **OTHER COMMITTEE REPORTS**
14. **DISCUSSION AND POSSIBLE ACTION ITEMS**
  1. Discussion and possible action regarding the three inactive wells located on private property (Goicoechea) to be turned over to said property owner. ( submitted by Mark Marin)
  2. Discussion and Possible action regarding the Verizon Contract(submitted by M. Marin)
  3. Discussion and Possible action regarding sick leave accrual and use of sick leave (submitted by K. Gallegos)
  4. Discussion and Possible action regarding termination of Tom Barth (submitted by N, Rogers)
  5. Discussion and possible action regarding retirement pay funding pending sale of City Property to County (submitted by N. Rogers)
  6. Discussion and possible action regarding water restrictions (submitted by Mark Marin)
  7. Discussion and possible action regarding the approval of a City Business License for Chelsea Johnson, The Gilded Drifter (Inn)
15. **ADJOURNMENT**