

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
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OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – LOYALTON CITY HALL AUDITORIUM
605 SCHOOL STREET
JUNE 16, 2020
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 3-2020**

**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- May 19th, 2020 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Letter from Department of Water Resources regarding FEMA Flood Insurance
 2. Letter from William and Jackie Mertton regarding WWTP.

(Packet Available upon request at City Hall)

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

1. Discussion and Possible action regarding L.N. Curtis invoice (Attachment)

10. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Financial Report (Attachment)
- Approval of Reconciled Accounts for May 2020 (Attachment)
- Approval of Bill Sheet May 2020 (Attachment)
- Payment of Bills
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$30,000.00 (Attachment)
- Acknowledgement of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Cleanup and Abatement Order-Farr West Engineering. (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 2018-2019 Audit. (Attachment)
2. Discussion and Possible action regarding Emergency Preparedness Plan – Liberty Utilities Planned Outages.
3. Discussion and Possible action regarding Lombardi Alley easement.
4. Discussion and Possible Action regarding approval of Business License for Lombardi Mercantile. (Attachment)
5. Discussion and Possible Action regarding SAM Registration Fees (Attachment)
6. Discussion and Possible Action regarding Social Hall Painting. (Attachment)
7. Discussion and Possible Action regarding adoption of Resolution 3-2020 Ordering an Election, Requesting County Elections to Conduct the Election, And Requesting Consolidation of the Elections. (Attachment)

14. **AGENDA INPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **ADJOURNMENT**