

# 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. – CITY HALL AUDITORIUM- 605 SCHOOL STREET  
JUNE 18<sup>TH</sup>, 2019  
NEXT ORDINANCE #423  
NEXT RESOLUTION NO. 3-2019**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE  
[cityofloyalton.org](http://cityofloyalton.org)**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **REPORT FROM 6/18/19 SPECIAL MEETING CLOSED SESSION**
6. **ANNOUNCEMENTS**
7. **APPROVAL OF MINUTES**  
Regular Meeting-May 21st, 2019 ( Attachment)  
Special Meeting- May 28<sup>th</sup>, 2019 (Attachment)
8. **STAFF REPORTS**  
Written Communications/Possible Action Items
  1. Letters in support of a Recreation Center in Loyalton (4 Attachments)
9. **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.

10. **FIRE DEPARTMENT REPORT**

11. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Approval of Financial Report for the month of May 2019 (Attachment)
- Payment of Bills for the month of May 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, July 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Fire Department Reserve 7243 for Camp Fire (Nov 2018) (Attachment)
- Acknowledgment of Approval of Fund Transfer From WWTP Settlement 4387 to General 1956 for reimbursement of expenses paid for WWTP Pond Repairs, July 1,2018-June 11, 2019 (Attachment)

12. **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

13. **OTHER COMMITTEE REPORTS**

14. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible Action regarding update with Farr West Engineering in regards to WWTP Pond Liners (Attachment)
2. Discussion and Possible regarding update with Farr West Engineering in regards to Beckwith Paving Project. (Attachment)
3. Discussion and Possible Action regarding adoption of Preliminary Budget for Fiscal year 2020. (Attachment)
4. Discussion and Possible Action regarding updating payment agreements for past due water/sewer utility bills. (Attachment)
5. Discussion and Possible Action regarding potential write off of non-collectible Water/Sewer utility bills. (Attachment)
6. Discussion and Possible Action regarding the registration of Fire Department Surplus Truck. (Attachment)
7. Discussion and Possible Action regarding K. Jordan (Maintenance) to respond To Local/Wild Land Fires during working hours. (Attachment)
8. Discussion and Possible Action regarding system to accept credit card payments for utility bills. (Attachment)



9. Discussion and Possible Action regarding customer support agreement for Cougar Mountain Software.(Attachment )
10. Discussion and Possible Action regarding Energy Audits from California Rural Water Association. (Attachment)
11. Discussion and Possible Action regarding assistance from Sierra County to the City of Loyalton Planning and Building Department for Modular Building on 704 Mill Street. (Attachment)

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\***

**REGULAR MEETING**

The following item has been added to the Loyalton City Council Agenda for the Regular meeting of the Loyalton City Council to take place Tuesday June 18<sup>th</sup> at 6:00 P.M. Loyalton City Auditorium, 605 School Street, Loyalton, California.

**12. Discussion and Possible Action regarding Fire Service Agreement.  
(Attachment)**