

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
JULY 16TH, 2019
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 3-2019**

**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- June 18th, 2019(Attachment)
Special Meeting- June 12th, 2019 (Attachment)
Special Meeting- June 18th, 2019(Attachment)
Special Meeting- June 28th, 2019(Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Update on July 12, 2019 Court Receivership Hearing
 2. Update on site visit from Liberty Utilities
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**

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Approval of Financial Report for the month of June 2019 (Attachment)
- Payment of Bills for the month of June 2019 (Attachment)
- Approval of Reconciled Accounts for May 2019 (Attachment)
- Approval of Reconciled Accounts for June 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, August 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Fire Department Reserve 7243 for Delta Fire (September 2018) (Attachment)
- Acknowledgment of Approval of Fund Transfer From General Savings 0322 to General Checking 1956 for CalPERS Legal Fees. (Attachment)
- Acknowledgment of Approval of Fund Transfer From General Savings 0322 to General Checking 1956 for CalPERS Lump Sum Settlements (Attachment)
- Acknowledgment of Approval of Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Street and WWTP Pond Repairs-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 WWTP Leak Detection option.
2. Discussion and Possible Action regarding the Quarterly Report and Memo for The Pond Liners. (Attachment)
3. Discussion and Possible regarding approved pay raises for employees (Approved Budgeted Item)
4. Discussion and Possible Action regarding Fire Department Door Renovation.
5. Discussion and Possible Action regarding Temporary Maintenance worker for Three to Six Months.

6. Discussion and Possible Action regarding K. Jordan wildlife fire pay.
7. Discussion and Possible Action regarding contract with Sierra County Public Works Department for street painting.
8. Discussion and Possible Action regarding Energy Audit.
9. Discussion and Possible Action regarding 2017-2018 Draft Audit and Responses to its' findings.
10. Discussion and Possible Action regarding response to Grand Jury Report.
11. Discussion and Possible Action regarding approval of Business License for John Eberhart (Jewle Transportation/Leasing) (Attachment)
12. Discussion and Possible Action approval for surplus of 1987 Chevy Diesel Maintenance Truck.

14. **AGENDA IMPUT FOR UPCOMING MEETINGS**

15. **BOARD MEMBER CLOSING REMARKS**

16. **ADJOURNMENT**