

July 17, 2018

## **REGULAR MEETING**

The regular meeting of the Loyalton City Council was called to order by Mayor Mark Marin on July 17, 2018 at 6:00pm at the Loyalton City Center Auditorium. ( Mayor Marin asked for a moment of silence for a member of the audience who lost a loved one in a plane crash this morning)

## **COUNCIL MEMBERS PRESENT**

M. Marin, N. Rogers, J. Markum

## **COUNCIL MEMBERS ABSENT**

None

## **STAFF PRESENT**

K. LeBlanc-Deputy City Clerk, T. Smith-Bookkeeper

## **GUESTS PRESENT**

M. Meder ,J. Buck, M. Lombardi, Ray Belli, E. Benson, P. Roen, L. Horner, , R. Demartini, P. DeMartini, , D. Goicoechea, A. Fassbender, C. Fassbender, S. Drydan, S. Heywood, M. Welbourn, J. Beard, P. Snider,S. Conyors, C. Jordan, J. Naughton,

## **APPROVAL OF AGENDA**

It was moved by J. Markum, seconded by N. Rogers to approve the agenda as presented to the council.  
Roll Call: N. Rogers –Aye, J. Markum-Aye, Mayor Marin-Aye. Motion unanimously carried.

## **ANNOUNCEMENTS**

1. Deputy City Clerk informed the council and public that the nomination forms for the election are available at City Hall.
2. Council member J. Markum announced that L. Belli would work with her and Tracy to get a budget done.

## **APPROVAL OF MINUTES**

1. It was moved by N. Rogers, seconded by J. Markum to approve the minutes of the Special meeting of June 11, 2018. Roll Call: J. Markum-Aye, N.Rogers-Aye, M. Marin-Aye. Motion unanimously carried.
2. It was moved by N. Rogers seconded by J. Markum to approve the minutes of the Regular meeting of June 19,2018. Roll Call: J. Markum-Aye, N.Rogers-Aye, M. Marin-Aye. Motion unanimously carried.
3. It was moved by N. Rogers, seconded by J. Markum to approve the minutes of the Special meeting of June 27, 2018. Roll Call: J. Markum-Aye, N.Rogers-Aye, M. Marin-Aye. Motion unanimously carried.

## **STAFF REPORTS/WRITTEN COMMUNICATIONS**

None

## **PUBLIC COMMENT**

None

## **FIRE DEPARTMENT REPORT**

1. Fire Chief Shawn Heywood reported that the crew is back from the fires. He also stated that they have new volunteers and that they will need equipment. He spoke on having the fire personnel that go out to fight fires to be paid out of the reserve account as it takes a long time to get the money. He would like this item added to the next agenda.

Mayor asked if items # 5 and #6 under Discussion and Possible Action could be presented at this time. Council approved his request.

5. It was moved by J. Markum, seconded by N. Rogers to approve the purchase of water tender not to exceed funds that are available at the time of purchase. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

6. It was moved by J. Markum, seconded by N. Rogers to approve to surplus Engine #12. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

## **FINANCIAL REPORT**

None

## **APPROVAL OF FINANCIAL REPORT**

It was moved by M. Marin, seconded by N. Rogers to approve the financial report as presented to the council on July 17, 2018. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

## **PAYMENT OF BILLS**

It was moved by M. Marin, seconded by N. Rogers to pay the bills not to exceed \$558,597.56 Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

## **REIMBURSEMENT FOR USDA**

None

## **ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS**

1. It was moved by J. Markum, seconded by N. Rogers to approve the transfer of funds from General Account 1956 to Enterprise Loan 0559 for August Loan Payment. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

2. It was moved by J. Markum, seconded by N. Rogers to approve funds from WWTP Construction 1990 to WWTP Settlement 4321. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

3. It was moved by J. Markum, seconded by N. Rogers to approve to have the California State Controller's Office prepare the 2018-2018 Annual Street Report for the City of Loyaltan not to exceed \$1500.00. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

## **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

None

## **OTHER COMMITTEE REPORTS**

None

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. J. Markum addressed the council on the wood stove project stating that the fees should be waived as they differ in prices with Plumas and Sierra County Fees. P. DeMartini also addressed the Council on the same problems. After further discussion, it was moved by J. Markum, seconded by N. Rogers to waive the indemnification and permit fees. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.
2. It was moved by J. Markum, seconded by N. Rogers to approve the Cashman Support Agreements. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.
3. It was moved by J. Markum, seconded by N. Rogers to approve the Business License for LarkSpur Café. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.
4. Jeffery Naughton addressed the council on the proposed Business for Commercial Cannabis Manufacturing and Distribution. Mr. Naughton gave an informative discussion on the business he is proposing to have in Loyalton. After a lengthy discussion, and several questions from the audience Mayor Marin chose not to take action until we contact our attorney for further discussion and set a Public Hearing for this matter.
5. **Item moved under Fire Department Reports.**
6. **Item moved under Fire Department Reports.**
7. It was moved by J. Markum, seconded by N. Rogers to approve Option # 3 of the water rate study presented by Mary Flemming of RCAC. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.
8. It was moved by N. Rogers, seconded by J. Markum to approve Resolution 6-2018 adopting list of projects funded by SB-1: Road Repair Accountability Act. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.
9. Councilmember J. Markum addressed the Council on the hiring process of a maintenance worker she would like to have 2 Council members and J. Cussins to present for the interviews of all applicants. It was moved by J. Markum, seconded by M. Marin to have Council Members J. Markum, Nancy Rogers and John Cussins present for the interviews. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried. **(Council Member Markum will contact the applicants to set up the interviews.)**

10. It was moved by J. Markum, seconded by N. Rogers to hiring Bastian Engineering to do the work on the FEMA projects. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

11. Council Member Markum would like to go out to bid for the repair of the roof at City Hall which leaks when we have a rain storm. It was moved by J. Markum, seconded by N. Rogers to solicit bids for the repair work at City Hall. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

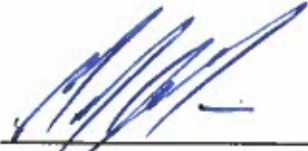
Mayor Marin adjourned the meeting to go into Closed Session.

**CLOSED SESSSION:**

Mayor Marin reconvened the meeting stating that there was no reportable action taken.

Meeting Adjourned

APPROVED:

  
\_\_\_\_\_  
Mayor Mark Marin

ATTEST:

  
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Kathy LeBlanc, Deputy City Clerk

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