

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM- 605 SCHOOL STREET
JULY 17, 2018
NEXT ORDINANCE #421
NEXT RESOLUTION NO. 6-2018**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE
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**
Special Meeting- June 11, 2018
Regular Meeting-June 19, 2018
Special Meeting – June 27, 2018
7. **STAFF REPORTS**
Written Communications/Possible Action Items
8. **PUBLIC COMMENT**

9. FIRE DEPARTMENT REPORT

10. FINANCIAL COMMITTEE REPORTS

1. Approval of Financial Report (as presented to Council on (7-11-18)
 - Financial Committee Report/Update.
 - Payment of Bills
2. Acknowledgement of Approval of Funds Transfers from General 1956 To Enterprise Loan 0559 for Payment of USDA Loans, August 2018
3. Acknowledgement of Approval of Funds from WWTP Construction 1990 to WWTP Settlement 4321
4. Discussion and Possible action regarding approval to have the California State Controller's Office prepare the 2017-2018 Annual Street Report for The City of Loyalton, which should not exceed \$1500.00

11. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

12. OTHER COMMITTEE REPORTS

13. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible action regarding indemnification fees and wood stove Permits. (Submitted by J. Markum)
2. Discussion and Possible action regarding Customer Support Agreement with Cashman.
3. Discussion and Possible action regarding approval of Business License for Joshua Makoutz (LarkSpur Café)
4. Discussion and Possible action regarding approval of Business License for Jeffery Naughton (Evexia Science)
5. Discussion and Possible action regarding purchase of 2000+ water tender Not to exceed amount available in the reserve fund at the time of purchase.
6. Discussion and Possible action regarding surplus of old Engine 12.
7. Discussion and Possible action regarding options of Water Rate Study.
8. Discussion and Possible action regarding adoption of Resolution 6-2018 Adopting list of project funded by SB-1: Road Repair Accountability Act.
9. Discussion and Possible action regarding hiring of engineer for FEMA Projects.
10. Discussion and Possible action regarding hiring process.
11. Discussion and Possible action regarding repair of roof at City Hall

14. CLOSED SESSION:

1. Closed Session pursuant to Government Code section 54956.9 (d) (2) Significant Exposure to Litigation, One Case

15. ADJOURNMENT