

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. – LOYALTON CITY HALL AUDITORIUM
605 SCHOOL STREET
JULY 21ST, 2020
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 5-2020**

**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- June 16th, 2020 (Attachment)
Special Meeting- June 30th, 2020 (Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items

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

10. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Financial Report (Attachment)
- Approval of Reconciled Accounts for June 2020 (Attachment)
- Approval of Bill Sheet June 2020 (Attachment)
- Payment of Bills
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (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 Housing Element.
2. Discussion and Possible action regarding California State Park Grant. (Attachment)
3. Discussion and Possible action regarding CARES Act Relief Fund Allocations. (Attachment)
4. Discussion and Possible action regarding FY 2021 Budget Workshop.

14. CLOSED SESSION:

1. Evaluate Designated Employee Job Duties and Descriptions

15. AGENDA INPUT FOR UPCOMING MEETINGS

16. BOARD MEMBER CLOSING REMARKS

17. ADJOURNMENT