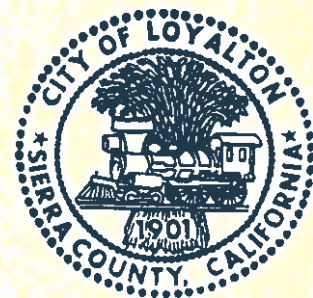


CITY OF LOYALTON

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
AUGUST 20TH, 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- July 16th, 2019(Attachment)
7. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Letter from M. Welbourne regarding flood plain map.
(attachment)
8. **TIMED ITEM 6:30**
 1. Nate Smeltzer- Presentation of Eagle Scout Project
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 posted agenda.**
10. **FIRE DEPARTMENT REPORT**

11. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Financial Report for the month of July 2019 (Attachment)
- Payment of Bills for the month of July 2019 (Attachment)
- Approval of Reconciled Accounts for July 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, September 2019 (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)

12. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

13. OTHER COMMITTEE REPORTS

14. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible Action regarding bid package for the Beckwith Road Pavement Repair project: (1) Design Plan Bid Set (2) Project Contract Documents (3) Project Construction Cost Estimate (attachment)
2. Discussion and Possible regarding approved pay raises for employees (Approved Budgeted Item) (attachment)
3. Discussion and Possible Action regarding alley on Lombardi Lane.
4. Discussion and Possible Action regarding Tree Removal of tree at 605 School St. (attachment)
5. Discussion and Possible Action regarding replacement of street light. (attachment)
6. Discussion and Possible Action regarding purchase of Floating Weir Skimmer for duck weed at WWTP. (attachment)
7. Discussion and Possible Action regarding response to Grand Jury Report. (attachment)
8. Discussion and Possible Action regarding surplus of fire engine, city maintenance truck and irrigation pipes.
9. Discussion and Possible Action regarding purchase of air conditioner for City Hall. (attachment)
10. Discussion and Possible Action regarding approval of 2017-2018 final audit. (attachment)
11. Discussion and Possible Action regarding Financial Policy. (attachment)

12. Discussion and Possible Action regarding the superseding of all seven Plumas Bank Accounts to remove Mark Marin and Krystin Gallegos, add Sarah Jackson and retain Brooks Mitchell and Nancy Rogers.

15. **AGENDA INPUT FOR UPCOMING MEETINGS**

16. **BOARD MEMBER CLOSING REMARKS**

17. **ADJOURNMENT**