

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 SPECIAL MEETING
OF THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM- 605 SCHOOL STREET
AUGUST 28, 2018
NEXT ORDINANCE #421
NEXT RESOLUTION NO. 7-2018**

**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**
Regular Meeting-July 17, 2018
Special Meeting – August 6, 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 (8 -21-18)
 - Financial Committee Report/Update.
 - Payment of Bills
2. Acknowledgement of Approval of Funds Transfers from General Fund to Enterprise Loan MM 0559
3. Acknowledgement of Approval of Funds Transfer from General Fund to Enterprise Loan MM 0559
4. Acknowledgement of Approval of Funds Transfer from General Fund to Enterprise Loan MM 0559
5. Acknowledgement of Approval of Funds Transfer from General Fund to Enterprise Loan MM 0559
6. Approval of PP 68 reimbursement from USDA

11. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

12. OTHER COMMITTEE REPORTS

1. Museum Update (J. Mitchell)

13. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible action regarding Master Service Agreement between The City of Loyatlon and Farr West Engineering for Professional Services.
2. Discussion and Possible action regarding approval of Task Order #1 for General Engineering Services.
3. Discussion and Possible action regarding approval of Task Order #2 for Services related to scoping, analyzing, and reporting on the 2013 CAO.
4. Discussion and Possible action regarding Bastian Engineering to prepare the Bid Documents for FEMA Projects.
5. Discussion and Possible action regarding Prop 218 Water Rate Letters and Set Public Hearing Date.
6. Discussion and Possible action regarding the relocation of Little Fire Truck.

14. ADJOURNMENT

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STATE OF CALIFORNIA, COUNTY OF SIERRA

LOYALTON CITY COUNCIL

ADDEMDUM TO AGENDA

SPECIAL MEETING

The following item has been added to the Loyalton City Council Agenda for the Special meeting of the Loyalton City Council Regular Meeting to take place Tuesday August 28, 2018 at 6:00 P.M. Loyalton City Auditorium, 605 School Street, Loyalton, California.

- 7. Discussion and Possible Action regarding the Business License for Exevia Science.**