

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
SEPTEMBER 17TH, 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. **EDUCATIONAL DISCUSSION ON DISINCORPORATION**
 1. Informational Workshop: Dis-Incorporation Process, Benefit and Drawbacks
The City will receive an informational update regarding the process of Dis-incorporation as well as explore with public input the potential benefits and drawbacks of dis-incorporating the City. (30 minutes)
6. **ANNOUNCEMENTS**
7. **APPROVAL OF MINUTES**
 - Regular Meeting- August 19th 2019 (Attachment)
8. **STAFF REPORTS**

Written Communications/Possible Action Items

 1. Letter from CRG regarding sale of Loyalton Mobile Park (attachment)
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 August 2019 (Attachment)
- Payment of Bills for the month of August (Attachment)
- Approval of Reconciled Accounts for August 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfers from General 1956 to Enterprise Loan 0559 for Payment of USDA Loans, October 2019 (Attachment)
- Acknowledgment of Approval of Fund Transfer from Contingency (General) Savings 0322 to General Checking 1956 for reimbursement of lump sum payment per CalPERS settlement for O. McGarity (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) Bid Tab (2) Acceptance Letter (3) Notice of Award (attachment)
2. Discussion and Possible regarding response to property owner Mr. Nielson Regarding construction in Flood Plain Zone.
3. Discussion and Possible Action regarding investment in Cal-Trust (attachment)
4. Discussion and Possible Action regarding Tree Removal of tree at 605 School St. (attachment previously provided)
5. Discussion and Possible Action regarding replacement of street light. (attachment previously provided)
6. Discussion and Possible Action regarding purchase of Floating Weir Skimmer for duck weed at WWTP. (attachment previously provided)
7. Discussion and Possible action regarding new salary schedule. (attachment)
8. Discussion and Possible Action regarding Financial Policy. (attachment previously provided)
9. Discussion and Possible Action regarding Social Hall Repair.

15. **AGENDA IMPUT FOR UPCOMING MEETINGS**

16. **BOARD MEMBER CLOSING REMARKS**

17. **ADJOURNMENT**