

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 18, 2018
NEXT ORDINANCE #422
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-August 28, 2018
Special Meeting – September 6, 2018
7. **STAFF REPORTS**
Written Communications/Possible Action Items
8. **PUBLIC COMMENT**

9. TIMED ITEM

1. Presentation from Fire Marshal and Robert Demartini regarding Fire Hazzard.

10. FIRE DEPARTMENT REPORT

11. FINANCIAL COMMITTEE REPORTS

1. Approval of Financial Report (as presented to Council on (9-18-18)
 - 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

12. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

13. OTHER COMMITTEE REPORTS

14. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible action regarding approval and review the Quarterly Progress Report prepared by Farr West Engineering for Quarter one and Quarter two of 2018 for submission to the Central Valley Region Water Quality Control Board. An active Cleanup and Abatement Order (CAO) Issued in 2013, ordered quarterly progress reports to be submitted describing The work completed to date toward resolving issues identified in the CAO.
2. Discussion and Possible action regarding Budget.
3. Discussion and Possible action regarding approval of Encroachment Permit From Bill and Jackie Merton.
4. Discussion and Possible action regarding pay raise for Keith Jordan.

15. ADJOURNMENT

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STATE OF CALIFORNIA, COUNTY OF SIERRA

LOYALTON CITY COUNCIL

ADDEMDUM TO AGENDA

REGULAR MEETING

The following item has been added to the Loyalton City Council Agenda for the Regular meeting of the Loyalton City Council to take place Tuesday September 18, 2018 at 6:00 P.M. Loyalton City Auditorium, 605 School Street, Loyalton, California.

5. Wild Fire Personal Payment.