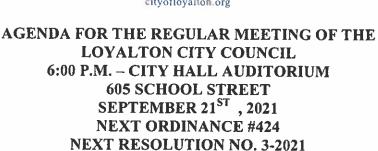
CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
LOYALTON, CALIFORNIA 96118
(530) 993-6750
cityofloyalton.org





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, City Clerk, at [ofclerk-cityofloyalton@psln.com] who will swiftly resolve such request.

- 1. <u>CALL TO ORDER</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. ROLL CALL
- 4. <u>APPROVAL OF AGENDA</u>
- 5. <u>ANNOUNCEMENTS</u>
- 6. APPROVAL OF MINUTES
 Regular Meeting August 17th, 2021 (Attachment)
- 7. STAFF REPORTS

8. PUBLIC COMMENT

This is an opportunity for members of the public to address the Council on items which are <u>not</u> 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 <u>cannot take action on any item not on the posted agenda</u>

- 9. <u>TIMED ITEM 6:15 PUBLIC HEARING ADMENDMENT TO ZONING CODE.</u>
- 10. FIRE DEPARTMENT REPORT
- 11. FINANCIAL COMMITTEE REPORTS
 - 1. Financial Committee Report/Update
 - Approval of Reconciled Accounts for August 2021 (Attachment)
 - Approval of Bill Sheet August 2021 (Attachment)
 - Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$30,000.00 (Attachment)
- 12. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION
- 13. OTHER COMMITTEE REPORTS
- 14. <u>DISCUSSION AND POSSIBLE ACTION ITEMS</u>
 - 1. Discussion and Possible Action regarding Carpet Cleaning.
 - 2. Discussion and Possible Action regarding Maintenance/WWTP employment.
- 15. <u>AGENDA INPUT FOR UPCOMING MEETINGS</u>
- 16. <u>BOARD MEMBER CLOSING REMARKS</u>
- 17. <u>ADJOURNMENT</u>

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on August 17th, 2021 at 6:00 p.m. Loyalton City Auditorium

COUNCIL MEMBERS PRESENT Mayor S. Jackson, J. Markum, D. Riede, J. Gerow

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, Jamie Stockdale-Bookkeeper

GUESTS PRESENT

J. Mertton, B. Mertton, J. Buck, P. DeMartini, P. DeMartini, D. Lawlor, M. Fisher, R. Belli, T. Hubbs

APPROVAL OF AGENDA

It was moved by J. Markum, seconded by D. Riede to approve the agenda as presented. Motion carried.

ANNOUNCEMENTS

City Clerk Kathy LeBlanc reported the Sewer Rate Increase Letters will go out this week. She also reported that the case for Jennifer Hood has been resolved; she will be placed on probation for 2 Years and pay restitution to the City for the amount of \$17,884.52. The Court is asking if the City would like to write a letter in regards to the restitution. Mayor Jackson will draft letter.

APPROVAL OF MINUTES

1. It was moved by D. Riede, seconded by J. Markum, to approve the minutes of the Regular Meeting of July 20^{th} , 2021 Motion carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

- 1. Mayor Jackson addressed the Council on the letter received from Bill Powers, Mayor of Portola in regards to the empty Courthouse in Portola. Mayor Jackson will draft a letter of support.
- 2. Councilmember Markum gave a brief report on the status of the Prop 68.
- 3. A brief discussion was held on the Draft Audit for 19/20. Journal entrees will be made and this will come back to council.

PUBLIC COMMENT

- **1.** B. Mertton reported he went to the WWTP for a tour stating that all looked good. He also spoke on security cameras.
- 2. D. Lawlor would like to have a will serve letter from the City of Loyalton in regards to utilities for Route 49 Partners.
- 3. R. Belli inquired about fire hazards on private property.

FIRE DEPARTMENT REPORT

P. DeMartini reported on behalf of the Loyalton Fire Department. She stated that an engine was out on the Dixie Fire. Councilmember Markum reported that an EMT Class will be offered in August at the Adult Education Building.

FINANCIAL COMMITTEE REPORT/UPDATE

Councilmember Markum reported that they are still working on the budget. Mayor Jackson will draft a letter to the Assembly of God in regards to the water break. J. Buck asked about solar power to help the City.

- 1. It was moved by D. Riede, seconded by J. Markum to approve the reconciled Accounts for July 2021. Motion carried.
- 2. It was moved by J. Markum, seconded by D. Riede to approve the bill sheet not to exceed \$222,188.68. Motion carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

- 1. It was moved by J. Markum, seconded by D. Riede to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion carried.
- 2. After a brief discussion it was moved by J. Markum, seconded by D. Riede to approve fund transfer from Cal-Trust for payment of water repairs not to exceed \$20,000. Motion carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

- 1. Councilmember Riede reported to the council that she has been in contact with Liberty Utilities in regards to placing LED lighting at City Hall and the Senior Center. She stated that we would have to have to install them. She will report back to the council.
- 2. Councilmember Riede reported that the streets signs will be ordered tomorrow.
- 3. Councilmember Riede reported on the FLAP Grant stating that the grant for this year is closed but she will continue to work on it.
- 4. Councilmember Riede reported she has been working with a community service on main street.
- 5. Councilmember Gerow reported that Keith Jordan is out on the fire. He also reported the park is looking good. They are trying to work on the potholes. He also reported a possible break in at the pool.

OTHER COMMITTEE REPORTS

1. Mayor Jackson gave a report on the Loyalton Mobile Park in regards to the out of service agreement and the will serve letter. She spoke briefly on the capacity. Mayor Jackson will send report to both attorney's in regards to what would be in the best interest for the City.

DISCUSSION AND POSSIBLE ACTION ITEMS

- 1. Mayor Jackson and Councilmember Gerow had a meeting with Sierra County in regards to the Building and Planning Department. This will be brought back to council in the future. She also stated that the Tidwell property has been issued a stop work order.
- 2. Councilmember Markum requested that the City purchase Security Cameras for the Pool Building and Park. After a brief discussion, It was moved by J. Markum, seconded by J. Gerow to purchase Security Cameras not to exceed \$2,500. Motion carried.
- 3. After a brief discussion, It was moved by J. Markum, seconded by D. Riede to approve Task Order #8 from Farr West Engineering. Motion carried.
- 4. Mayor Jackson addressed the Council on the resignation of Councilmember Rogers. She thanked Councilmember Rogers for her hard work and dedication to the City. It was moved by J. Gerow, seconded by J. Markum to accept the resignation. Motion carried. Mayor Jackson then directed City Clerk to advertise for the vacancy.

Mayor Jackson adjourned the Regular meeting to move to Closed Session.

Mayor Jackson reconvened the Regular meeting stating no reportable action was taken.

IMPUT FOR UPCOMING MEETINGS		
CLOSING REMARKS None Meeting Adjourned		
ANGSHOULIGESTAND MILES	PPROVED: Mayor Jackson	_
ATTEST:		
Kathy LeBlanc, City Clerk		
CHA VIIIA VIIIA		

CITY OF LOYALTON

CITY COUNCIL STAFF REPORT

MEETING OF: September 21, 2021

Subject: Housing Element/Zoning Code Update ZOA

2021-01, Amendment No. 1

From: Kathy LeBlanc, City Clerk

Gary Price, Contract Planner

Recommended Action: 1. Conduct public hearing and consider public comments.

2. Determine that this action to amend the Zoning Ordinance is exempt from environmental review.

exempt from environmental review.

3. Determine that this action is consistent with the General Plan.

4. Waive first reading and adopt Ordinance No. 424, an amendment to Chapter 17 of the Loyalton Municipal Code repealing and replacing

the Zoning Ordinance.

The public, and/or Councilmembers may review the document from

the City's Website at:

https://www.cityofloyalton.org/

BACKGROUND: The Council adopted Ordinance 423 on June 15, 2021, amending and updating the Zoning Code to comply with various state regulations. This is a second amendment to the Zoning Code to clean up the new code and address further compliance requirements of state housing law concerning Accessory Dwelling Units (ADU. Proposed revisions to the Code in this second ordinance amendment are as follows (refer to track changes in Draft Ordinance No 424):

- 1. Removed glitch on Pages 37-39 regarding manufactured structures.
- 2. Simplified Section 4-11, regarding accessory dwelling units (ADUs). In accordance with California Government Code Section 65852.2, we submitted the ordinance to the for review of the Accessory Dwelling Unit (ADU) provisions and they had indicated that there were some differences in interpreting statues in this section. Rather than revising various sections to meet HCD's interpretations, they suggested simplifying it to just reference the relevant statutes (refer to Pages 39-44). This approach also allows the City to retain the Zoning Code without needing future changes when the state further amends

ADU requirements.

3. Added a complete table of contents and title page to the Zoning Code.

LEGAL REVIEW: The City Attorney reviewed the proposed ordinance amendments and has indicated that they are legally correct.

ENVIRONMENTAL DETERMINATION: Adoption of these code amendments are exempt from environmental review under the "Common Sense Rule" of the CEQA Guidelines Section 15061 (b) (3) that this is not a project that would result in a direct impact on the environment. Included in the Council's motion to adopt Zoning Ordinance Amendment, the Council should determine that the project is exempt from environmental review.

ALTERNATIVES: The City Council should open and close the public hearing, consider the staff/consultant team's recommendation and public comments, and then either adopt this first reading of the proposed zoning ordinance amendment or continue this item with specific direction. Should the Council continue this matter, it should keep the public hearing open and continue to the June meeting (to avoid further legal noticing).

NEXT STEPS: The City Council will need to conduct a second reading of the ordinance on October 19, 2021, and then the new coded would take effect on November 20, 2021.

To properly implement programs in the recently adopted Housing Element and to meet HCD's requirements, the staff/consultant team will create an ADU program that includes standards and a City webpage to promote the development of ADUs, sometime in November.

QUESTIONS/COMMENTS: Please feel welcome to contact the City's planning consultant, Gary Price, at (530) 218-1059 of gary@plannerprice.com with any questions regarding this matter.

ATTACHMENTS:

1. Ordinance No. 424, Zoning Ordinance Amendment

NOTICE OF EXEMPTION

10:	*	1400 Tenth Street Sacramento, CA 95814	P.O. Box 128 Loyalton, CA 96118
	×	Sierra County Clerk/Recorder's Office Environmental Filings 100 Courthouse Sq. Downieville, CA 95936	
Projec Projec	t Addre t Locati	Zoning Ordinance Amendment ZOA 2021-01. ss: 605 School Street, Loyalton, CA 96118 ion – City: City of Loyalton ion – County: Sierra	
Projec	t Descr	iption: Update of Chapter 17, City of Loyalton	Municipal Code, Zoning Regulations.
Name	of Publ	ic Agency Approving Project: City of Loyaltor	ו
Name	of Pers	on or Agency Carrying Out Project: City of L	oyalton
Exemp X	 - -	s: (Check One) Ministerial (Section 21080(b)(1); 15268); Declared Emergency (Section 21080(b)(3); 15 Emergency Project (Section 21080(b)(4); 152 General Rule Exception (14 CCR 15061(b)(3) Categorical Exemption. Type and section nur Statutory Exemptions. State code number:	69(b)(c));))
genera the enti- question these of	I rule the vironme on may lichanges	r project is exempt: Zoning Ordinance Ame at CEQA applies only to projects which have the ent. Where it can be seen with certainty that have a significant effect on the environment, the have the potential to adversely affect the phystate law.	e potential for causing a significant effect of there is no possibility that the activity in the activity is not subject to CEQA. None of
Lead A	gency	Contact Person: Kathy Le Blanc	Number: (530) 993-6750
Signat	ure & T	itle:	Date:
× Sig	ned by	Lead Agency Signed by Applicant D	ate received for filing:

Acknowledgement of Approval, City of Loyalton

The City of Loyalton acknowledges approval of the below listed reconciled Plumas Bank Accounts

General Account (1956)	8/31/2021	(\$148,567.71)	Reconciled	9/08/2021
CDBG Account (0059)	8/22/2021	(\$14,167.40)	Reconciled	9/01/2021
F.D. Reserve (7243)	8/31/2021	(\$162,022.48)	Reconciled	9/07/2021
General Savings (0322)	8/22/2021	(\$29,427.30)	Reconciled	9/01/2021
Enterprise-W&S (0559)	8/31/2021	(\$271,115.95)	Reconciled	9/07/2021
WWTP Settle. (4387)	8/31/2021	(\$195,440.62)	Reconciled	9/07/2021
Cares Act (0998)	8/31/2021	(\$0.00)	Reconciled	9/07/2021
LAIF Account (496)	8/31/2021	(\$2,030,878.36)	Reconciled	9/08/2021
CalTrust (29130)	8/31/2021	(\$81,486.47)	Reconciled	9/08/2021

This authorization took place at the council meeting held on 09/21/21 and will be further reflected in the council minutes of this meeting.

Authorized Signature

Sarah Jackson, Mayor, Dated 09/21/21

12:05 PM 09/08/21 Cash Basis

City of Loyalton Bills Paid As of August 31, 2021

Check	Check	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Liability.	Liability	Check	Liability	Liability	Gen	Genei	Total l	Check	Transfer	Enter	Туре							
08/31/2021	08/31/202	08/20/202	·	·	·	•	08/13/202	08/06/202	08/06/202	08/27/202	08/20/2021	08/20/202	08/11/202	08/06/202	08/06/202	General Checking 1956- NEW	General Funds	Total Enterprise Loan MM 0559	08/31/2021			r 08/20/2021	r 08/20/2021		r 08/13/2021	r 08/06/2021	r 08/06/2021	Enterprise Loan MM 0559	Date
l Flumas Bank-Vendor					_	-				_		_	1 Bank of America	1 US Treasury-941	1 Employment Developme	1956- NEW		MM 0559	_				1	_	_	_	_	0559	Num Name
Wire Transter Fee Service Charge	J Cussins Health Insuranc	Funds Transfer	Funds Transfer				Funds Transfer	Funds Transfer		Funds Transfer: To pay for E	94-6000364		5472064000010235	94-6000364	69817369				Service Charge	Funds Transfer		Memo							
-15.00 -2.00	-359.72	-4 ,500.00	-1,500.00	-1.500.00	-4.500.00	-4.500.00·	-1.500.00	-4 ,500.00	-1,500.00	20,000.00	-1,359.18	-89.07	-2,133.38	-1,341.20.	-153.61			23,998.00	-2.00	4,500.00	1,500.00	1,500.00	4,500.00	4,500.00	1,500.00	4,500.00	1,500.00		Paid Amou

12:05 PM 09/08/21 Cash Basis

City of Loyalton Bills Paid As of August 31, 2021

Bill Pmt Bill Pmt Paycheck	Bill Pmt	Bill Pmt		Bill Pmt	Pm	Bill Pmt	Bill Pmt	Bill Pmt	Bill Pmt	Bill Pmt	Bill Pmt	Paycheck	Paycheck	Paycheck	Paycheck	Paycheck	Check	Check	Check	Check	Check	Bill Pmt	Check	Check	Check	Check	Check	Check	Type
08/11/2021 08/11/2021 08/20/2021	08/11/2021	08/11/2021	08/11/2021	08/11/2021	08/11/2021	08/04/2021	08/04/2021	08/04/2021	08/04/2021	08/04/2021	08/04/2021	08/06/2021	08/06/2021	08/06/2021	08/06/2021	08/06/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	08/01/2021	Date
7095hites Sierra Station, Inc 7096rdan, Keith S.	70 Solver State Analytical L	70@orter Simon Profession	7090gh Sierra Gas LLC	7089arr West Engineering	70 Balifornia Department of	7087.C.O.R.E.	7088 ver State Analytical L	70 Serra Valley Home Cent	7084umas Sierra Rural Ele	70 83 umas-Sierra Telecomm.	7082ary Price	708Wall, Phillip G	70 80 ockdale, Jamie	70 Morrow, Brandon C	70 La Blanc, Katherine L	7076rdan, Keith S.	7078rry Gerow	70Dbnald Yegge Retiree	7070 ville McGarity Retiree	70 Satsy Jardin Retiree	70 68 hn Cussins Retiree	70© County Auditor	70@Cathy LeBlanc	70 65 rry Gerow	70@ tarlene Riede	706 Bancy Rogers	7062by Markum	70@arah Jackson	Num Name
951429299	Effluent Weir Vault	92132-13200M	Tank Swith & Fill		0.9400		Effluent Weir Vault	1100										August Retiree Payment		August Retiree Payment	August Retiree Payment	August Police Contract	City Clerk August 2021	City Council August 2021	Memo				
-312.74 -414.26 -1,371.81	-63.00	-1,597.77 -1,625.00	-1,473.03	-229.00	-676.00	-40,734.19	-198.00	-238.34	-5,369.59	-218.00·	-1,150.00	-1,604.79	-1,157.08	-1,254.69	-690.64	-1.377.21	-85.80	-513.55.	-268.36	-1,946.75	-1,171.76	-1,250.00	-150.00	-150.00	-150.00	-150.00	-150.00	-150.00	Paid Amou

12:05 PM 09/08/21 Cash Basis

City of Loyalton Bills Paid

As of August 31, 2021

Paycheck Paycheck Paycheck Check Paycheck Paycheck Total Designated Funds **Designated Funds** Total General Funds Type Community Dev Block Grant 0059 **WWTP Construction 1990 WWTP Settlement MM 4321 General Contingency Saving 0322** Total Community Dev Block Grant 0059 Total WWTP Construction 1990 Total WWTP Settlement MM 4321 Total General Contingency Saving 0322 Total General Checking 1956- NEW 08/25/2021 08/20/2021 08/20/202 08/20/2021 08/20/2021 08/25/2021 Date Num 7120hn Evans 712Morrow, Brandon C 71000all, Phillip G 70**99**ockdale, Jamie 709 Borrow, Brandon C 70 LeBlanc, Katherine L Name Slater Fire, Loyalton Fire, Au... Memo Paid Amou... -75,615.55 -17,444.24 -99,613.55 -99,613.55 -1,620.68 -1,112.91 -1,357.50-653.89 -79.81

Acknowledgement of Approval, City of Loyalton

The City of Loyalton acknowledges approval of the below listed Transfer(s) of Funds.

Transfer From	Transfer To	Date	Amount
General Fund	Enterprise Loan MM 0559 Water Sewer	10/01/2021	1,500.00 4,500.00
General Fund	Enterprise Loan MM 0559 Water Sewer	10/08/2021	1,500.00 4,500.00
General Fund	Enterprise Loan MM 0559 Water Sewer	10/15/2021	1,500.00 4,500.00
General Fund	Enterprise Loan MM 0559 Water Sewer	10/22/2021	1,500.00 4,500.00
General Fund	Enterprise Loan MM 0559 Water Sewer	10/29/2021	1,500.00 4,500.00

THIS TOTAL \$30,000.00

This authorization took place at the council meeting held on 9/21/2021 and will be further reflected in the council minutes of this meeting.

Authorized Signature Sarah Jackson, Mayor, Dated 9/21/2020