

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
LOYALTON, CALIFORNIA 96118
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cityofloyalton@digitalpath.net



OFFICE OF THE MAYOR

AGENDA FOR THE SPECIAL MEETING OF THE LOYALTON CITY COUNCIL 6:00 P.M. – CITY HALL AUDITORIUM 605 SCHOOL STREET JUNE 27, 2018 LOYALTON, CA.

AGENDA AND PACKET AVAILABLE ON CITY WEB SITE cityofloyalton.org

NEXT ORDINANCE #421
NEXT RESOLUTION #5-2018

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

APPROVAL OF AGENDA:

ANNOUNCEMENTS:

PUBLIC COMMENT:

A SPECIAL MEETING IS BEING HELD TO CONDUCT THE FOLLOWING BUSINESS:

1. Discussion and Possible action regarding Final Water Rate Study. (Presented by Mary Fleming from RCAC)
2. Discussion and Possible action regarding recommendation of Fund Accounting Software. (Presented by Mary Fleming from RCAC)
3. Discussion and possible action regarding approval of the notice to county clerk of elective offices to be filled and transmittal of maps and boundaries for the City of Loyalton.

4. Discussion and possible action regarding the approval of Resolution No. 5-2018, a resolution ordering an election, requesting county elections to conduct the election, and requesting consolidation of the election for the City of Loyaltan.
5. Discussion and possible action regarding the approval to use WWTP Settlement Funds to pay WWTP Vendors pending USDA Reimbursement.
6. Acknowledgement of Approval, City of Loyaltan-PP 66 (Revised)
7. Acknowledgement of Approval, City of Loyaltan-PP 67

ADJOURNMENT

Special Districts and Cities MUST file by July 5, 2018

**NOTICE TO COUNTY CLERK
OF ELECTIVE OFFICES TO BE FILLED
AND
TRANSMITTAL OF MAP AND BOUNDARIES**

CITY OF LOYALTON

To the County Clerk of Sierra County:

- (1) Notice is hereby given that the elective offices of the district/city to be elected at large at the general election scheduled for November 6, 2018, are as follows:

(PLEASE PRINT OR TYPE)

<u>OFFICE</u>	<u>INCUMBENT'S NAME</u>	<u>TERM</u>
Council member	Mark Marin	4 years
Council member	Vacant	4 years
Council Member	Vacant	2 years
Council Member	Joy Markum	2 years
City Clerk	Vacant	2 years

SPECIAL DISTRICTS: No election will be held if there are an insufficient number of nominees.

CITIES: If there is an insufficient number of nominees, city council will decide to fill the office by appointment by E-75 or proceed with the election. If any city measure is on the ballot, the election is held regardless.

- (2) The qualifications of a nominee of an elective officer of the district/city are as follows (i.e. a registered voter in the district/city):
- (3) The Candidate's Statement of Qualifications shall be limited to 200 words.

The candidate is responsible for paying the cost of publishing the Candidate's Statement of Qualifications in the Voter's Information Pamphlet at the time of filing his/her statement.

CHECK ONE: YES NO The District/City will pay the cost of publishing the Candidate's Statement of Qualifications.

Candidates for special districts pay the County Clerk. Candidates for city offices pay the City Clerk.

- (4) Tie votes for City and District elections are resolved by lot according to Elections Code §15651 and §10551.
- (5) A map showing the boundaries of the district within this county are on file in the County Clerk's office.

(Seal of the District/City)

Signature (District Secretary/City Clerk)

Dated: _____

Resolution No. 5-2018

**RESOLUTION ORDERING AN ELECTION,
REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION,
AND REQUESTING CONSOLIDATION OF THE ELECTION**

CITY OF LOYALTON

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 6, 2018;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE governing body of the City of Loyalton hereby orders an election be called and consolidated with any and all

elections also called to be held on November 6, 2018 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the city request to the Board of Supervisors of the County of Sierra to order such consolidation under Elections Code Section 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Sierra County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Sierra County Elections Department conduct the election for the following offices on the November 6, 2018 ballot:

<u>SEATS OPEN</u>	<u>OFFICE TERM</u>
2 Council Members	4 years
2 Council Members	2 years
1 City Clerk	2 years

PASSED AND ADOPTED this _____ day of _____, 2018 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Chairperson of said Governing Board

Attested: _____
Secretary

Acknowledgement of Approval, City of Loyalton - PP 66

The City of Loyalton acknowledges approval by council vote of the below listed invoice for payment and intends to seek reimbursement from the USDA Rural Development in conjunction with grant monies approved for the Waste Water Treatment Plant construction repair project.

Name	Date	Invoice #	Amount
Sierra Controls, LLC	05/22/2018	185621	\$56,280.00
Pape Machinery	06/07/2018	JM 204503 M	\$100,828.31
Energy Systems	06/12/2018	16670-0000d	\$13,352.63
Pro Pipe Professional Pipe Services	05/11/2018	N601864	\$4,876.98
Pro Pipe Professional Pipe Services	06/08/2018	N601871	\$62,600.00
Pro Pipe Professional Pipe Services	05/11/2018	N601809	\$5,327.79
Amiad Water Systems	05/24/2018	7300057067	\$1,256.58
Pac Machine Co., Inc.	06/12/2018	73001	\$30,899.00
HACH	05/23/2018	10973796	\$4,575.23
HACH	06/12/2018	PO 6760	\$4,299.30
The Mountain Messenger	05/25/2018	00018184	\$86.25
Michael's Cycle Works	05/23/2018	PO 6738	\$12,448.00
The Pond Guy	06/08/2018	PO 6753	\$359.96
Cole-Parmer	06/08/2018	PO 6752	\$432.71
Safety Sign.Com	06/08/2018	PO 6755	\$1,254.27
Forestry Suppliers, Inc.	06/08/2018	PO 6754	\$84.69
Transfer Flow, Inc.	06/08/2018	PO 6757	\$1,637.61
Seton	06/08/2018	PO 6756	\$781.42
Northern Tool & Equipment	06/05/2018	PO 6749	\$341.88
The Home Depot	06/08/2018	PO 6751	\$1,437.14

Name	Date	Invoice #	Amount
ULINE	06/05/2018	PO 6748	\$1080.81
Grainger	06/05/2018	PO 6747	\$138.27
Farr West Engineering	06/07/2018	10150	\$22,352.73
Ryan Process Inc.	06/06/2018	R1806011	\$1,995.10

THIS TOTAL \$328,726.66

This authorization took place at the special council meeting held on 06/27/2018 and will be further reflected in the council minutes of this meeting.

Authorized Signature Mark Marin, Mayor, Dated 06/27/2018

Acknowledgement of Approval, City of Loyalton - PP 67

The City of Loyalton acknowledges approval by council vote of the below listed invoice for payment and intends to seek reimbursement from the USDA Rural Development in conjunction with grant monies approved for the Waste Water Treatment Plant construction repair project.

Name	Date	Invoice #	Amount
Amiad Water Systems	06/06/2018	7300058287	\$1,657.46
Farr West Engineering	06/24/2018	10187	\$18,852.51
Farr West Engineering	06/24/2018	10188	\$2,595.00
Joshua's Ironworks, Inc.	06/15/2018	10872	\$3,586.11
Kunsmann Fence Company	06/18/2018	N/A	\$1,769.00
Precision Crane & Hoist Services, Inc.	06/15/2018	27374	\$760.00
Ryan Process Inc.	06/21/2018	R1806021	\$4,850.00

THIS TOTAL \$34,070.08

This authorization took place at the special council meeting held on 06/27/2018 and will be further reflected in the council minutes of this meeting.

Authorized Signature

Mark Marin, Mayor, Dated 06/27/2018