

CITY OF LOYALTON

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



OFFICE OF THE MAYOR

AGENDA FOR THE SPECIAL MEETING OF THE LOYALTON CITY COUNCIL 5:00 PM – CITY HALL AUDITORIUM 605 SCHOOL STREET JULY 16TH, 2024 LOYALTON, CA.

**AGENDA AND PACKET AVAILABLE ON CITY WEB SITE
cityofloyalton.org**

**NEXT ORDINANCE #425
NEXT RESOLUTION #6-2024**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ANNOUNCEMENTS:

STAFF REPORTS:

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 Board 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 agenda. The City Mayor may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

A SPECIAL MEETING IS BEING HELD TO DISCUSS THE FOLLOWING BUSINESS

CLOSED SESSION

1. Closed Session pursuant to Government Code Section 54957, Public Employee Employment/Bookkeeper/Accountant/Maintenance Worker, Employee Reviews.

Agenda Input of Upcoming Meetings

Council Member Closing Remarks

ADJOURNMENT

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OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM
605 SCHOOL STREET
JULY 16, 2024
NEXT ORDINANCE #425
NEXT RESOLUTION NO. 6-2024**

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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 [\[ofclerk-cityofloyalton@psln.com\]](mailto:ofclerk-cityofloyalton@psln.com) who will swiftly resolve such request.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS**
6. **APPROVAL OF MINUTES**
Special Meeting June 11, 2024 (Attachment)
7. **STAFF REPORTS/WRITTEN COMMUNICATIONS/UNFINISHED BUSINESS**
 1. Letter from Loyalton Sports Club requesting use of City Ball Fields.
 2. Water Rate Study for the City of Loyalton.
8. **PRESENATION OF APPRECIATION PLAQUE TO DOUG MCCOY**

9. PUBLIC COMMENT

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10. FIRE DEPARTMENT REPORT

11. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Reconciled Accounts for February, March, April, May and June 2024 (Attachment)
- Approval of Bill Sheet May & June 2024 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000. (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 Reaffirming our State of Emergency Water Distribution System.
2. Discussion and Possible Action regarding Town Hall Meeting on Water Distribution System.
3. Discussion and Possible Action regarding electrical for Musica Sierra.
4. Discussion and Possible Action regarding Approval of Business License for Renee Ryckebosch Hand Made Jewelry and Gifts.
5. Discussion and Possible Action regarding Approval of Business License for DIRECTV Entertainment Holdings LLC.

15. AGENDA INPUT FOR UPCOMING MEETINGS

16. BOARD MEMBER CLOSING REMARKS

17. ADJOURNMENT