

CITY OF LOYALTON

COUNTY OF SIERRA
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OFFICE OF THE MAYOR

AGENDA FOR THE REGULAR MEETING OF THE LOYALTON CITY COUNCIL

6:00 P.M. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET

AUGUST 15, 2017

NEXT ORDINANCE #419

NEXT RESOLUTION NO. 5-2017

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 Minutes- July 18, 2017
7. **PUBLIC COMMENT**
8. **STAFF REPORTS**
Written Communications/Possible Action Items
 1. Liberty Utilities
 2. Status Of Loyalton Mobile Estates
9. **FIRE DEPARTMENT REPORT**

10. FINANCIAL COMMITTEE REPORTS

Financial Committee Report/Update.

1. Approval of Funds Transfers to Account xxxxx0559 for Payment of USDA Loans, September 2017.
2. Approval of Cox & Cox Settlement Balance, Attorney Fee Payment, Black Eagle Payment, Transfer Balance to MM4321
3. Approval of funds transfer, general fund to streets, 2016/2017 Budget
- 4 . Approval of Financial Report
5. Payment of Bills

11. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

12. OTHER COMMITTEE REPORTS

13. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding the Fire Department Budget surplus at fiscal year end to be deposited into Fire Department Reserve account 7243. Submitted by Mark Marin & Kim Lombardi
2. Discussion and possible action regarding approval of 2015/2016 Audit Draft. Submitted by Mark Marin & Kim Lombardi
3. Discussion and possible action regarding approval of 2015/2016 Audit Responses to findings. Submitted by Mark Marin & Kim Lombardi
4. Discussion and possible action regarding Appointment of Council Member to fill vacancy. Submitted by Mark Marin
5. Discussion and possible action regarding increase copy charge from 0.20 per copy to 0.50 per copy. Submitted by Nancy Rogers.

14. ADJOURNMENT