

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
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OFFICE OF THE MAYOR

**AGENDA FOR THE SPECIAL MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – LOYALTON CITY HALL AUDITORIUM
605 SCHOOL STREET
AUGUST 25TH, 2020
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 5-2020**

**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, Deputy City Clerk, at [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**
Regular Meeting- July 21, 2020 (Attachment)
7. **APPOINTMENT OF COUNCILMEMBERS (IN LIEU OF ELECTION)**
 1. Nancy Rogers (Full Term)
 2. Darlene Riede (Full Term)
 3. Joy Markum (Full Term)
8. **OATH OF OFFICE**

9. STAFF REPORTS

Written Communications/Possible Action Items

1. Letter from Amerigas regarding propane tank(s). (Attachment)

10. 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 City 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 posted agenda.**

11. FIRE DEPARTMENT REPORT

1. Discussion and Possible action regarding surplus of equipment.

12. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Reconciled Accounts for July 2020 (Attachment)
- Approval of Bill Sheet July 2020 (Attachment)
- Budget Update.
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (Attachment)
- Acknowledgement of Approval of Fund Transfer from Fire Department Reserve Account 7243 to General Checking 1956 for Cost related to the new Fire Tender in the Amount of \$4,045.00. (Attachment)
- Acknowledgement of Fund Transfer from WWTP Settlement 4387 to General Fund 1956 to Farr West Engineering Clean up And Abatement Order (COA) Phase 2 to 5# in the amount of \$1,006.00 (Attachment)

13. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

14. OTHER COMMITTEE REPORTS

15. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible action regarding Professional Agreement between City of Loyalton and Gary Price Consulting Services for preparing of Update to the Housing Element and Zoning Code for the 6th Regional Housing Needs Allocation. (Attachment)
2. Discussion and Possible action regarding Adoption of Resolution #5-2020 Authorizing Application for, and receipt of, Local Government Planning Support Grant Program Funds. (Attachment)
3. Discussion and Possible action regarding approval to purchase Cold Patch. (Attachment)

4. Discussion and Possible action regarding CARES Relief Act Grant Applications. (Attachment)
5. Discussion and Possible Action regarding adoption of Resolution # 6-2020 Approving Application(s) for Per Capita Grant Funds.

16. **AGENDA INPUT FOR UPCOMING MEETINGS**

17. **BOARD MEMBER CLOSING REMARKS**

18. **ADJOURNMENT**