

CITY OF LOYALTON

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



OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – TELECONFERENCE ZOOM MEETING
DIAL BY YOUR LOCATION-1-669-900-9128
MEETING ID-872 4641 8891
PASSWORD-849495
DECEMBER 15TH, 2020
NEXT ORDINANCE #423
NEXT RESOLUTION NO. 7-2020**

**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, 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**
Special Meeting November 24th, 2020 (Attachment)
7. **APPOINTMENT OF MAYOR AND VICE-MAYOR**
8. **APPOINTMENT OF COMMITTEES AND BOARDS**
9. **STAFF REPORTS**

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

12. FINANCIAL COMMITTEE REPORTS

1. Financial Committee Report/Update

- Approval of Reconciled Accounts for November 2020 (Attachment)
- Approval of Bill Sheet November 2020 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$30,000.00 (Attachment)
- Acknowledgment of Approval of Fund Transfer from WWTP Settlement 4387 to General 1956 for Farr West Clean-up and Abatement Order-Phase 2 not to exceed \$11,486.55 (Attachment)
- Acknowledgement of Approval of Fund Transfer for Fire Department Reserve 7243 to Fire Department General 1956 For Antelope Fire personnel pay not to exceed \$853.46 (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 WWTP Operator
2. Discussion and Possible Action regarding Abatement Property's.
3. Discussion and Possible Action regarding maintenance agreement with Cashman for generators. (Attachment)
4. Discussion and Possible Action regarding repair of Generator at 210 Front Street. (Attachment)

16. AGENDA INPUT FOR UPCOMING MEETINGS

17. BOARD MEMBER CLOSING REMARKS

18. ADJOURNMENT