

CITY OF LOYALTON

COUNTY OF SERRA
605 SCHOOL STREET
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LOYALTON, CALIFORNIA 95118
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cityofloyalton.org



OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – CITY HALL AUDITORIUM
605 SCHOOL STREET
FEBRUARY 20TH, 2024
NEXT ORDINANCE #425
NEXT RESOLUTION NO. 1-2024**

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 cityclerk-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 January 16, 2024 (Attachment)
Regular Meeting January 16, 2024 (Attachments)
Special Meeting January 18, 2024 (Attachments)
7. **STAFF REPORTS**
1. Old Business
8. **ACCEPTANCE OF RESIGNATION FROMA DORIE GAYNER**
9. **APPOINTMENT TO FILL VACANCY**

10. **APPOINTMENT OF BOARD COMMITTEES**

11. **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**

12. **FIRE DEPARTMENT REPORT**

1. Discussion and Possible Action regarding Fire Department Transfer to Reserve Account.

13. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update
 - Approval of Reconciled Accounts for January 2024 (Attachment)
 - Approval of Bill Sheet December 2023 & January 2024 (Attachment)
 - Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000. (Attachment)
 - Acknowledgment of Approval of Fund Transfer from General 1956 to Water/Sewer Enterprise Account not to exceed \$14,549.09

14. **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

15. **OTHER COMMITTEE REPORTS**

16. **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 Adoption of Resolution 1-2024 Confirmation Pursuant to Section 55501.1 of the California Water Code.
4. Discussion and Possible Adoption of Resolution 2-2024 Directing Repayment Of Borrowed from the Water and Sewer Funds to the General Fund.
5. Discussion and Possible Action regarding roof repair for City Hall.
6. Discussion and Possible Action regarding new heater for City Auditorium. Well 3, Park Well and Shop.
7. Discussion and Possible action regarding consent form for Verizon.

17. AGENDA INPUT FOR UPCOMING MEETINGS

18. BOARD MEMBER CLOSING REMARKS

19. ADJOURNMENT