

May 18th, 2021

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on May 18th, 2021 at 6:00 p.m. Loyalton City Auditorium

COUNCIL MEMBERS PRESENT Mayor S. Jackson, N. Rogers, J. Markum, D. Riede, J. Gerow

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, Bookkeeper- Jamie Stockdale

GUESTS PRESENT

J. Mertton, J. Buck, R. DeMartini, P. DeMartini, D. Lawlor, B. Mertton, T. LeBlanc, R. Beli, M. Fillippini, P. Fillippini G. Price via Zoom

APPROVAL OF AGENDA

It was moved by J. Markum, seconded by N. Rogers to approve the agenda as presented. Motion unanimously carried.

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by N. Rogers to approve the minutes of the Regular Meeting of April 20, 2021. Motion carried. J. Gerow abstained.
2. It was moved by J. Markum, seconded by N. Rogers to approve the minutes of the Special Meeting of May 13th, 2021. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson reported on the Loyalton Mobile Park in regards to capacity. D. Lawlor informed the council that clean-up of the Mobile Park should begin on the 24th of May.
2. Mayor Jackson reported that she is in contact with Sierra County Planning Department in regards to them taking back the City of Loyalton Building Department. This item will be added to the June Agenda.
3. Mayor Jackson requested that the City Clerk place a lien on 11 Zollinger for clean-up.
4. City Clerk K. LeBlanc reported that the insurance company is working on getting more estimates for the Pool clean-up.

TIMED ITEM TERRY LEBLANC

Terry LeBlanc addressed the council on the upcoming events in the City of Loyalton, the car show will take place on June 12, he also stated that we will be having a Fourth of July Parade, and possibly a small Timberfest in September. He is also working with media on advertisement for Sierra County Tourism.

TIMED ITEM PUBLIC HEARING HOUSING ELEMENT

1. G. Price via zoom presented the Loyalton City Council and Public on the update to the City of Loyalton Zoning Code and introduce the amendment of Zoning Code Ordinance #423. Mayor Jackson then opened the Public Hearing for comments; 1. D. Lawlor asked if existing properties were grandfathered in. 2. D. Riede question regarding new parking and the landscaping. Having no other comments, Mayor Jackson closed the Public Hearing.

1. It was moved by D. Riede, seconded by N. Rogers to adopt the amendment to the Zoning Ordinance for exception from environmental review. Roll Call: J. Markum-Aye, J. Gerow-Aye, N. Rogers-Aye, D. Riede-Aye, Mayor Jackson-Aye. Motion unanimously carried.

2. It was moved by J. Markum, seconded by N. Rogers to approve that the Zoning Ordinance is consistent with the General Plan. Roll Call: J. Markum-Aye, J. Gerow-Aye, N. Rogers-Aye, D. Riede-Aye, Mayor Jackson-Aye. Motion unanimously carried.

3. It was moved by J. Markum, seconded by N. Rogers to waive the first reading and adopt Ordinance # 423, an amendment to Chapter 17 of the Loyalton Municipal Code repealing and replacing the Zoning Ordinance. Roll Call: J. Markum-Aye, J. Gerow-Aye, N. Rogers-Aye, D. Riede-Aye, Mayor Jackson-Aye. Motion unanimously carried.

PUBLIC COMMENT

M. Fillippini addressed the council in regards to the sewer lines at 609 Church. After a discussion of the problem, N. Rogers will contact the WWTP Operator and look into the problem. This item will be added to the June Agenda.

FIRE DEPARTMENT REPORT

Assistant Chief R. DeMartini reported to the council stating that they have had 68 calls so far this year, one of which was a wild fire caused by arson. He thanked the Forest Service and Sierraville Fire Department for their assistance and stated that we should remain vigilant for the upcoming Fire Season and if you see something say something. He also stated that the Type 3 engine is being outfitted and fixed for minor repairs. He stated that they are working on flushing of the hydrants.

1. It was moved by J. Markum, seconded by N. Rogers to approve reimbursement to Fire Department for training not to exceed \$1,275.00. Motion unanimously carried.

2. It was moved by J. Markum, seconded by N. Rogers to approve reimbursement to Fire Department for training not to exceed \$1,700. Motion unanimously carried.

FINANCIAL COMMITTEE REPORT/UPDATE

Councilmember Markum reported on the Finance Meeting stating that the regular monthly meetings are going well and budget is looking cleaner. She also reported that the 19-20 should take place in June.

1. It was moved by J. Markum, seconded by N. Rogers to approve the reconciled Accounts for April 2021. Motion unanimously carried.

2. It was moved by D. Riede, seconded by N. Rogers to approve the bill sheet not to exceed \$193,873.52. Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by J. Markum, seconded by N. Rogers to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion unanimously carried.
2. It was moved by D. Riede, seconded by N. Rogers to approve fund transfer from General 1956 to Fire Department Reserve 7243 for Zogg Fire not to exceed \$37,914,54. Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Rogers reported that the drip lines downtown are working, and the park is looking good. She also reported that the toilet for the restrooms at the park has been ordered and should be here soon. She also stated that she is working with the Merttons on the drip line. She reported that she is working on the Security Cameras

OTHER COMMITTEE REPORTS

1. Councilmember Riede reported that the LTC meeting is tomorrow. Councilmember Markum reported the she and Councilmember Gerow attended the SVGWMD Meeting. Councilmember Rogers had a meeting with Liberty on getting new street lights in Loyalton with the exception of the lights that belong to the City on Main Street. Councilmember Rogers also reported that the algae has disappeared at the WWTP. They are looking into it.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Mayor Jackson reported on the recent dog attack in Loyalton, she reported that the dog owner is reimbursing the City for the Cost to impound the dogs. Mayor Jackson also reported that she is working with the County on the Animal Ordinance. This item will be added to the June agenda.
2. After a brief discussion it was moved by D. Riede, seconded by N. Rogers to increase the pay for Councilmember's to \$150.00 per month. Motion unanimously carried. A amendment to the ordinance will be brought back to the council for final approval at the June meeting.
3. Mayor Jackson addressed the Council on the re-assignment for the following boards and committees: LAFCO, LTC, Score will remain the same. Finance will be Joy Markum, Jerry Gerow, Sarah Jackson as alternate. Public Works will be Nancy Rogers and Jerry Gerow with Darlene as alternate. Personnel will be Joy Markum, Darlene Riede. SVGWMD will be Jerry Gerow with Joy Markum as alternate.
4. Mayor Jackson addressed the council on Order and Decorum and asked that all councilmember's sign the form and return to City Clerk.
5. After a brief discussion, it was moved by J. Markum, seconded by N. Rogers to approve the changes of payroll date to every other Thursday after noon. Motion unanimously carried.

IMPUPUT FOR UPCOMING MEETINGS

- 1. Animal Control Ordinance
- 2. Change of pay for Councilmember's
- 3. Update from Farr West in regards to Planning Grants.
- 4. Zoning Ordinance.
- 5. Sewer Issue at 609 Church Street.
- 6. Building and Planning Department.

CLOSING REMARKS

None

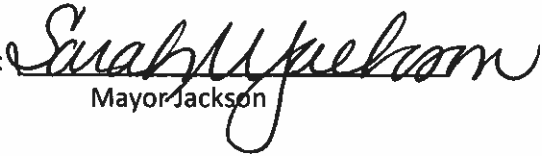
Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:



Mayor Jackson