

CITY OF LOYALTON

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



OFFICE OF THE MAYOR

ofclerk-cityofloyalton@psln.com

**AGENDA FOR THE SPECIAL MEETING OF THE
LOYALTON CITY COUNCIL
6:00 P.M. – LOYALTON CITY HALL AUDITORIUM
605 SCHOOL STREET
NOVEMBER 24TH, 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**
Regular Meeting October 20, 2020 (Attachment)
7. **STAFF REPORTS**
8. **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.**

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Approval of Reconciled Accounts for October 2020 (Attachment)
- Approval of Bill Sheet October 2020 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (Attachment)
- Acknowledgment of Approval of Fund Transfer from WWTP Settlement (4387 to General (1956) for Clean Up and Abatement Farr West Engineering not to exceed \$153,488.70 (Attachment)
- Approval of Final Audit, Findings and Response for 2018-2019 Audit

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

1. Proposal for WWTP Operator (Attachment)

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible action regarding opening of Bids and awarding bids For 1968 Westates Fire Engine and 1973 Kenworth Water Tender (Attachments)
2. Discussion and Possible action regarding Christmas Tree Lighting at City Hall.
3. Discussion and Possible action regarding raising of Sewer Rates.
4. Discussion and Possible action regarding purchase of tires for GMC. (Attachments)
5. Discussion and Possible action regarding clean-up at Pool (Attachments)

14. **CLOSED SESSION**

1. Evaluate Designated Employee Job Duties and Description.

16. **AGENDA INPUT FOR UPCOMING MEETINGS**

17. **BOARD MEMBER CLOSING REMARKS**

18. **ADJOURNMENT**