

CITY OF LOYALTON

COUNTY OF SIERRA
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OFFICE OF THE MAYOR

AGENDA FOR THE REGULAR MEETING OF THE LOYALTON CITY COUNCIL

6:00 P.M. – LOYALTON SOCIAL HALL- 105 BECKWITH STREET
OCTOBER 17, 2017
NEXT ORDINANCE #419
NEXT RESOLUTION NO. 5-2017

AGENDA & PACKET AVAILABLE ON CITY WEB SITE
cityofloyalton.org

Matters under the jurisdiction of the Council, and whether or not on the posted agenda, may be addressed by the general public during the Public Comment Opportunity Time. No action may be taken or substantive discussion on matters not on the posted agenda.

The Council limits public comment to three minutes per person and not more than three individuals addressing the same subject.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS**
6. **APPROVAL OF MINUTES**
Regular Meeting Minutes- SEPTEMBER 19, 2017
Special Meeting Minutes- OCTOBER 9, 2017
7. **PUBLIC COMMENT**
 1. Mike Wellboure email

8. **TIMED ITEM**
6:30
Dave Roberti, Propane Proposal
9. **STAFF REPORTS**
10. **FIRE DEPARTMENT REPORT**
11. **FINANCIAL COMMITTEE REPORT**
 1. Approval of Reimbursement invoice(s) for the USDA
 2. Acknowledgement of Approval of Funds Transfer to Account 0559 for Payment of USDA Loans.
 3. Payment of Bills
 4. Approval of Financial Report
12. **PUBLIC WORKS COMMITTEE REPORT/PARK AND RECREATION**
13. **OTHER COMMITTEE REPORTS**
14. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 1. Discussion and Possible action regarding appointment of council member to fill vacancy. (Submitted by M. Marin)
 2. Discussion and Possible action regarding the Changes to the bank signature(s). (Submitted by N. Rogers)
 3. Discussion and Possible action regarding Retiree payment(s). (Submitted by M. Marin)
 4. Discussion and Possible action regarding the Hiring of Replacement Maintenance Worker. (Submitted by N. Rogers)
15. **CLOSED SESSION:**
 1. Pursuant to Government code 54957.6, Personal Issues
16. **ADJOURNMENT:**