CITY OF LOYALTON

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

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OFFICE OF THE MAYOR



AGENDA FOR THE REGULAR MEETING OF THE LOYALTON CITY COUNCIL
6:00 P.M. – LOYALTON CITY HALL AUDITORIUM
605 SCHOOL STREET
OCTOBER 20TH, 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, Deputy 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 September 15, 2020 (Attachment) Special Meeting October 13, 2020 (Attachment)

7. STAFF REPORTS

Written Communications/Possible Action Items

8. TIMED ITEM 6:30 – Public Hearing: Housing Element (Attachement)

9. 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.

10. FIRE DEPARTMENT REPORT

11. FINANCIAL COMMITTEE REPORTS

- 1. Financial Committee Report/Update
 - Approval of Reconciled Accounts for August 2020 (Attachment)
 - Approval of Bill Sheet September 2020 (Attachment)
 - Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000.00 (Attachment)

12. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

13. OTHER COMMITTEE REPORTS

14. <u>DISCUSSION AND POSSIBLE ACTION ITEMS</u>

- 1. Discussion and Possible action regarding Draft Audit and Findings for 2018-2019 Audit (Attachment)
- 2. Discussion and Possible action regarding adoption of Preliminary Budget for 2021. (Attachment)
- 3. Discussion and Possible action regarding proposed phase-in for utility billing For 205 Hill Street (Former Loyalton Mobile Park) (Attachment)
- 4. Discussion and Possible action regarding approval of heater core for Plow truck.
- 5. Discussion and Possible Action regarding approval of tires for GMC.
- 6. Discussion and Possible Action regarding cleaning of culverts.
- 7. Discussion and Possible Action regarding correspondence received in Abatement process. (Attachment)

15. CLOSED SESSION

1. Evaluate Designated Employee Job Duties and Description.

16. AGENDA INPUT FOR UPCOMING MEETINGS

17. BOARD MEMBER CLOSING REMARKS

18. ADJOURNMENT