

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

JULY 18 , 2017

NEXT ORDINANCE #419

NEXT RESOLUTION NO. 5-2017

Agenda and Packet available on New City Website
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**
Special Regular Meeting-June 29, 2017
7. **PUBLIC COMMENT**

8. **STAFF REPORTS**

Written Communications/Possible Action Items

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**

1. Approval of transfer of all WWTP Litigation Settlement Funds to MM Account 4321 (K. Lombardi)
2. Approval of Reimbursement Invoice(s) for the USDA
3. Acknowledgement of Approval of Funds Transfers to Account xxxxx0559 for payment of USDA Loans July 2017
4. Acknowledgement of Approval of USDA Loan Payments
5. Approval of Financial Report (as presented to Council on July 12, 2017)
 - Financial Committee Report/Update.
 - Payment of Bills

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

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action to declare three inactive wells and one well house(the physical structures and not any water rights) on private property (Goicoechea) surplus and to authorize the Mayor to execute an agreement with the property owner(Goicoechea) for the City to transfer ownership of the wells and well house to property owner. (submitted by M. Marin)
2. Discussion and Possible action adoption of urgency ordinance of the City of Loyaltan, State of California, amending existing Ordinance NO. 409 (submitted by N. Rogers)
3. Discussion and Possible action regarding use of the city lawn mower.(submitted by M. Marin)
4. Discussion and Possible action regarding appointment of alternates to fill the vacancy(s) for LAFCO and SCORE. (submitted by K. LeBlanc)
5. Discussion and possible action regarding holiday pay for July 3, 2017 (submitted by M. Marin)
6. Discussion and possible action regarding appointment of City Clerk to fill vacancy. (submitted by Mark Marin)

14. **ADJOURNMENT**