

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
SEPTEMBER 19, 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**
 1. Downtown City Cleanup
6. **APPROVAL OF MINUTES**
Regular Meeting Minutes- AUGUST 15, 2017
7. **PUBLIC COMMENT**

8. **STAFF REPORTS**

1. Discussion of PERS Contract

Written Communications/Possible Action Items

1. Water Right Holders of the Middle Fork Feather River Watermaster Service Area

9. **FIRE DEPARTMENT REPORT**

10. **FINANCIAL COMMITTEE REPORTS**

Financial Committee Report/Update.

1. Approval of Reimbursement invoice(s) for the USDA
2. Acknowledgement of Approval of Funds Transfers to Account 0559 for Payment of USDA Loans, October 2017, Copy is in Financials
3. Approval of Financial Report
4. Payment of the bills

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

12. **OTHER COMMITTEE REPORTS**

13. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action regarding approval of water supply, Virginia Bowling, 200 Taylor Street Loyalton, CA. (Submitted by Nancy Rogers)
2. Discussion and possible action regarding approval of Utility Agreement with the Senior Center. (Submitted by Nancy Rogers.)
3. Discussion and possible action regarding Vacancy of a Council Member to fill vacancy. (Submitted by Mark Marin)
4. Discussion and possible action regarding Hiring another Maintenance Employee. (Submitted by Mark Marin)
5. Discussion and possible action of Abandoned Vehicle program. (Submitted by Mark Marin)
6. Discussion and possible action for Approval of Business License Joel S. Thomas Construction.

14. **ADJOURNMENT**