

# CITY OF LOYALTON

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



OFFICE OF THE MAYOR

**AGENDA FOR THE REGULAR MEETING OF THE  
LOYALTON CITY COUNCIL  
6:00 P.M. – CITY HALL AUDITORIUM  
605 SCHOOL STREET  
SEPTEMBER 19<sup>TH</sup>, 2023  
NEXT ORDINANCE #425  
NEXT RESOLUTION NO. 7-2023**

**AGENDA & PACKET AVAILABLE ON CITY WEB SITE  
[cityofloyalton.org](http://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 [\[ofclerk-cityofloyalton@psln.com\]](mailto: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**  
Special Meeting August 15<sup>th</sup>, 2023 (Attachment)  
Regular Meeting August 15<sup>th</sup>, 2023 (Attachment)  
Special Meeting August 29<sup>th</sup>, 2023 (Attachments)  
Special Meeting September 13, 2023 (Attachments)
7. **STAFF REPORTS**
8. **ACCEPTION OF RESIGNATION LETTER FROM JERRY GEROW**

9. **APPOINTMENT TO FILL VACANCY ON CITY COUNCIL**

10. **APPOINTMENT OF MAYOR AND VICE MAYOR**

11. **APPOINTMENT OF COMMITTEES**

12. **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**

13. **FIRE DEPARTMENT REPORT**

14. **FINANCIAL COMMITTEE REPORTS**

1. Financial Committee Report/Update

- Approval of Reconciled Accounts for July & August 2023 (Attachment)
- Approval of Bill Sheet July & August 2023 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$30,000. (Attachment)
- Acknowledgment of Approval of Fund Transfer from WWTP Settlement MM (4387) to General Account (1956) not to exceed \$24,000 (Attachment)

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

16. **OTHER COMMITTEE REPORTS**

17. **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible Action regarding Reaffirming our State of Emergency Water Distribution System.
2. Discussion and Possible Action regarding Town Hall Meeting on Water Distribution System.
3. Discussion and Possible Action regarding Housing Element.
4. Discussion and Possible Action regarding removal of Jerry Gerow as signer on Plumas Bank Accounts and add additional signer.
5. Discussion and Possible Action regarding approval of Business License for Easley Electric LLC

18. **AGENDA INPUT FOR UPCOMING MEETINGS**

19. **BOARD MEMBER CLOSING REMARKS**

20. **ADJOURNMENT**