

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
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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 17TH, 2024
NEXT ORDINANCE #425
NEXT RESOLUTION NO. 6-2024**

**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, 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 August 20, 2024 (Attachment)
Special Meeting August 27, 2024 (Attachment)
7. **STAFF REPORTS/WRITTEN COMMUNICATIONS/UNFINISHED BUSINESS**

8. 6:30 TIMED ITEM

City of Loyalton Draft Housing Element Update 2024-2029;
Review and Public Comment of Preliminary Draft Document.

Document is available for public review at:

https://www.cityofloyalton.org/uploads/1/0/8/1/108187787/loyalton_2024-29_housing_element_administrative_draft_8-27-24.pdf

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 July & August 2024 (Attachment)
- Approval of Bill Sheet August 2024 (Attachment)
- Acknowledgment of Approval of Fund Transfer from General 1956 to Enterprise Loan MM 0559 not to exceed \$24,000. (Attachment)

12. PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

13. OTHER COMMITTEE REPORTS

14. 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 contact quotes from G-Works and I-Works for utility billing software,
4. Discussion and Possible Action regarding credit card increase for Fire Department Credit Cards.
5. Discussion and Possible Action regarding approval of Resolution 6-2024 Authorizing Overtime and Portal to Portal pay employees.
6. Discussion and Possible Action regarding sign placement for Musica Sierra.

15. **AGENDA INPUT FOR UPCOMING MEETINGS**
16. **BOARD MEMBER CLOSING REMARKS**
17. **ADJOURNMENT**