

**AGENDA
REGULAR MEETING OF THE
ALTURAS CITY COUNCIL**

2:00 p.m. CITY HALL COUNCIL CHAMBERS September 18, 2018

Bobby Ray, Mayor

Mark Steffek, Mayor Pro-Tem

Cheryl Nelson

Jim Irvin

Loni Lewis

CALL TO ORDER

Opening Prayer

Pledge of Allegiance

1. **PUBLIC FORUM:** The public may address the Council with items not listed on the agenda. Should a request call for action by the Council, the item will be placed on a later agenda. Each speaker is allocated (3) minutes to speak. Speakers may not exceed their time, unless extension is needed.
2. **NEW BUSINESS:** Discussion/action: Modoc Motorsports Association is requesting consideration to waive the property lease fees for the 2018 racing season in the amount of \$1,072.85. (Director of Public Works Picotte)
3. Discussion/action: Adopt Resolution #2018-30 approving the Memorandum of Understanding between the City of Alturas Police Department and California Department of Justice, to provide grant funds for expenditures from July 1, 2018 to June 30, 2020. (Police Chief Cullins)
4. Discussion/action: Adopt Resolution #2018-31 authorizing the Alturas Police Department to apply for grant funds with the United States Department of Agriculture (USDA) to purchase new police vehicles. (Police Chief Cullins)
5. Discussion/action: Adopt Resolution #2018-32 authorizing the Alturas Police Department to apply for grant funds with the National Rifle Association (NRA) to purchase new police ammunition and firearms. (Police Chief Cullins)
6. Discussion/action: Approval to hire Dominick Middleton as Patrolman effective October 6, 2018, at Salary Range 41, Step will be negotiated. City Clerk Binning to administer the Oath of Office to Mr. Middleton on October 6, 2018. (Police Chief Cullins)
7. Discussion/action: 2018 Local Agency Biennial Notice – City Attorney review and determination of City of Alturas Conflict of Interest Code as required by the Political Reform Act. (City Clerk Binning/City Attorney Hedlund)

8. Discussion/action: Approval to award the bid for the Central Business District Pedestrian Access Improvement Project (Project no. PPNO-02-2534) to Robert J. Frank Construction, Inc. in the amount of \$1,035,338.00. (Director of Public Works Picotte)
9. Discussion only: City to coordinate with Modoc County Transportation Commission (MCTC) on future plans on Main Street. (Director of Public Works Picotte)
10. Discussion/action: Approval to hire Abel Delgado as Maintenance Worker I effective September 11, 2018, at Salary Range 31, Step A, \$32,230 annually. (Director of Public Works Picotte)
11. Discussion/action: Adopt Resolution #2018-33 Authorizing the Director of Public Works to record the Notice of Completion for the Pavement Maintenance Management Plan Update (Project no. AIP 3-06-0003-011); and to finalize all Federal and State grant requirements. (Director of Public Works Picotte)
12. **CONSENT AGENDA:** It is recommended that items a through c be acted on simultaneously unless separate action is requested by Council or Staff:
 - a) Approve minutes of August 21, 2018 meeting.
 - b) Approve City warrants for August 2018 in the amount of \$135,712.06.
 - c) Adopt Resolution #2018-34 removing inactive water & sewer accounts in the amount of \$150.00.

13. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: September 14, 2018 on City Hall front doors & City Hall bulletin Board. Also located on City website at www.cityofalturas.us

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.

If you wish to review the attachments available for each item, you can view them at the City Clerk's Office which is located at 200 North Street, Alturas, CA 96101. You may also contact the City Clerk at (530) 233-2512 or by email at mbining@cityofalturas.us.