



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

2:00 p.m. CITY HALL COUNCIL CHAMBERS November 20, 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: Jim Cavasso, representing the Alturas Chamber of Commerce, requests consideration for funding in the amount of \$950 to replace the original vinyl "Alturas Sign" located at Hwy 395 & Lassen County Rd A-3
3. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance repealing portions of Chapter 30 of the Alturas City Code relating to "Recreational Areas" and changing the program name from "County of Modoc Tobacco Education" to "Modoc Tobacco Policy and Education". This matter will now be heard.
4. Discussion/action: Approve the first reading of Ordinance #516 repealing portions of Chapter 30 of the Alturas City Code relating to "Recreational Areas" and changing the program name from "County of Modoc Tobacco Education" to "Modoc Tobacco Policy and Education". (Tobacco Project Director Bill Hall)
5. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance to replace portions of Chapter 9 titled "Finance" Section 9.7 of the Alturas City Code. Amending "purchases exceeding ten thousand" to "exceeding twenty-five thousand". Also repealing Chapter 9 Section 7 "local bidder whose bid exceeds the lowest responsible bid by more than five hundred dollars." to "local bidder whose bid exceeds the lowest responsible bid by more than one thousand dollars." This matter will now be heard.
6. Discussion/action: Approve the first reading of Ordinance #517 repealing Chapter 9 Section 7 "purchases exceeding ten thousand dollars" to "purchases exceeding twenty-five thousand". Also repealing Chapter 9 Section 7 "local bidder whose bid exceeds the lowest responsible bid by more than five hundred dollars." to "local bidder whose bid exceeds the lowest responsible bid by more than one thousand dollars."

7. Discussion/action: Adopt Resolution #2018-38 declaring the results of the November 6, 2018 Special Municipal Election. (City Clerk Binning)
8. Discussion/action: Adopt Resolution #2018-39 adopting the Appropriation Limit for Fiscal Year 2018-2019 in the amount of \$ 5,584,665. (City Treasurer Long)
9. Discussion/action: Adopt Resolution #2018-40 authorizing the Alturas Fire Department to use Risk Management Accreditation Program (RMAP) funds to purchase a new air compressor. Funds will not exceed \$3,500. (Fire Chief Jacques & Fire Marshall Hunter)
10. Discussion only: LAFCO update on Daphnedale Community Service District past due sewer fees. (City Attorney Hedland)
11. Discussion/action: Adopt Resolution #2018-41 authorizing Director of Public Works to record the Notice of Completion for the “Obstruction Mitigation Plan and Aeronautical Study” (Project no. AIP 3-06-0003-012); and the authorizing the Director of Public Works to finalize all Federal and State grant requirements. (Director of Public Works Picotte)
12. Discussion: City of Alturas Swimming Pool Committee update on recent progress and the next steps towards construction of the Community Aquatic Facility. (Project Lead Jared G. Hancock)
13. **CONSENT AGENDA:** It is recommended that items a through d be acted on simultaneously unless separate action is requested by Council or Staff:
 - a) Approve minutes of October 16, 2018 meeting.
 - b) Approve minutes of November 1, 2018 special meeting
 - c) Approve City warrants for October 2018 in the amount of \$887,648.15.
 - d) Adopt Resolution #2018-42 removing inactive water & sewer accounts in the amount of \$27.30.
14. **COUNCIL/STAFF REPORTS:**
15. **CLOSED SESSION:** Discussion/action: (1) G.C. Section 54961 – Liability Claims/ Plumas Bank (2) G.C. Section 54957/ Employee Performance Evaluation – Titles: Chief of Police; Director of Public Works; City Clerk; and Finance Director.
16. Discussion/action: Approve Employment Agreement with Finance Director

ADJOURNMENT

POSTED: November 16, 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.