



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

2:00 p.m. CITY HALL COUNCIL CHAMBERS February 19, 2019

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 was requested and approved prior.

1. **NEW BUSINESS:** Discussion/action: LAFCO update on Daphnedale Community Service District. (Councilmember Irvin)

2. Discussion: Presentation by Nicole Hinton, representing First 5 Modoc. Presenting an overall of programs offered through First 5 Modoc.

3. Discussion/action: Request from De Funk in collaborative with the California Highway Patrol and Modoc Joint Unified School District, to use the mill site grounds for filming "Every 15 Minutes" scene at the end of March, 2019.

4. Discussion/action: Erica Tassone and Debbie Mason representing Modoc County Child Abuse Prevention Council, would like to request approval to put blue lights in light posts on Main Street for the month of April in honor of Child Abuse Prevention Month.

5. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance adding Article III Flavored Tobacco Ban to Chapter 30 "Smoking" of the Alturas City Code. This matter will now be heard.

6. Discussion/action: Approve the first reading of Ordinance #518 adding Article III Flavored Tobacco Ban to Chapter 30 "Smoking". (Tobacco Project Director Bill Hall)

7. Discussion only: Review the June 30, 2018 Audit Report. (Mayor Ray/City Treasurer Long)

8. Discussion/action: Adopt Resolution #2019-3 setting a policy to authorize the City Treasurer to move currency classified as evidence from the Alturas Police Department to Alturas Police Department US Bank savings account, pending legal resolution. (Chief Cullins/City Treasurer Long)

9. Discussion/action: Adopt Resolution #2019-4 establishing a safety committee that meets quarterly. (City Clerk Binning)
10. Discussion/action: Adopt Resolution #2019-5 approving updated Injury and Illness Prevention Program (IIPP). (Risk Manager Eric Hunter)
11. Discussion/action: Adopt Resolution #2019-6 authorizing the City Clerk and City Treasurer to establish and maintain a Facebook account for the City of Alturas. (Councilmember Nelson/Councilmember Lewis)
12. Discussion/action: Adopt Resolution #2019-7 approving City of Alturas Social Media Policy. (City Clerk Binning/City Attorney Hedlund)
13. Discussion/action: Adopt Resolution #2019-8 authorizing City Clerk Binning to be added to the Plumas Bank credit card. (City Clerk Binning)
14. Discussion/action: Appoint Macey Binning to the position of Assistant Finance Director and approve Employment Agreement. (Mayor Ray/Mayor Pro-Tem Steffek)
15. Discussion/action: Approval to hire Tyler Stains as Maintenance Worker I effective January 28, 2019, at Salary Range 31, Step A, \$32,230 annually. (Director of Public Works Picotte/Mayor Ray)
16. Discussion/action: Adopt Resolution #2019-9 approving Airport Hanger Lease Agreement Hanger owned by Lessee. (Director of Public Works Picotte/Mayor Ray)
17. **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 January 15, 2019 meeting.
 - b) Approve City warrants for January 2019 in the amount of \$136,217.27.
 - c) Adopt Resolution #2019-10 removing inactive water & sewer accounts in the amount of \$1,355.14.
 - d) Approve ACH reconciliation report for January 2019 in the amount of \$135,978.87.

18. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: February 15, 2019 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.