



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

2:00 p.m. CITY HALL COUNCIL CHAMBERS March 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.
2. **NEW BUSINESS:** Discussion/action: American Red Cross is requesting authorization for Mayor Ray to sign Proclamation declaring March as American Red Cross Month. (Lou Miller)
3. Discussion: City of Alturas Swimming Pool Committee update on recent progress and the next steps towards applying for grants for the construction of the Community Aquatic Facility. (Mayor Pro-Tem Steffek)
4. Discussion/action: Approval to award the bid for the Central Business District Pedestrian Access Improvement Project (Project no. PPNO-02-2534) to Eagle Peak Rock & Paving, Inc. in the amount of \$671,443.00. (Director of Public Works Picotte)
5. Discussion/action: Adopt Resolution #2019-11 adopting a list of projects for fiscal year 2019-20 funded by SB 1: The Road Repair and Accountability Act of 2017. (Director of Public Works Picotte)
6. **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 February 19, 2018 meeting.
 - b) Approve City warrants for February 2019 in the amount of \$123,068.93.
 - c) Adopt Resolution #2019-12 removing inactive water & sewer accounts in the amount of \$711.65
 - d) Approve ACH reconciliation report for January in the amount of \$532,298.17.
7. **COUNCIL/STAFF REPORTS:**

ADJOURNMENT

POSTED: March 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.