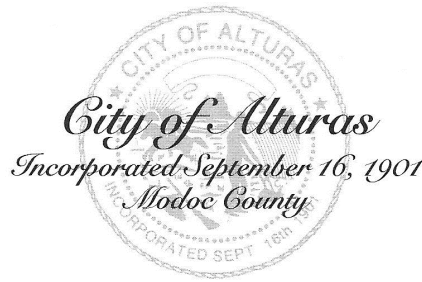


200 W. North St.
Alturas, CA 96101-3938



(530) 233-2512
Fax (530) 233-3559

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

2:00 p.m. CITY HALL COUNCIL CHAMBERS May 21, 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: Daniel Brooks, representing the California Pines Property Owners Association, requests consideration of a donation from the City's Community Projects Fund to help with the cost of the annual fireworks display held at California Pines.
3. Discussion/action: Discussion/action: Lorissa Soriano, representing Modoc Economic Development Commission/Modoc Outdoor Recreation & Tourism, requests consideration of a donation from the City's Community Projects Fund to help with the cost of the annual Modoc Sportsman's Outdoor Expo and Children's Fair.
4. Discussion/action: Modoc County Little League would like to address concerns regarding phase 1 of the Rotary Ball Fields Project, and would like to review phase 2. (Beckie Lewis)
5. Discussion/action: Request from Fred Kepner to purchase trucks (wheels from a train) at mill site. (Director of Public Works Picotte)
6. Discussion/action: Staff report from the Ad-Hoc Committee. (Mayor Pro-Tem Steffek and Councilmember Irvin)
7. Discussion/action: Appoint a standing Economic Vitality Committee. (Mayor Ray)
8. Discussion/action: Adopt Resolution #2019-19 approving the first amended budget for Fiscal Year 2018/2019 in the amount of \$4,793,798.00. (City Treasurer Long)
9. Discussion/action: Adopt Resolution #2019-20 approving the first amendment to agreement for Personal Services Contract between Jennifer Andersen and the City of Alturas. (Director of Public Works Picotte)

10. CONSENT AGENDA: It is recommended that items a through g be acted on simultaneously unless separate action is requested by Council or Staff:

- a) Approve minutes of April 16, 2019 meeting.
- b) Approve minutes of April 22, 2019 special meeting.
- c) Approve minutes of April 30, 2019 special meeting.
- d) Approve minutes of May 08, 2019 special meeting.
- e) Approve City warrants for April, 2019 in the amount of \$129,132.91.
- f) Adopt Resolution #2019-21 removing inactive water & sewer accounts in the amount of \$412.03.
- g) Approve ACH reconciliation report for April, 2019 in the amount of \$136,748.56.

11. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: May 17, 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.