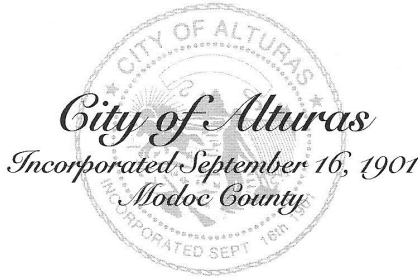


200 W. North St.  
Alturas, CA 96101-3938



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

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

**2:00 p.m. CITY HALL COUNCIL CHAMBERS July 16, 2019**  
**Bobby Ray, Mayor Mark Steffek, Mayor Pro-Tem**  
**Cheryl Nelson Jim Irvin Loni Lewis**

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**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:** Jenn Andersen, representing the High Plateau Humane Society, requests consideration to store a storage container full of disaster relief supplies for animals on City ground near Masten Ramsey Facility.
3. Adopt Resolution #2019-34 designating a voting delegate and two alternates to represent the City of Alturas for the 2019 League of California Cities Annual Business Meeting. (Mayor Ray)
4. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance repealing Chapter 2.- Administration.; Article 1. In General.; Section 2-2.1. Conflict of Interest and adding Article VI to Chapter 2 "Code of Ethics". This matter will now be heard.
5. Discussion/action: Approve the first reading of Ordinance #520 repealing Chapter 2.- Administration.; Article 1. In General.; Section 2-2.1. Conflict of Interest and adding Article VI to Chapter 2 "Code of Ethics". (City Attorney Hedlund/City Clerk Binning)
6. **Discussion/action:** Adopt Resolution #2019-35 adopting the third amended budget for the 2018/2019 Fiscal Year in the amount of \$4,846,607.00, and authorizing the City Treasurer to move \$470,957.69 from Fund 72 Water Reserves to Fund 64 Sewer Plant Project & Fund 68 Sewer Close Out. (City Treasurer Long/Mayor Ray)
7. **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 June 18, 2019 meeting.
  - b) Approve minutes of June 28, 2019 special meeting.

- c) Adopt Resolution #2019-36 removing inactive water & sewer accounts in the amount of \$107.55.
- d) Approve ACH reconciliation report for June, 2019 in the amount of \$137,634.54.

**8. COUNCIL/STAFF REPORTS:**

**ADJOURNMENT**

**POSTED: July 12, 2019 on City Hall front doors & City Hall bulletin Board. Also located on City website at [www.cityofalturas.us](http://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](mailto:mbining@cityofalturas.us).