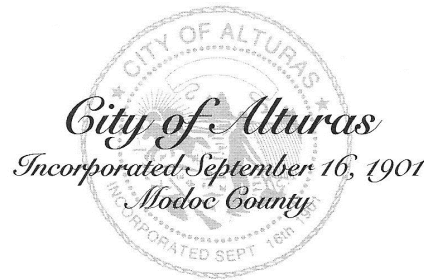


200 W. North St.
Alturas, CA 96101-3938



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

AGENDA
REGULAR MEETING OF THE
ALTURAS CITY COUNCIL

2:00 p.m. CITY HALL COUNCIL CHAMBERS August 20, 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: As a requirement of Zoning Ordinance Section 28.31.020.B Allison Deaton, Hadley Farmer, and Justin Walton report to Council on 2019 4-H projects.
3. Discussion/action: Tiffany Martinez, representing Modoc County, requests consideration to place inserts in the utility billing regarding Census. (City Clerk Binning)
4. Discussion/action: Council approval of a 3-year employment contract for the Director of Public Works Jason Diven effective September 3, 2019 through August 31, 2022. (Mayor Ray/ Councilmember Irvin)
5. Discussion/action: Approval to hire Robert Fendler as Maintenance Worker I effective September 3, 2019, at Salary Range 31, Step A, \$32,230 annually. (City Treasurer Long)
6. Discussion/action: Authorization to publish Request for Qualifications (RFQ) for a 5-year professional engineering service for future street and sidewalk improvement projects. (City Treasurer Long/Debbie Pedersen MCTC Executive Director)
7. Discussion/action: Approve the second 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)
8. **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.
9. Discussion/action: Approve the first reading of Ordinance #518 adding Article III Flavored Tobacco Ban to Chapter 30 "Smoking". (Tobacco Project Director Bill Hall)

10. Discussion/action: Appoint Ad-Hoc committee to review submitted City Attorney request for qualifications letters. (Mayor Pro-Tem Steffek/Treasurer Long)
11. **CONSENT AGENDA:** It is recommended that items a through e be acted on simultaneously unless separate action is requested by Council or Staff:
- a) Approve minutes of July 16, 2019 meeting.
 - b) Approve City warrants for June, 2019 in the amount of \$801,436.44.
 - c) Approve City warrants for July, 2019 in the amount of \$33,069.89.
 - d) Adopt Resolution #2019-37 removing inactive water & sewer accounts in the amount of \$297.59.
 - e) Approve ACH reconciliation report for July, 2019 in the amount of \$95,241.20.

12. **COUNCIL/STAFF REPORTS:**

ADJOURNMENT

POSTED: August 16, 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.