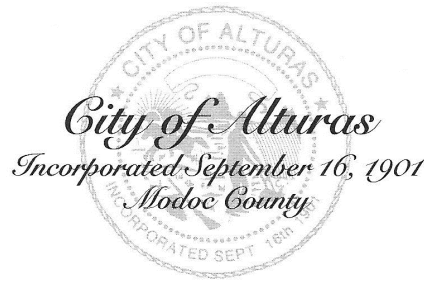


200 W. North St.
Alturas, CA 96101-3938



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

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

2:00 p.m. CITY HALL COUNCIL CHAMBERS November 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: City Council approval to sale City Planning Procedure Manual to other jurisdictions. (Planning Director Andersen)
3. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance amending Chapter 28. "Zoning Ordinance" Article II, Article III, and Article VIII relating to Emergency Shelters. This matter will now be heard.
4. Discussion/action: Approve the first reading of Ordinance #522 amending Chapter 28. "Zoning Ordinance" Article II, Article III, and Article VIII relating to Emergency Shelters. (Planning Director Andersen)
5. **Public Hearing:** The Alturas City Council will consider the amended Housing Element, if adopted will become part of the City's General Plan.
6. Discussion/action: On recommendation of the Alturas Planning Commission adopt Resolution #2019-49 adopting the amended Housing Element and making it part of the City's general plan. (Planning Director Andersen)
7. Discussion/action: Adopt Resolution #2019-50 repealing Resolution #2019-45 to reflect accurate 2019/2020 Fiscal Year Budget amount of \$5,266,347.00. (City Clerk Binning)
8. Discussion only: Proper/orderly proceeding of meetings Robert's Rules of Order vs. Rosenberg's Rules of Order. (City Clerk Binning)
9. Discussion/action: Adopt Resolution #2019-39 approving the General Services Contract between the City of Alturas and Pacific Power to provide services to the new ball field concessions. (City Clerk Binning)

10. Discussion/action: City Council approval to extend the Warner Mountain Lumber, LLC default deadline to January 1, 2020. (City Attorney Hedlund)
11. Discussion/action: Adopt Resolution #2019-51 adopting the Appropriation Limit for Fiscal Year 2019-2020 in the amount of \$5,863,471.00. (City Treasurer Long)
12. Discussion/action: Adopt Resolution #2019-52 authorizing the City Clerk/Treasurer's office to use Risk Management Accreditation Program (RMAP) funds to purchase new office furniture. Funds will not exceed \$3,000.00. (City Treasurer Long)
13. Discussion/action: Recommendation to award the On-Call Engineering Request for Qualifications to GHD Inc. (City Treasurer Long)
14. Discussion/action: Adopt Resolution #2019-53 approving the Professional Services Agreement between the City of Alturas and GHD Inc. for Task Order #2019-01 for East St. Professional Engineering; authorize the City Treasurer/Finance Officer to execute the agreement and project documents (invoice requests, allocation requests, etc) to expedite East Street STIP project. (City Treasurer Long)
15. Discussion/action: Adopt Resolution #2019-54 declaring six Public Works vehicles and equipment as surplus property and authorizing disposal of said vehicles and equipment. (Public Works Director Diven)
16. Discussion/action: Adopt Resolution #2019-55 authorizing submittal of a Regional Used Oil Payment Program application as the lead agency, related authorizations and identification of regional participants. (Director of Public Works Diven)
17. Discussion/action: Adopt Resolution #2019-56 authorizing submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant. (Director of Public Works Diven)
18. Discussion/action: Adopt Resolution #2019-57 authorizing submittal of an application for a Federal Airport Improvement Plan (AIP) Assistance Grant. (Director of Public Works Diven)
19. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance repealing and replacing Chapter 15. "Nuisances" Article II. "Removal of Abandoned, Wrecked, etc. Vehicles". This matter will now be heard.
20. Discussion/action: Approve the first reading of Ordinance #521 repealing and replacing Chapter 15. "Nuisances" Article II. "Removal of Abandoned, Wrecked, etc. Vehicles". (City Attorney Hedlund)
21. Discussion/action: Approve the second reading of Ordinance #518 adding Article III Flavored Tobacco Ban to Chapter 30 "Smoking". (Tobacco Project Director Bill Hall)

- 22. 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 October 15, 2019 meeting.
 - b) Approve minutes of November 6, 2019 special meeting.
 - c) Approve City warrants for October, 2019 in the amount of \$232,143.27.
 - d) Adopt Resolution #2019-58 removing inactive water & sewer accounts in the amount of \$216.64.
 - e) Approve ACH reconciliation report for October, 2019 in the amount of \$131,413.87.
- 23. CLOSED SESSION:** Discussion/action: **(1)** G.C. Section 54956.9/Conference with Legal Counsel – Anticipated Litigation - 1 case; **(2)** G.C. Section 54957/ Public Employment – Titles: Administrative Assistant; **(3)** G.C. Section 54957/ Employee Performance Evaluation – Titles: Assistant Finance Director.
- 24. COUNCIL/STAFF REPORTS:**

ADJOURNMENT

POSTED: November 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 mbling@cityofalturas.us.