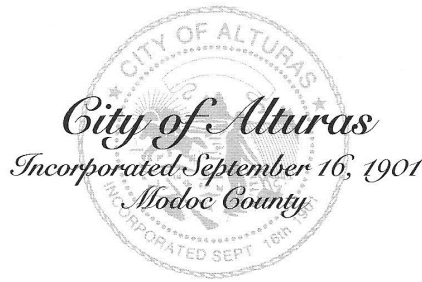


200 W. North St.
Alturas, CA 96101-3938



(530) 233-2512
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AGENDA
SPECIAL MEETING OF THE
ALTURAS CITY COUNCIL

10:00 a.m. CITY HALL COUNCIL CHAMBERS November 25, 2019

Bobby Ray, Mayor

Mark Steffek, Mayor Pro-Tem

Cheryl Nelson

Jim Irvin

Loni Lewis

This Special Meeting is called by the Mayor for the following items:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. **Discussion/action:** Approve the second reading of Ordinance #522 amending Chapter 28. "Zoning Ordinance" Article II, Article III, and Article VIII relating to Emergency Shelters. (Jason Diven for Planning Director Andersen)
2. Discussion/action: Adopt Resolution #2019-59 authorizing Designation of Subrecipient's Agent Resolution Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program. (Director of Public Works Diven)
3. Discussion/action: Adopt Resolution #2019-60 approving the first amended budget for Fiscal Year 2019/2020 in the amount of \$5,269,347.00. (City Treasurer Long)
4. Discussion/action: Authorizing the Mayor to sign a letter of intent to contribute \$10,000.00 over a span of 3 to 4 years to assist Director of Public Works Jason Diven for a scholarship program for a Masters Degree in Public Administration. (Director of Public Works Diven)

ADJOURNMENT

POSTED: November 22, 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.