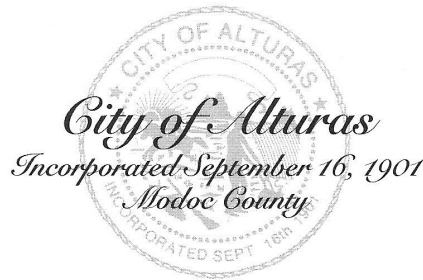


200 W. North St.
Alturas, CA 96101-3938



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

2:00 p.m. CITY HALL COUNCIL CHAMBERS March 17, 2020

Bobby Ray, Mayor

Mark Steffek, Mayor Pro-Tem

Cheryl Nelson

Jim Irvin

Loni Lewis

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. 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.

3. UNFINISHED BUSINESS: 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 February 18, 2020 meeting.
- b) Approve City warrants for February, 2020 in the amount of \$147,697.53.
- c) Adopt Resolution #2020-8 removing inactive water & sewer accounts in the amount of \$894.47.
- d) Approve ACH reconciliation report for February, 2020 in the amount of \$132,216.50.

4. Discussion/action: Authorizing Dorothy Long, HR Director to sign the United Public Employees of California ("Union") acknowledgement and agreement to update the 2018-2020 Alturas General Unit MOU. (City Treasurer Long)

5. Discussion/action: Approve the United States Department of Agriculture (USDA) Rural Development Grant match in the amount of \$13,732.00 for the Alturas Fire Department to purchase new turnouts. (City Treasurer Long)

6. Discussion/action: Approve the United States Department of Agriculture (USDA) Rural Development Grant match in the amount of \$28,234.00 for the Alturas Public Works Department to purchase a new backhoe. (City Treasurer Long)

7. Discussion/action: Adopt Resolution #2020-9 approving the third amended budget for Fiscal Year 2019/2020 in the amount of \$5,422,674.00. (City Treasurer Long)

8. Discussion/action: Adopt Resolution #2020-10 declaring the results of the March 3, 2020 Consolidated General Municipal Election. (City Clerk Binning)
9. City Treasurer Dorothy Long to administer the Oath of Office to newly elected Councilmembers Cheryl Nelson, Kelly Crosby and Samantha Wood. Ms. Long will also administer the Oath of Office to elected City Clerk Macey Binning and new Patrol Officer Connor Mitchell.
10. The City Clerk calls for nominations for Mayor and Mayor Pro-Tem.
11. **NEW BUSINESS:** Discussion only: Michael Conrad would like to discuss the possibility of solar panels.
12. Discussion/action: Rose Boulade and Jim Cavasso, representing the Chamber of Commerce would like to establish an Ad-Hoc Committee to explore the options for the Transient Occupancy Tax.
13. Discussion/action: Appoint a Sales Tax Ad-Hoc Committee to explore the Sales Tax options for the City. (City Treasurer Long)
14. Discussion/action: Modoc County Librarian Cheryl Baker requests City Council appoint John Dederick as City of Alturas representative on the Modoc County Library Advisory Board to fill an unexpired vacancy. Term to expire January 1, 2022. The Modoc County Library Advisory Board voted to recommend this appointment at its March 11, 2020 meeting.
15. Discussion/action: Recommendation to re-appoint Alturas Planning Commissioners Thomas Romero, Chris Lauppe, and Robert Dolan for another four-year term through March of 2024. (Council Planning Liaison Steffek)
16. Discussion/action: Council appointment of City Council representative to serve on the LAFCO Board to replace Councilmember Jim Irvin.
17. Discussion/action: Council appointment of Bobby Ray as City representative to serve on the Modoc County Transportation Commission.
18. Discussion/action: Appoint an Ad-Hoc Committee to explore and set a fee schedule for the Livestock Grounds and Ball Fields.
19. Discussion/action: Appoint an Ad-Hoc Committee to explore the options for the Citizens building.
20. Discussion/action: Re-appoint members to be on the standing Economic Vitality Committee.

21. Discussion/action: Appoint Planning Director Jenn Andersen and a City Councilmember as the City representatives to serve on the NOR-CAL Continuum of Care Modoc Advisory Committee.

22. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: March 13, 2020 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.