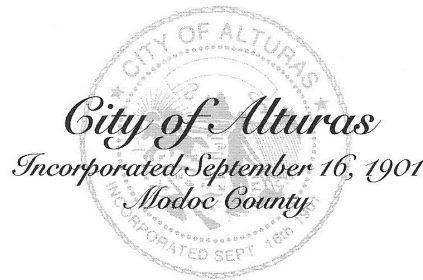


200 W. North St.
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL
SPECIAL MEETING AGENDA**

2:00 p.m. CITY HALL COUNCIL CHAMBERS April 21, 2020

Mark Steffek, Mayor

Cheryl Nelson, Mayor Pro-Tem

Loni Lewis

Kelly Crosby

Samantha Wood

NOTICE OF TEMPORARY PROCEDURES FOR CITY COUNCIL MEETINGS

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the City Council will be enacting social distancing procedures. The meeting is noticed as a special meeting to allow City Councilmembers, City Staff and the public to participate in the meeting via teleconference or other electronic means. Normally the meeting will be at the City Council Chambers, 200 W. North Street, Alturas, California, a physical location will not occur for this meeting per the Governor’s Executive Order. **A roll call vote is required for all items on the agenda.**

PUBLIC COMMENT

The City Council will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

Public Comment via E-Mail Public Comment can be submitted via email to the City Clerk at mbrinning@cityofalturas.us . All comments must be received by 5:00 p.m. on Monday, April 20, 2020 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.

Public Comment via Phone Public Comment will be accepted for each item via telephone by participating on the teleconference.

The DIAL IN NUMBER is (701) 802-5453 and the ACCESS CODE is 5670027# at 2:00 PM

If you have any problems dialing in call City Hall at (530) 233-2512

1. **CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE**
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. Approval or Additions/Deletions to Agenda

4. **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 March 17, 2020 meeting.
 - b) Approve City warrants for March, 2020 in the amount of \$143,214.57.
 - c) Adopt Resolution #2020-12 removing inactive water & sewer accounts in the amount of \$365.17.
 - d) Approve ACH reconciliation report for March, 2020 in the amount of \$122,865.25.
5. **Discussion/Action:** Kristen Budmark, Assistant Principal representing Modoc High School, would like to request approval and assistance to hang banners on Main Street to honor of Modoc High Graduates of 2020.
6. **Discussion/Action:** Adopt Resolution #2020-13 authorizing application for, and receipt of, SB 2 planning grants program funds of \$160,000.00. (Planning Director Andersen)
7. **Discussion/Action:** Adopt Resolution #2020-14 authorizing the Mayor to sign the Transfer Agreement and Quitclaim Deed between the City of Alturas and Modoc Performing Arts Theater (MPAT) for the Citizens Building located at 113 W. 1st Street Alturas, CA. (Planning Director Andersen)
8. **Discussion:** Explore the options of renewing or terminating the lease agreement for office space located at 222 W. North Street Alturas, CA. Between the American National Red Cross and the City of Alturas. (Director of Public Works Diven)
9. **Discussion/action:** Approval to hire Patrick Danley as Maintenance Worker I effective April 27, 2020, at Salary Range 31, Step A, \$32,230 annually. (Director of Public Works Diven)
10. **Discussion/action:** Approval to hire Jeff Shoemaker as Maintenance Worker I effective April 27, 2020, at Salary Range 31, Step A, \$32,230 annually. (Director of Public Works Diven)
11. **Discussion/action:** Due to COVID-19 safety procedures and restrictions determine if the City will be able to operate the swimming pool for the season. (Director of Public Works Diven)
12. **Discussion/Action:** City Council appointment of two Councilmembers to be on the Ad-Hoc Committee for Labor Negotiations. (Mayor Steffek)
13. **Discussion/Action:** City Council appointment of two Councilmembers to be on the Ad-Hoc Budget Committee. (Mayor Steffek)

14. Discussion/Action: City Council appointment of City Council alternate representative to serve on the LAFCO Board.

15. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: April 17, 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.