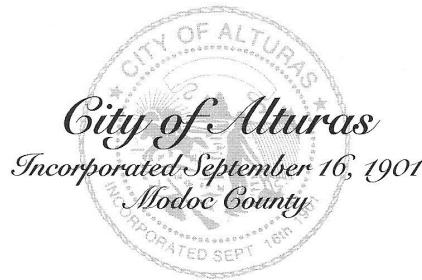


200 W. North St.  
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL  
SPECIAL MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS July 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. The meeting will be also held at the City Council Chambers, 200 W. North Street, Alturas, California, which social distancing procedures will still be enacting. **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 [mbinning@cityofalturas.us](mailto:mbinning@cityofalturas.us) . All comments must be received by 5:00 p.m. on Monday, June 15, 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 g be acted on simultaneously unless separate action is requested by Council or Staff:
- a) Approve minutes for June 16, 2020 meeting.
  - b) Approve minutes for June 18, 2020 special meeting.
  - c) Approve minutes for June 24, 2020 special meeting.
  - d) Approve minutes for July 1, 2020 special meeting.
  - e) Approve minutes for July 10, 2020 special meeting.
  - f) Adopt Resolution #2020-29 removing inactive water & sewer accounts in the amount of \$435.86.
  - g) Approve ACH reconciliation report for June, 2020 in the amount of \$145,332.12.
- 5. Discussion/action:** Lou Miller, representing the American Red Cross, requests consideration for waiving monthly water and sewer utility bills for the American Red Cross.
- 6. Discussion/action:** Adopt Resolution #2020-30 approving Fiscal Year 2019/2020 budget to roll over to Fiscal Year 2020/2021, until adoption of new budget. (City Treasurer Long)
- 7. Discussion/action:** Adopt Resolution #2020-31 approving the Service Agreement between the City of Alturas and Paymentus for a payment platform. (City Clerk Binning/City Attorney Hedlund)
- 8. Discussion/action:** Adopt Resolution #2020-32 designating a voting delegate and two alternates to represent the City of Alturas for the 2020 League of California Cities Annual Business Meeting. (City Clerk Binning)
- 9. Discussion/action:** Approve the second reading of Ordinance #523 amending Chapter 2.; Article VI.; “Code of Ethics”; Section 2-44. Declaration of Policy, paragraph (b). by adding the title “Planning Director” as defined in “City official and employees”. (City Clerk Binning)
- 10. Discussion/action:** Adopt Resolution #2020-33 authorizing submittal of a Regional Used Oil Payment Program application with Modoc County as the lead agency, related authorizations and identification of regional participants. (Director of Public Works Diven)
- 11. Discussion/action:** Adopt Resolution #2020-34 authorizing VAC-A 2020-01 Easement Summary Vacation: Vacate section of alley way running West of Warner Street, and parallel between West 3rd Street and West 4th Street. (Director of Public Works Diven)

**12. Discussion/action:** Adopt Resolution #2020-35 authorizing the Professional Service Agreement between the City of Alturas and Modoc County Road Department (Director of Public Works Diven)

**13. COMMITTEE REPORTS:**

**14. COUNCIL/STAFF REPORTS:**

## **ADJOURNMENT**

**POSTED: July 17, 2020 on City Hall front doors & City Hall bulletin board. Also located on City website at [www.cityofalturas.us](http://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](mailto:mbining@cityofalturas.us).