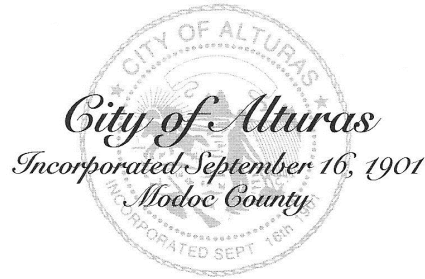


200 W. North St.  
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL  
SPECIAL MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS August 18, 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 [mbrinning@cityofalturas.us](mailto:mbrinning@cityofalturas.us) . All comments must be received by 5:00 p.m. on Monday, August 17, 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 for July 21, 2020 meeting.
  - b) Approve City warrants for June, 2020 in the amount of \$446,925.77.
  - c) Approve City warrants for July, 2020 in the amount of \$62,146.93.
  - d) Approve ACH reconciliation report for July, 2020 in the amount of \$151,532.40.
- 5. Discussion/action:** Bruce Brown, would like to address the City Council regarding his water and sewer account.
- 6. Discussion/action:** Tanya Schulz, Public Health Branch Director, representing the Modoc County Public Health requests consideration for waiving facility use fees to conduct COVID-19 testing at the show grounds.
- 7. Discussion/action:** Lou Miller, representing the American Red Cross, requests consideration for waiving monthly water and sewer utility bills for the American Red Cross.
- 8. Discussion/action:** Modoc County Librarian Cheryl Baker requests City Council to correct the appointment term of John Dederick as City of Alturas representative on the Modoc County Library Advisory Board from January 1, 2022 to January 1, 2023. (City Clerk Binning)
- 9. Discussion/action:** Debbie Pedersen, Executive Director, representing Modoc County Transportation Commission requests consideration on forming a Main Street Design Committee to review outreach comments.
- 10. Discussion only:** Explore options for the City to proceed with the Daphnedale Service District.
- 11. Discussion/action:** Adopt Resolution #2020-36 adopting the updated job description for the Chief Wastewater Treatment Plant Operator. (Director of Public Works Diven)
- 12. Discussion/action:** Authorization to publish Request for Proposals (RFP) for the swimming pool project and rejecting previously submitted Request for Proposals (RFP). (Director of Public Works Diven)
- 13. Discussion/action:** Adopt Resolution #2020-37 amending the authorization to only Director of Public Works to execute application to apply for, and receipt of, Local Government Planning Support Grant Programs Funds of \$65,000.00. (City Clerk Binning)

- 14. Discussion/action:** Adopt Resolution #2020-38 declaring NCO narrow gauge railroad car #22 as surplus property and authorizing disposal of said railroad car. (Director of Public Works Diven)
- 15. Discussion/action:** Adopt Resolution #2020-39 Adopting a list of projects for Fiscal Year 2020-21 funded by the SB 1 The Road Repair and Accountability Act of 2017. (Director of Public Works Diven)
- 16. Discussion/action:** Adopt Resolution #2020-40 authorizing the Research Agreement between the City of Alturas and University of Arkansas (Director of Public Works Diven)
- 17. COMMITTEE REPORTS:**
- 18. COUNCIL/STAFF REPORTS:**

## **ADJOURNMENT**

**POSTED: August 14, 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).