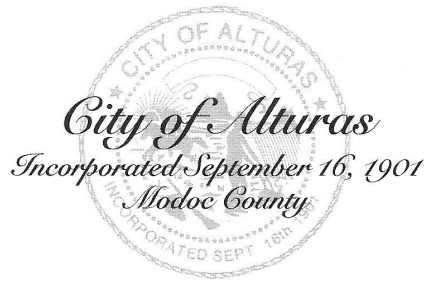


200 W. North St.  
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL  
SPECIAL MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS January 19, 2021**

**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, January 18, 2021 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 December 15, 2020 meeting.
  - b) Approve City warrants for December 2020 in the amount of \$381,406.20
  - c) Adopt Resolution #2021-1 removing inactive water & sewer accounts in the amount of \$444.99.
  - d) Approve ACH reconciliation report for December, 2020 in the amount of \$139,330.30.
- 5. Discussion/action:** Authorize the Alturas Fire Department to submit a Request for Proposals (RFP) for a new fire truck. (Fire Chief Jacques)
- 6. Public Hearing:** The Alturas City Council will consider Community Development Block Grant Program-Coronavirus Response Round 1 (CDBG-CV1) application for \$66,337 to purchase a trailer mounted vacuum and repair the digester at the Waste Water Treatment Plant.
- 7. Discussion/action:** Adopt Resolution #2021-2 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 1 (CDBG-CV1). (City Treasurer Long)
- 8. Discussion/action:** Adopt Resolution #2021-3 approving the second amended budget for Fiscal Year 2020/2021 in the amount of \$6,099,543.00. (City Treasurer Long)
- 9. Discussion/action:** Recommendation to appoint Duanna Knighton as a Planning Commissioner to fill an unexpired vacancy. Term to expire March of 2024. (City Clerk Binning)
- 10. Discussion/action:** Adopt Resolution #2021-4 approving the Memorandum of Understanding between the City of Alturas and Modoc Medical Center for implementing disaster preparedness plans and strategies. Expiring December 31, 2025. (City Clerk Binning)
- 11. Discussion/action:** Authorize the Modoc County Local Agency Formation Commissions (LAFCO) to move forward with dissolution of the Daphnedale Service District and begin the Subsidiary District process for sewer services. (LAFCO Commissioner Steffek)
- 12. Discussion/action:** Adopt Resolution #2021-5 approving the Memorandum of Agreement contract NO.690EG4-21-L-00022 between the City of Alturas and Federal Aviation Administration. (Public Works Director Diven)

13. **Discussion/action:** Adopt Resolution #2021-6 declaring four Public Works vehicles and equipment as surplus property and authorizing disposal of said vehicles and equipment. (Public Works Director Diven)
14. **Discussion/action:** Adopt Resolution #2021-7 Approving the Supplemental Service Agreement between Reinard E. Brandley, Consulting Airport Engineer and the City of Alturas. (Director of Public Works Diven)
15. **COMMITTEE REPORTS:**
16. **COUNCIL/STAFF REPORTS:**
17. **CLOSED SESSION:** Discussion/action: (1) G.C. Section 54961 – Liability Claim: Claimant-Deborah Bailey

## **ADJOURNMENT**

**POSTED: January 15, 2021 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).