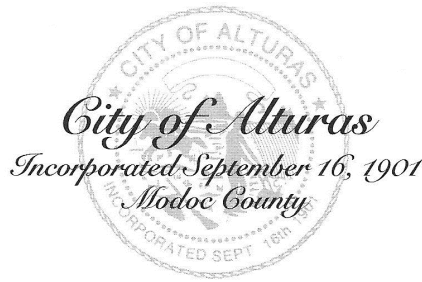


200 W. North St.
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL
SPECIAL MEETING AGENDA**

2:00 p.m. CITY HALL COUNCIL CHAMBERS June 15, 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 . All comments must be received by 5:00 p.m. on Monday, June 14, 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 e be acted on simultaneously unless separate action is requested by Council or Staff:
- a) Approve minutes of May 18, 2021 meeting.
 - b) Approve minutes of June 8, 2021 special meeting
 - c) Approve City warrants for May, 2021 in the amount of \$256,471.58.
 - d) Adopt Resolution #2021-29 removing inactive water & sewer accounts in the amount of \$920.92.
 - e) Approve ACH reconciliation report for May, 2021 in the amount of \$135,975.54.
- 5. Discussion/action:** Holly Stains, representing Modoc County Public Health, requests consideration for use of the lawn area by the pool and to block the road running North of the pool for youth activities such as a bike rodeo, barbeque, and waterslide. This event will take place July 7, 2021 from 11:30 a.m. to 3 p.m.
- 6. Discussion/Action:** Authorizing the Mayor to sign the letter of notice of termination for Personal Services between Jenn Andersen and the City of Alturas. (Mayor Steffek)
- 7. Discussion only:** Review correspondence between White Bear Construction, The City of Alturas, and Little League. (Mayor Steffek)
- 8. Discussion/Action:** Council approval of a 4-year employment contract for Chief of Police Sid Cullins effective July 1, 2021 through June 30, 2025. (Mayor Steffek)
- 9. Discussion/action:** Requesting approval for Resolution #2021-30 approving Fiscal Year 2020/2021 budget to roll over to Fiscal Year 2021/2022, until adoption of new budget. (City Treasurer Long)
- 10. Discussion/action:** Requesting approval for Resolution #2021-31 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 2 and 3 (CDBG-CV2 & CV3). (City Treasurer Long)
- 11. Discussion/action:** Requesting approval for Resolution #2021-32 declaring 2017 27" IMAC computer with extra monitor as surplus property and authorizing disposal of said computer equipment. (Interim Director of Public Works Dodds)
- 12. Discussion/action:** Requesting approval for Resolution #2021-33 approving the Memorandum of Understanding between the City of Alturas and Modoc County, to provide Building Inspector Services. July 1, 2021 to June 30, 2024. (City Clerk Binning)

- 13. Discussion/action:** Requesting approval for Resolution #2021-34 approving the certification of the Coronavirus Local Fiscal Recovery Fund Allocation and authorizing the Mayor to sign associated Certifications. (City Clerk Binning)
- 14. Discussion/action:** Award Propane Bid for the 2021/2022 Fiscal Year to the low bidder. (City Clerk Binning)
- 15. COMMITTEE REPORTS:**
- 16. COUNCIL/STAFF REPORTS:**

ADJOURNMENT

POSTED: June 11, 2021 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.