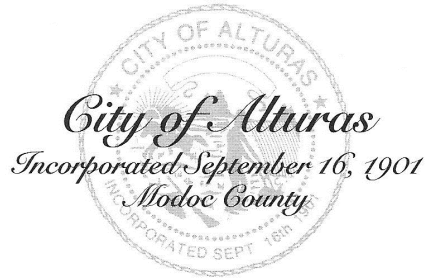


200 W. North St.
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL
SPECIAL MEETING AGENDA**

2:00 p.m. CITY HALL COUNCIL CHAMBERS July 20, 2021

**Mark Steffek, Mayor
Loni Lewis**

Kelly Crosby

**Cheryl Nelson, Mayor Pro-Tem
Samantha Wood**

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 June 15, 2021 meeting.
- b) Approve minutes of June 29, 2021 special meeting
- c) Approve minutes of July 9, 2021 special meeting
- d) Adopt Resolution #2021-39 removing inactive water & sewer accounts in the amount of \$572.90.
- e) Approve ACH reconciliation report for June, 2021 in the amount of \$135,975.54.

5. Discussion/action: Modoc County Librarian Cheryl Baker requests City Council to appoint Wendy Myers as City of Alturas representative on the Modoc County Library Advisory Board to fill an unexpired vacancy. Term to expire January 1, 2023. The Modoc County Library Advisory Board voted to recommend this appointment at its June 16, 2021 meeting.

6. Discussion/action: Recommendation to appoint Sean Buie as a Planning Commissioner to fill an unexpired vacancy. Term to expire March of 2024. (City Clerk Binning)

7. Discussion/action: Review the City Council & Management Report for City of Alturas provided by the auditor for the fiscal year ended June 30, 2020. (City Clerk Binning)

8. Discussion/action: Requesting approval to adopt Resolution #2021-40 approving the assignment of lease agreement between the City of Alturas and High Desert Lumber, LLC. (City Clerk Binning)

9. **Discussion/action:** Requesting approval to adopt Resolution #2021-41 approving the Memorandum of Understanding between the City of Alturas and Modoc County Sheriff's Office for 911 Dispatch Services. July 1, 2021 to June 30, 2022. (City Clerk Binning)
10. **Discussion/action:** Requesting approval to adopt Resolution #2021-42 designating a voting delegate and two alternates to represent the City of Alturas for the 2021 League of California Cities Annual Business Meeting. (City Clerk Binning)
11. **Discussion/Action:** Requesting approval to adopt Resolution #2021-43 adopting the updated job description for the Director of Public Works/Planning Director. (Mayor Steffek)
12. **Discussion/Action:** Requesting Council approval of a 3-year employment contract for the Director of Public Works Director/Planning Director Joe Picotte effective July 26, 2021 through June 30, 2024. (Mayor Steffek)
13. **Discussion/action:** Requesting approval to adopt Resolution #2021-44 declaring 1988 Pierce pumper Fire Engine as surplus property and authorizing disposal of said Fire Engine. (Fire Marshal Hunter)
14. **Discussion/action:** Requesting approval to adopt Resolution #2021-45 approving the service agreement between the City of Alturas and Med-Project CA, LLC to host a kiosk for medication disposal. (Police Chief Cullins)
15. **COMMITTEE REPORTS:**
16. **COUNCIL/STAFF REPORTS:**

ADJOURNMENT

POSTED: July 16, 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.