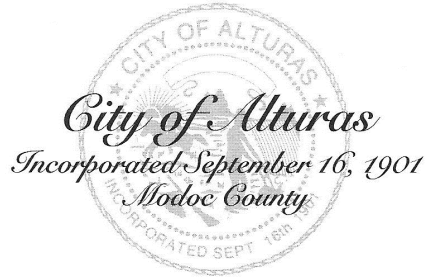


200 W. North St.  
Alturas, CA 96101-3938



(530) 233-2512  
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**ALTURAS CITY COUNCIL  
SPECIAL MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS August 17, 2021**

**Mark Steffek, Mayor**

**Cheryl Nelson, Mayor Pro-Tem**

**Loni Lewis**

**Kelly Crosby**

**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.** Moment of silence for George W. Andreasen who served as the Alturas City Mayor from March 2002 to June 2006.

**4. Approval or Additions/Deletions to Agenda**

**5. CONSENT AGENDA:** It is recommended that items a through f be acted on simultaneously unless separate action is requested by Council or Staff:

- a) Approve minutes of July 20, 2021 meeting.
- b) Approve minutes of August 9, 2021 special meeting
- c) Approve City warrants for June, 2021 in the amount of \$367,395.48.
- d) Approve City warrants for July, 2021 in the amount of \$838,234.12.
- e) Adopt Resolution #2021-47 removing inactive water & sewer accounts in the amount of \$1,139.95.
- f) Approve ACH reconciliation report for July, 2021 in the amount of \$135,699.63.

**6. Discussion/action:** Cheryl Kunert and Teri Brown, representing Modoc Heritage Foundation, would like to request approval and assistance to hang banners on Main Street to advertise the 2021 Modoc District Fair.

**7. Discussion/action:** Requesting approval to adopt Resolution #2021-48 approving the service agreement between the City of Alturas and R. J. Ricciardi, Inc for Fiscal Year 2020/2021 audit services. (City Clerk Binning)

**8. Discussion/action:** Request approval to update all existing Ad-hoc committees to reflect Department Head titles instead of names. (City Clerk Binning)

**9. Discussion/action:** Authorize the City Mayor to submit a support letter for Assembly Bill 14 (Aguiar-Curry) and Senate Bill 4 (Gonzalez) to support increasing Broadband funding opportunities for Local Governments. (City Clerk Binning)

**10. COMMITTEE REPORTS:**

**11. COUNCIL/STAFF REPORTS:**

## **ADJOURNMENT**

**POSTED: August 13, 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).