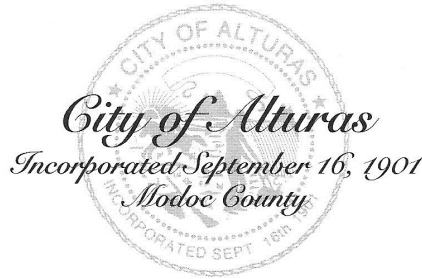


200 W. North St.  
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL  
REGULAR MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS September 21, 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. 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 of August 17, 2021 meeting.  
b) Approve City warrants for August, 2021 in the amount of \$340,266.99.  
c) Adopt Resolution #2021-49 removing inactive water & sewer accounts in the amount of \$180.35.  
d) Approve ACH reconciliation report for August, 2021 in the amount of \$498,837.75.

**5. Discussion/action:** Requesting approval to adopt Resolution #2021-50 approving the repayment agreement between the City of Alturas and County of Modoc for overpayment of documentary transfer taxes. (City Clerk Binning)

**6. Discussion/action:** Requesting approval to adopt Resolution #2021-51 approving the Joint Venture Agreement for Use of Facilities between the City of Alturas and Modoc Joint Unified School District for the Senior Internship Program (SIP). (City Clerk Binning)

**7. Discussion/action:** Appoint an Advisory Board for the Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG-CV2 & CV3) City of Alturas Utility Relief Program. (City Clerk Binning)

**8. Discussion/action:** Requesting approval to adopt Resolution #2021-52 authorizing the Director of Public Works signature authority and authorization to execute all project documents for the East Street STIP project. (Director of Public Works Picotte)

9. **Discussion/action:** Requesting approval to adopt Resolution #2021-53 approving the Non-Federal Reimbursable Agreement No. AJW-FN-WSA-19-WP-003023 between the City of Alturas and Department of Transportation Federal Aviation Administration. (Director of Public Works Picotte)
10. **Discussion/action:** Review League of California Cities 2021 Annual Conference Resolution packet and proposed bylaw amendments. (Councilmember Crosby)
11. **COMMITTEE REPORTS:**
12. **COUNCIL/STAFF REPORTS:**
13. **CLOSED SESSION:** Discussion/action: (1) G.C. Section 54957/Public Employee Appointment – Title: Finance Director.

## **ADJOURNMENT**

**POSTED: September 17, 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).