

Alturas City Council

Special Meeting

City Hall Council Chambers

November 6, 2019 3:00 p.m.

The meeting was called to order by Mayor Bobby Ray at 3:00 p.m. **Councilmembers present:** Bobby Ray, Mark Steffek, Loni Lewis, Cheryl Nelson and Jim Irvin. **Councilmembers absent:** None. **Staff present:** City Clerk Macey Binning, City Treasurer Dorothy Long, Public Works Director Diven, and Police Chief Cullins. **Public attending:** 2. All present joined together in the Pledge of Allegiance.

Public Works Director Diven explained the background for this meeting. The City of Alturas needs to either improve or build a new Waste Water Treatment Facility. Currently, the City of Alturas is looking into sewer ponds. The sewer ponds would be cost efficient and would eliminate fines. Creating sewer ponds will also be an asset to the community by creating a park area.

Councilmember Irvin thought the last update regarding the sewer ponds that the City was interested in property by the mill site or exchanging land with the Wildlife Refuge. Mr. Irvin was interested in why the City is looking at another property.

Public Works Director Diven explained that the recent properties are very close to the Airport. The Federal Aviation Administration (FAA) is concerned if sewer ponds are created it will increase water fowl around the Airport.

MOTION by Councilmember Steffek, **SECONDED** by Councilmember Irvin to appoint Director of Public Works Diven and City Treasurer Long to enter into negotiations with SCP Manteca, LLC to acquire Real Property described as APN # 022-130-042 for a proposed Wastewater Treatment Plant. **ALL AYES.**

With no further business to come before Council, meeting adjourned at 3:28 p.m. to return in regular session on Tuesday, November 19, 2019 at 2:00 p.m., City Hall.

Respectfully,

Macey Binning

Macey Binning
City Clerk