

Alturas City Council

Special Meeting

City Hall Council Chambers
November 25, 2019 10:00 a.m.

The meeting was called to order by Mayor Bobby Ray at 10:00 a.m. **Councilmembers present:** Bobby Ray, Mark Steffek, Loni Lewis, and Jim Irvin. **Councilmembers absent:** Cheryl Nelson. **Staff present:** City Clerk Macey Binning, City Treasurer Dorothy Long, Public Works Director Jason Diven, and Police Chief Sid Cullins. **Public attending:** 0. All present joined together in the Pledge of Allegiance.

MOTION by Councilmember Steffek, **SECONDED** by Councilmember Irvin to approve the second reading of Ordinance #522 amending Chapter 28. "Zoning Ordinance" Article II, Article III, and Article VIII relating to Emergency Shelters. **ALL AYES.**

MOTION by Councilmember Lewis, **SECONDED** by Councilmember Irvin to adopt **Resolution #2019-59** authorizing Designation of Subrecipient's Agent Resolution Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program. **ALL AYES.**

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Steffek to adopt **Resolution #2019-60** approving the first amended budget for Fiscal Year 2019/2020 in the amount of \$5,269,347.00. **ALL AYES.**

Public Works Director Diven explained that he has been accepted for a Master Degree Program through University of North Carolina. University of North Carolina offers an employer match. Mr. Diven is requesting a \$10,000.00 match over a span of 4 years. Mr. Diven feels this will contribute to his current position.

Mayor Ray would like to enter into a contract similar to the Alturas Police Department's POST training. This agreement will recognize that Mr. Diven agrees to stay with the City for a certain length of time, if terms of the contract are not met Mr. Diven will reimburse the City.

Mayor Pro-Tem Steffek would like clarification that the agenda item today is just for the Mayor to sign a letter of intent, and in a future meeting they will discuss the terms and approve a contract.

Mayor Ray indicates that is correct.

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Lewis to authorizing the Mayor to sign a letter of intent to contribute \$10,000.00 over a span of 3 to 4 years to assist Director of Public Works Jason Diven for a scholarship program for a Masters Degree in Public Administration. **ALL AYES.**

With no further business to come before Council, meeting adjourned at 10:20 a.m. to return in regular session on Tuesday, December 17, 2019 at 2:00 p.m., City Hall.

Respectfully,

Macey Binning

Macey Binning
City Clerk