

**Alturas City Council**  
**Special Meeting**  
City Hall Council Chambers  
June 18, 2020 at 2:30 p.m.

Pursuant to the Governor's Executive Order N-25-20 and N-29-20 dated March 12, 2020 and March 17, 2020, The Alturas City Council Mayor Mark Steffek called the special meeting to order at 2:30 p.m. at the City Council Chambers and via teleconference. **Councilmembers present:** Mark Steffek, Loni Lewis, Kelly Crosby and Samantha Wood. **Councilmembers absent:** Cheryl Nelson. **Staff present:** City Clerk Macey Binning, Chief of Police Sid Cullins, and Director of Public Works Jason Diven. **Public attending:** 0. All present joined together in the Pledge of Allegiance.

**MOTION** by Councilmember Lewis, **SECONDED** by Councilmember Wood to authorize the Mayor to sign the letter of support for Modoc Performing Arts Theater (MPAT) to apply for a USDA grant. **ALL AYES.**

**MOTION** by Councilmember Crosby, **SECONDED** by Councilmember Lewis to establish an Ad-Hoc Committee to explore options for summer youth activities within a \$10,000.00 budget in replacement of the Alturas Municipal Pool. This Committee will consist of Councilmember Lewis, Councilmember Wood, two City representatives, Public Health representative, and Director of Public Works Diven. **ALL AYES.**

With no further business to come before City Council. **MOTION** by Councilmember Lewis to adjourn the meeting at 2:51 p.m. and to return in regular session on Tuesday, July 21, 2020 at 2:00 p.m., City Hall. **SECONDED** by Councilmember Wood. **ALL AYES.**

Respectfully,

*Macey Binning*

Macey Binning  
City Clerk