

Alturas City Council

Special Meeting

City Hall Council Chambers

July 1, 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, Cheryl Nelson, Loni Lewis, Kelly Crosby and Samantha Wood. **Councilmembers absent:** None. **Staff present:** City Clerk Macey Binning and City Treasurer Dorothy Long. **Public attending:** 0. All present joined together in the Pledge of Allegiance.

Councilmember Lewis would like to thank City Treasurer Long for helping with the proposed plan to create Splash n' Play near the current pool on 4th Street. Mrs. Lewis is concerned with the impact that COVID-19 has taken on the youth' both mentally and physically. Mrs. Lewis would like to see the kids have a summer activity where they can be active and socialize with others.

Councilmember Wood expanded that the committee kept a realistic plan well within the budget to create an activity for the youth.

City Treasurer Long stated "a huge thank you goes to TEACH, Inc for their generous donation". This helped the committee stay well below the proposed budget.

Councilmember Crosby informs Council she was approached by Carol Madison regarding Child Abuse Prevention funding, Mrs. Crosby believes this funding could also be available to offer activities to the youth. Mrs. Crosby also advises Council to follow Public Health guidelines.

Mayor Steffek inquires if there will be an age restriction at the Splash n' Play.

Councilmember Lewis replies that there is not an age restriction. However, any child under the age of 7 must be accompanied by an adult.

Mayor Steffek also inquires if the waiver would be available to parents before attending.

City Treasurer Long replied that it could be available on the website for easy access. Parents will only need to fill it out the first visit, then it will be kept on file.

Councilmember Wood added that the committee designated Wednesday open only to Latchkey, this way if the movie theater does free movies on Wednesdays other youth can attend and they will not be taking away from that event.

MOTION by Councilmember Crosby, **SECONDED** by Councilmember Lewis to accept the committee's proposal and budget to create a Splash n' Play for the summer youth activity in replacement of the Alturas Municipal Pool for the 2020 season. **ALL AYES.**

MOTION by Councilmember Crosby, **SECONDED** by Councilmember Nelson to adopt **Resolution #2020-26** adopting the job description for the Youth Summer Program Leader and the Youth Summer Program Support Staff. **ALL AYES.**

MOTION by Councilmember Crosby, **SECONDED** by Councilmember Lewis to adopt **Resolution #2020-27** authorizing the Waiver of Liability to be used for the summer youth activities with the amendment to change “Town Council” to “City Council”. **ALL AYES.**

With no further business to come before City Council. **MOTION** by Councilmember Lewis to adjourn the meeting at 2:54 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
City Clerk