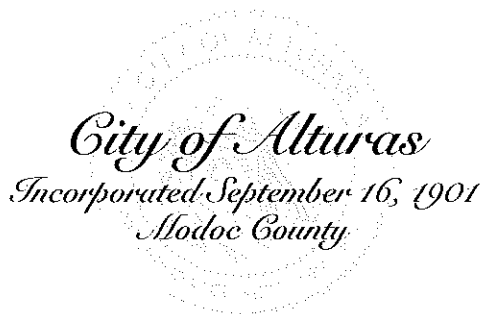


200 W. North St.
Alturas, CA 96101-3938



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

AGENDA
REGULAR MEETING OF THE
ALTURAS CITY COUNCIL

2:00 p.m. CITY HALL COUNCIL CHAMBERS MARCH 21, 2017

John E. Dederick, Mayor

Bobby Ray, Mayor Pro-Tem

Cheryl Nelson

Jim Irvin

Mark Steffek

CALL TO ORDER

Pledge of Allegiance

Moment of Silence

1. **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.
2. **NEW BUSINESS:** Adopt Resolution #2017-12 approving the application to the State of California for a certificate to self insure with Golden State Risk Management Authority as of July 1, 2017 (City Clerk Baker)
3. Discussion/action: Request Council approval for non-operating transfers to allow the grouping of fixed assets, depreciation, and liabilities and offset the cash balances (City Treasurer Peet)
4. Discussion/action: Approval to adopt Resolution #2017-13 in support of Assembly Bill 1326 – Retail Theft (Police Chief Cullins)
5. **CONSENT AGENDA:** It is recommended that items a through c be acted on simultaneously unless separate action is requested by Council or Staff:
 - a) Approve minutes of February 21, 2017 meeting
 - b) Approve City warrants for February 2017 in the amount of \$130,054.57
 - c) Adopt Resolution #2017-11 removing inactive water & sewer accounts \$556.03

6. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: March 17, 2017 on City Hall front doors & City Hall bulletin Board

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 cary@cityofalturas.us.

RESOLUTION NO.: 2017-12 DATED: March 21, 2017

A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS' COMPENSATION LIABILITIES

At a meeting of the Board of City Councilmembers
(enter title)

of the City of Alturas
(enter name of public agency, district)

a City organized and existing under the laws of
(enter type of agency)

the State of California, held on the 21 day of March, 2017, the

following resolution was adopted:

RESOLVED, that the Mayor
(enter position titles)

be and they are hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities on behalf of the

City of Alturas
(enter name of district)

and to execute any and all documents required for such application.

I, John E. Dederick, the undersigned Mayor
(enter name) (enter title)

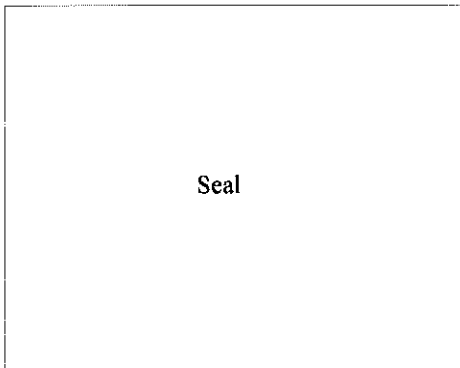
of the Board of the said City of Alturas
(enter name of agency)

a City, hereby certify that I am the Mayor
(enter type of agency) (enter title)

of said City, that the foregoing is a full, true and correct copy of the resolution duly
(enter type of agency)

passed by the Board at the meeting of said Board held on the day and at the place herein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS



City
(enter type of agency)

THIS _____ DAY OF _____, 2017

(Signature)

RESOLUTION NO #2017-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALTURAS
IN SUPPORT OF ASSEMBLY BILL 1326 - RETAIL THEFT**

WHEREAS, in 2014, the monetary value that triggered a felony grand theft charge was raised from \$450 to \$950; and

WHEREAS, statewide data collected from over 300 municipal police departments show California's property crime rate increased 7.26 percent in 2015 compared with 2014; and

WHEREAS, per the California Department of Justice, the value of stolen property in 2015 was \$2.467 billion, an increase of \$287.8 million (+13.2 percent) over 2014, the largest year-over-year increase in at least ten years; and

WHEREAS, stories of repeat offenders who have committed numerous crimes without facing commensurate consequence have been reported throughout state and national media outlets. In November of 2015, the *Los Angeles Times* ran the story of a 30-year-old from Hacienda Heights who was arrested 16 times for repeat offenses without ever facing a more stringent penalty than a misdemeanor. The Associated Press and numerous local outlets have also reported on the sudden rise in property crime. These anecdotes are supported by alarming statistics reported by businesses and law enforcement; and

WHEREAS, AB 1326 (Cooper) would target serial shoplifters by making it a felony if the aggregate value of items stolen in a 12-month period exceeds \$950; and

WHEREAS, AB 1326 will hold those offenders who are primarily responsible for the recent increase in property crime accountable by ensuring that their conviction reflects the totality of their crime.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Alturas supports AB 1326.

PASSED AND ADOPTED by the City Council of the City of Alturas at a regular meeting held on the 21st day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

City of Alturas
Resolution #2017-13
Page Two

JOHN E. DEDERICK, Mayor

ATTEST:

CARY L. BAKER, City Clerk

Alturas City Council

Regular Meeting

City Hall Council Chambers

February 21, 2017 2:00 p.m.

The meeting was called to order by Mayor John Dederick at 2:00 p.m. **Councilmembers present:** Bobby G. Ray, Cheryl Nelson, Jim Irvin, Mark Steffek. **Councilmembers absent:** None. **Staff present:** City Clerk Cary L. Baker, City Treasurer Sara Peet, City Attorney Al Monaco, DPW Joe Picotte, City Planning Commissioner Bill Hall, Fire Chief Keith Jacques, Fire Marshal Eric Hunter. **Public attending:** 4. All present joined together in the pledge of allegiance followed by a moment of silence.

No one is present under the public forum.

MOTION by Councilmember Steffek, **SECONDED** by Councilmember Irvin to adopt **Resolution #2017-07** approving a ten-year agreement with the Alturas Garden Club for continued preservation of the Historic Train Station located in the City of Alturas, pursuant to G.C. Section 50280 through 50290. **ALL AYES.**

MOTION by Councilmember Nelson, **SECONDED** by Councilmember Irvin to adopt **Resolution #2017-08** approving a ten-year agreement with the Alturas Elks Building Association for continued preservation of the Alturas Elks Building located in the City of Alturas pursuant to G.C. Section 50280 through 50290. **ALL AYES.**

MOTION by Councilmember Ray, **SECONDED** by Councilmember Nelson to adopt **Resolution #2017-09** adopting the Modoc County Hazard Mitigation Plan. **ALL AYES.**

DPW Picotte reviews he has been working with Kyle Weber/Waste Management for the last year and ½ regarding ways to meet the State recycling mandates, and has discussed an extension of the current contract if necessary; the current franchise agreement expires on February 28, 2017.

Kyle Weber provides Council and staff with a proposal that addresses the weekly commercial recycling for those commercial customers who fall under AB341. The recyclables would then be hauled to Susanville for processing every one or two weeks. Commercial rates could go from \$193 to \$239 to cover storage and transportation. A recycling container would be provided.

DPW Picotte further states the State will push us to a 50% mandated reduction rate if we do not meet the goals. We are currently at a 25% reduction rate, with some of the State set at 75%. We have to show that we are attempting to meet the goals.

Mayor Dederick states he attended the Board of Supervisors meeting regarding garbage services. The County approved a Request For Proposals for garbage franchisee services. We need to follow the County's lead and work together to make it work. Mayor Dederick also states that he has been approached by several citizens who want residential commercial recycling with their garbage service. The County also requested that the City form a garbage service ad-hoc committee.

Mayor Dederick appoints himself and Councilmember Irvin to sit on a six month Garbage Service ad-hoc committee.

Modoc County CAO Chester Robertson is present and responds that the Board of Supervisors based their decision on wanting the best deal on behalf of the public. By going out for proposals they can see what is out there, and what will best serve the citizens.

MOTION by Councilmember Ray, **SECONDED** by Councilmember Irvin to authorize the Mayor to sign a six (6) month extension with Waste Management dba Alturas Disposal for franchisee services; and approve a Request For Proposals for City garbage franchisee services. City staff will work with the County on a joint RFP to meet the City's needs relating to AB #341. **ALL AYES.**

MOTION by Councilmember Ray, **SECONDED** by Councilmember Steffek to authorize the City to enter into a contract agreement with Golden State Risk Management Authority to be the City of Alturas insurance provider for liability, worker's comp, vehicle, property, and crime bond, and authorize the Mayor to sign all necessary documents; this will be effective July 1, 2017. **ALL AYES.**

MOTION by Councilmember Ray, **SECONDED** by Councilmember Irvin to adopt Resolution #2017-10 adopting the first fiscal year 2016/2017 amended budget for the City of Alturas in the amount of \$6,149,354. **ALL AYES.**

MOTION by Councilmember Steffek, **SECONDED** by Councilmember Irvin to approve the second reading and adoption of **Ordinance #507** repealing Chapter 30 titled "Smoking" and replacing it with a more comprehensive smoking ordinance. **ALL AYES.**

MOTION by Councilmember Ray, **SECONDED** by Councilmember Nelson to approve the consent agenda as follows: a) Approve minutes of January 17, 2017 meeting; b) Approve City warrants for January 2017, in the amount of \$176,328.74; c) Adopt **Resolution #2017-06** removing inactive water & sewer accounts in the amount of \$435.24. **ALL AYES.**

COUNCIL/STAFF REPORTS: City Planning Commissioner Bill Hall reports Sheriff Poindexter, Under Sheriff Dowdy, and County CAO Chester Robertson appeared before the Planning Commission and presented their vision of the new proposed Modoc County Jail, which would be located behind the existing building.

Fire Chief Jacques reports the rest of the roof trusses on the Fire Barn are failing. This happened since last week's department head meeting. All the trucks have been moved out and he is not allowing his firemen in the building. At this time it is a real safety hazard for his men and equipment. We may have to repair the roof on the current building and look for grant funds to build a new station. A meeting has been set next week to meet with an engineer to discuss the options for the roof; we need to move quickly.

City Treasurer Peet reports she received the final City audit from R.J. Ricciardi.

DPW Picotte reports he is working on correcting the violations at the wastewater treatment plant that were a result of the inspection by FEMA. This has triggered some changes in Public Works relating to monthly

inspections and the cleanup of some areas; also, will meet with Caltrans tomorrow regarding emergency funds for streets.

Councilmember Nelson comments on the damage to the city street on 8th St. near the High School due to the trenching of the geothermal pipe by the contractor; also, reports the Alturas Garden Apts. will be under new ownership next month.

DPW Picotte responds that he drafted an email putting the contractor/High School on notice to discuss the issue with the condition of 8th St. and their financial responsibility for repairs.

Councilmember Irvin reports he and Fire Marshal Hunter worked on the City OES Plan, and met with department heads to review the process. We will try to schedule a table top exercise in March.

Councilmember Steffek reports the Alturas Pool Committee met and discussed going with the design/build process. The Committee is also leaning more towards building on a new site behind the Boy Scouts Hall. There will be a recommendation for the City Council in the near future. Also, the County will be holding a meeting to be held on February 28th at 10:00 a.m. to form a Sustainable Groundwater Agency for the Modoc County portion of the Big Valley Groundwater Basin.

At 3:47 p.m., the Mayor announced the Council would be meeting in closed session under G.C. Section 54957.6 Labor Negotiations – review correspondence from UPEC Union relating to General Unit & Safety Unit.

With no further business to come before Council, meeting adjourned at 4:37 p.m. to return in regular session on Tuesday, March 21, 2017 at 2:00 p.m., City Hall.

Respectfully,



Cary L. Baker
City Clerk

RESOLUTION NO #2017-11

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ALTURAS**

BE IT RESOLVED, by the Alturas City Council that the inactive water & sewer accounts (attached) be removed from regular billing in the amount of \$556.03.

PASSED AND ADOPTED by the City Council of the City of Alturas at a regular meeting held on the 21st day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JOHN E. DEDERICK, Mayor

ATTEST:

CARY L. BAKER, City Clerk

RESOLUTION # 2017-11

CITY OF ALTURAS

INACTIVE WATER AND SEWER ACCOUNTS

MARCH 2017

NAME	CUST-ID	CLOSED	CDL#	SS#	TOTAL
HERRERA - RANGEL, HUMBERTO	RAN0015	11/14/16			\$ 110.64
MCKEE, MELANIE	MCK0047	11/09/16			\$ 248.86
TELENA, ROXANN	TEL0001	11/14/16			\$ 107.21
VUE, CHAD K.	VUE0001	11/14/16			\$ 89.32

TOTAL: \$ 556.03

THE ABOVE INACTIVE LIST WAS APPROVED BY THE CITY COUNCIL ON MARCH 21ST, 2017

John E. Dederick, Mayor
City of Alturas