



**AGENDA  
REGULAR MEETING OF THE  
ALTURAS CITY COUNCIL**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS December 18, 2018**

**Bobby Ray, Mayor**

**Mark Steffek, Mayor Pro-Tem**

**Cheryl Nelson**

**Jim Irvin**

**Loni Lewis**

**CALL TO ORDER**

**Opening Prayer**

**Pledge of Allegiance**

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. Each speaker is allocated (3) minutes to speak. Speakers may not exceed their time, unless extension is needed.
2. **NEW BUSINESS:** Discussion/action: Council approval of an Eagle Scout Service Project by Matthew Blankenship. To place banners on Main Street of past and present Modoc High School Serviceman.
3. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance repealing portions of Chapter 30 of the Alturas City Code relating to “Recreational Areas” and changing the program name from “County of Modoc Tobacco Education” to “Modoc County Tobacco Policy and Education”. This matter will now be heard.
4. Discussion/action: Approve the first reading of Ordinance #516 repealing portions of Chapter 30 of the Alturas City Code relating to “Recreational Areas” and changing the program name from “County of Modoc Tobacco Education” to “Modoc County Tobacco Policy and Education”. (Tobacco Project Director Bill Hall)
5. Discussion/action: Approve the second reading of Ordinance #517 repealing Chapter 9 Section 7 “purchases exceeding ten thousand dollars” to “purchases exceeding twenty-five thousand”. Also repealing Chapter 9 Section 7 “local bidder whose bid exceeds the lowest responsible bid by more than five hundred dollars.” to “local bidder whose bid exceeds the lowest responsible bid by more than one thousand dollars.”
6. Discussion/action: Adopt Resolution #2018-43 authorizing submittal of a Regional Used Oil Payment Program application as the lead agency, related authorizations and identification of regional participants. (Director of Public Works Picotte)
7. Discussion/action: Adopt Resolution #2018-44 authorizing submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant. (Director of Public Works Picotte)

8. Discussion/action: Adopt Resolution #2018-45 authorizing submittal of an application for a Federal Airport Improvement Plan (AIP) Assistance Grant.  
(Director of Public Works Picotte)
9. Discussion/action: Adopt Resolution #2018-46 approving the Fifth Amendment to Garbage Service Contract between USA Waste of California, Inc. and the City of Alturas.  
(Director of Public Works Picotte)
10. **CONSENT AGENDA:** It is recommended that items a through d be acted on simultaneously unless separate action is requested by Council or Staff:
  - a) Approve minutes of November 20, 2018 meeting.
  - b) Approve City warrants for November 2018 in the amount of \$213,753.49.
  - c) Adopt Resolution #2018-47 removing inactive water & sewer accounts in the amount of \$171.70.

**11. COUNCIL/STAFF REPORTS:**

**ADJOURNMENT**

**POSTED: December 14, 2018 on City Hall front doors & City Hall bulletin Board. Also located on City website at [www.cityofalturas.us](http://www.cityofalturas.us)**

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 [mbining@cityofalturas.us](mailto:mbining@cityofalturas.us).