



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

2:00 p.m. CITY HALL COUNCIL CHAMBERS January 15, 2019

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: Modoc County Librarian Cheryl Baker requests City Council approval to re-appoint Sam Kylo to another four-year term as City of Alturas representative on the Modoc County Library Advisory Board to start January 1, 2019 through December 31, 2022. Current term expired December 31, 2018.
3. Discussion/action: Approve the second 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)
4. Discussion only: Discuss proposed 2019 Waste Management rate increase of 6% as stated in their letter dated November 30, 2018. (Mayor Ray)
5. Discussion only: Creating a policy to establish future social media accounts for the City of Alturas. (City Clerk Binning/City Attorney Hedlund)
6. Discussion/action: Adopt Resolution #2019-1 approving the amendment to City of Alturas Employment Agreement between Cary L. Baker and the City of Alturas. (Mayor Ray/Mayor Pro-Tem Steffek)
7. Discussion/action: Appoint Macey Binning to the position of Assistant Finance Director and approve Employment Agreement. (Mayor Ray/Mayor Pro-Tem Steffek)
8. **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 December 18, 2018 meeting.
 - b) Approve City warrants for December 2018 in the amount of \$102,215.40.

- c) Adopt Resolution #2019-2 removing inactive water & sewer accounts in the amount of \$308.63.

9. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: January 11, 2019 on City Hall front doors & City Hall bulletin Board. Also located on City website at 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.