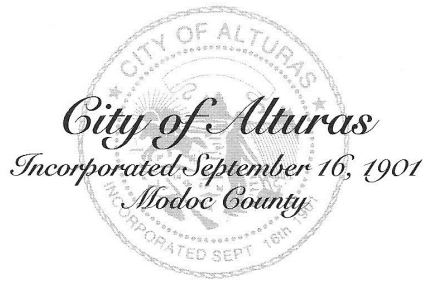


200 W. North St.  
Alturas, CA 96101-3938



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

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

**2:00 p.m.** **CITY HALL COUNCIL CHAMBERS** **April 16, 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 was requested and approved prior.
2. **NEW BUSINESS:** Discussion/action: Review proposed changes to Chapter 30 Section 30-16 "Reasonable smoking distance required". (Doreen Smith Power)
3. Discussion/action: Approve appointment of Elizabeth Cavasso, representative of the Modoc County Board of Supervisors, to serve on the City of Alturas Swimming Pool Committee. (Mayor Pro-Tem Steffek)
4. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance #519 repealing Article I of Chapter 20 "Refuse, Garbage and Weed", and adding Article IV to Chapter 10 "Fire Protection and Weed Abatement" of the Alturas City Code. This matter will now be heard.
5. Discussion/action: Approve the first reading of Ordinance #519 repealing Article I of Chapter 20 "Refuse, Garbage and Weed", and adding Article IV to Chapter 10 "Fire Protection and Weed Abatement". (Fire Marshall Hunter)
6. Discussion/action: Adopt Resolution #2019-14 authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10. (Director of Public Works Picotte)
7. **CONSENT AGENDA:** It is recommended that items a through e be acted on simultaneously unless separate action is requested by Council or Staff:
  - a) Approve minutes of March 19, 2019 meeting.
  - b) Approve minutes of April 11, 2019 special meeting.
  - c) Approve City warrants for March, 2019 in the amount of \$108,761.55.
  - d) Adopt Resolution #2019-15 removing inactive water & sewer accounts in the amount of \$760.82.
  - e) Approve ACH reconciliation report for March, 2019 in the amount of \$120,960.93.

## **8. COUNCIL/STAFF REPORTS:**

### **ADJOURNMENT**

**POSTED: April 12, 2019 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).