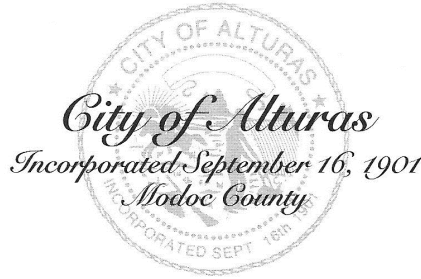


200 W. North St.  
Alturas, CA 96101-3938



(530) 233-2512  
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**AGENDA**  
**SPECIAL MEETING OF THE**  
**ALTURAS CITY COUNCIL**

**3:00 p.m.** **CITY HALL COUNCIL CHAMBERS** **May 8, 2019**

**Bobby Ray, Mayor**

**Mark Steffek, Mayor Pro-Tem**

**Cheryl Nelson**

**Jim Irvin**

**Loni Lewis**

*This Special Meeting is called by the City Council for the following items:*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

1. **Discussion/action:** Adopt Resolution #2019-16 approving the agreement for Consulting Services between CM Covey, Inc. and the City of Alturas. (Director of Public Works Picotte)
2. **Discussion/action:** Adopt Resolution #2019-17 approving the agreement for Personal Services Contract between Jennifer Andersen and the City of Alturas. (Director of Public Works Picotte)
3. **Discussion/action:** Adopt Resolution #2019-18 adopting the updated job description for the Director of Public Works. (Councilmember Irvin and Mayor Pro-Tem Steffek)

**ADJOURNMENT**

**POSTED: May 6, 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).