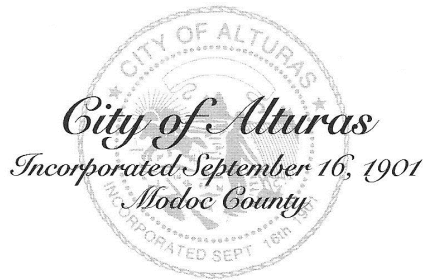


200 W. North St.
Alturas, CA 96101-3938



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

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

2:00 p.m. CITY HALL COUNCIL CHAMBERS June 18, 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: Approval to hire Deanna Garcia as Administrative Assistant to the City Treasurer effective June 24, 2019, at Salary Range 35, Step A, \$35,577.00 annually. (City Treasurer Long)
3. Discussion/action: Report from City Councilmembers, Rotary, and Modoc County Little League on meeting that addressed concerns regarding phase 2 and plans moving forward for phase 3.
4. Discussion/action: Rosa George, representing the Strong Family Health Center, requests consideration of using the pool facility from 1 p.m. to 4 p.m. August 9th, 2019 for a "Community Day" for their youth summit. The Community day would include music, vendors, and public speakers.
5. Discussion: John Love would like to address Council on potential project.
6. Discussion/action: Adopt Resolution #2019-25 approving Fiscal Year 2018/2019 budget to roll over to Fiscal Year 2019/2020, until adoption of new budget. (City Treasurer Long)
7. Discussion/action: Adopt Resolution #2019-26 approving the Personal Services Contract between the City of Alturas and Computer Haven, to provide IT Services. (City Clerk Binning)
8. Discussion/action: Adopt Resolution #2019-27 approving the Memorandum of Understanding between the City of Alturas and Modoc County Sheriff's Office for 911 Dispatch Services. July 1, 2019 to June 30, 2020. (Mayor Ray)

9. Discussion/action: Adopt Resolution #2019-28 approving the Memorandum of Understanding between the City of Alturas and Modoc County, to provide Building Inspector Services. July 1, 2019 to June 30, 2021. (Director of Public Works Picotte)
10. Discussion/action: Adopt Resolution #2019-29 to set a monthly fee of \$550.00 for the R.V. spaces at the City's Junior Livestock Grounds, with a maximum renting period of 6 months. (Director of Public Works Picotte)
11. Discussion/action: Adopt Resolution #2019-30 approving the pool committee to submit an application for the Statewide Park Development and Community Revitalization Program Grant Funds. (Pool Committee Member Steffek & Jared Hancock)
12. Discussion/action: Adopt Resolution #2019-31 declaring Revcon Motorhome as surplus property and authorizing disposal of said motorhome. (Police Chief Cullins)
13. Discussion/action: Award Propane Bid for the 2019/2020 Fiscal Year to the low bidder. (City Clerk Binning)
14. Discussion/action: Authorizing City Clerk Binning to purchase banners and to submit the 2019 Fandango Parade Entry Form. (City Clerk Binning)
15. Discussion: Review example A & B for Ordinance 520 "Conflict of Interest". (City Clerk Binning)
16. **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 May 21, 2019 meeting.
 - b) Approve minutes of May 30, 2019 special meeting.
 - c) Approve City warrants for May, 2019 in the amount of \$276,023.66.
 - d) Adopt Resolution #2019-32 removing inactive water & sewer accounts in the amount of \$809.61.
 - e) Approve ACH reconciliation report for May, 2019 in the amount of \$141,614.47.

17. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: June 14, 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.