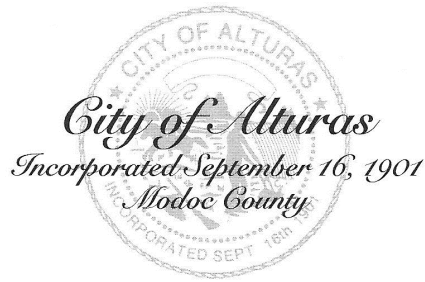


200 W. North St.
Alturas, CA 96101-3938



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

2:00 p.m. CITY HALL COUNCIL CHAMBERS September 17, 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: The Alturas Future Farmers of America (FFA) Chapter requests consideration from the Alturas City Council to provide community service projects.
3. Discussion/action: Request for waiver of use permit fees for new off-site signage to replace Golf Course pole sign currently located at the corner of HWY 299 and Warner Street. (Planning Director Andersen)
4. Discussion only: Housing element progress update. (Planning Director Andersen)
5. Discussion/action: Appointed Ad-Hoc committee to make recommendation on the contract for City Attorney services. (Mayor Ray)
6. Discussion/action: Adopt Resolution #2019-38 declaring five Public Works vehicles and equipment as surplus property and authorizing disposal of said vehicles and equipment. (Public Works Director Diven)
7. Discussion/action: Adopt Resolution #2019-39 approving the General Services Contract between the City of Alturas and Pacific Power to provide services to the new ball field concessions. (City Clerk Binning)
8. Discussion/action: Adopt Resolution #2019-40 increasing the number of R.V. spaces available to rent monthly from four spaces to ten spaces. (City Clerk Binning)
9. Discussion/action: Adopt Resolution #2019-41 Adopting the revised Modoc County Emergency Operations Plan as the primary emergency operation plan for the City of Alturas. (Fire Chief Jacques)

10. Discussion/action: Adopt Resolution #2019-42 approving the two-year Memorandum of Understanding between the City of Alturas and Modoc County Sheriff Office for Emergency Services in the event of locally declared emergency. (Fire Chief Jacques)
11. **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 August 20, 2019 meeting.
 - b) Approve City warrants for August, 2019 in the amount of \$315,066.75.
 - c) Adopt Resolution #2019-43 removing inactive water & sewer accounts in the amount of \$413.72.
 - d) Approve ACH reconciliation report for August, 2019 in the amount of \$159,911.55.

12. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: September 13, 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.