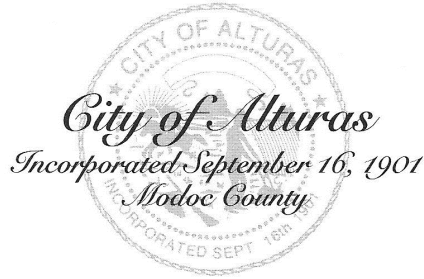


200 W. North St.
Alturas, CA 96101-3938



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

AGENDA
REGULAR MEETING OF THE
ALTURAS CITY COUNCIL

2:00 p.m. CITY HALL COUNCIL CHAMBERS October 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: 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)
3. Discussion/action: Adopt Resolution #2019-44 approving the agreement for Personal Services Contract between Law Office of Jeffery D. Hedlund, PC and the City of Alturas. (City Clerk Binning)
4. Discussion and or approval: Approving an additional amount to the 25% match of \$80,080.00 for the United States Department of Agriculture (USDA) Rural Development grant for the purchase of two new Police Vehicles. (Police Chief Cullins)
5. Discussion/action: Adopt Resolution #2019-45 approving the 2019/2020 Fiscal Year Budget in the amount of \$5,088,734.00. (City Treasurer Long)
6. Discussion/action: Adopt Resolution #2019-46 authorizing submittal of a grant application for \$125,00.00 from SB 2 to implement the housing element. (Director of Public Works Diven presenting for Planning Director Andersen)
7. Discussion/action: Adopt Resolution #2019-47 approving the amended 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)
8. Discussion/action: Council approval of a 3-year employment contract for the Finance Director Dorothy Long effective November 1, 2019 through October 31, 2022. (Mayor Ray/ Mayor Pro-Tem Steffek)

9. **Public Hearing:** The Alturas City Council will consider the first reading of an ordinance adding Article III Flavored Tobacco Ban to Chapter 30 “Smoking” of the Alturas City Code. This matter will now be heard.
10. Discussion/action: Approve the first reading of Ordinance #518 adding Article III Flavored Tobacco Ban to Chapter 30 “Smoking”. (Tobacco Project Director Bill Hall)
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 September 17, 2019 meeting.
 - b) Approve City warrants for September, 2019 in the amount of \$356,844.73.
 - c) Adopt Resolution #2019-48 removing inactive water & sewer accounts in the amount of \$85.83.
 - d) Approve ACH reconciliation report for September, 2019 in the amount of \$129,536.05.
12. **COUNCIL/STAFF REPORTS:**
13. **CLOSED SESSION:** Discussion/action: (1) G.C. Section 54957/ Employee Performance Evaluation – Titles: Chief of Police and Finance Director.

ADJOURNMENT

POSTED: October 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.