

10. Discussion/action: Authorizing the Mayor to sign the letter of notice of termination between CM Covey, Inc. for consulting services and the City of Alturas. (Mayor Ray)
11. Discussion/action: Request approval for a hangar lease agreement between the City of Alturas and Glen Gordon. (City Clerk Binning)
12. **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 January 21, 2020 meeting.
 - b) Approve City warrants for January, 2020 in the amount of \$145,776.51.
 - c) Adopt Resolution #2020-7 removing inactive water & sewer accounts in the amount of \$893.16.
 - d) Approve ACH reconciliation report for January, 2020 in the amount of \$173,171.87.
13. **COUNCIL/STAFF REPORTS:**

ADJOURNMENT

POSTED: February 14, 2020 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.