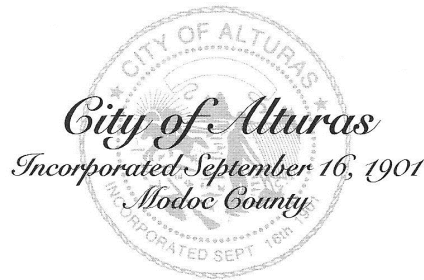


200 W. North St.
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL
SPECIAL MEETING AGENDA**

2:00 p.m. CITY HALL COUNCIL CHAMBERS May 19, 2020

Mark Steffek, Mayor

Cheryl Nelson, Mayor Pro-Tem

Loni Lewis

Kelly Crosby

Samantha Wood

NOTICE OF TEMPORARY PROCEDURES FOR CITY COUNCIL MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the City Council will be enacting social distancing procedures. The meeting is noticed as a special meeting to allow City Councilmembers, City Staff and the public to participate in the meeting via teleconference or other electronic means. The meeting will be also held at the City Council Chambers, 200 W. North Street, Alturas, California, which social distancing procedures will still be enacting. **A roll call vote is required for all items on the agenda.**

PUBLIC COMMENT

The City Council will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

Public Comment via E-Mail Public Comment can be submitted via email to the City Clerk at mbinning@cityofalturas.us. All comments must be received by 5:00 p.m. on Monday, May 18, 2020 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.

Public Comment via Phone Public Comment will be accepted for each item via telephone by participating on the teleconference.

The DIAL IN NUMBER is (701) 802-5453 and the ACCESS CODE is 5670027# at 2:00 PM

If you have any problems dialing in call City Hall at (530) 233-2512

- 1. CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE**
- 2. 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.

3. Approval or Additions/Deletions to Agenda

- 4. 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 April 21, 2020 meeting.
 - b) Approve City warrants for April, 2020 in the amount of \$136,037.26.
 - c) Adopt Resolution #2020-15 removing inactive water & sewer accounts in the amount of \$70.64.
 - d) Approve ACH reconciliation report for April, 2020 in the amount of \$122,104.02.
- 5. Discussion/Action:** Jenny Kapp, representing the Modoc Farmers Market, requests consideration to waive use permit for the annual Farmers Market.
- 6. Discussion/action:** Council approval of a 3-year employment contract for the Assistant Director of Public Works Kim Dodds effective June 1, 2020 through May 31, 2023. (Director of Public Works Diven)
- 7. Discussion/action:** Sean Buie, IT Specialist and Director of Public Works Diven request consideration to purchase a secondary internet provider to meet the needs of the City.
- 8. Discussion only:** Annual General Plan progress report. (Planning Director Andersen)
- 9. Discussion only:** COVID-19 update.
- 10. Discussion/Action:** Authorizing the Mayor to sign the letter of notice of termination between CM Covey, Inc. and the City of Alturas for consulting services for the pool project. (Mayor Steffek)
- 11. Discussion/action:** Adopt Resolution #2020-16 declaring the Public Works 1980 International dump truck as surplus property and authorizing disposal of said vehicle. (Director of Public Works Diven)
- 12. Discussion/action:** Adopt Resolution #2020-17 declaring the gate shed located at the mill site as surplus property and authorizing disposal of said property. (Director of Public Works Diven)
- 13. Discussion/action:** 2020 Local Agency Biennial Notice – City Attorney review and determination of City of Alturas Conflict of Interest Code as required by the Political Reform Act. (City Clerk Binning/City Attorney Hedlund)
- 14. Discussion/Action:** Request approval of hangar lease agreement between the City of Alturas and Brad Criner. (City Clerk Binning)
- 15. Discussion/Action:** City Council approval to remove Mayor Mark Steffek from the standing Economic Vitality Committee, and add Kelly Crosby. (City Clerk Binning)

16. Discussion only: City Clerk Binning would like to propose canceling Government Payment Services, Inc and switching to a more user-friendly service called Paymentus.

17. COMMITTEE REPORTS:

18. COUNCIL/STAFF REPORTS:

ADJOURNMENT

POSTED: May 15, 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.