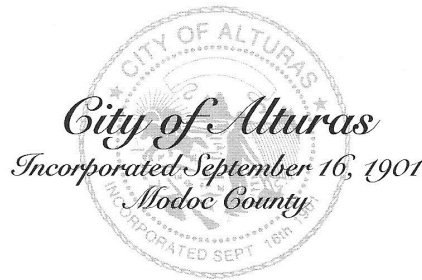


200 W. North St.  
Alturas, CA 96101-3938



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

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

**2:30 p.m. CITY HALL COUNCIL CHAMBERS July 1, 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.**

**The DIAL IN NUMBER is (701) 802-5453 and the ACCESS CODE is 5670027# at 2:30 PM**

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

**This Special Meeting is called by the Mayor for the following items:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

- 1. Discussion/action:** City of Alturas Ad-Hoc Committee appointed to explore options for summer youth activities within a \$10,000.00 budget in replacement of the Alturas Municipal Pool, to update Council on recent progress and the next steps towards a summer activity. (Councilmember Lewis/Councilmember Wood)
- 2. Discussion/action:** Adopt Resolution #2020-26 adopting the job description for the Youth Summer Program Leader and the Youth Summer Program Support Staff. (Councilmember Lewis/Councilmember Wood)
- 3. Discussion/action:** Adopt Resolution #2020-27 Authorizing the Waiver of Liability to be used for the summer youth activities. (City Treasurer Long)

**ADJOURNMENT**

**POSTED: June 29, 2020 on City Hall front doors & City Hall bulletin board. Also located on City website at [www.cityofalturas.us](http://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](mailto:mbining@cityofalturas.us).