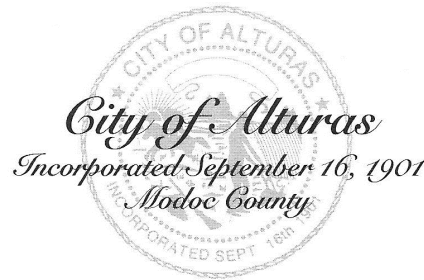


200 W. North St.  
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL  
SPECIAL MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS September 15, 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](mailto:mbinning@cityofalturas.us). All comments must be received by 5:00 p.m. on Monday, September 14, 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 e be acted on simultaneously unless separate action is requested by Council or Staff:
  - a) Approve minutes for July 21, 2020 meeting.
  - b) Approve minutes for August 18, 2020 meeting.
  - c) Approve City warrants for August, 2020 in the amount of \$113,933.88.
  - d) Adopt Resolution #2020-41 removing inactive water & sewer accounts in the amount of \$913.37.
  - e) Approve ACH reconciliation report for August, 2020 in the amount of \$137,468.22.
5. **Discussion/action:** Approval to hire Jeff Nield as Chief Wastewater Treatment Plant Operator effective September 1, 2020, at Salary Range 42, Step F, \$49,017 annually. (Director of Public Works Diven)
6. **Discussion/action:** Adopt Resolution #2020-42 approving the 2020/2021 Fiscal Year Budget in the amount of \$5,958,821. (City Treasurer Long)
7. **Discussion/action:** Adopt Resolution #2020-43 approving the Option to Purchase Agreement between SCP Manteca, LLC and the City of Alturas and authorizing the Mayor to execute the Option to Purchase Agreement and the Memorandum of Option Agreement. (Director of Public Works Diven)
8. **Discussion/action:** Adopt Resolution #2020-44 approving the Mill Site Lease Agreement between Nevada California Oregon Railway and the City of Alturas and authorizing the Mayor to execute the Lease Agreement. (City Attorney Hedlund/ Director of Public Works Diven)
9. **Discussion only:** Director of Public Works Diven would like to discuss the direction the City Council would like to proceed with City owned vacant properties.
10. **COMMITTEE REPORTS:**
11. **COUNCIL/STAFF REPORTS:**
12. **CLOSED SESSION:** Discussion/action: (1) G.C. Section 54957.6 – Conference with Labor Negotiators.

## **ADJOURNMENT**

**POSTED: September 11, 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).