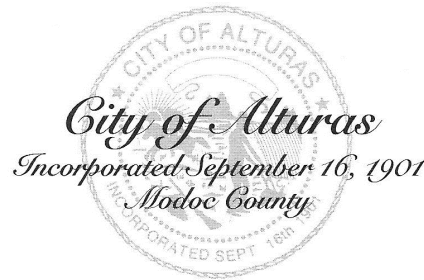


200 W. North St.
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL
SPECIAL MEETING AGENDA**

2:00 p.m. CITY HALL COUNCIL CHAMBERS November 17, 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, November 16, 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 for October 20, 2020 meeting.
 - b) Approve City warrants for October 2020 in the amount of \$107,855.08.
 - c) Adopt Resolution #2020-49 removing inactive water & sewer accounts in the amount of \$2,044.01.
 - d) Approve ACH reconciliation report for October, 2020 in the amount of \$104,798.41.
5. **Discussion/action:** Council appointment of City representative to serve on the Modoc County Transportation Commission.
6. **Discussion/action:** Review title exceptions for proposed Waste Water Treatment Plant located at 18721 County Rd 54 Alturas, CA (APN# 022-130-042). (City Attorney Hedlund)
7. **Discussion/action:** Establish an Ad-Hoc Committee to research recycling options for the City of Alturas. (Mayor Steffek)
8. **Discussion/action:** Adopt Resolution #2020-50 authorizing the submittal of the application for Statewide Park Development and Community Revitalization Program Grant Funds. (Mayor Steffek Pool Committee Representative)
9. **Discussion/action:** Adopt Resolution #2020-51 authorizing the submittal of the application for Per Capita Grant Funds. (Mayor Steffek Pool Committee Representative)
10. **COMMITTEE REPORTS:**
11. **COUNCIL/STAFF REPORTS:**
12. **CLOSED SESSION:** Discussion/action: (1) G.C. Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation (1) potential case.

ADJOURNMENT

POSTED: November 13, 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.