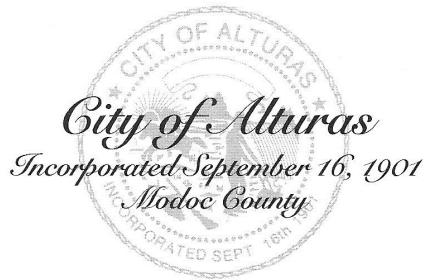


200 W. North St.  
Alturas, CA 96101-3938



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

**ALTURAS CITY COUNCIL  
SPECIAL MEETING AGENDA**

**2:00 p.m. CITY HALL COUNCIL CHAMBERS February 16, 2021**

**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, February 15, 2021 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 January 19, 2021 meeting.
  - b) Approve City warrants for January, 2021 in the amount of \$193,718.11
  - c) Adopt Resolution #2021-8 removing inactive water & sewer accounts in the amount of \$2,119.37.
  - d) Approve ACH reconciliation report for January, 2021 in the amount of \$139,113.13.
- 5. Discussion/action:** Review submitted Request for Proposals (RFP) for a Fire Engine (4X4) Pumper. (Fire Chief Jacques)
- 6. Discussion/action:** Kim Stanford requests the City Council to waive water overage in the amount of \$481.80. Overage was caused by a broken water line.
- 7. Discussion/action:** Adopt Resolution #2021-9 approving the Seventh Amendment to Garbage Service Contract between USA Waste of California, Inc. and the City of Alturas. (Director of Public Works Diven)
- 8. Discussion/action:** City Council reconsideration to mandate mask wearing during City Council meetings.
- 9. Discussion/action:** Adopt Resolution #2021-10 Approving the Memorandum of Understanding between the United Public Employees of California Local 792 Alturas General Unit and the City of Alturas. (Labor Negotiation Committee)
- 10. Discussion/action:** Approval to hire Donnetta Kinney as Police Clerk/Dispatcher effective March 1, 2021, at Salary Range 34, Step A. (Chief of Police Cullins)
- 11. Discussion/action:** Approval to hire Jonathan Mundt as Maintenance Worker I effective February 25, 2021, at Salary Range 31, Step A. (Director of Public Works Diven)
- 12. Discussion/action:** Approval to hire Anthony Rangel as Maintenance Worker I effective February 25, 2021, at Salary Range 31, Step A. (Director of Public Works Diven)
- 13. Discussion/action:** Adopt Resolution #2021-11 adopting the updated job description for the Grade II Wastewater Treatment Plant Operator. (Director of Public Works Diven)
- 14. Discussion/action:** Adopt Resolution #2021-12 approving the agreement with the Central Valley Regional Water Quality Board and the City of Alturas to grant access to well sampling on City Owned Property located at Maple Street & South of 10<sup>th</sup> Street (APN 002-103-018-000). (Director of Public Works Diven)

- 15. Discussion/action:** Request approval for a temporary hangar lease agreement between the City of Alturas and Wesley J. Stevens. (City Clerk Binning)
- 16. Discussion/action:** Review types of Redistricting Commissions and establish a type of Redistricting Commission that fits the City of Alturas. (City Clerk Binning)
- 17. Discussion/Action:** Adopt Resolution #2021-13 authorizing the Mayor to sign the letter of notice of termination between Government Payment Services, Inc. and the City of Alturas for payment processing services. (City Clerk Binning)
- 18. COMMITTEE REPORTS:**
- 19. COUNCIL/STAFF REPORTS:**

## **ADJOURNMENT**

**POSTED: February 12, 2021 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).