AGENDA FOR THE REGULAR MEETING OF THE TEHAMA CITY COUNCIL ON TUESDAY, NOVEMBER 13, 2018

Call meeting to order – 6:00 P.M. at City Hall

Visitors' Business - action

- Roy Seiler, CPA, will present the 2017-2018 audit & Transportation Dev Act Fund. Approve.
- Approve Gann Limit appropriation calculations as prepared by auditor

USE Permit Hearing – Request by Susan Florian to operate craft/gift shop at 440 D St. It will be open once or twice a month.

Open Meeting Comments

Comments may be made on any item not on agenda. No action can be taken.

Adopt Consent Agenda - action

- Minutes of October 9, 2018 meeting
- Payment of October bills.
- October finance report

.Engineer's Reports -- information /action

• Repair of G & 5th St. drainage.

Old Business-action/information

- Status of Nuisance abatement notices
- Change City Phone notification system from Blackboard Connect to Civic Ready

New Business --information/ action items

- Authorize City Clerk to enter into contract with Green DOT Transportation Solutions, not to exceed \$5000, to prepare a grant application for funding from the Caltrans Planning Grant program for the B Street Realignment Project.
- Approve agreement for collection of special taxes, fees, and assessments with Tehama Co. Auditor/Controller
- Request by LM Volunteer Fire Dept. for contribution

Clerk's reports –Solid Waste Management Monthly Update. Paul will be doing a door to door outreach to encourage residents to keep their recyclables clean and dry. Rental work. Other correspondence / information

Mayor's reports

Commissioners' reports

- Emergency Coordinator
- Animal Control
- Streets
- Water testing results
- Parks
- Trees
- Solid Waste JPA
- Ombudsman

Adjourn

This city is an equal opportunity provider. If special accommodations are needed to attend a meeting, notify the city clerk at 384-1501 one week in advance so the location of the meeting can be changed and reasonable accommodations made.

Items must be on the agenda for action to be taken at a meeting. The city clerk must receive all agenda items by the Wednesday preceding the council meeting. The audience has the right to comment on all agenda items. Any material distributed to the council in advance of meeting is available for review at the Tehama City Hall.