AGENDA FOR THE REGULAR MEETING OF THE TEHAMA CITY COUNCIL ON TUESDAY, MAY 12, 2020

Call meeting to order – 6:00 P.M. Teleconference (directions for calling in at bottom)

Landfill Agreement – Rachel Ross-Donaldson, Agency Manager, will be present to answer questions

• Approve Resolution 2020-5-1; RESOLUTION APPROVING THE SECOND AMENDMENT TO THE AMENDED AND RESTATED JOINT POWERS AGREEMENT RECONSTITUTING THE TEHAMA COUNTY/RED BLUFF LANDFILL MANAGEMENT AGENCY AS THE TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY

Open Meeting Comments

Adopt Consent Agenda – action

- Minutes of April 14, 2020 meeting
- Payment of April bills.
- April finance report

Engineer's Reports- information

Old Business-action / /information

- Update on meeting with consultant for housing and safety elements
- May receive additional \$14,334.31 for E Gyle Road repairs

New Business – action / information

- Approve Resolution 2020-5-2; RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLICATION OF THE ELECTION.
- Request for variance of fence set back requirements at 460 2nd St.

Clerk's reports – correspondence / information

• April Landfill report

Mayor's reports

Commissioners' reports

Adjourn.

Call in number: 1 (351) 999-3490

Meeting ID tehama

Residents may e-mail comments on agenda items to <u>tehama@theskybeam.com</u> ahead of the council meeting. You may call in and wait to comment until Mayor asks if there are any public comments.

Only Mayor and City Clerk will be present at City Hall. All others will call into the meeting.