



AGENDA

Special Meeting

City Hall 11960 East St. Fort Jones

THURSDAY AUGUST 26, 2021 – 1:00 PM

NOTE DAY AND TIME CHANGE

The Fort Jones City Hall will be open to the public for this meeting and it will also be available to attendees via Zoom for those that want to participate remotely

VIRTUAL MEETING

Due to the COVID-19 Virus, and the State of Emergency issued by the State of California and Siskiyou County, with authorization from the Governor's Executive Order allowing local governments to hold meetings via teleconference and to make meetings accessible electronically, this meeting will be held remotely through the web platform [zoom.com](https://zoom.us). The Call-in number for anybody without access to a computer and internet is:

1-669-900-9128

Log on to [Zoom.com](https://zoom.us) in order to access the meeting via computer.

Meeting Name: Fort Jones Town Council Meeting

URL: <https://us02web.zoom.us/j/87297329201>

Meeting ID: 872 9732 9201

No Password Needed

Contact Karl Drexel at karl@kdmanagement.us (707) 318-7369 with any questions or problems.

CALL TO ORDER:

Fort Jones City Council Roll Call: Mayor: DeCausmaker_____ Members: Garcia_____ Banks_____ Beckwith _____ Sherfy_____

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

Discussion items only, no action to be taken. Any person may address the Council at this time upon any subject within the jurisdiction of the Town of Fort Jones; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Council meeting. There is a five (5) minute limit per topic.

DISCUSSION / REPORTS / CORRESPONDENCE: NON-ACTION ITEMS:

- A. Police Department Monthly Report
- B. Fire Department Monthly Report
- C. Code Enforcement
- D. Public Works and Administrator's Monthly Report

- E. Park Improvements Committee Report
 - 1. Paul Garrison Picnic Pavilion
 - 2. Movie in the Park
- F. Policy and Ordinance Committee Report
- G. Donation from Scott Valley Auto Parts

CONSENT CALENDAR:

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Council or the Public.

- 1. a) Approval of Minutes: Regular Meeting July 12, 2021
- b) Ratification of Disbursements: July 1 through July 31, 2021
- c) Approve Payables for August 2021
- d) Receive and Review July P&L

PUBLIC HEARING

- 2. Review and approve Resolution 1093 proposing an increase in the sewer service fees and connection fees
- 3. Review and approve Resolution 1094 proposing an increase in the water service fees and connection fees
- 4. Approve Prop 218 Hearing and approve letters for distribution to customers

DISCUSSION / REPORTS: ACTION ITEMS:

- 5. Review and Approve the MOE for Prop 172 and COPS grant and adopt Resolution 1095 & 1096
- 6. Review and Discuss Engine 1312 as Surplus Property and offer for sale – (Rosenberg’s Rules requires one council member that voted for the sale of 1312 to motion to bring it back to this meeting and a 4/5 vote by the Council). There may be additional information the Council did not receive.
- 7. Review and Approve the MOU with Cal Fire for Strike Team Reimbursement and payments
- 8. Review and Discuss the MOU with the Lion’s Club for the use of the Scout Hall for a ten-year period
- 9. Review and Discuss Business License changes – Sherfy
- 10. Review and Discuss Time Tracking software and integrated timecards – Sherfy
- 11. Review and Approve Rental / Use Permits for Parks, Buildings and Movie Screen – Banks
- 12. Review and Discuss Mission Statement – Banks
- 13. Appoint City Clerk for part-time position

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT: The next Fort Jones City Council Meeting is scheduled to be held on September 9, 2021 at 7:00 p.m.