



## Note Day & Time Change

### AGENDA

Regular Meeting

City Hall 11960 East St. Fort Jones

**Wednesday June 15, 2022 – 6:00 PM.**

#### CALL TO ORDER:

Fort Jones City Council Roll Call: Mayor: DeCausmaker \_\_\_\_\_ Members: Garcia \_\_\_\_\_ Banks \_\_\_\_\_  
Beckwith \_\_\_\_\_ Gepford \_\_\_\_\_

#### PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON CLOSED SESSION: *(This is the time for community members to bring up items they wish to discuss regarding the closed session item only)*

#### ADJOURN TO CLOSED SESSION: 6:00 PM

#### CLOSED SESSION:

- A. The Council will meet in closed session pursuant Government Code 54957 for the purpose of establishing a transition plan and posting the position available. Position: City Administrator
- B. The Council will meet in closed session pursuant to Government Code 54957.6 with the local agency's designated representative regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits may include discussion of an agency's available funds and funding priorities, but only insofar as these discussions relate to providing instructions to the local agency's designated representative. (City's Designated Representative: City Administrator).

#### RETURN TO OPEN SESSION: 7:00 PM

#### REPORT ON CLOSED SESSION:

#### 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. Code Enforcement
- C. Fire Department Monthly Report
- D. Public Works Monthly Report
- E. Administrator's Reports

#### 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 May 9, 2022
- b) Ratification of Disbursements: May 1 through May 31, 2022
- c) Approve Payables for June 2022
- d) Receive and Review YTD P&L

PUBLIC HEARING: ORDINANCES AND RESOLUTIONS

2. Review and approve 2022-2023 Operations Budget with Second Reading

DISCUSSION / REPORTS: ACTION ITEMS:

3. Review and Approve CDBG Guidelines for the Housing Rehabilitation Program and move to Public Hearing next month
4. Review and Approve Housing and Community Development Fund (HCDF) Guidelines
5. Review and Approve HCDF Housing Guidelines
6. Review and Approve HCDF Public Works Guidelines
7. Review and Approve LAFCO Budget
8. Review and Approve Wage Schedule for staff positions.
9. Discussion Regarding Pinassi and Motel Abatement Process
10. Discussion Regarding Gwinn and Silva Properties and liens

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT: The next Fort Jones City Council Meeting is scheduled to be held on July 11, 2022, at 7:00 p.m.