



AGENDA

Regular Meeting

MONDAY JANUARY 9, 2023 – 7:00 P.M.

City Hall

11960 East Street Fort Jones, CA 96032

CALL TO ORDER:

Fort Jones City Council Roll Call: Members: Garcia _____ Banks _____
Eayrs _____ Stacher _____ Collie-Mason _____

PLEDGE OF ALLEGIANCE: Led by Mayor

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.

APPOINTMENT AND SWEARING IN OF NEW CITY CLERK

Appoint and swear in a new City Clerk

DISCUSSION / REPORTS / CORRESPONDENCE: NON-ACTION ITEMS:

- A. Police Department Monthly Report
- B. Fire Department Monthly Report
- C. Public Works Monthly Report
- D. Economic Development Report
- E. City Administrator's Report

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: Special Meeting December 19, 2022
b) Ratification of Disbursements: December 1 through December 31, 2022
c) Approve Payables for January 2023
d) Review Budget vs. Actual for July 1, 2022 thru December 31, 2022

DISCUSSION / REPORTS: ACTION ITEMS:

2. Sewer Hookup Fee for Ukonom Gold
3. Fire Truck Donation
4. Economic Development Work Group Member Selection
5. Library MOU
6. Job Descriptions/Salary Schedules
7. On Call Pay for Public Works
8. Bank Signers
9. Mutual Aid Agreement - Fort Jones Fire Department, Etna Fire Department, and Scott Valley Fire

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

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:

CLOSED SESSION:

The Council will meet pursuant to Government Code §54957, Public Employee Performance Evaluation Title: City Administrator

RETURN TO OPEN SESSION:

REPORT ON CLOSED SESSION: ANY ACTION TAKEN WILL BE REPORTED IN OPEN SESSION

ADJOURNMENT: The next Fort Jones City Council Meeting is scheduled to be held on February 13, 2023 at 7:00 p.m.