



AGENDA

Regular Meeting

Monday November 13, 2023 - 7:00 PM

Town Hall

11960 East Street Fort Jones, CA 96032

CALL TO ORDER:

Fort Jones Town Council Roll Call:

Members: Garcia_____Banks_____Eayrs _____LaRiviere_____ Collie-Mason_____

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 that is not on the agenda; 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 three (3) minute limit per person.

DISCUSSION / REPORTS / CORRESPONDENCE; NON-ACTION ITEMS:

- A. Scott Valley Resource Center: Correspondence regarding F.J. Community Garden Contract by Mecca Foos
- B. Police Department Monthly Report
- C. Cat Spay & Neuter Clinic Report
- D. Fire Department Monthly Report
- E. Public Works Monthly Report
- F. Administrator Monthly Report

CONSENT CALENDAR:

1. 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.

a) Approval of Minutes:

- i. Special Meeting October 4th, 2023

- ii. Regular Meeting October 9th, 2023
- iii. Special Meeting October 30th, 2023

b) Ratification of Disbursements: October 1 through 31, 2023

c) Review Budget vs. Actual for July 1, 2023, through October 31, 2023

DISCUSSION / REPORTS: ACTION ITEMS:

- 2. Discuss, review, and act on boundary line adjustment for Sally Gephart – Newton/Carlock Street
- 3. Discuss and approve changing banks signers on accounts at Mechanics Bank
- 4. Discuss and act on Class A license school for Everett Hullquist
- 5. Discuss and act on donating the surplus Ford truck to Elijah Smith for his Senior Project
- 6. Discuss and approve Leave of Absence form and update wording in the Employee Handbook reflecting the usage of this form for requests.
- 7. Discuss and act on re-wording the insurance benefits section of the Employee Handbook to include dependents for coverage and clarify options for private insurance.
- 8. Discuss, review, and act on the fire departments request to purchase RIT-paks and cylinders.

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT:

The next Fort Jones Town Council Meeting is scheduled to be held on December 11, 2023, at 7:00 p.m.

It is the intention of the Town of Fort Jones to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you need special assistance beyond what is normally provided, the Town will attempt to accommodate you in every reasonable manner. Individuals who need auxiliary aids or services for effective communication or to participate in programs and services of the Town of Fort Jones are invited to make their needs and preferences known by contacting the City Hall office, (530) 468-2281, at least 72 hours prior to the meeting.