



## **AGENDA**

Regular Meeting

**Monday June 10, 2024 – 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:** 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 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. Police Department Monthly Report
- B. Fire Department Monthly Report
- C. Public Works Monthly Report
- D. Accounting Clerk Monthly Report
- E. Presentation from Cal Trans on the Fort Jones Pavement Project (30 min)

### **CONSENT CALENDAR:**

*1. Items listed on the consent calendar 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. Regular Meeting May 13, 2024

b.) Ratification of Disbursements: May 1 through 31, 2024

c.) Review Budget vs Actual July 1, 2023, through May 31, 2024

## **PUBLIC HEARING: BUDGET AND RESOLUTIONS:**

2. Review, discuss and possible action to approve the Draft Operations Budget 2024/2025.

## **DISCUSSION / REPORTS: ACTION ITEMS:**

3. Discuss and take action to approve Resolution 1127 adopting the Draft Operations Budget as the Final Operations Budget for 2024/2025.

4. Discuss possible action to enter into negotiations for a maintenance agreement for the Fort Jones Pavement Project.

5. Discuss and possible action to continue to support the Etna City Pool with a \$5000 dollar donation.

6. Discuss possible action to appoint Cherie Stephen Interim Administrator/Town Clerk.

7. Review, discuss, and possible action to approve Resolution 1128 giving notice of the general municipal election and requesting consolidation with the statewide election.

8. Review, discuss, and possible action to approve the exchange agreement with Siskiyou County Local Transportation Commission for the Scott River Road chip seal project.

9. Review, discuss and possible action to approve the horseshoe pit area next to Walker Field as a dog park for Fort Jones.

10. Review, discuss and possible action to approve the Water and Sewer Payment Agreement.

11. Review, discuss and take action to approve the MOU regarding strike team pay, pay per call, and pay per meeting.

## **STAFF COMMENTS:**

## **COUNCIL MEMBER COMMENTS:**

## **ADJOURNMENT:**

The next Fort Jones Town Council Meeting is scheduled to be held on July 8th, 2024, 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.