



Note Time Change

AGENDA

Regular Meeting

Monday May 13, 2024 – 6:00 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's Monthly Report

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 April 8, 2024
- ii. Special Meeting April 12, 2024

b.) Ratification of Disbursements: April 1 through 30, 2024

c.) Review Budget vs Actual July 1, 2023 through April 30, 2024

DISCUSSION / REPORTS: ACTION ITEMS:

2. Review, discuss and possible action to enter into an Automatic / Mutual Aid Agreement between Cal Fire Siskiyou Unit and the Fort Jones Fire Department.
3. Discuss and possible action to award the contract for the Horn Street Rehabilitation Project to Advantage Paving & Excavating, Inc.
4. Review, discuss and possible action to purchase a Holmatro PCT60 Combi-Tool w/ 2 batteries and charger, plus a Horizontal Mount.
5. Review, discuss and possible action to purchase rescue rope equipment and upgrade hardware.
6. Review, discuss and possible action to move employee retirement accounts from Mission Square to Stifel.
7. Discuss and possible action to sponsor the GlowFest.
8. Review, discuss and possible action to renew the Vaccination Clinic and other Public Health Services MOU with the Siskiyou County Public Health Department.
9. Review, discuss and possible action to accept proposal for professional city clerk training from California Clerk Administrative Services
10. Discuss and possible action to enter into negotiations for a maintenance agreement for the Fort Jones Pavement Project.

PUBLIC COMMENTS ON CLOSED DOOR 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:

A. The Council will meet pursuant to Government Code § 54956.9 (a)(d)(2) and Government Code § 54957.1(3)(A) to discuss significant exposure to litigation – Public Works Employee

RETURN TO OPEN SESSION:

REPORT ON CLOSED SESSION:

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT:

The next Fort Jones Town Council Meeting is scheduled to be held on June 10, 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 will 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.