

**Fort Jones Town Council
Regular Meeting Minutes
October 14, 2024**

CERTIFICATION OF POSTING AGENDA

I, Cynthia Keno, Customer Service Clerk for the Town of Fort Jones, hereby certify that the agenda for the October 14, 2024 regular meeting of the Town Council was posted at the Town Hall, near the door of the Town Council Chambers, Ace Hardware, on the front window of the Fort Jones Post Office and on the Town's website www.fortjonesca.org on October 11, 2024.

I declare under the penalty of perjury that the forgoing is true and correct.



Cynthia Keno, Customer Service Clerk

CALL TO ORDER AND ROLL CALL:

The regular meeting of the Fort Jones Town Council was called to order in person by Mayor Mercedes Garcia at 7:00 p.m. In addition to the mayor, councilmembers present were Mark Eayrs, Alex LaRiviere, Julia Collie-Mason, and Kathye Banks.

Staff present: Cherie Stephen – Town Administrator, Josh Short – Chief Etna PD, Joseph Hess – Chief Fort Jones Fire Department, Everett Hullquist – Public Works.

PLEDGE OF ALLEGIANCE: Led by Mayor Garcia

NOTICE TO AGENDA ITEM:

Mayor Garcia announced that there was an item that needed to be added to the agenda. The agenda packet contains Resolution 1133 pertaining to the Housing Element and zoning amendments for agenda item five, but it is not listed on the agenda to discuss. The resolution must be added to the agenda so it may be discussed and possibly approved. The deadline for approval is the end of October so it cannot wait until the November regular meeting. Mayor Garcia asks for a motion to add Resolution 1133 to agenda item number five.

Motion: Collie-Mason moves to add Resolution 1133 to agenda item number five for discussion and possible approval.

Second: Eayrs

Ayes: M. Garcia, K. Banks, M. Eayrs, A. LaRiviere, J. Collie-Mason

Nays: None

Motion: Passes

Staff/Council Discussion: Josh Short asked if the cameras around town were being fixed/upgraded. Admin. Stephen stated that she was waiting on a quote to fix/upgrade the system.

CONSENT CALENDAR:

Public Comment: None

1. a) Approval of Minutes:

i. Regular Meeting September 9, 2024

ii. Special Meeting September 19, 2024

b) Ratification of Disbursements: September 1 through 30, 2024

c) Review Budget vs Actual for July 1, 2024, through September 30, 2024

Corrections to minutes: Garcia stated that in the regular meeting minutes, agenda item #4, the last sentence in the public comments was not complete and then repeated in the second paragraph. Last sentence in first paragraph needs to be removed.

Motion: LaRiviere moves to accept the consent calendar with corrections made to the regular meeting minutes, agenda item #4, by removing the last sentence in first paragraph.

Second: Collie-Mason

Ayes: M. Garcia, K. Banks, M. Eayrs, A. LaRiviere, J. Collie-Mason

Nays: None

Motion: Passes

DISCUSSION / REPORTS: ACTION ITEMS:

2. Joint Powers Agreement with the Siskiyou County Local Transportation Commission

Public Comments: None

Council/Staff Discussion: Engaged with Admin. whether this was a new agreement or something we had approved in the past. Determination was that it was new.

Motion: Eayrs moves to approve the Joint Powers Agreement with the Siskiyou County Local Transportation Commission.

Second: LaRiviere

Ayes: M. Garcia, K. Banks, M. Eayrs, A. LaRiviere, J. Collie-Mason

Nays: None

Motion: Passes

3. MOU revision with Golden State Risk Management Authority

Public Comments: None

Council Discussion: How long have we been with GSRMA and discussion about PERS – did we have this for medical or retirement?

Motion: Banks moves to approve the revised MOU with Golden State Risk Management Authority.

Second: Collie-Mason

Ayes: M. Garcia, K. Banks, M. Eayrs, A. LaRiviere, J. Collie-Mason

Attest:


Cherie Stephen, Town Administrator

Approved:


Mercedes M. Garcia, Mayor