



AGENDA

Regular Meeting

Monday December 9, 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

NEWLY ELECTED COUNCIL MEMBERS:

1. Accept Election Certification – Approve Certified Election Results by Resolution 1137.
2. Administer Oath of Office.
3. Introduce newly elected council members.
4. Seat new members.
5. Determinations regarding tiebreaker.
6. Breaking of tie.
7. Administer Oath of Office.
8. Introduce newly appointed council member.
9. Seat new member.
10. Election of officers; Mayor and Mayor Pro Tem for two-year term.
11. Appointment of Commissioners.

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. Administration 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 November 12, 2024

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

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

PUBLIC HEARING: ORDINANCES:

2. Review, discuss, and approve second reading and possibly take action to adopt Ordinance 2024-1 regarding amending Title 13: Public Services and Title 18: Zoning.

DISCUSSION / REPORTS: ACTION ITEMS:

3. Discuss and take action to approve new bank signers and remove old signers on the town's accounts at Mechanics Bank.

4. Review and discuss possible action to approve the library's request for signage.

5. Review and discuss possible action to approve a set of standards and guidelines for the establishment of town committees.

6. Discuss and possibly take action to re-establish the Fort Jones Economic Development Committee and appoint new members.

7. Review and discuss possible action to approve the early closure of Fort Jones Town Hall on Christmas Eve.

8. Review and discuss possible action to approve the disbursement of schooling, testing, licensing, and fuel fees for Kevin Hullquist's Wastewater 1 license.

9. Review and discuss possible action to approve the disbursement of licensing fees for Everett Hullquist's Wastewater 2 license.

10. Review and discuss possible action to amend the Job Certifications and Continuing Use Policy.

11. Review, discuss, and create a plan of action to address the blockage and obstruction of Moffett Creek Drainage.

12. Review and discuss possible action to approve signing the MOU for the FEMA Assistance to Firefighters Grant.

13. Review and discuss possible action to approve signing the MOU for the Community Development Block Grant for the Siskiyou County Protein and Produce Program.

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT:

The next Fort Jones Town Council Meeting is scheduled to be held on January 13, 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.