



AGENDA

Regular Meeting

Monday February 10, 2025 – 7:00 PM

Town Hall

11960 East Street Fort Jones, CA 96032

CALL TO ORDER:

Fort Jones Town Council Roll Call:

Members: DeAndreis _____ DeCausmaker _____ Garcia _____ Johnson _____
LaRiviere _____

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. Administrator / Accounting 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 January 13, 2025

b.) Ratification of Disbursements: January 01 through 31, 2025

c.) Review Budget vs Actual July 1, 2024 through January 31, 2025

DISCUSSION / REPORTS: ACTION ITEMS:

2. Discuss and possibly take action to appoint Jessica Monday as the town clerk and give oath of office.
3. Discuss and possibly take action to approve wages for Jessica Monday – Town Clerk.
4. Review and discuss quotes to upgrade the monitoring system for the water tanks and well. Possible action to approve one of the quotes.
5. Review and discuss quotes to have a Water Rate Study done. Possible action to approve one of the quotes.
6. Review and discuss rental fees for non-profit groups/organizations from other cities in Siskiyou County and possibly take action to adjust the Town's rental fees for non-profits to rent the community and Scout Hall.
7. Review, discuss, and possible action to amend the Job Certification and Continuing Education Policy.
8. Review, discuss, and take action to approve one of the proposals from E&S Engineering for the Cowan Street Sewer Improvement Project.
9. Discuss and possibly take action to move the town's retirement from Stifel to CalPERS.
10. Discuss the options between a portable trailer-mounted generator vs a permanently (cement slab with containment) placed generator, for emergencies, at the main well. Possible action to choose an option.

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT:

The next Fort Jones Town Council Meeting is scheduled to be held on March 10, 2025 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.