



**CITY OF PLYMOUTH CITY COUNCIL  
REGULAR MEETING AGENDA  
Thursday, June 13, 2024  
6:30 PM**

In-person participation by the public is permitted. As an alternative to in-person public comment, members of the public not attending in-person may submit written comments prior to the meeting by emailing your comment to the Deputy City Clerk at [vmchenry@cityofplymouth.org](mailto:vmchenry@cityofplymouth.org) before 3:30 PM on the day of the meeting. Emailed public comments will be distributed to the City Council and made part of the official record.

**Marianne Akerland, Mayor**

Michael McLaughlin, Vice Mayor

Peter Amoruso, Council Member

Douglas Sim, Council Member

Keith White, Council Member

**MISSION STATEMENT**

***The City of Plymouth preserves our small-town atmosphere and provides fiscally responsible services that fulfill public needs while protecting their quality of life.***

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This meeting will be recorded. Council Chambers are wheelchair accessible. Special accommodation may be requested by contacting the Deputy City Clerk 72 hours before the meeting. **Please silence all cell phones or similar devices.**

**1. CALL TO ORDER/ROLL CALL:**

- Roll Call
- Pledge of Allegiance

**2. APPROVAL OF CITY COUNCIL REGULAR MEETING AGENDA OF JUNE 13, 2024**

**3. PUBLIC COMMENT:**

Under provisions of the Government Code, citizens wishing to address the Council for any matter not on the agenda may do so at this time. Please submit a completed Speaker Submittal Form to the Deputy City Clerk. Comments are limited to three minutes or less and speakers are requested to state their name and community of residence. For public comments on agenda items, speakers will be called by the Mayor at the point on the agenda when the item will be heard. The City Council is prohibited from materially discussing or acting on any item not on the agenda unless it can be demonstrated to be of an emergency nature or an urgent need to take immediate action arose after the posting of the agenda.

**4. PRESENTATIONS/PROCLAMATIONS/APPOINTMENTS: NONE**

**5. CONSENT CALENDAR ITEMS:**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

**5.1 CORRESPONDENCE**

**5.2 APPROVE THE REGULAR MEETING MINUTES OF MAY 23, 2024**

**5.3 RECEIVE THE APRIL WARRANT REGISTER**

**5.4 RECEIVE THE MAY WARRANT REGISTER**

**6. PUBLIC HEARINGS: NONE**

**7. REGULAR AGENDA ITEMS:**

**7.1 ADOPT RESOLUTION 2024-07 APPROVING THE FISCAL YEAR 2024/25 BUDGET**

**RECOMMENDATION: ADOPT RESOLUTION 2024-07 APPROVING THE FICAL YEAR 2024/25 BUDGET**

**7.2 APPROVE A PROPOSAL WITH WESTWATER RESEARCH LLC, FOR WATER MARKET ADVISORY SERVICES FOR A MONTHLY RETAINER OF \$6,500 PER MONTH PLUS INCENTIVE COMPENSATION**

**RECOMMENDATION: APPROVE THE PROPOSAL WITH WESTWATER AND AUTHORIZE CITY MANAGER TO EXECUTE A CONTRACT FOR SERVICES**

**7.3 RECEIVE A REPORT FROM THE SHERIFF'S CONTRACT AD HOC COMMITTEE AND AUTHORIZE THE CITY TO PROCEED WITH A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR LAW ENFORCEMENT SERVICES**

**RECOMMENDATION: RECEIVE REPORT AND AUTHORIZE THE RFQ/P PROCESS**

**7.4 AWARD A CONTRACT TO ABSO TECHNOLOGY TO PROVIDE IT SERVICES FOR \$1,730 PER MONTH**

**RECOMMENDATION: AWARD THE IT CONTRACT TO APSO TECHNOLOGY**

**7.5 DISCUSS AND PROVIDE DIRECTION ON ANIMAL CONTROL SERVICES**

**RECOMMENDATION: PROVIDE DIRECTION FOR ANIMAL CONTROL SERVICES**

**7.6 CONSIDER ADOPTION OF RESOLUTION 2024-08 AND 2024-09 CALLING FOR AN ELECTION, REQUESTING THE CONSOLIDATION OF ITS ELECTIONS WITH THE STATEWIDE PRESIDENTIAL GENERAL ELECTION, FILING A NOTICE OF ELECTION WITH THE REGISTRAR OF VOTERS, SUBMITTING TO THE VOTERS MEASURES TO CHANGE THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY TREASURER FROM ELECTED OFFICES TO APPOINTED OFFICES**

**RECOMMENDATON: APPROVE RESOLUTION 2024-08 AND 2024-09 AS PRESENTED**

**7.7 CONSIDER A CONTRACT WITH 4LEAF FOR CODE ENFORCEMENT SERVICES FOR 6 MONTHS FOR AN AMOUNT NOT TO EXCEED \$22,260**

**RECOMMENDATION: APPROVE THE CONTRACT WITH 4LEAF**

**7.8 ADOPT RESOLUTION 2024-10 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024/45 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

**RECOMMENDATION: APPROVE RESOLUTION 2024-10 APPROVING THE LIST OF PROJECTS TO BE FUNDED BY SB 1**

**8. COUNCIL/STAFF COMMUNICATIONS – Brief reports on matters of general interest**

**8.1 CITY MANAGER’S REPORT**

**8.2 MAYOR & COUNCIL MEMBERS’ REPORTS**

**8.3 COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**ADDITIONAL INFORMATION**

Public documents related to an item on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the Deputy City Clerk’s office located in Plymouth City Hall and at the time of the meeting. Persons interested in proposing an item for the City Council Agenda should contact a member of the City Council, or the City Manager.

**NOTICE:**

*As presiding officer for this meeting, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disruptive conduct, and to enforce the rules of the Council.*

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Deputy City Clerk’s Office at (209) 245-6941 prior to the meeting.

**CERTIFICATION OF POSTING OF AGENDA**

I, Victoria McHenry, Deputy City Clerk for the City of Plymouth, declare that the foregoing agenda for the June 13, 2024, Regular Meeting of the Plymouth City Council was posted and available for review on June 10, 2024, at the City Hall of the City of Plymouth, 9426 Main Street, Plymouth, California, 95669. The agenda is also available on the city website at [cityofplymouth.org](http://cityofplymouth.org).

Signed at Plymouth, California

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Victoria McHenry  
Deputy City Clerk

**June 13, 2024**