

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
March 16, 2005 — 7:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130 530/257-1000 ext 5013

Call Meeting to Order
Pledge of Allegiance
Invocation
Roll Call of Councilmembers

Next Ordinance No. 05-0916
Next Resolution No. 05-3892

1 APPROVAL OF AGENDA (Additions and/or Deletions)

2 BUSINESS FROM THE FLOOR

Any person may address the Council at this time upon any subject **not on the agenda** within the jurisdiction of the City Council. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit.

3 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or the City Council may request removal of an item from the Consent Calendar to be considered separately.

- A Approve vendor warrants numbered 59769 through 59928 totaling \$393,100.01 which includes \$81,607.81 in payroll warrants
- B Approve **Resolution No. 05-3885**, Approving and authorizing Mayor to execute lease agreement with Jim Flemming and Ronnie Poer for the natural gas storage maintenance yard at 139 Laurel Street
- C Approve **Resolution No. 05-3890**, Establishing a salary schedule for part-time, temporary and unrepresented employees (replacing Resolution No. 01-3500)
- D Approve appointment of Tony Jonas as part time, temporary building maintenance technician, Community Services Department
- E Approve appointment of Reuben Downing to part-time temporary position of Engineering Aid, Public Works Department
- F Approve **Resolution No. 05-3887**, Approving and authorizing Mayor to execute Improvement Agreement with Dr. Gregory M. Valceschini for Temporary Certificate of Occupancy-construction improvements

4 PUBLIC HEARINGS

- A Community Development Block Grant Program: Workforce Housing Reward Grant
1. Public Hearing: Solicit and consider comments on proposed application to State Department of Housing and Community Development in the amount of \$51,500 for Skyline Park improvements
 2. Action: Consider **Resolution No. 05-3880** authorizing application and execution of Workforce Housing Reward Grant and related documents
- B Community Development Block Grant Program: Planning and Technical Assistance 2005 Economic Development Allocation Application:
1. Public Hearing: Solicit and consider comments on proposed application to State Department of Housing and Community Development in the amount of \$35,000 with \$20,000 local match from Program Income to determine economic blight to update the City's Redevelopment Plan and establish a project area.
 2. Action: Consider **Resolution No. 05-3882** authorizing application and contract execution of Planning and Technical Assistance Grant Agreement and related documents
- C Community Development Block Grant Program: Planning and Technical Assistance 2005 General Allocation Application:
1. Public Hearing: Solicit and consider comments on proposed application to State Department of Housing and Community Development in the amount of \$35,000 with \$20,000 local match from Program Income to determine physical blight and housing needs to update the City's Redevelopment Plan and establish a project area
 2. Action: Consider **Resolution No. 05-3883** authorizing application and contract execution of Planning and Technical Assistance Grant Agreement and related documents
- D Community Development Block Grant Program: General Allocation for Housing Rehabilitation second story residential units
1. Public Hearing: Solicit and consider comments on proposed application to State Department of Housing and Community Development in the amount of \$500,000 with \$10,000 local match from Program Income eliminate physical blight and provide safe, decent and affordable housing to target income group individuals
 2. Action: Consider **Resolution No. 05-3884** approving application and contract execution for General Allocation Housing Rehabilitation Grant

5 NEW BUSINESS

- A Consider **Resolution No. 05-3888**, Establishing in-house governmental tort claims settlement limit pursuant to Government Code 935.4
- B Consider **Resolution No. 05-3889**, amending and replacing Resolution No. 98-3142 regarding administrative procedures for parking violations, collection of fines and administrative hearing procedures
- C Consider **Resolution No. 05-3891**, Approving and authorizing Mayor to execute Engagement Letter and Professional Services Agreement with Kronick, Moskovitz, Tiedemann & Girard for specialized General Labor and Employment Advice and Litigation services
- D Consider motion to authorize advertisement for bids for the repair and construction of curb, gutter and sidewalk as part of the 2004-2005 & 2005-2006 California State Highway Sidewalk Maintenance Project, Project No. 05-01
- E Consider **Resolution No. 05-3881**, approving and accepting donation of equipment from the Susanville Volunteer Fire Department
- F Consider appointment of F. Donald Sokol and Dr. C. Owen Bateson to the Susanville Municipal Airport Commission
- G Consider **Resolution No. 05-3886** approving an increase in revenue and expenditures for the Streets & Highways Division and the Fleet Maintenance Shop Division of the Public Works Department
- H Consider purchase and installation of public address sound system for City Council chambers
- I Consider endorsement of Vial of Life Program with Banner Lassen Medical Center Foundation

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A Consider **Ordinance No. 05-0915**, Amending Section 13.08.070 of the *Susanville Municipal Code* regarding disconnecting water service to a customer lacking sewer service (Waive second reading and adopt)

9 CITY ADMINISTRATOR'S REPORTS

- A Administrative activities update – L. Rainey
- B Historic Museum Project update - Rob Hill
- C Police Department Annual Report - C. Gallagher

10 COUNCIL ITEMS

11 CLOSED SESSION

- A CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation pursuant to Government Code Section 54956.9(b): one
- B CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation pursuant to Government Code Section 54956.9(c)): two
- C CONFERENCE WITH LABOR NEGOTIATOR - pursuant to Government Code Section 54957.6:
Agency Negotiator: Luann Rainey
Bargaining Unit: Management Employees

12 RETURN TO OPEN SESSION

13 ADJOURNMENT: *Next regular adjourned meeting is scheduled for April 6, 2005 at 7:00 p.m.*

Accessibility: *An interpreter for the hearing-impaired may be made available upon request to the City Clerk seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the City Clerk. The location of this meeting is wheelchair-accessible.*

I, Debra M. Magginetti, certify that I caused to be posted notice of regular meeting scheduled for Wednesday, March 16, 2005 in the areas designated on March 11, 2005.

Debra M. Magginetti, City Clerk
By: Gwenna MacDonald, Deputy