

**SUSANVILLE CITY COUNCIL**

**Regular Meeting**

**April 6, 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

**CERTIFICATE:** Firefighter of the Year (Joseph Keller)

**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 Waive oral reading and approve minutes of January 26, 2005 City Council meeting
- B Approve vendor warrants numbered 59929 through 60115 (March 11-29, 2005) totaling \$645,407.58 which includes \$165,683.97 in payroll warrants
- C Receive and file monthly summary report of revenues, expenditures and projected fund balances (end of February, 2005)
- D Approve appointment of Joseph Keller to full-time, temporary position of Parks Laborer II to assist with the construction of the museum facilities (903/C)
- E Approve promotion of Darryl Bermender (145/E) and Ron Lewis (144/D) to position of patrol sergeant
- F Reject claim of Robinson Family in its entirety and direct Clerk to send notice of rejection
- G Award contract for 2004/2005 and 2005/2006 CalTrans Sidewalk Maintenance Project (PW-05-01) to Miller's Custom Work, Inc. in the amount of \$31,954
- H Approve appointment of Patricia Ballard to the full-time, regular position of Accounting Technician (134/A)

**4 PUBLIC HEARINGS**

**5 NEW BUSINESS**

- A (deleted)
- B Consider “Round Up for Recreation” proposal
- C Consider proposal for shared staffing of recreational employee with Lassen Land and Trails Trust
- D Consider Library annual audit report
- E Consider HUSA request for City-wide CalTrans encroachment permit

**6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

**7 SUSANVILLE MUNICIPAL ENERGY CORPORATION**

**8 CONTINUING BUSINESS**

- A Consider **Resolution No. 05-3849**, Approving recordation of PM-02-01 and authorizing mayor to accept surety bond and execute subdivision improvement agreement with Banner Health
- B Consider action plan for natural gas utility

**9 CITY ADMINISTRATOR’S REPORTS**

- A Cady Springs update – L. Rainey
- B Administrative activities update – L. Rainey

**10 COUNCIL ITEMS**

**11 CLOSED SESSION**

- A CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code Section 54956.9(a):
  - 1 Jay Rice v. City of Susanville (Lassen County Superior Court Case No. 40694)
  - 2 City of Susanville v. Miller et al. (Lassen Superior Court No. 30822)
  - 3 Nevada Maxim v. City of Susanville (Lassen Superior Court No. 39231)
- B CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation pursuant to Government Code Section 54956.9(b): one
- C CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation pursuant to Government Code Section 54956.9( c): three
- D CONFERENCE WITH LABOR NEGOTIATOR - pursuant to Government Code Section 54957.6:
  - Agency Negotiator: Luann Rainey
  - Bargaining Unit: Management Unit
  - Professional/Technical Unit

**12 RETURN TO OPEN SESSION**

**13 ADJOURNMENT:** *Next regular adjourned meeting is scheduled for April 20, 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, April 6, 2005 in the areas designated on April 1, 2005.

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Debra M. Magginetti, City Clerk