

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
April 20, 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. 05-3903

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
- B Approve vendor warrants numbered 60116 through 60237 totaling \$466,549.62 which includes \$ \$83,312.61 in payroll warrants
- C Receive and file monthly summary report of revenues, expenditures and projected fund balances (end of March, 2005)
- D Receive and file Treasurer's report
- E Approve **Resolution No. 05-3894**, Supporting HUSA events and authorizing Mayor to execute a CalTrans encroachment permit
- F Approve accounts receivables write-offs
- G Authorize Mayor to execute letter of support for SB 946 (public community correctional facilities)
- H Approve **Resolution No. 05-3900**, Correcting erroneous legal description in Resolution No. 03-3653 and accepting new corrected deed (James O. Hubbard)
- I Approve **Resolution No. 05-3895**, Approving assignment agreement and approval of authorization that Mayor pro tem sign same

4 PUBLIC HEARINGS

5 NEW BUSINESS

- A Consider general fund revenue enhancements
- B Consider **Resolution No. 05-3898**, A resolution of intention approving annual report and scheduling public hearing to consider setting assessment for FY 2005/2006
- C Consider support of SB 148 relating to imposition of conditions on liquor stores
- D Consider **Resolution No. 05-3896**, Approving and authorizing Mayor to execute agreement with LAFCo for City services
- E Consider **Resolution No. 05-3897**, Approving and authorizing Mayor to execute professional services agreement with Interstate Gas Services
- F Consider use of CDBG complementary set-aside funds for proposed Fourth Street sidewalk project:
 - 1 **Resolution No. 05-3901**, Authorizing expenditure of complementary set-aside fund from CDBG No. 03-STBG-1851
 - 2 **Resolution No. 05-3902**, Authorizing expenditure of complementary set-aside funds from CDBG No. 04-STBG-1933

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A Consideration of possible Recreation Round-up projects
- B Consider Vial of Life program co-sponsorship

9 CITY ADMINISTRATOR'S REPORTS

- A Administrative activities update – L. Rainey

10 COUNCIL ITEMS

11 CLOSED SESSION

- A CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): five
- B CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9(c)): one
- C CONFERENCE WITH LABOR NEGOTIATOR - pursuant to Government Code Section 54957.6:
 - Agency Negotiator: Luann Rainey
 - Bargaining Unit: Firefighters

12 RETURN TO OPEN SESSION

13 ADJOURNMENT: *Next regular meeting is scheduled for May 4, 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 adjourned meeting scheduled for Wednesday, April 20, 2005 in the areas designated on April 15, 2005.

Debra M. Magginetti, City Clerk