

**SUSANVILLE CITY COUNCIL**

**Regular Meeting**

**June 1, 2005 — 7:00 p.m.**

City Council Chambers 66 North Lassen Street Susanville CA 96130 530/257-1000 ext 5103

Call Meeting to Order

Pledge of Allegiance

Invocation

Roll Call of Councilmembers

Next Ordinance No. 05-0917

Next Resolution No. 05-3924

**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 March 23, 2005 meeting

B Approve vendor warrants numbered 60848 through 61010 totaling \$250,879.95 which includes \$86,000.30 in payroll warrants

C Approve **Resolution No. 05-3919**, Establishing angled parking and motorcycle parking on Shasta and South Gay Streets (Police Order #304)

D Approve **Resolution No. 05-3905**, Authorizing renewal of commercial airport hangar land lease agreement (lot #9, Mountain LifeFlight) on month-to-month basis

E Approve **Resolution No. 05-3921**, Approving release of lien and authorizing Mayor to sign and City Clerk to record certified copy

F Approve **Resolution No. 05-3923**, Approving and amend FY 2004/2005 budget (LAFCo 8402)

**4 PUBLIC HEARINGS**

**5 NEW BUSINESS**

A Consideration of submitting Lassen Family and Children mini grant

B Consider Weed Abatement program

C Consider Community Pride Week program

D Consider High Sierra Recreation Alliance presentation

- E Consider **Resolution No. 05-3922**, Authorizing City Administrator to negotiate and purchase natural gas commodity; authorize Mayor to sign purchase agreement
- F Conduct FY 2005/2006 budget workshop

**6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

**7 SUSANVILLE MUNICIPAL ENERGY CORPORATION**

**8 CONTINUING BUSINESS**

- A Consider **Ordinance No. 05-0916**, Setting closing hours for parks and for Memorial Park from one hour after sundown to 6:00 a.m. the following day; setting noise limits for Memorial Park, and setting rules for skate park use (Waive second reading and adopt)

**9 CITY ADMINISTRATOR'S REPORTS**

**10 COUNCIL ITEMS**

**11 CLOSED SESSION**

- A CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code Section 54956.9(a):
  - 1 Bankruptcy of Northern Sierra Homes, LLC, Bankruptcy Court No. 05-2568-C11
- B CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of 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: Firefighters

**12 RETURN TO OPEN SESSION**

- 13 ADJOURNMENT:** *Next regular meeting is scheduled for June 15, 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, June 1, 2005 in the areas designated on May 27, 2005.

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Debra M. Magginetti, City Clerk