

**SUSANVILLE CITY COUNCIL**  
**Regular Meeting**  
**July 6, 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. 05-0920  
Next Resolution No. 05-3952

**CERTIFICATE OF ACHIEVEMENT: Juliana Starcevich**

**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 June 1, 2005 meeting
- B      Approve vendor warrants numbered 61200 through 61547 totaling \$527,220.93 which includes \$109,756.52 in payroll warrants
- C      Reject claim of Donna Hastie in its entirety and direct Clerk to send notice of rejection
- D      Approve **Resolution No. 05-3933**, Supporting application for Main Street closure (Safe and Sane Halloween)
- E      Approve **Resolution No. 05-3934**, Supporting application for Main Street closure (Lassen County Fair Parade)
- F      Approve **Resolution No. 05-3940**, Authorizing closure of Pancera Plaza for HUSA Farmers Market
- G      *Deleted prior to publication of the agenda.*
- H      Approve **Resolution No. 05-3938**, Approving and authorizing Mayor to sign stock contract agreement with Rockin M Productions
- I      Approve **Resolution No. 05-3941**, Authorizing continuing resolution authority to meet Firefighters employee payroll in the absence of a negotiated MOU through July 20, 2005 or at adoption of the Unit MOU, whichever comes first
- J      Approve transfer of Karen Willett to full-time regular position of Account Technician I (134/A)

- K Approve appointment of Evelyn Andrade to position of Teacher's Aide for City Care (901/B)
- L Approve appointment of Marlana Nye to position of Teacher for City Care (903/E)
- M Approve appointment of Matthew Claiborne to temporary, part-time position of Laborer II in the Parks Department (903/B)
- N Approve **Resolution No. 05-3951**, Approving and authorizing Mayor to execute agreement with Underwriter Laboratories, Inc.
- O Approve **Resolution No. 05-3943**, Establishing a two-way stop at North Mesa and Fourth Streets (Police Order #305)
- P Approve **Resolution No. 05-3942**, Amending Exhibit A of the Management, Miscellaneous, Professional/Technical and SPOA MOUs to conform to Resolution No. 05-3926 (Adopting FY 2005/2006 budget and establishing appropriations) and the contents of the MOUs
- Q Approve **Resolution No. 05-3948**, Approving and authorizing suspension of two positions (ACO and recreation supervisor) pursuant to Resolution No. 05-3926 (Adopting FY 2005/2006 budget and establishing appropriations)
- R Approve **Resolution No. 05-3949**, Approving and authorizing elimination of positions (Police)

#### 4 PUBLIC HEARINGS

- A School Consortium 2005 Contract:
  - 1 Public Hearing: Solicit and consider comments with respect to proposed continuation of contract to provide police services to Lassen Community College and Lassen Union High School District
  - 2 Action: Consider **Resolution No. 05-3944**, Approving Police Services agreement with Lassen Community College and Lassen Union High School District
- B Banner Lassen Medical Center Contract:
  - 1 Public Hearing: Solicit and consider comments with respect to proposed continuation of contract to provide police services to Banner Lassen Medical Center
  - 2 Action: Consider **Resolution No. 05-3945**, Approving Police Services agreement with Banner Lassen Medical Center

#### 5 NEW BUSINESS

- A Waive first reading and introduce **Ordinance No. 05-0919**, Adding Section 17.04.110 to the Susanville Municipal Code regarding medical marijuana dispensaries
- B Consider **Resolution No. 05-3939**, Approving donation of 2,000-gallon diesel tank (as is, where is) to Janesville Fire Department
- C Consider **Resolution No. 05-3947**, Approving and authorizing Mayor to enter into agreement for animal control services with Susanville Indian Rancheria
- D Consider **Resolution No. 05-3937**, Authorizing purchase of interoperability communications maintenance

- E Consider **Resolution No. 05-3936**, Approving and authorizing planter boxes on North Lassen and South Gay Streets (specific locations)
- F Consider **Resolution No. 05-3950**, Approving and authorizing Mayor to execute business license audit agreement with Municipal Auditing Services, Inc.

**6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

**7 SUSANVILLE MUNICIPAL ENERGY CORPORATION**

**8 CONTINUING BUSINESS**

- A Waive first reading and introduce **Ordinance No. 05-918**, angled parking
- B Consider recommendation made by the Susanville Municipal Airport Commission regarding Airport operations

**9 CITY ADMINISTRATOR'S REPORTS**

- A Cady Springs update
- B Natural Gas hook-up update

**10 COUNCIL ITEMS**

**11 CLOSED SESSION**

- A CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9( c)): two
- B 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 adjourned meeting is scheduled for July 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. Maggini, certify that I caused to be posted notice of regular meeting scheduled for Wednesday, July 6, 2005 in the areas designated on July 1, 2005

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Debra M. Maggini, City Clerk