

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
August 17, 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

Next Ordinance No. 05-0922
Next Resolution No. 05-3969

Roll Call of Councilmembers

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 July 6, 2005 meeting
- B Approve vendor warrants numbered 62013 through 62115 and totaling \$219,118.95 which includes \$102,653.23 in payroll warrants
- C Receive and file monthly Finance report
- D Receive and file monthly Treasurer's report
- E Award contract for Susanville Municipal Airport Fencing project (PW-05-03) to Dynaram Construction Corporation in the amount of \$160,361.75
- F Approve appointment of Brandi Cipriani to the part-time position of Teacher's Aide for City Care (901/F)
- G Approve **Resolution No. 05-3964**, Amending FY 2005/2006 budget (Parks and Streets and Highways)
- H Approve appointment of David Giannotti to the temporary (six-eight months) Natural Gas position of Maintenance Tech (Backhoe/Loader Operator) (957/B)

4 PUBLIC HEARINGS

- A Park improvement fees and dedications:
 - 1 Public Hearing: Solicit and consider comments with respect to park improvement fees and dedication (change to Quimby ordinance)
 - 2 Action: Waiver of first reading and introduction of **Ordinance No. 05-0920**, Amending Sections 16.32.010-16.32.050 of the *Susanville*

Municipal Code regarding park improvement fees and dedications for certain development within the City of Susanville

5 NEW BUSINESS

- A Waive first reading and introduce **Ordinance No. 05-0921**, Amending Chapter 10.20.180 of the *Susanville Municipal Code* relating to prohibited parking (North and Ash Streets)
- B Consider approving Accounts/Receivables write-off; consider amending policy for utility deposits
- C Consider **Resolution No. 05-3965**, Amending FY 2005/2006 budget by increasing LAFCo Expenditures by \$4,623.50
- D Consider **Resolution No. 05-3967**, Authorizing Mayor to execute services agreement with Rural Counties' Environmental Services JPA, receive grant funds and amend FY 2005/2006 budget
- E Consider **Resolution No. 05-3968**, Approving and authorizing Mayor to execute agreement with Couso Technology for website upgrade, design and maintenance

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A Consider uses for City-owned property (600 Nevada Street, 71 and 75 North Roop Street)
- B Consider **Resolution No. 05-3966**, Amending Resolution No. 05-3849 and extending time of completion for Banner Lassen subdivision improvement agreement

9 CITY ADMINISTRATOR'S REPORTS

- A Cady Springs update – L. Rainey
- B OTS mini-grant report – C. Gallagher
- C Administrative update
 - 1 Fire Department: Weed Abatement update – S. Ratner
 - 2 Community Services Department: Rodeo report – R. Hill
 - 3 Public Works Department: Water Division (leaks) protocol update – C. Platt
 - 4 Finance Department: Debit card update; Direct deposit update – B. Porfiri

10 COUNCIL ITEMS

11 CLOSED SESSION

- A CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9(c): one
- B CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Properties:

- 1 APN 116-230-05 (portion)
Agency Negotiator: Luann Rainey, City Administrator
Buyer Negotiator: Deric and Debbie Fletcher
Under Negotiation: Price/terms/conditions

12 RETURN TO OPEN SESSION

- 13 ADJOURNMENT:** *Next regular meeting is scheduled for September 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 adjourned meeting scheduled for Wednesday, August 17, 2005 in the areas designated on August 12, 2005.

Debra M. Magginetti, City Clerk