

**SUSANVILLE CITY COUNCIL**  
**Regular Meeting**  
**January 4, 2006 — 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. 06-0924  
Next Resolution No. 06-4036

**CERTIFICATE OF RECOGNITION:**      Commander Jeff Atkinson; completion of FBI training, Session #213

**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 November 16, 2005 meeting
- B      Approve vendor warrants numbered 63729 through 63864 totaling \$422,467.89 which includes \$530,370.91 in payroll warrants
- C      Approve **Resolution No. 06-4035**, Approving and authorizing Mayor to execute professional services agreement with Murphy Austin Adams Schoenfeld, LLP
- D      Authorize Finance Director to approve \$2,089.52 in Accounts Receivables write-offs

**4      PUBLIC HEARINGS**

**5      NEW BUSINESS**

- A      Consider **Resolution No. 06-4034**, Approving and authorizing submittal of OTS grant application

**6      SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

**7      SUSANVILLE MUNICIPAL ENERGY CORPORATION**

**8 CONTINUING BUSINESS**

- A Consider **Resolution No. 06-4032**, Approving concept of uptown sign and related items (Town Hill theater sign)

**9 CITY ADMINISTRATOR'S REPORTS**

- A FBI Training report – J. Atkinson

**10 COUNCIL ITEMS**

**11 CLOSED SESSION**

- A CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9( c): three
- B CONFERENCE WITH LEGAL COUNSEL – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: two
- C CONFERENCE WITH LEGAL COUNSEL: – Existing litigation pursuant to Government Code Section 54956.9(a):
  - 1 Americans for Safe Access, Timothy Ziegler, and Robin Rust v. City of Susanville (Lassen Superior Court, Case No. 42174)

**12 RETURN TO OPEN SESSION**

- 13 ADJOURNMENT:** *Next regular adjourned meeting is scheduled for January 18, 2006 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, January 4, 2006 in the areas designated on December 29, 2005.

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Debra M. Magginetti, City Clerk