

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
January 18, 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. 06-4048

CERTIFICATE OF RECOGNITION: Public Works (Streets Division)
CERTIFICATE OF RECOGNITION: Vernon Bohanon
PRESENTATION BY: Lassen County Sheriff Steve Warren

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 December 7, 2005 meeting
- B Approve vendor warrants numbered 63865 through 64042 totaling \$1,094,061.26 which includes \$ 108,657.58 in payroll warrants
- C Receive and file Finance Director's monthly report
- D Receive and file Treasurer's report
- E Approve **Resolution No. 06-4040**, Approving and authorizing Mayor to execute agreement with Bickmore Risk Services for management/supervisory training (ERMA, employment practices loss prevention training)
- F Reject claim of Larry T. Noel III in its entirety and direct City Clerk to send notice of rejection
- G Reject claim of Debi Noel in its entirety and direct City Clerk to send notice of rejection
- H Motion to accept Airport Perimeter Fencing project (PW-05-03, Dynaram)(FAA AIP Grant No. 3-06-0251-07) as complete, approve maintenance bond and authorize staff to record notice of completion
- I Approve **Resolution No. 06-4043**, Approving and authorizing Mayor to execute Airport consulting services agreement with Mead & Hunt, Inc.
- J Approve **Resolution No. 06-4044**, Approving and authorizing Mayor to execute acknowledgment of disclosure and consent relative to legal services

provided by Murphy Austin Adams Schoenfeld LLP for specialized litigation representation

- K Approve **Resolution 06-4041**, Adopting standard construction details for public works construction within the City of Susanville

4 PUBLIC HEARINGS

- A Collection and expenditure of Street, Police and Fire Mitigation funds:
 - 1 Public Hearing: Solicit and consider comments pursuant to Government Code Section 66006
 - 2 Action: Consider **Resolution No. 06-4039**, Approving and accepting collection and expenditures report for Police, Fire and Streets mitigation funds

5 NEW BUSINESS

- A Consider **Resolution No. 06-4038**, Approving terms of sale of real property located at 600 Nevada Street to the Susanville Community Development Agency

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

- Call to order
- Roll call
- Scheduled matters
 - A Consider **Resolution No. RDA-06-023**, Approving terms of purchase of real property located at 600 Nevada Street from the City of Susanville and authorizing purchase of the property on such terms
- Adjourn

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A North Lassen Street (between Main and Nevada Streets)project:
 - 1 Consider **Resolution No. 06-4045**, Establishing a four-way stop at the intersection of North Lassen and Nevada Streets
 - 2 Consider **Resolution No. 05-4046**, Establishing one-way traffic on North Lassen Street between Main and Nevada Streets

9 CITY ADMINISTRATOR'S REPORTS

- A Police department year-end review – C. Gallagher
- B Rodeo report – R. Hill

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)
 - 2 Rice v. City of Susanville (Lassen County Superior Court Case No. 40694)

12 RETURN TO OPEN SESSION

- 13 ADJOURNMENT:** *Next regular meeting is scheduled for February 1, 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 adjourned meeting scheduled for Wednesday, January 18, 2006 in the areas designated on January 13, 2006.

Debra M. Magginetti, City Clerk