

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
February 15, 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. 06-0927
Next Resolution No. 06-4061

PROCLAMATION: Roop's Day

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 21, 2005 meeting
- B Approve vendor warrants numbered 64152 through 64271 totaling \$298,766.54 which includes \$102,907.04 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 exclude ERMA agreement (employment practices loss prevention onsite training)
- F Approve **Resolution No. 06-4056**, Approving closure of Main Street on Saturday, July 22, 2006 between 10:00 a.m. through 12:00 p.m. from Roop Street to Fair Drive for the Lassen County Fair Parade and authorizing City staff to execute a CalTrans encroachment permit application as required
- G Approve co-sponsorship of Roop's Day Celebration with Lassen county Office of Education
- H Reject claim of Michelle Galbreath in its entirety and direct City Clerk to send notice of rejection
- I Reject claim of Rhonda Basler, Dustin Basler and Jessica Basler in its entirety and direct City Clerk to send notice of rejection

4 PUBLIC HEARINGS

- A Solicit and consider comments pursuant to Government Code §66006 with respect to the application for funds under the 2005 Workforce Housing Reward Program: PUBLIC HEARING CANCELLED

5 NEW BUSINESS

- A Consider **Resolution No. 06-4059**, Approving assignment of equipment and agreement for temporary transfer of OES Engine
- B Consider **Resolution No. 06-4060**, Approving an application to the Office of Traffic Safety for seat belt enforcement mini-grant
- C Consider authorizing staff to advertise for bids for the Cady Springs Pump Station Project (PW-06-02)

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A **Ordinance No. 06-0925**, Amending Section 5.04.010 of the *Susanville Municipal Code* regarding Finance Director responsibility for collection of business license taxes (waive second reading and adopt)
- B **Ordinance No. 06-0924**, Amending Section 15.28.020 of the *Susanville Municipal Code* regarding new lighted house and building address numbers (waive second reading and adopt)
- C Consider acceptance of land in lieu of development fees (Feather Publishing)
- D Town Hill Task Force Recommendations:
 - 1 Consider **Resolution No. 06-4058**, Accepting final design of the barrier sign and direct construction to begin with identified funding
 - 2 Consider **Resolution No. 06-4057**, Establishing red zone on the north side of Main Street from Roop Street westward 70 feet (Police Order #310)

9 CITY ADMINISTRATOR'S REPORTS

- A EMCC Update – S. Ratner
- B Cady Springs Project Update – L. Rainey

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: three

- 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 meeting is scheduled for March 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, February 15, 2006 in the areas designated on February 10, 2006.

Debra M. Magginetti, City Clerk