

SUSANVILLE CITY COUNCIL

Regular Meeting

March 1, 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. 06-0928

Next Resolution No. 06-4064

CERTIFICATE OF APPRECIATION: CDF Antelope Crews

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 January 4, 2006 meeting
- B Approve vendor warrants numbered 64272 through 64399 totaling \$753,175.84 which includes \$103,989.25 in payroll warrants
- C Approve **Resolution No. 06-4061**, Designating authorized agents under P. L. 93-288 (FEMA-1628-DR)
- D Reject claim of Christopher P. Greene

4 PUBLIC HEARINGS

5 NEW BUSINESS

- A Consider **Ordinance No. 06-0926**, Providing for the procedure to abate abandoned vehicles (Waive first reading and introduce)
- B Consider **Ordinance No. 06-0927**, Approving zone change ZPD-05-023 and amending the zoning Map for the City of Susanville (Re-zoning 5-acre parcel at Numa and Skyline Road to R-3 PD from R-3) (Waive first reading and introduce)
- C Consider **Resolution No. 06-4062**, Accepting FY 2005/2006 independent audit
- D Consider **Resolution No. 06-4059**, Approving assignment of equipment from and temporary transfer of engine #316

6 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

7 **SUSANVILLE MUNICIPAL ENERGY CORPORATION**

8 **CONTINUING BUSINESS**

9 **CITY ADMINISTRATOR'S REPORTS**

- A Community Development annual report – B. Nebeker
- B ERMA training update – D. Magginetti
- C Water system update – C. Platt
- D Proposed county-wide sales tax for recreation – R. Hill
- E Rodeo update – R. Hill
- F PARMA Conference report – 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: 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 Robert F. Enz Construction, Inc. v. City of Susanville (San Benito Superior Court Case No. Cu-06-0004)

12 **RETURN TO OPEN SESSION**

13 **ADJOURNMENT:** *Next regular meeting is scheduled for March 15, 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, March 1, 2006 in the areas designated on February 24, 2006.

Debra M. Magginetti, City Clerk