

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
March 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. 06-0928
Next Resolution No. 06-4064

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 18, 2006 meeting
- B Approve vendor warrants numbered 64400 through 64540 totaling \$520,089.73 which includes \$106,514.44 in payroll warrants
- C Receive and file Finance Director's monthly report
- D Receive and file Treasurer's report
- E Approve appointment of Adam Cook to full-time, temporary position of Building Inspector (949/A)
- F Receive and file Airport Commission meeting minutes (November 29, 2005; December 27, 2005; and January 31, 2006)
- G Authorize Mayor to execute and staff to submit an encroachment permit application to CalTrans to place directional/informational signs for the Museum and Railroad Depot in CalTrans right-of-way
- H Authorize sale of surplus police vehicles to Pursuit Auto Sales in the amount of \$3,000
- I Approve **Resolution No. 06-4066**, Authorizing Mayor to execute annexation agreement in exchange for water service (Richard and Suzette Painter, 697-355 Prattville Road, APN 101-160-05)

4 PUBLIC HEARINGS

- A Rezoning parcel at Numa and Skyline Roads from R-3 to R-3/PD:
 - 1 Public Hearing: Solicit and consider comments relative to the proposed re-zoning of a five-acre parcel from R-3 to R-3/PD (Duplex/Triplex Planned Development)
 - 2 Action: Consider **Ordinance No. 06-0927**, Approving zone change ZPD-05-023 and amending the Zoning Map for the City of Susanville (Waive second reading and adopt)

5 NEW BUSINESS

- A Consider **Resolution No. 06-4064**, Supporting closure of Main Street from Cottage to Weatherlow on Saturday, July 29, 2006 (3:00 -7:00 p.m.) for Main Cruise and authorizing Mayor to sign CalTrans encroachment permit application
- B Consider **Resolution No. 06-4065**, Approving purchase of thermal imager for Fire Department

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A Abatement of abandoned vehicles on private property or public property:
 - 1 Consider **Ordinance No. 06-0926**, Providing for the procedure to abate abandoned vehicles (Waive second reading and adopt)
 - 2 Consider **Resolution No.06-4067**, Establishing service authority for abandoned vehicle abatement

9 CITY ADMINISTRATOR'S REPORTS

- A Annual Fire Department report – S. Ratner
- B Election (June 6, 2006) update – D. Magginetti
- C Graffiti update – C. Gallagher, R. Hill
- D Natural gas 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: 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 adjourned meeting is scheduled for March 8, 2006 at 12:00 noon*

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, March 15, 2006 in the areas designated on March 10, 2006.

Debra M. Magginetti, City Clerk