

**SUSANVILLE CITY COUNCIL**

**Regular Meeting**

**April 5, 2006 — 7:00 p.m.**

City Council Chambers 66 North Lassen Street Susanville CA 96130 530/257-1000 ext 5103

Call Meeting to Order

Next Ordinance No. 06-0929

Pledge of Allegiance

Next Resolution No. 06-4076

Invocation

Roll Call of Councilmembers

**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 February 1 and 15, 2006 meetings
- B Approve vendor warrants numbered 64541 through 64820 totaling \$780,233.93 which includes \$210,530.08 in payroll warrants
- C Appoint Barbara Cobb to Citizen's Advisory Committee
- D Approve **Resolution No. 06-4074**, authorizing execution of the 2006 loan agreement with the National Museum of the USAF for Phantom Jet F-4C(RF)
- E Approve **Resolution No. 06-4075**, Approving and authorizing Mayor to execute engagement letter with Moss, Levy engagement
- F Approve **Resolution No. 06-4073**, Approving and authorizing Mayor to execute PSA with Crocker Securities for arbitrage services

**4 PUBLIC HEARINGS**

**5 NEW BUSINESS**

- A Lassen Environmental applied Partnership Program (LEAPP) Power Point Presentation from Lassen High School
- B Consider sponsorship of Junior Fishing Derby on April 22, 2006
- C Consider **Resolution No. 06-4072**, Approving and authorizing Mayor to accept \$1,000 donation from Wal\*Mart for DARE car and amending FY 2005/2006 budget accordingly

- D Ordinance No. 06-0928, Amending Section 8.28.040 and .050 of *Susanville Municipal Code* re: abatement procedures for weeds and rubbish (waive first reading and introduce)

**6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

**7 SUSANVILLE MUNICIPAL ENERGY CORPORATION**

**8 CONTINUING BUSINESS**

- A Consider making appointments to City Committee for Economic Development

**9 CITY ADMINISTRATOR'S REPORTS**

- A Lassen County groundwater management plan update – R. Hill
- B Rail banking (abandonment of Wendel-to-Flanigan line) update – 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): two
- B CONFERENCE WITH LEGAL COUNSEL – Significant exposure to litigation pursuant to Government Code Section 54956.9 (b): one
- 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 April 19, 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, April 5, 2006 in the areas designated on March 31, 2006.

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Debra M. Magginetti, City Clerk