

SUSANVILLE CITY COUNCIL

Regular Meeting

May 3, 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. 06-0930

Next Resolution No. 06-4094

PROCLAMATION: Recognizing the week of April 30-May 6, 2006 as Municipal Clerks' Week

PRESENTATION: Certificate of Recognition: Officer Steve South from MADD (Mothers Against Drunk Driving)

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 March 15, 2006 meeting

B Approve vendor warrants numbered 64963 through 65113 totaling \$580,450.01 which includes \$104,394.38 in payroll warrants

4 **PUBLIC HEARINGS**

5 **NEW BUSINESS**

A Consider Natural Gas System audit prepared by Interstate Gas Services, Inc.

B Consider **Resolution No. 06-4092**, Approving and authorizing Mayor to execute agreement to support or not oppose rate moratorium settlement agreement with Tuscarora Gas Transmission Company, Sierra Pacific Resources and Sierra Pacific Power Company

C Consider **Resolution No. 06-4090**, Granting deferment of frontage improvements at 1500 Paiute Lane (Ian Spencer, APN 101-170-02)

D Consider Airport Operations and Management Agreement and Fixed Base Operator's License Agreement with Steve Datema

6 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

7 **SUSANVILLE MUNICIPAL ENERGY CORPORATION**

8 **CONTINUING BUSINESS**

- A Consider **Resolution No. 06-4089**, Approving and authorizing Mayor to sign engineering service agreement with Pace Civil, Inc. (600 Nevada Street)

9 **CITY ADMINISTRATOR'S REPORTS**

- A City Committee Economic Development update – L. Rainey
B Fishing Derby report – R. Hill
C CALED Conference report – C. Gallagher, B. Nebeker

10 **COUNCIL ITEMS**

11 **CLOSED SESSION**

- A PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957
Title: City Administrator
- B CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:
Agency Negotiator: Luann Rainey
Bargaining Units: Administrative/Confidential
Firefighters
Miscellaneous
Professional/Technical
Public Works
- C CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:
Agency Negotiator: Mary A. Fahlen
Bargaining Unit: City Administrator

12 **RETURN TO OPEN SESSION**

- A Consider **Resolution No. 06-5093**, Amending at-will employment agreement for the position of City Administrator and authorizing Mayor to sign the agreement (Amending Resolution No. 05-3917)

13 **ADJOURNMENT:** *Next regular adjourned meeting is scheduled for May 17, 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, May 3, 2006 in the areas designated on April 28, 2006.

Debra M. Magginetti, City Clerk