

SUSANVILLE CITY COUNCIL
Regular Adjourned Meeting
May 17, 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. 06-4097

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 22 and 23 , 2006 meetings
- B Approve vendor warrants numbered 65114 through 65145 totaling \$188,627.95 which includes \$102,060.98 in payroll warrants
- C Receive and file Finance Director's monthly report
- D Receive and file Treasurer's monthly report
- E Authorize Mayor to sign letter designating Lassen Regional Solid Waste Management Authority as lead agency in submitting used oil recycling block grant application
- F Approve **Resolution No. 06-4091**, Approving and authorizing Mayor to execute Airport Manager and FBO Agreements with Steven K. Datema

4 PUBLIC HEARINGS

- A Fees and charges for City services:
 - 1 Public Hearing: Solicit and consider public input with respect to fees and charges for City services
 - 2 Action: Consider **Resolution No. 06-4088**, Establishing and adopting schedules of rates, fees and charges by amending Resolution No. 05-3912

5 NEW BUSINESS

- A Consider appointment of two members to Susanville Planning Commission

- B Consider **Resolution No. 06-4094**, approving and amending FY 2005/2006 budget to establish expenditures for HOME revolving loan fund 2018 and authorizing transfer of activity delivery funds to general fund
- C Consider donating field lighting to Susanville Little League fund raiser
- D Consider **Resolution No. 06-4095**, Supporting Lassen County chamber of commerce's "A Magical Country Christmas" event to be held Saturday, December 2, 2006 from 5:00 p.m. to 7:00 p.m. and authorizing staff to execute a CalTrans encroachment permit application for closure of Main Street from Cottage to Weatherlow for event
- E Consider **Resolution No. 06-4090**, Granting a deferment of requirement to install curb, gutter, sidewalk and drive approach for 1500 Paiute Lane (APN 101-170-02, Ian Spencer)
- F **Ordinance No. 06-0930**, Amending Zoning Map on South Mesa Street properties from C-2 to R-1 (portions of APN 105-240-09 and 105-301-01) (Waive first reading and introduce)
- G **Ordinance No. 06-0929**, **Ordinance No. 06-0929**, Amending Section 3.20.020 of Chapter 3.20 (changing definition of transient occupancy tax administrator from "city clerk" to "city finance director") and amending subparagraph G of Section 13.08.040 of Chapter 13.08 (security deposit provision for water service)of the *Susanville Municipal Code*; direct
- H Consider preliminary FY 2006/2007 budget

6 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

7 SUSANVILLE MUNICIPAL ENERGY CORPORATION

8 CONTINUING BUSINESS

- A Consider **Resolution No. 06-4079**, Accepting/not accepting/amending annual HUSA report and scheduling public hearing to consider setting assessments for FY 2006/2007

9 CITY ADMINISTRATOR'S REPORTS

- A City Committee for Economic Development update – L. Rainey
- B Municipal Election Candidates' Night reminder – D. Magginetti
- C Rabies Clinic (May 20, 2006 12:00-3:00 p.m.) reminder – D. Magginetti

10 COUNCIL ITEMS

11 CLOSED SESSION

- A CONFERENCE WITH LEGAL COUNSEL – Significant exposure to litigation pursuant to of Section 54956.9 (b): three
- B CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9(c): one
- C CONFERENCE WITH LEGAL COUNSEL: - Existing litigation pursuant to Government Code Section 54956.9 (a)
 - 1 Rice v. City of Susanville (Lassen County Superior Court Case No. 40694)

- 2 Robert F. Enz Construction, Inc. v. City of Susanville (San Benito Superior Court Case No. Cu-06-0004)
- 3 Hastie v. City of Susanville (Lassen County Superior Court Case No. 43157)

D CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:

Agency Negotiator: Luann Rainey
Bargaining Units: Firefighters
Miscellaneous
Professional/Technical
Public Works
Susanville Police Officers Association

E PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957

Title: City Attorney

12 RETURN TO OPEN SESSION

13 ADJOURNMENT: *Next regular adjourned meeting is scheduled for May 31, 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, May 17, 2006 in the areas designated on May 12, 2006.

Debra M. Magginetti, City Clerk