

**SUSANVILLE CITY COUNCIL**

**Regular Meeting**

**June 7, 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. 06-0930

Pledge of Allegiance

Next Resolution No. 06-4109

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 April 5 and 19, 2006 meeting
- B Receive and file vendor warrants numbered 65146 through 65445 totaling \$622,837.58 which includes \$102,797.11 in payroll warrants
- C Receive and file Susanville Municipal Airport Commission minutes of April 25, 2006 meeting
- D Approve appointment of Robert McElrath to full-time, regular position of police officer
- E Approve appointment of Jordan Luna to position of Teacher's Aide for City Care (901/B)
- F Approve appointment of Jeanne Michel to position of Teacher's Aide for City Care (901/D)
- G Approve appointment of Codi Potter to the position of Teacher's Aide for City Care (901B)
- H Receive and file 2006 annual rabies clinic report

**4 PUBLIC HEARINGS**

- A HUSA annual assessments:
  - 1 Public Hearing: Solicit and consider input relative to assessments to business improvement district for FY 2006/2007
  - 2 Action: Consider two resolutions, one of which amends the boundaries to exclude the business located at 203 Maple Street and another which does not:

- a     **Resolution No. 06-4103A**, Setting assessments for HUSA for FY 2006/2007 (amending boundaries to exclude business located at 203 Maple Street)
- b     **Resolution No. 06-4103B**, Setting assessment for HUSA for FY 2006/2007 (maintaining pre-existing boundaries)
- B     Zoning Map change/General Plan amendment for properties on South Mesa Street:
  - 1     Public Hearing: Solicit and consider input relative to changes
  - 2     Action: **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 second reading and adopt)
  - 3     Action: Consider **Resolution No. 06-4096**, Adopting negative declaration as environmental document for General Plan amendment No. GZ-06-008, amending land use map for property located on east side of South Mesa Street, south of Main Street (portions of APNs 105-240-09 and 105-301-01) to Residential Single Family

**5     NEW BUSINESS**

- A     Consider **Resolution No. 06-4104**, Accepting a grant awarded to the Emergency Medical Services Foundation
- B     Consider appointment of two Planning Commissioners
- C     Consider **Resolution No. 06-4097**, Accepting right-of-way at Foss Street and Main Street from CalTrans
- D     Consider **Resolution No. 06-4102**, Accepting grant deed from Michael and Keri Taborski for right-of-way dedication on Grand Avenue
- E     Consider setting deadline for weed abatement
- F     Consider setting Community Pride Week for the week of June 19-26, 2006
- G     Consider **Resolution No. 06-4105**, Amending FY 2005/2006 budget with increase in Streets and Highways of \$28,500 (materials for street repairs) from General Fund
- H     Consider job descriptions and reclassifications
- I     Consider **Resolution No. 06-4107**, Approving and authorizing Mayor to execute agreement with Experimental Aircraft Association for annual Air Fair
- J     Consider **Resolution No. 06-4106**, Approving and authorizing Mayor to execute professional services agreement with Interstate Gas Services, Inc.

**6     SUSANVILLE COMMUNITY DEVELOPMENT AGENCY**

**7     SUSANVILLE MUNICIPAL ENERGY CORPORATION**

- Call meeting to order
- Roll call of Directors
- Scheduled matters:
  - A     Consider agreement with Lassen County Fire Safe Council to reduce wildland fire hazard on thirteen acres adjacent to Cady Springs
- Adjourn

**8**      **CONTINUING BUSINESS**

- A      FY 2006/2007 appropriations and budget:
  - 1      Action: Consider **Resolution No. 06-4099**, Establishing appropriations limit for FY 2006/2007
  - 2      Action: Consider **Resolution No. 06-4100**, Adopting FY 2006/2007 budget and establishing appropriations
- B      **Ordinance No. 06-0929**, Amending Section 3.20.020 of Chapter 3.20 and amending subparagraph G of Section 13.08.040 of Chapter 13.08 of the *Susanville Municipal Code* – security deposits for water; and re-defining TOT tax administrator from city clerk to finance director (Waive second reading and adopt)
- C      Consider **Resolution No. 06-4098**, Accepting grant deed upon purchase of real property (Taborski, 100 Grand Avenue, portion of APN 103-340-27)
- D      Consider **Resolution No. 06-4082**, Accepting grant deed upon purchase of real property (Amrein, 700 South Railroad Avenue, portion of APN 107-181-27)

**9**      **CITY ADMINISTRATOR’S REPORTS**

- A      City Committee for Economic Development update – L. Rainey
- B      USA North Training scheduled for June 1, 2006 – C. Platt

**10**     **COUNCIL ITEMS**

**11**     **CLOSED SESSION**

- A      CONFERENCE WITH LEGAL COUNSEL – Significant exposure to litigation pursuant to of Section 54956.9 (b): one
- B      CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9( c): three
- 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 (Placer County Superior Court Case No. SCV19190)
- 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      CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:
  - Agency Temp Negotiator:        Luann Rainey
  - Bargaining party:                    City Attorney

12     **RETURN TO OPEN SESSION**

13     **ADJOURNMENT:**   *Next regular adjourned meeting is scheduled for June 21, 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, June 7, 2006 in the areas designated on June 2, 2006.

---

Debra M. Magginetti, City Clerk