

5 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.

6 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 November 1, 2006 City Council meeting
- B Approve vendor warrants numbered 67423 through 67677 totaling \$736,138.77 including \$260,423.49 in payroll warrants
- C Receive and file Finance Director's report (November, 2006)
- D Receive and file Treasurer's report (November, 2006)
- E Approve **Resolution No. 07-4200**, granting a deferment of the requirement to install curb, gutter, sidewalk and drive at 2303 River Street (APN 105-293-10 for Verlyn and Kimberly Michel)
- F Approve appointment of Rod Gentle to full-time, regular position of police officer
- G Receive and file minutes of Susanville Municipal Airport Commission's November 28, 2006 meeting
- H Approve **Resolution No.07-4202**, Approving and authorizing an increase to the FY 2006/2007 budget for additional audit work
- I Approve the write-off of \$13,998.43 in accounts receivable
- J Receive and file Library audit

7 PUBLIC HEARINGS

8 COUNCIL DISCUSSION/ANNOUNCEMENTS

9 NEW BUSINESS

- A Appoint Susanville Airport Commissioner to fill unexpired term to November, 2008
- B Consider **Resolution No. 07-4201**, Approving and authorizing Mayor to execute agreement with Couso Technology for ED component to City's website

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION

- Call meeting to order; roll call
 - A Scheduled matters:
 - 1 Receive and file correction to fiscal impact for sale of land to CalTrans
- Adjourn

12 **CONTINUING BUSINESS**

13 **CITY ADMINISTRATOR'S REPORTS**

A City Committee for Economic Development update – Mayor pro tem Joy

14 **COUNCIL ITEMS**

A AB1234 travel reports: No business.

15 **ADJOURNMENT:** *Next regular adjourned meeting is scheduled for January 17, 2007 at 6:00 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, January 3, 2007 in the areas designated on December 28, 2006.

Debra M. Magginetti, CMC/City Clerk