
CITY OF SUSANVILLE
66 North Lassen Street Susanville CA
Lino P. Callegari, Mayor

Rocky T. Joy, Mayor pro tem
Douglas Sayers Rodney E. De Boer Kurt Bonham

SUSANVILLE CITY COUNCIL

Regular Meeting

June 6, 2007 — 6:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 07-4270

Roll call of Councilmembers present

Next Ordinance No. 07-0945

1 APPROVAL OF AGENDA (Additions and/or Deletions)

2 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.

3 CLOSED SESSION

A CONFERENCE WITH LEGAL COUNSEL - Existing litigation pursuant to Government Code Section 54956.9 (a)

1 Hastie v. City of Susanville (US District Court of CA case number 2:06-CA-01143-GEB-KJM)

2 Rice v. City of Susanville, Jay W. Rice v. City of Susanville (Lassen County Superior Court Case No. 40694)

3 City of Susanville v. Sickles Golf Associates, Inc. (Lassen County Superior Court Case 44599)

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

Agency Negotiator:	Rob D. Hill
Bargaining Unit:	Firefighters Unit
	Miscellaneous Unit
	Professional/Technical Unit
	Public Works Unit
	Susanville Police Officers Association

4 RETURN TO OPEN SESSION: (recess if necessary)

Reconvene in open session at 7:00 p.m.; report any action out of Closed Session

Pledge of allegiance

*Moment of Silence/Thought for the Day: **CRAIG PLATT***

Proclamations, awards or presentations by the City Council

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 City Council's March 21, 2007 meeting
- B Approve vendor warrants numbered 68914 through 69164 totaling \$484,359.55 including \$125,493.21 in payroll warrants
- C Receive and file HUSA agendas/minutes
- D Approve Accounts Receivable write-offs
- E Approve appointment of Dillon Brown to temporary, part-time position of Teacher's Aide (901/B)
- F Approve appointment of Brian Anderson to temporary, part-time position of Parks Laborer II (903/B)
- G Labor Negotiations:
 - 1 Approve **Resolution No. 07-4268**, Approving and authorizing Mayor to execute MOU with Management Unit
 - 2 Approve **Resolution No. 07-4269**, Approving and authorizing Mayor to execute MOU with Administrative/Confidential Unit
- H Approve **Resolution No. 07-4274**, Approving and authorizing Mayor to execute Airport land lease agreement (lot #38, Eric and Marvin Hamann)

7 **PUBLIC HEARINGS**

- A Schedules of rates, fees and charges for FY 2007/2008:
 - 1 Public Hearing: Solicit and consider public comment relative to proposed rates, fees and charges for FY 2007/2008
 - 2 Action: Consider **Resolution No. 07-4242**, Establishing and adopting schedules of rates, fees and charges (amending Resolution No. 06-4088)
- B FY 2007/2008 Budget:
 - 1 Public Hearing: Solicit and consider public comment relative to the proposed FY 2007/2008 City of Susanville budget
 - 2 Action: Consider **Resolution No. 07-4258**, Establishing appropriations limits for FY 2007/2008
 - 3 Action: Consider **Resolution No. 07-4259**, Adopting FY 2007/2008 budget and establishing appropriations
- C Grove Street rezone and general plan amendment (from C-M (commercial/light-industrial) to C-2 (commercial/shopping center))

- 1 Public hearing: Solicit and consider public comment relative to the proposed General Plan amendment, rezone and environmental document
- 2 Action: Waive first reading and introduce **Ordinance No. 07-0945**, rezoning project to C-2 (commercial/shopping center) from C-M (commercial/light-industrial)

8 COUNCIL DISCUSSION/ANNOUNCEMENTS

Government Code Section 54954.2:(a)(2) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights . . . In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff *may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities*. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, *may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*”

9 NEW BUSINESS

- A Consider awarding bid for Fire Department command vehicle to Susanville Ford in the amount of \$28,274.49
- B Consider setting the deadline for the removal of weeds/fire hazards in the City of Susanville for June 25, 2007
- C Consider authorizing staff to proceed with Community Pride Week/Don't Trash Susanville event on June 23, 2007
- D Consider ban of safe and sane fireworks and outdoor burning effective July 1, 2007
- E Time and place of regular meetings:
 - 1 Consider **Urgency Ordinance No. 07-0943**, Amending Section 2.04.040 of the *Susanville Municipal Code*, time and place of regular meetings
 - 2 Consider **Ordinance No. 07-0944**, Amending Section 2.04.040 of the *Susanville Municipal Code*, time and place of regular meetings (waive first reading and introduce)

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION

12 CONTINUING BUSINESS

- A Consider appointment of new councilmember; direct Clerk to administer Oath of Office if appointment is made
- B Consider **Resolution No. 07-4247**, Resolution of intention (HUSA) accepting annual report, setting public meeting, setting public hearing to consider setting assessments for FY 2007/2008
- C Consider **Resolution No. 07-4271**, Approving Change Order #1 for Safe Routes to Schools project (PW-06-04)
- D Consider appointment of Airport Commissioner and alternate

13 **CITY ADMINISTRATOR'S REPORTS**

- A City Committee for Economic Development update
- B Rabies clinic report – B. Porfiri
- C Economic Development Grant application update - G. MacDonald
- D Natural Gas Report (purchase update) - R. Hill
- E Joint Powers Authority update – R. Hill
- F Work in progress/future agenda items – Rob Hill

14 **COUNCIL ITEMS**

- A AB1234 travel reports: No business

15 **ADJOURNMENT:**

- *Special meeting is scheduled for June 18, 2007 at 6:00 p.m. at Jensen Hall*
- *Next regular meeting is scheduled for June 20, 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 June 6, 2007 in the areas designated on June 1, 2007.

Debra M. Magginetti, CMC/City Clerk