
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 Adjourned Meeting
March 21, 2007 — 6:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 07-4233

Roll call of Councilmembers present

Next Ordinance No. 07-0940

- 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 – Anticipated litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one

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

 - D** CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:
Agency Negotiator: Luann Rainey
Bargaining Unit: Management Unit

 - E** CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:
Property: Approximate 30-foot-wide strip of land between Casino and Calvary Baptist Church
Agency Negotiator: Luann Rainey, City Administrator
Purchasing Negotiator: Jim Mackay
Under Negotiation: Price/terms/conditions

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: **STUART A. RATNER***

Proclamations, awards or presentations by the City Council

- **Certificate of Award from California Society of Municipal Finance Officers:
Meritorious in Operating Budgeting 2006-07**

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 January 24, 2007 meeting
- B Approve vendor warrants numbered 68290 through 68487 totaling \$1,056,444.68 including \$108,318.52 in payroll warrants
- C Receive and file Finance Director's report (February, 2007)
- D Receive and file Treasurer's report (February, 2007)
- E Approve **Resolution No. 07-4230**, Authorizing execution of hangar space lease agreement with Steve Datema (City-owned hangar on lot #14)
- F Approve **Resolution No. 07-4231**, authorizing execution of hangar land lease agreement with Terence and Vicki Howard (lot #33)
- G Receive and file Susanville Municipal Airport Commission minutes (meetings of November 28 and December 26, 2006; January 30 and February 27, 2007)
- H Approve appointment of Daniel Marquez to the temporary, full-time position of Laborer II (903/B) in Parks
- I Approve **Resolution No. 07-4232**, Approving and authorizing Mayor to execute professional services agreement with Quad Knopf to complete household income survey and redevelopment feasibility study

7 **PUBLIC HEARINGS**

- A General Plan Amendment and Pre-zone for the Hughes/Peavey Annexation (continued public hearing)
 - 1 Public Hearing: Solicit and consider comments relative to proposed Hughes/Peavey Annexation, including proposed mitigated negative declaration

- 2 Action: Consider **Ordinance No. 07-0939**, Approving Zone Change No. AGZ-06-023 and amending Zoning Map (APN 116-510-12) (Waive first reading and introduce)

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 **Resolution No. 07-4229**, Approving and authorizing Mayor to execute amendment to PSA with Interstate Gas Services, Inc. to provide additional services relative to natural gas utility operations, rate analysis, volume customer negotiations, commodity purchase and preparation for bond refinancing

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION

12 CONTINUING BUSINESS

- A Consider draft of Swimming Pool and Recreation Facilities Joint Powers Authority Agreement

13 CITY ADMINISTRATOR’S REPORTS

- A City Committee for Economic Development update – Mayor pro tem Joy
- B Diamond Mountain Casino hotel project update – B. Nebeker
- C Work in progress/future agenda items – L. Rainey

14 COUNCIL ITEMS

- A AB1234 travel reports:

15 ADJOURNMENT: *Next regular meeting is scheduled for April 4, 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 adjourned meeting scheduled for March 21, 2007 in the areas designated on March 16, 2007.

Debra M. Magginetti, CMC/City Clerk