
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

April 4, 2007 — 6:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 07-4241

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): two**
 - C 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.**
 - D CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:**

Agency Negotiator:	Luann Rainey
Bargaining Unit:	Management Unit Administrative/Confidential 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: **COUNCILMEMBER KURT BONHAM***

Proclamations, awards or presentations by the City Council

- **Citizenship awards**
- **Sacramento Valley Division, League of California Cities award – Mary A. Fahlen**

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 February 6, 2007 meeting
- B Approve vendor warrants numbered 68488 through 68616 totaling \$420,712.64 including \$111,210.60 in payroll warrants
- C Receive and file Susanville Municipal Airport Commission minutes of March 13, 2007 meeting
- D Approve **Resolution No. 07-4238**, Approving internet legal library services agreement subscription to LexisNexis and authorizing Mayor to sign
- E Receive and file HUSA agenda (April 3, 2007 agenda)
- F Approve appointment of Kathleen Markert to temporary, part-time position of Office Assistant II (Finance and Community Development Departments, 905/F)
- G Approve appointment of David Burns to the part-time position of Reserve Police Officer
- H Approve **Resolution No. 07-4240**, Adopting a policy for accounts receivable collection
- I Approve **Resolution No. 07-4239**, Approving and authorizing Mayor to execute agreement with Laborers Health and Welfare Trust, Special Plan III

7 **PUBLIC HEARINGS**

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. 07-4235**, Authorizing submittal of application for federal assistance from the Federal Aviation Administration for the Susanville Municipal Airport layout plan update (AIR 3-06-0251-09)
- B Consider **Resolution No. 07-4236**, Authorizing submittal of application for federal assistance from the Federal Aviation Administration for the Susanville Municipal Airport Runway 11-29 reconstruction, phase 1, design project (AIP 3-06-0251-10)
- C Consider **Resolution No. 07-4233**, Approving FY 2006/2007 budget amendment to increase the Fire Department expenditure budget by \$30,000 for the purchase of a new command vehicle
- D **Ordinance No. 07-0940**, Amending Sections 2.32.101, 2.32.020 and 2.32.030 of Chapter 2.32 of the *Susanville Municipal Code* (adding an alternate)
- E Consider **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
- F Discuss City Council agenda order of business
- G General Fund revenue discussion: Building a Healthy Financial Foundation; direction to staff

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION

12 CONTINUING BUSINESS

13 CITY ADMINISTRATOR’S REPORTS

- A City Committee for Economic Development update – Mayor pro tem Joy
- B Element vacant lot update – S. Ratner
- C Local Agency Formation Commission (LAFCo) annexation process – B. Nebeker
- D Work in progress/future agenda items – L. Rainey

14 COUNCIL ITEMS

- A AB1234 travel reports: Mayor pro tem Joy attended the Sacramento Valley Division meeting in Colusa on March 22-23, 2007.

15 ADJOURNMENT: *Next regular adjourned meeting is scheduled for April 18, 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 April 4, 2007 in the areas designated on March 30, 2007.

Debra M. Magginetti, CMC/City Clerk