
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
April 18, 2007 — 6:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 07-4245

Roll call of Councilmembers present

Next Ordinance No. 07-0942

- 1 **APPROVAL OF AGENDA** (Additions and/or Deletions) Staff will request that the public hearings be held at 6:00 p.m. and that Closed Session deliberations be conducted after the public portion of the meeting.

- 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: Luann Rainey
Bargaining Unit: Administrative/Confidential Unit
Firefighters Unit
Management 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: **CHIEF JEFF ATKINSON***

Proclamations, awards or presentations by the City Council

- National Library Week

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 7, 2007 meeting
- B Approve vendor warrants numbered 68617 through 68734 totaling \$307,193.92 including \$108,201.05 in payroll warrants
- C Receive and file Finance Director's report (March 31, 2007)
- D Receive and file Treasurer's report (March 31, 2007)
- E Approve appointment of Kendall Chittock to the part-time, temporary position of Teacher's Aide (901/A)
- F Approve **Resolution No. 07-4241**, Establishing a four-way stop at the intersection of North Street and Grand Avenue (police order #311)
- G Approve **Resolution No. 07-4244**, Establishing a four-way stop at the intersection of Hall Street and Paul Bunyan Road (police order #312)

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)
- B Rezone of property (portion of APN 103-100-09 and -15) on Paiute Lane and Skyline Drive:
 - 1 Public Hearing: Solicit and consider comments relative to proposed rezoning of property owned by Jason Colbert on Paiute Lane and Skyline Drive from R-1 to R-4

- 2 Action: Consider **Ordinance No. 07-0941**, Approving a map change (GZ-05-002-B) amending the Zoning Map for the City of Susanville

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 contract award for Fourth Street and Modoc Street Safe Routes to School Program Project (PW-06-04) to Ron Hale Construction, Inc. for \$240,114.00
- B Consider construction proposal for Peggy's Playground in Riverside Park; direction to include project in FY 2007/2008 budget
- C Consider **Resolution No. 07-4234**, Approving closure of Main Street from Cottage Street to Weatherlow on Saturday, June 20, 2007 for the Lassen County Chamber of Commerce's Main Street Cruise and authorizing Mayor to execute CalTrans encroachment permit application
- D Consider Interstate Gas Services, Inc. analysis of natural gas division operations and maintenance

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY

- Call meeting to order; roll call
- A Consider offers to purchase City-owned properties at 600 Nevada Street, 75 North Roop and 71 North Roop
- Adjourn

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION

12 CONTINUING BUSINESS

- A **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) – waive second reading and adopt
- B Consider **Resolution No. 07-4212**, Authorizing Mayor to execute technical services agreement with Couso Technology and Design for hosting and maintenance (ED and City websites)

13 CITY ADMINISTRATOR'S REPORTS

- A City Committee for Economic Development update – Mayor pro tem Joy
- B Airport CIP (Capital Improvement Projects) update – C. Platt
- C Museum Reception and Opening – R. Hill

- D Swimming Pool update – R. Hill
- E Demolition of 1511 Main Street property structure – S. Ratner
- F Community Development Block Grants update– G. MacDonald
- G Work in progress/future agenda items – L. Rainey

14 COUNCIL ITEMS

- A AB1234 travel reports: No business

15 ADJOURNMENT: *Next regular meeting is scheduled for May 2, 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 April 18, 2007 in the areas designated on April 13, 2007.

Debra M. Magginetti, CMC/City Clerk