
CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Mendy Schuster, Mayor
Brian Moore, Mayor pro tem
Thomas Herrera * Quincy McCourt * Kevin Stafford

SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION
SUSANVILLE PUBLIC FINANCING AUTHORITY

Susanville City Council
Regular Meeting ♦ JENSEN HALL ♦ 195 Russell Avenue, Susanville
January 20, 2021 – 4:30 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 21-5850

Next Ordinance No. 21-1032

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 PUBLIC EMPLOYMENT – pursuant to Government Code §54957:

1. City Administrator – Evaluation

B CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6

1 Agency Negotiator: Kevin Jones

Bargaining Unit: Management Unit

2 Agency Negotiator: Kevin Jones

Bargaining Unit: Miscellaneous Unit

4 **RETURN TO OPEN SESSION:** (recess if necessary)

- *Reconvene in open session at 5:00p.m.*
- *Pledge of allegiance*
- *Invocation*
- *Report any changes to agenda*
- *Report any action out of Closed Session*
- *Proclamations, awards or presentations by the City Council:*
 - ***Employee Recognition - Dale Moore, Natural Gas Supervisor***

5 **BUSINESS FROM THE FLOOR:**

Any person may address the Council at this time upon any subject on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda 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 Approve minutes from the City Council's December 28, 2020 meeting
- B Appointment of Airport Commissioner to fill current vacancy

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider **Resolution No. 21-5847**, accepting the annual audit report for the City of Susanville for the fiscal year ended June 30, 2020
- B Discussion regarding the Invocation
- C Discussion regarding neighborhood parkland funds
- D Discussion regarding monthly proclamations
- E Consider **Resolution No. 21-5848**, approval of ABC License for AM/PM due to Need and Necessity
- F Consider **Resolution No. 21-5849**, approving contract with Debi Savage

10 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY:** No business.

11 **SUSANVILLE MUNICIPAL ENERGY CORPORATION:** No business.

12 **CONTINUING BUSINESS:**

- A State-wide Parks Grant – Susan River Trail

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Department Reports

14 **FUTURE COUNCIL ITEMS:**

- A Consider **Resolution No. 21-xxxx**, Solar Non-Cost-Effectiveness
- B Adopt a Trail Program
- C City Re-organization Plan
- D State-wide Parks Grant – Memorial Park
- E Charging Station

15 **ADJOURNMENT:**

- ***The next regular meeting of the Susanville City Council will be held on February 3, 2021 at 4:30 p.m.***

Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website www.cityofsusanville.org, unless there were systems problems posting to the website.

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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for January 20, 2021 in the areas designated on January 13, 2021.


Heidi Whitlock, City Clerk