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501-18

CITY OF SUSANVILLE
66 North Lassen Street • Susanville CA
Kevin Stafford, Mayor
Joseph Franco, Mayor pro tem
Brian Moore * Mendy Schuster * Brian R. Wilson

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

Susanville City Council
Regular Meeting • City Council Chambers
September 19, 2018 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 18-5576

Next Ordinance No. 18-1014

- 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 LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6
 Agency Negotiator: Dan Newton
 Bargaining Unit: 1. Administrative
 - B PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957
 1 Police Chief
 - C CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8
 - 1 Property: APN #116-230-85-11 (Diamond Mountain Bar & Grill)
 Agency Negotiator: Dan Newton, Interim City Administrator
 Negotiating Parties: City of Susanville/Rebecca Anderson
 Under Negotiation: Terms of Lease
 - 2 Property: Hangar #39 at the Susanville Municipal Airport
 Agency Negotiator: Dan Newton, Interim City Administrator
 Negotiating Parties: Air Methods
 Under Negotiation: Terms of Lease
 - D CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code regarding two cases:
 - 1 Mathew Wood v City of Susanville
 - 2 Michael Bollinger v City of Susanville
 - E SIGNIFICANT EXPOSURE TO LITIGATION – Pursuant to Government Code Section §54956.9(b)

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

- *Reconvene in open session at 7:00 p.m.*
- *Pledge of allegiance*
- *Report any changes to agenda*
- *Report any action out of Closed Session*
- *Moment of Silence or Thought for the Day: Daniel Gibbs*
- *Proclamations, awards or presentations by the City Council:*
 - **Employee Service Pin Presentation**

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 August 1, 2018 meeting
- B Approve **Resolution No. 18-5573** approving and authorizing Mayor to execute MOU with the Administrative Bargaining Unit
- C Receive and file Finance Reports for June, July and August 2018

7 **PUBLIC HEARINGS:**

- A Consideration of **Resolution No. 18-5551 through 18-5571** authorizing Weed and Rubbish assessment and liens against certain real properties located within the City of Susanville:

Address	APN	Address	APN
362 Alexander	107 083 13	738 Plumas St	107 171 25
250 Ash Street	105 102 05	350 N. Roop Street	103 150 07
335 Ash Street	105 086 02	230 Russell Avenue	105 180 07
1502 Cornell Street	105 262 02	765 Shasta Street	107 181 16
75 Derek Drive	105 345 41	Sierra and Modoc	107 250 04
1418 Fourth Street	105 046 04	745 Washo Lane	103 092 21
110 Hall Street	105 153 06	845 Washo Lane	103 085 08
1116 Mark Street	103 231 08	880 Washo Lane	103 083 16
417 Minckler	107 141 22	57 N. McDow St.	105 164 01

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 202057 through 202158 for a total of \$293,449.60 including \$147,200.24 in payroll warrants

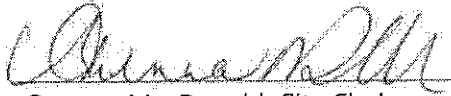
- B Consider **Resolution No. 18-5572** authorizing the City of Susanville to enter into a contract with The California Department of Justice if awarded Tobacco Law Enforcement Grant
- C Consider **Resolution No. 18-5574** authorizing the Mayor to execute an Amended Agreement with Dyer Engineering for the completion of the Cady Springs Pump Station and Pipeline construction documents
- D Consider **Resolution No. 18-5575** authorizing purchase of hydraulic rescue equipment
- 10 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY:** No business.
- 11 **SUSANVILLE MUNICIPAL ENERGY CORPORATION:** No business.
- 12 **CONTINUING BUSINESS:**
- A Consider **Resolution No. 18-5541** authorizing execution of Airport Operator Agreement with Air Methods
- 13 **CITY ADMINISTRATOR'S REPORTS:** No business.
- 14 **COUNCIL ITEMS:**
- A AB1234 travel reports:
- **2018 League of California Cities Annual Conference Report**
- 15 **ADJOURNMENT:**

* *The next regular City Council meeting will be held on October 3, 2018 at 6:00 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, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for September 19, 2018 in the areas designated on September 14, 2018.


Gwenna MacDonald, City Clerk