
CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Kathie Garnier, Mayor
Joseph Franco, Mayor pro tem
Kevin Stafford * Brian R. Wilson

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

Susanville City Council
Regular Meeting ♦ City Council Chambers
April 19, 2017 * 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 17-5376

Next Ordinance No. 17-1012

- 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 – Existing litigation pursuant to Government Code §54956.9(d)(1):
 - 1 Superior Court of Lassen County Case #59508 Rebecca Saylor vs. City of Susanville; City of Susanville Department of Public Works
 - B CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code §59456.8:
 - 1 Property: Public Road and Utility Infrastructure for subdivision in Wood Duck Court
 Agency negotiator: Jared G. Hancock
 Negotiation parties: City of Susanville/Al Robbins
 Under Negotiation: Price/Conditions/Terms
 - 2 Property: APN # 103-340-02
 Agency negotiator: Jared G. Hancock
 Negotiation parties: City of Susanville/Ralph Sanders
 Under negotiation: Price/Conditions/Terms
 - C CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code §54957.6:
 - 1 Agency Negotiator: Jared G. Hancock
 Bargaining Unit: All Units
- 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: Brian Wilson*
 - *Proclamations, awards or presentations by the City Council:*

*Introduction of staff: Dow Davis, Parks/Facilities Maintenance Supervisor
Alan Hoover, Golf Course Manager
Anthony Hanner, Building Official
Quincy McCourt, Project Manager*

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 March 15, 2017 meeting
- B Approve vendor warrants numbered 100034 through 100127 for a total of \$231,320.25 including \$99,857.07 in payroll warrants
- C Receive and file monthly Finance Report: March 2017

7 PUBLIC HEARINGS: No business.

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Commission/Committee Reports:

9 NEW BUSINESS:

- A Consider **Resolution Number 17-5349** authorizing the Public Works Director to execute change orders for Third Street in the amounts of \$112,355 and \$105,302 and use the balance of monies remaining in the STIP Projects 15-03 (SC) and 15-04 (SC1) accounts for additional change orders to repave Spruce Avenue north of Fifth Street and pave the Fire Hall alley in the City of Susanville to Dig It Construction Inc.
- B Consider **Resolution Number 17-5350** authorizing the Public Works Director to execute change orders with ST Rhoades Construction Inc. for Pancera Plaza (S. Gay Street) in the amount of \$110,000 from STIP Project 16-01 (SC2) and for portions of North Lassen and Mill Streets for amounts as allowed from the balance of monies remaining in the project account from STIP Project No. 16-02 (SC3).
- C Consider **Ordinance No. 17-1011** adding Chapters 8.52 Property Maintenance, 15.09 Neglected Vacant Buildings and 15.10 Abatement of Dangerous Buildings to the Susanville Municipal Code: Waive the first reading and introduce.
- D Consider **Resolution No. 17-5375** authorizing City Administrator to execute agreement authorizing transfer of expiring FAA Entitlement Funding to Palo Alto Airport
- E Consider **Resolution No. 17-5370** authorizing execution of an Agreement with C&S Companies for construction inspection and engineering consulting services on the Susanville Municipal Airport PAPI Project.

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

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

12 **CONTINUING BUSINESS:**

A Consider Approval of **Resolution No. 17-5374** amending Agreement with the Honey Lake Valley Recreation Authority for Management, Administrative and Operational Services.

13 **CITY ADMINISTRATOR'S REPORTS:**

A Chamber of Commerce Relocation

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

15 **ADJOURNMENT:**

- **The next regular City Council meeting will be held on May 3, 2017 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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for April 19, 2017 in the areas designated on April 14, 2017.


Heidi Whitlock, Assistant to the
City Administrator