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CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Kathie Garnier, Mayor
Joseph Franco, Mayor pro tem
Mendy Schuster * 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
September 20, 2017 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 17-5417

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 LABOR NEGOTIATORS – pursuant to Government Code Section §54957.6
 - 1 Agency Negotiator: Jared G. Hancock
 - Bargaining Unit: Professional/Technical Unit
 - B PUBLIC EMPLOYMENT – pursuant to Government Code §54957
 - 1 City Administrator
- 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: Dan Newton*
 - *Proclamations, awards or presentations by the City Council:*
 Employee Service Recognition
- 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 7 and 16, 2017 meetings
- B Receive and file monthly Finance Reports: July 2017

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider request for a facility use fee waiver on October 12, 2017 for the Lassen Family Services Court Appointed Special Advocates (CASA) Volunteers appreciation lunch
- B Consider request for facility use of the Diamond Mountain Golf Course Clubhouse
- C Consider request by the Pre-K through 8th Lassen County Cross Country League to hold an event at Diamond Mountain Golf Course on October 19, 2017.

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

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

12 **CONTINUING BUSINESS:** No business.

13 **CITY ADMINISTRATOR'S REPORTS:**

- A CDBG Supplemental Activity Update

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

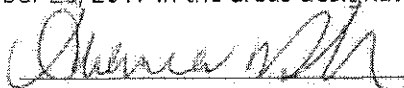
15 **ADJOURNMENT:**

- The next regular City Council meeting will be held on October 4, 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, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for September 20, 2017 in the areas designated on September 15, 2017.


Gwenna MacDonald, City Clerk

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SEP 15 2017

JULIE BUSTAMANTE
LASSEN COUNTY CLERK

By  Deputy

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
September 18, 2017

9:00 a.m. Convene in Special Session
Matters Initiated by the General Public

Project Description

DESIGN REVIEW #2017-020, James Pickett. The applicant is proposing a 1,600 square foot detached garage that deviates from the siding requirements found in Lassen County Code § 18.108.235 (g). Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-4 (Agricultural Residential, 4 Acre Building Site Combining District) and has a land use designation of "Rural Residential" in the *Janesville Planning Area Amendments, 1993*. The project site is located approximately 1,200 feet north of Wingfield Road North and approximately 2000 feet west of Highway 395 South at 465-425 Meadow Lane in Janesville CA 96114. APN: 129-660-08-11. Staff Contact: Kelly Mumper, Assistant Planner.

DESIGN REVIEW #2017-019, James and Helen Finks. The applicants are proposing a 10,000 square foot enclosed horse riding arena that deviates from the roof pitch and siding requirements found in Lassen County Code § 18.108.235 (iii) and (g). Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-19 (Agricultural Residential, 19 Acre Building Site Combining District) and has a land use designation of "Rural Residential" in the *Janesville Planning Area Amendments, 1993*. The project site is located approximately 700 feet north east of Sunnyside Road at 467-925 Sunset Lane in Janesville CA, 96114. APN: 117-330-18-11. Staff Contact: Kelly Mumper, Assistant Planner.

Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269