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AGENDA

LAND CONSERVATION COMMITTEE MEETING
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
January 17, 2018

1:00 p.m. Convene in Special Session
Public Comment

The Lassen County Land Conservation Committee will review the following applications and make recommendations to the Lassen County Board of Supervisors.

AGRICULTURAL PRESERVE #2018-001 AND REZONE #2018-001, Five Dot Land & Cattle Co. LOT LINE ADJUSTMENT #2017-012, Five Dot Land & Cattle Co., John E. Hanson, Jr. and Darcy H. Hanson. The Land Conservation Committee will consider an application by Five Dot Land & Cattle Co. to rezone and enter lands within Lassen County into a new Land Conservation (Williamson) Act contract. If approved, the contract would affect four assessor's parcel numbers (APNs) that contain approximately 320 acres of contiguous, non-irrigated land. The subject APNs are zoned A-1-H (General Agricultural District, Highway Combining District [within 300 feet of the centerline of U.S. Highway 395]) and U-C-2 (Upland Conservation/Resource Management), and are designated "Intensive Agriculture" by the *Lassen County General Plan, 2000*. The subject APNs are located adjacent to U.S. Highway 395 in the Willow Creek Valley area of Lassen County, approximately 7 miles northeast of Susanville, CA. APNs: 091-060-12, 091-060-14, 091-060-15, and 091-100-29. In conjunction with Agricultural Preserve #2018-001 and Rezone #2018-001, the Land Conservation Committee will also consider an application by Five Dot Land & Cattle Co. and John E. Hanson, Jr. and Darcy H. Hanson to adjust the lot lines between three parcels, of which the subject APNs are a part. Section 2(b) of Exhibit A of Board Resolution #12-050 requires that any lot line adjustment that affects one or more Williamson Act contracts be first reviewed by the Land Conservation Committee, which shall then forward its findings and recommendations to the Board of Supervisors for its consideration. The Technical Advisory Committee conditionally approved Lot Line Adjustment #2017-012 at its January 4, 2018, meeting. Staff Contact: Stefano Richichi, Associate Planner.

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MAN

For questions, please contact the Lassen County Planning and Building Services Department, (530) 251-8269

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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
January 17, 2018 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 18-5470

Next Ordinance No. 18-1013

- 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 Section §54957
 - 1 City Administrator
 - 2 Approved Position List
 - B 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 Matthew Wood v City of Susanville
 - 2 Michael Bollinger v City of Susanville
- 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: Chief King*
 - *Proclamations, awards or presentations by the City Council:*
- 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 6, 2017 meeting
- B Approve vendor warrants numbered 200111 through 200278 for a total of \$653,229.60 including \$229,036.66 in payroll warrants
- C Receive and file Monthly Finance Reports: November and December
- D Receive and file Quarterly TOT Report: Second-Fourth Quarters FY 2016/2017
- E Receive and file Golf Course Report Fiscal Year ending 2017

7 PUBLIC HEARINGS: No business.

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Commission/Committee Reports:

9 NEW BUSINESS:

- A Consider agreement for auditing services for fiscal year ending 2018
- B Consider **Resolution No. 18-5467** approving budget increase in Memorial Park Fund to complete repairs and improvements
- C Consider **Resolution No. 18-5468** requesting approval of the Susanville Municipal Airport Commission ACIP recommendations
- D Consider **Resolution No. 18-5469** approving and authorizing Mayor to execute professional services agreement with Lassen County

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

12 CONTINUING BUSINESS:

- A Consider **Resolution No. 18-5436** approving Cooperative Agreement with Susanville Indian Rancheria Housing Authority

13 CITY ADMINISTRATOR'S REPORTS:

- A Sales Tax Measure Update
- B Administrative Services Update
- C Riverside Park Design Workshop Update

14 COUNCIL ITEMS:

- A AB1234 travel reports:

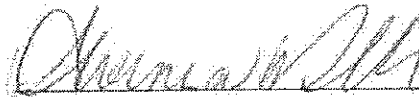
15 ADJOURNMENT:

- *The next regular City Council meeting will be held on February 7, 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 January 17, 2018 in the areas designated on January 12, 2018.

A handwritten signature in dark ink, appearing to read "Gwenna MacDonald", is written over a horizontal line.

Gwenna MacDonald, City Clerk