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**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on Monday, April 22, 2019 at 3:00 p.m. to transact the following business:

Call Meeting to Order
Roll Call of City Councilmembers

1 APPROVAL OF THE AGENDA:

2 PUBLIC COMMENT: Members of the public may address the Council concerning **any item on the agenda** prior to closed session.


3 CLOSED SESSION: No business.

4 SCHEDULED MATTERS:

- A Consider **Resolution No. 19-5643** authorizing execution of a change order with Dig It Construction for the placement of Water Main at the Johnstonville Road and Skyline intersection
- B Consider **Resolution No. 19-5644** adopting a proposed list of street maintenance projects for fiscal year 2019/2020 in accordance with the Road Repair and Accountability Act (RMRA) and authorize submittal to the State
- C Consider **Resolution No. 19-5645** authorizing the purchase of equipment for the Diamond Mountain Golf Course

5 ADJOURNMENT:


Kevin Stafford, Mayor

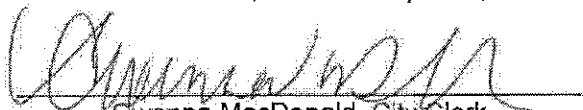
Attest: 
Gwenna MacDonald, City Clerk

AFFIDAVIT OF MAILING NOTICE

I, the undersigned employee of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING Monday, April 22, 2019 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on April 18, 2019. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California April 18, 2019.


Gwenna MacDonald, City Clerk

Kevin Stafford	Electronic Mail
Joseph Franco	Electronic Mail
Brian Moore	Electronic Mail
Brian Wilson	Electronic Mail
Mendy Schuster	Electronic Mail

LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY MAY 2, 2019

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

LOT LINE ADJUSTMENT #2019-004, TIMOTHY A & KIMBERLY A BROWN AND LARRY G PLOG REVOCABLE TRUST 2012 ETAL. The applicants are proposing a lot line adjustment between two parcels. Currently, Parcel A is 8.97 acres and Parcel B is 120 acres. If the lot line adjustment were approved, Parcel A would be approximately 17.98 acres and Parcel B would be 111 acres. The subject parcels are zoned A-2-B-10-NH (Agricultural Residential, 10 Acre Building Site, Natural Habitat Combining District) and A-2-B-20 (Agricultural Residential, 20 Acre Building Site Combining District) with a land use designation of "Rural Residential" pursuant to the *Pittville Area Plan, 1986*, and the *Lassen County General Plan, 2000*. The subject parcels are located 1 mile south of Bieber Old Highway Road at 545-025 and 545-580 Kaufenberg Road in MacArthur, CA. APN(s): 013-160-38 and 013-070-25. Staff Contact: Kelly Mumper, Associate Planner.

MERGER #2019-003, John and Darcy Hanson. The applicants are proposing a merger between three existing underlying patent parcels that together total approximately 650 acres. The subject parcels are zoned U-C-A-P (Upland Conservation District, Agricultural Preserve Combining District), are designated "Intensive Agriculture" by the *Lassen County General Plan, 2000*, and are located at 490-800 Horse Lake Road, Susanville, CA 96130 in the Willow Creek Valley area of Lassen County, approximately 13 miles northeast of Susanville, CA, off of Highway 139. APN: 091-060-24. Staff Contact: Stefano Richichi, Associate Planner

LOT LINE ADJUSTMENT #2019-005, Parker Trust, Linda M. Phillips Revocable Trust. The applicants are proposing a lot line adjustment between two parcels that together total approximately 9.8 acres. Parcel A is currently 6.8 acres in size, whereas Parcel B is currently 3 acres in size. If approved, Parcel A would be 6.9 acres in size, whereas Parcel B would be 2.9 acres in size. Parcel A is mostly zoned R-1-A-B-2.5-P-S-A (Single Family Residential District, Agricultural Combining District, 2.5-Acre Building Site Combining District, Public Safety Airport Combining District), but portions are zoned R-1-A-B-2.5 (Single Family Residential District, Agricultural Combining District, 2.5-Acre Building Site Combining District), while much of Parcel B is completely zoned R-1-A-B-2.5 (Single Family Residential District, Agricultural Combining District, 2.5-Acre Building Site Combining District). The subject parcels are designated "Estate Residential" by the *Johnstonville Area Plan, 1987*, and are located at 471-725 and 471-625 Diamond Crest Road, Susanville, CA, approximately half a mile south

of the intersection of U.S. Highway 395/California State Route 36 and Richmond Road. Parcel A: APN 116-140-43. Parcel B: APN 116-140-46. Staff Contact: Stefano Richichi, Associate Planner

MERGER #2019-004, Sidney and Carol Roberts. The applicant is proposing a merger between two parcels that together total approximately 0.96 acres. The subject parcels are zoned R-1-AA-D (Single Family Residential District, Accessory Animal Combining District, Design Combining District) and are designated "Low Density Urban Residential" by the *Richmond/Gold Run Area Plan, 1993*. Parcel A is located at 470-985 Wingfield Road, Susanville, CA 96130, (Parcel B does not have an assigned address); both parcels are located just east of Emerson Lake, approximately 4 miles south of Susanville. Parcel A: APN 116-260-03. Parcel B: APN 116-260-27. Staff Contact: Stefano Richichi, Associate Planner

Distribution:		Agendas Only:	
County Planning & Building Services	County Fire Warden's Office	Applicants/Agents	BOS
County Environmental Health Dept.	County Assessor's Office	County Clerk	County Counsel
County Road Dept.	County Surveyor	Treasurer/Tax Collector	Post
CAO			

Lassen County Planning and Building Services 530-251-8269

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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
May 1, 2019 – 7:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5651

Next Ordinance No. 19-1016

- 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:** No business.
- 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: Mike Wilson*
 - *Proclamations, awards or presentations by the City Council:*
 1. Susanville Police Department selected to receive the 2018-19 Community Star Award Elizabeth Darley, Soroptimist International
 2. Certificate of Appreciation to Officer Avilla for her work on the Girls Leadership Camp
 3. Lassen County Public Health Department's Tobacco Use and Reduction Program
- 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.

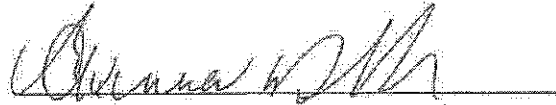
 - A Approve minutes from the City Council's April 3, 2019 meeting
 - B Receive and file Monthly Finance Reports: March 2019

- C Approve **Resolution No. 19-5638** approving City Council Committee appointments
 - D Approve **Resolution No. 19-5650** approving ground lease with Brandon and Jolene Phillips for Hangar #2 at the Susanville Municipal Airport
 - E Consider **Resolution No. 19-5646** authorizing the Mayor to execute a quitclaim deed for the transfer of ownership for properties to the City of Susanville
- 7 **PUBLIC HEARINGS:** No business.
- 8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**
Commission/Committee Reports:
- 9 **NEW BUSINESS:**
- A Consider approval of vendor warrants numbered 203616 through 203674 for a total of \$421,714.05 including \$184,785.27 in payroll warrants
 - B Consider approval of Temporary Summer employees for the Public Works Department
 - C Consider **Ordinance No. 19-1015** repealing and replacing Section 15.040.090 F. of the Susanville Municipal Code
 - D Consider **Resolution No. 19-5647** authorizing support of SB 230 Police Use of Force and Consider **Resolution No. 19-5648** authorizing opposition to AB 392, Police Use of Force
 - E Consider **Resolution No. 19-5649** authorizing amendment to Personnel Regulations regarding sick leave donation
- 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 Weed Abatement Deadline
 - B Police Department Update
 - C Police Records Management System Update
- 14 **COUNCIL ITEMS:**
- A AB1234 travel reports:
- 15 **ADJOURNMENT:**
- *The next regular meeting of the Susanville City Council will be held on May 15, 2019 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 May 1, 2019 in the areas designated on April 26, 2019.



Gwenna MacDonald, City Clerk

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LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
"REVISED AGENDA"
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY MAY 2, 2019

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

LOT LINE ADJUSTMENT #2019-004, TIMOTHY A & KIMBERLY A BROWN AND LARRY G PLOG REVOCABLE TRUST 2012 ETAL. The applicants are proposing a lot line adjustment between two parcels. Currently, Parcel A is 8.97 acres and Parcel B is 120 acres. If the lot line adjustment were approved, Parcel A would be approximately 17.98 acres and Parcel B would be 111 acres. The subject parcels are zoned A-2-B-10-NH (Agricultural Residential, 10 Acre Building Site, Natural Habitat Combining District) and A-2-B-20 (Agricultural Residential, 20 Acre Building Site Combining District) with a land use designation of "Rural Residential" pursuant to the *Pittville Area Plan, 1986*, and the *Lassen County General Plan, 2000*. The subject parcels are located 1 mile south of Bieber Old Highway Road at 545-025 and 545-580 Kaufenberg Road in McArthur, CA. APN(s): 013-160-38 and 013-070-25. Staff Contact: Kelly Mumper, Associate Planner.

MERGER #2019-003, JOHN AND DARCY HANSON. The applicants are proposing a merger between three existing underlying patent parcels that together total approximately 650 acres. The subject parcels are zoned U-C-A-P (Upland Conservation District, Agricultural Preserve Combining District), are designated "Intensive Agriculture" by the *Lassen County General Plan, 2000*, and are located at 490-800 Horse Lake Road, Susanville, CA 96130 in the Willow Creek Valley area of Lassen County, approximately 13 miles northeast of Susanville, CA, off of Highway 139. APN: 091-060-24. Staff Contact: Stefano Richichi, Associate Planner

LOT LINE ADJUSTMENT #2019-005, PARKER TRUST, LINDA M. PHILLIPS REVOCABLE TRUST. The applicants are proposing a lot line adjustment between two parcels that together total approximately 9.8 acres. Parcel A is currently 6.8 acres in size, whereas Parcel B is currently 3 acres in size. If approved, Parcel A would be 6.9 acres in size, whereas Parcel B would be 2.9 acres in size. Parcel A is mostly zoned R-1-A-B-2.5-P-S-A (Single Family Residential District, Agricultural Combining District, 2.5-Acre Building Site Combining District, Public Safety Airport Combining District); but portions are zoned R-1-A-B-2.5 (Single Family Residential District, Agricultural Combining District, 2.5-Acre Building Site Combining District), while Parcel B is completely zoned R-1-A-B-2.5 (Single Family Residential District, Agricultural Combining District, 2.5-Acre Building Site Combining District). The subject parcels are designated "Estate Residential" by the *Johnstonville Area Plan, 1987*, and are located at 471-725 and 471-625 Diamond Crest Road, Susanville, CA, approximately half a mile south of the intersection of U.S. Highway 395/California State Route 36 and Richmond Road. Parcel A: APN 116-140-43. Parcel B: APN 116-140-46. Staff Contact: Stefano Richichi, Associate Planner

MERGER #2019-004, SIDNEY AND CAROL ROBERTS. The applicant is proposing a merger between two parcels that together total approximately 0.96 acres. The subject parcels are zoned R-1-AA-D (Single Family Residential District, Accessory Animal Combining District, Design Combining District) and are designated "Low Density Urban Residential" by the *Richmond/Gold Run Area Plan, 1993*. Parcel A is located at 470-985 Wingfield Road, Susanville, CA 96130, (Parcel B does not have an assigned address); both parcels are located just east of Emerson Lake, approximately 4 miles south of Susanville. Parcel A: APN 116-260-03. Parcel B: APN 116-260-27. Staff Contact: Stefano Richichi, Associate Planner

**** LOT LINE ADJUSTMENT #2019-003, DAN SIMON & DON & LINDA ALEXANDER.** The applicants are proposing a lot line adjustment between two parcels. Currently, Parcel A is 4.81 acres and Parcel B is 2.49 acres. If the lot line adjustment were approved, Parcel A would be approximately 5.92 acres and Parcel B would be 1.38 acres. The subject parcels are zoned C-T/P-S-A (Town Service, Public Safety Airport Combining District) with a land use designation of "Town Service" pursuant to the *Johnstonville Area Plan, 1987*, and the *Lassen County General Plan, 2000*. The Airport Land Use Commission has found that the proposed lot line adjustment is consistent with the *Susanville Municipal Airport: Airport Land Use Plan, 1987*. The subject parcels are located 60 feet south of U.S. Highway 395 at 705-230 Highway 395 east and 472-650 Johnstonville Road in Johnstonville, CA. APN(s): 116-150-35 and 41. Staff Contact: Kelly Mumper, Associate Planner.

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Distribution:		Agendas Only:	
County Planning & Building Services	County Fire Warden's Office	Applicants/Agents	BOS
County Environmental Health Dept.	County Assessor's Office	County Clerk	County Counsel
County Road Dept.	County Surveyor	Treasurer/Tax Collector	Post
		CAO	

Lassen County Planning and Building Services 530-251-8269

MLA: aje

clerk
gbc

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
Monday, May 6, 2019

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

DESIGN REVIEW #2019-015, LYNN & LYNETTE PINDAR. The applicants are proposing a 364 square foot pre manufactured metal car port that does not meet the roof pitch or roof overhang requirements of Lassen County Code § 18.108.235(1). Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The subject parcel is zoned R-1-D (Single Family Residential, Design Combining District) and has a land use designation of "Existing Residential" pursuant to the *Eagle Lake Area Plan, 1982* and the *Lassen County General Plan, 2000*. The subject parcel is located approximately 2.9 miles southeast of Eagle Lake Road at 688-130 Lilac Way, Spaulding, CA 96130. APN: 077-153-13, 14. Staff Contact: Kelly Mumper, Associate Planner.

DESIGN REVIEW #2019-016, RICHARD & ARIANA WARNER. The applicants are proposing a 1500-square-foot single family residence that deviates from the roof pitch and roof overhang requirements of Lassen County Code § 18.108.235(1). 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-2 (Agricultural Residential, 2 Acre Building Site Combining District) and has a land use designation of "Rural Residential" in the *Janesville Planning Area, 1993*, and the *Lassen County General Plan, 2000*. The project site is located at 709-755 Pine Street, Janesville, CA 96114. APN: 129-120-18. Staff Contact: Kelly Mumper, Associate 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

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NOTICE OF CANCELLATION

THE MAY 7, 2019, *REGULARLY SCHEDULED MEETING* OF THE LASSEN COUNTY PLANNING COMMISSION HAS BEEN CANCELLED.

THE NEXT REGULARLY SCHEDULED LASSEN COUNTY PLANNING COMMISSION WILL BE HELD ON **JUNE 4, 2019, IN THE BOARD OF SUPERVISORS CHAMBERS, 707 NEVADA STREET, SUSANVILLE CA.**

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

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

May 13, 2019

1400A Chestnut Street, Susanville, CA 96130

5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –April 2019
4. Public Comment* - Information
5. Department Report
6. Housing
7. Board Report
 - a. Board Recruitment
8. Aurora
9. NAMI
10. Out of Darkness – Nicole Lamica
11. Access California
12. Consideration of Future Agenda Items
13. Next Meeting Date and Time
14. Adjournment

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.