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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
July 17, 2019 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5679

Next Ordinance No. 19-1017

- 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 Threat to Public Services – Government Code section 54957 – Consultation with:
Susanville Police Chief
- 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: Mayor Stafford*
 - *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 May 23, June 5, 13, and 19, 2019 meetings
 - B Approve changes to the City of Susanville Approved Position List
- 7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 204329 through 204416 for a total of \$354,676.67 including \$209,327.48 in payroll warrants
- B Consider **Resolution No. 19-5676** authorizing City Administrator to execute agreement with Computer Logistics for managed IT Services
- C Consider **Resolution No. 19-5677** authorizing issuance of Series 2019 Water Revenue Bonds and Series 2019 Natural Gas Revenue Refunding Bonds
- D Consider **Resolution No. 19-5678** authorizing budget transfer from Risk Management to the Airport CIP fund to establish emergency fund
- E Consider appointment of League Delegate for the 2019 League of California Cities Annual Conference on October 16-18, 2019

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

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

12 **CONTINUING BUSINESS:**

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Approved Position List Update * Police Department

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

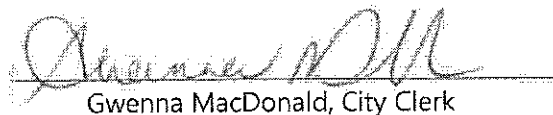
15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on August 7, 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 July 17, 2019 in the areas designated on July 12, 2019.


Gwenna MacDonald, City Clerk