

913A
117-20

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
December 18, 2019 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5745

Next Ordinance No. 19-1020

- 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
 Agency Negotiator: Michael Wilson
 Bargaining Unit: Susanville Peace Officers Association (SPOA)
 - B CONFERENCE WITH LEGAL COUNSEL – existing litigation pursuant to Government Code Section §54956.9(d)(1):
 1. Case number 61824, 61839 Matthew Wood, Michael Bollinger vs. Susanville City Council, City of Susanville
 - C PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957
 - 1 Police Chief Performance Evaluation
- 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 Kevin Stafford*
 - *Proclamations, awards or presentations by the City Council:*
 - **Susanville Fire Department Pinning**
- 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 October 16, 21 and November 6, 2019 meetings

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

A Consider approval of vendor warrants numbered 205586 through 205099 for a total of \$1,182,290.39 including \$305,534.71 in payroll warrants

B Consider offer to purchase Hangar #18 at the Susanville Municipal Airport

C Consider **Resolution No. 19-5744** approving the Federal Aviation Administration (FAA) FY2020-2025 Airport Capital Improvement Plan (ACIP) for Susanville Municipal Airport

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 General Fund Update: Budget Presentation

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

14 **ADJOURNMENT:**

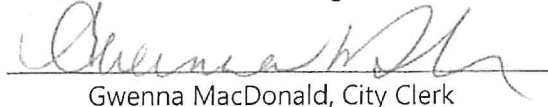
▪ The regular meeting of the Susanville City Council scheduled for January 1, 2020 will not be held

▪ The next regular meeting of the Susanville City Council will be held on January 15, 2020 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 December 18, 2019 in the areas designated on December 13, 2019.


Gwenna MacDonald, City Clerk

9/3/20

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION

**NOTICE OF INTENT TO ADOPT a NEGATIVE DECLARATION and NOTICE OF
PUBLIC HEARING TO ADOPT**

**General Waste Discharge Requirements for Limited Domestic Wastewater
Treatment Systems**

**INTENT TO ADOPT NEGATIVE DECLARATION AND WASTE DISCHARGE
REQUIREMENTS FOR LIMITED DOMESTIC WASTEWATER TREATMENT**

SYSTEMS: Pursuant to the CEQA, Lahontan Water Board staff has prepared an Initial Study to determine whether the project may have a significant effect on the environment. Through the Initial Study, Lahontan Water Board staff has determined there is no substantial evidence that such an effect may occur; therefore, the Lahontan Water Board proposes to certify a Negative Declaration for this project.

NOTICE OF PUBLIC HEARING: The Lahontan Water Board will consider adopting the general order and certifying the Negative Declaration during a public meeting held on:

DATE: March 11-12, 2020

TIME: During the Water Board's regular meeting. Meetings generally begin at 4:00PM; however, this is subject to change. The exact time will be posted on the Water Board's web page at: <http://www.waterboards.ca.gov/lahontan/index.shtml>.

PLACE: Barstow, CA. The exact location information will be available on the Water Board's web page at <http://www.waterboards.ca.gov/lahontan/index.shtml> no less than 10 days before the meeting.

PUBLIC REVIEW PERIOD: The public review period for the proposed general order and associated negative declaration will extend from **January 1, 2020 to January 31, 2020**. Written comments or questions on these documents should be directed to the attention of Carly Nilson at the address below or via email to carly.nilson@waterboards.ca.gov.

The Initial Study, Negative Declaration, and proposed General Order are available upon request. Paper copies of these documents may be obtained by calling (530) 542-5400 or may be examined and photocopied on weekdays between 8:30 a.m. and 4:30 p.m. at the Lahontan Water Board's office, 2501 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150. Electronic copies can be requested by contacting Carly Nilson at carly.nilson@waterboards.ca.gov.

PROJECT DESCRIPTION: The Lahontan Regional Water Quality Control Board (Lahontan Water Board) is preparing General Waste Discharge Requirements

for Limited Domestic Wastewater Treatment Systems (Limited Domestic Order) that will be applicable to the Lahontan Region. The wastewater regulated by the Limited Domestic Order includes wastewater normally discharged from plumbing fixtures, appliances and other household devices including, but not limited to toilets, bathtubs, showers, laundry facilities, dishwashing facilities, and garbage disposals. Domestic wastewater may include wastewater from commercial buildings such as office buildings, retail stores, and some restaurants, or from industrial facilities where the domestic wastewater is segregated from the industrial wastewater. Domestic wastewater may include incidental RV holding tank dumping but does not include wastewater consisting of a significant portion of RV holding tank wastewater such as at RV dump stations. Domestic wastewater does not include wastewater from industrial processes.

The most similar, extant general permit, State Water Resources Control Board Order WQ 2014-0153-DWQ General Waste Discharge Requirements for Small Domestic Wastewater Treatment Systems (Small Domestic Systems Order), regulates the discharges from small domestic wastewater treatment and disposal systems (monthly average flow rate of 100,000 or less gallons per day). That general order does not provide consideration for nitrogen discharge in systems designed for less than 20,000 gallons per day and does not provide consistent nitrogen limits at all levels of discharge.

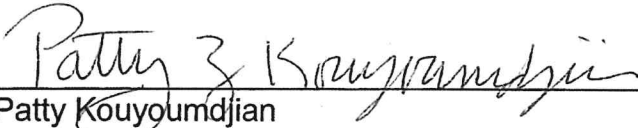
The Lahontan Water Board has recognized a need to consider nitrogen effluent limits for treatment systems with monthly average flow rate of 100,000 or less and greater than 250 gallons per day. The General Waste Discharge Requirements for Limited Domestic Wastewater Treatment Systems (Limited Domestic Order) will provide coverage for domestic wastewater dischargers of a monthly average flow rate of 100,000 or less gallons per day.

Lahontan Water Board staff has prepared a draft general order for small industrial wastewater systems for public comment and review. The draft general order contains requirements for a written sampling and analysis plan and compliance with the Monitoring and Reporting Program.

PROJECT LOCATION: The Lahontan Regional Water Quality Control Board boundary in California.

REGULATORY PROCESS: Water Code section 13260(a) requires that any person discharging waste or proposing to discharge waste within any region, other than to a community sewer system and that could affect the quality of the waters of the state, file a report of the discharge, referred to as Report of Waste Discharge, to obtain coverage under Waste Discharge Requirements (WDRs) Program or a waiver of WDRs Program. The Lahontan Water Board will regulate waste discharges to land associated with small nondomestic wastewater with General Wastewater Discharge Requirements. Therefore, the Lahontan Water Board is the lead Agency under the California Environmental Quality Act (CEQA).

The location of the hearing is accessible to persons with disabilities. Individuals who require special accommodations are requested to contact Executive Assistant Katrina Fleshman, (530) 542-5414, Katrina.Fleshman@waterboards.ca.gov, at least five (5) working days before a meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.



Patty Kouyoumdjian
EXECUTIVE OFFICER

December 19, 2019
Date

9/34

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
December 19, 2019

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

DESIGN REVIEW #2019-045, Masterman, Leufgen, Patton. The applicant is proposing a 900-square-foot accessory building that deviates from the height standard set forth at Lassen County Code Section 18.22.050(1)(B). The project site is zoned R-1-D (Single-Family Residential District, Design Combining District) and has an "Existing Residential" land use designation, the latter according to the *Eagle Lake Area Plan, 1982*. The project site is located approximately one mile south of the intersection of Spalding Road and Mahogany Way at 687-740 Tamarack Way in the Spalding tract at Eagle Lake. APN: 077-173-37. Staff Contact: Stefano Richichi, Associate Planner

DESIGN REVIEW #2019-044, DePaul. The applicant is proposing a 1,015-square-foot addition to an existing animal clinic/veterinarian's office. The project site is zoned C-2-D (General Commercial District, Design Combining District) and has a "Commercial" land use designation, the latter according to the *Janesville Planning Area, 1993* and the *Lassen County General Plan, 2000*. The project site is located approximately a half-mile south of the northern intersection of Janesville Main Street and U.S. Highway 395 at 464-780 Trinity Way in Janesville. APN: 129-590-28. Staff Contact: Stefano Richichi, 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

MM

g/d

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

January 13, 2020

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 –December 2019
4. Public Comment* - Information
5. Department Report
6. Housing
7. Judy's House
8. Board Report
 - a. Board Recruitment
 - b. Appropriate phrases for Mental Health – Mae Sherman
 - c. Sub-committees
 - i. Petitioning Legislation – funding
 - ii. Hospital Crisis Unit
9. SB-5602 – Mae Sherman
10. Suicide Prevention
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.

LASSEN LAFCO

2020 - LAFCO Regular Meeting Schedule

3:00 p.m.
Board of Supervisors Room
707 Nevada Street
Susanville, California

Meeting Date

February 10th

April 13th

June 8th

August 10th

October 19th

December 14th

Regular meetings of the Commission are scheduled for the second Monday of every ***other*** month at 3:00 p.m. in the Board of Supervisors' Chambers, 707 Nevada Street, Susanville, California. ***Regular meetings are scheduled during the months of June, August, October, December, February and April. Alternate regular meeting dates are scheduled in July, September, November, January, March and May at the same time and location as regular meetings.*** In the event of a scheduled holiday, the regular meeting shall be held at the same place upon the first succeeding Monday which is not a holiday, commencing at the same hour, in which event all hearings, applications, petitions and other matters before the Commission are continued to the same hour of the next succeeding day which is not a holiday. The Commission may, at its own discretion, meet at a different time or place from time to time, provided that public notice of such time and place is given in accordance with the Open Meeting Law, Government Code Section 54954 and applicable provisions of the LAFCO Act.

The Chair or Executive Officer may call a special meeting of the Commission. The Chair shall call a special meeting if requested by two or more Commissioners. Any special meetings of the Commission shall be called in the manner provided by Section 54956 of the Government Code. The order calling the special meeting shall specify the time and place of the meeting and the business to be conducted and no other business shall be conducted at that meeting. The special meeting may be called for any day prior to the date established for the next regular meeting of the Commission. A minimum 24 -hour notice is required for a Special Meeting.

gje

LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY, JANUARY 2, 2020

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

USE PERMIT #2019-010, Curtis Bortle (John Shaw/Johnstonville Properties, LLC).

Proposal to operate a cannabis dispensary under the legal name "CJs Lassen, LLC" in an existing commercial building at 702-040 Johnstonville Road. The subject parcel is zoned M-2 (Heavy Industrial District) and has a "General Industry" land use designation per the *Susanville Vicinity Area Plan, 1984*. The subject parcel is located approximately 1,000 feet south of the intersection of Skyline and Johnstonville roads. APN: 116-050-77. Staff Contact: Stefano Richichi, Associate Planner

MERGER #2019-008, Aragon. The applicant is proposing a merger between two parcels that together total approximately 2.83 acres. The subject parcels are zoned A-1 (General Agricultural District) and are designated "Extensive Agriculture" by the *Lassen County General Plan, 2000*. Parcel 1 is located at 436-400 Old Highway 395, while Parcel 2 is located at 436-410 Old Highway 395; both parcels are located approximately one mile northwest of Doyle along U.S. Highway 395. Parcel 1: APN 141-060-13. Parcel 2: APN 141-060-12. Staff Contact: Stefano Richichi, Associate Planner

SL
MAN

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

Lassen County Planning and Building Services 530-251-8269
MLA: aje

9134

AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
January 7, 2020

1:10 p.m. Convene in Regular Session
Flag Salute
Roll Call
General Update of Planning Activities
Matters Initiated by Commissioners
Correspondence
Presentation by Staff
Approval of Minutes
Matters Initiated by the General Public
Next Resolution in line for adoption: 1-01-20

1:20 p.m. **PUBLIC HEARING:** (Continued from the December 3, 2019, Planning Commission Meeting) **TENTATIVE PARCEL MAP APPLICATION NO. 2019-002, DENNIS FIDDAMENT**, single lot parcel map (no parcels will be created) to modify the designated building sites, located along the southwestern boundary of the subject parcel, shown on the Final Parcel Map, titled Parcel Map for Scott Armstrong & Susan Armstrong, recorded at Book 31 of Maps, Page 17. 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" pursuant to the *Janesville Planning Area Amendments, 1993* and the *Lassen County General Plan, 2000*. A Mitigated Negative Declaration was adopted for the approval of the Parcel Map for Scott Armstrong & Susan Armstrong and this project is not subject to additional environmental review pursuant to Section 15162 of the California Environmental Quality Act Guidelines. The project site is located at 461-805 Jackpot Lane, Janesville, CA 96114. APN: 129-210-67. Staff Contact: Gaylon Norwood, Assistant Director.

ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission's action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.

MLA:aje

AM
NTH