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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
March 4, 2020 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 20-5754

Next Ordinance No. 20-1022

- 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. Approved Position List
 2. City Administrator
 3. Public Works Director
 - B CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8
Property: APN: 103-294-13 and APN 103-294-12
Agency Negotiator: Michael Wilson, City Administrator
Negotiating Parties: Jason D. Colbert and Chris Lamm
Under Negotiation: Price/Conditions/Terms of Sale
 - C 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
- 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 James Moore*
 - *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:** No business.

7 **PUBLIC HEARINGS:**

- A Consider **Ordinance No. 20-1021** adopting by reference various 2019 Building Codes. Waive second reading and adopt.
- B Consider approving the closeout of the Riverside/Fruit Grower's Park Project

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 206047 through 206136 for a total of \$532,978.68 including \$200,111.16 in payroll warrants
- B Consider approval of request to co-sponsor Lassen Sportsmen's Club 31st Annual Jr. Fishing Derby
- C Consider creation of Ad Hoc Committee for the Diamond Mountain Golf Course
- D Consider Susan River Segment Adoption Plan and Fruit Grower's Park Graffiti Wall
- E Discussion regarding unlawful camping ordinance

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

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

12 **CONTINUING BUSINESS:**

- A Discussion regarding Homelessness

13 **CITY ADMINISTRATOR'S REPORTS:** No business.

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:


15 **ADJOURNMENT:**

- *The next regular meeting of the Susanville City Council will be held on March 18, 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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for March 4, 2020 in the areas designated on February 28, 2020.


Heidi Whitlock, Deputy City Clerk

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

March 9, 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 –February 2020
4. Public Comment* - Information
5. Department Report
6. Mental Health Student Services Act of 2019
7. Cultural Competence
8. Housing
9. Judy's House
10. Board Report
 - a. Board Recruitment
 - b. Sub-committees
 - i. Legislation
11. Lassen Community College
12. Suicide Prevention
13. Access California
14. Consideration of Future Agenda Items
15. Next Meeting Date and Time
16. 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.

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NOTICE OF CANCELLATION

THE MARCH 5, 2020, SCHEDULED
MEETING OF THE LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE HAS
BEEN CANCELLED.

THE NEXT *REGULARLY SCHEDULED MEETING*
OF THE LASSEN COUNTY TECHNICAL
ADVISORY COMMITTEE WILL BE HELD ON
APRIL 2, 2020, IN THE SECOND FLOOR
CONFERENCE ROOM, 707 NEVADA STREET,
SUSANVILLE CA.

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



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NOTICE OF CANCELLATION

THE MARCH 3, 2020, *REGULARLY SCHEDULED MEETING* OF THE LASSEN COUNTY PLANNING COMMISSION HAS BEEN CANCELLED.

THE NEXT REGULARLY SCHEDULED LASSEN COUNTY PLANNING COMMISSION WILL BE HELD ON APRIL 7, 2020, 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.

