

gha

---

---

**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 18, 2020 – 6:00 p.m.**

*Call meeting to order*  
*Roll call of Councilmembers present*

*Next Resolution No. 20-5756*  
*Next Ordinance No. 20-1024*

## **NOTICE OF CANCELLATION: CITY COUNCIL MEETING**

**Notice is hereby given that the  
Regular Meeting of the Susanville  
City Council scheduled for March 18,  
2020 has been cancelled.**

**The next City Council Meeting will be  
rescheduled as a special meeting  
during the week of March 23, 2020.**

gjb

---

**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 18, 2020 – 6:00 p.m.**

*Call meeting to order*

*Roll call of Councilmembers present*

*Next Resolution No. 20-5756*

*Next Ordinance No. 20-1024*

**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
- B     CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8
- Property:                      Roops Fort Complex – Museum
- Agency Negotiator:        Michael Wilson, City Administrator
- Negotiating Parties:        Susanville Historical Society
- Under Negotiation:        MOU Terms/Conditions

**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: Councilmember Wilson*
- *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 Consider Fee Waiver Request for Lassen County Chamber of Commerce Annual Main Cruise Classic Car Show N' Shine on Saturday, June 27, 2020 and authorization for the Chamber to serve alcohol during the event.

B Consider Fee Waiver Request for Lassen Family Services' 7<sup>th</sup> annual Walk-a-Mile Event to be held on April 25, 2020.

C Consider Appointment of Executive Officer for the Honey Lake Valley Recreation Authority

D Consider Appointment of Air Pollution Control Officer for the Air Pollution Control District

E Consider **Resolution No. 20-5754**, accepting the City of Susanville's Single Audit Report for Fiscal Year ending June 30, 2019.

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

A Consider approval of vendor warrants numbered 206137 through 206196 for a total of \$402,046.72 including \$281,956.40 in payroll warrants

B Consider **Resolution No. 20-5752**, adopting the City of Susanville 2019-2020 Mid-year Budget and Revised Budget Policies

C Consider **Resolution No. 20-5753** authorizing the execution of Cooperative Agreement for the Federal Excess Personal Property (FEPP) Program

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

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

12 **CONTINUING BUSINESS:**

A Discussion regarding Community Garden

B Discussion regarding Homelessness

13 **CITY ADMINISTRATOR'S REPORTS:**

A Update on the Status of the Public Works Department

B Update on Coronavirus

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

15 **ADJOURNMENT:**

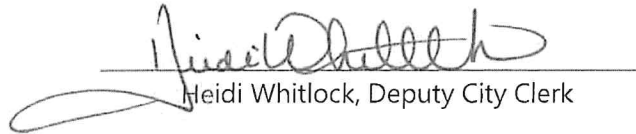
- ***The next regular meeting of the Susanville City Council will be held on April 1, 2020 at 6:00 p.m.***

***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](http://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 18, 2020 in the areas designated on March 13, 2020.



Heidi Whitlock, Deputy City Clerk