

gila

CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Mendy Schuster, Mayor
Brian Moore, Mayor pro tem
Thomas Herrera * Quincy McCourt * Kevin Stafford

SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION
SUSANVILLE PUBLIC FINANCING AUTHORITY

Susanville City Council
Regular Meeting ♦ JENSEN HALL ♦ 195 Russell Avenue, Susanville
December 16, 2020 – 4:30 p.m.

Call meeting to order
Roll call of Councilmembers present

Next Resolution No. 20-5843
Next Ordinance No. 20-1032

- 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 §54957:
 1. City Administrator – Evaluation
 - B CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6
 - 1 Agency Negotiator: Kevin Jones
 - Bargaining Unit: Miscellaneous Unit
 - C CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Case No. 61824 & 61839 Michael Bollinger & Matthew Wood vs. Susanville City Council, City of Susanville

- 4 **RETURN TO OPEN SESSION:** (recess if necessary)
 - *Reconvene in open session at 5:30 p.m.*
 - *Pledge of allegiance*
 - *Invocation*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *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 December 2, 2020 meeting
- B Consider **Resolution No. 20-5836**, amending the appendix of designated positions of the City of Susanville Conflict of Interest Code
- C Consider **Resolution No. 20-5842**, appointing Public Works Director, Dan Newton, the City Engineer

7 PUBLIC HEARINGS: No business.

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:
Commission/Committee Reports:

9 NEW BUSINESS:

- A Consider **Resolution No. 20-5837**, accepting the City of Susanville's Audited Financial Statements for the fiscal year ending June 30, 2020
- B Authorize City Administrator to execute Agreement with contractor to chip the large slash pile at Sierra Road property, near Bark Park
- C Consider **Resolution No. 20-5838**, approving the Federal Aviation Administration (FAA) Fiscal Year 2022-2026 Airport Capital Improvement Plan (ACIP) for the Susanville Municipal Airport
- D Consider **Resolution No. 20-5839**, authorizing the Public works Director to negotiate and the City Administrator to sign for the purchase of wholesale natural gas within the parameters established by the Susanville City Council Municipal Natural Gas utility.

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

12 CONTINUING BUSINESS:

- A Consider **Resolution No. 20-5840**, approving the application for the Statewide Park Development and Community Revitalization Program grant funds
- B Statewide Parks Grant survey result review

13 CITY ADMINISTRATOR'S REPORTS:

- A Department Reports

14 FUTURE COUNCIL ITEMS:

- A Consider **Resolution No. 20-xxxx**, Solar Non-Cost-Effectiveness
- B Consider approval of ABC License for AM/PM due to Need and Necessity
- C Consider **Resolution No. 20-xxxx**, approving lease agreement with Air Methods
- D Adopt a Trail Program
- E City Re-organization Plan
- F State of the City Report

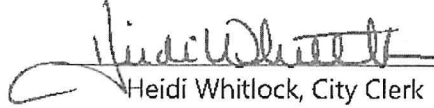
15 ADJOURNMENT:

- *The next regular meeting of the Susanville City Council will be held on January 6, 2021 at 4:30 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 December 16, 2020 in the areas designated on December 11, 2020.


Heidi Whitlock, City Clerk

911b

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
UPSTAIRS CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
December 29, 2020

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

Consider the development of "Guidelines," as authorized by Section 18.118.040, to facilitate review of residential structures that require design review pursuant Section 18.108.235 (Architectural Requirements) of the Lassen County Code.

DESIGN REVIEW #2020-023, Pasero. The applicant is proposing a 1,100-square-foot accessory building that deviates from the roof pitch, roof overhang, and siding requirements of Lassen County Code § 18.108.235. Deviation from these requirements is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-4 (Agricultural Residential 4-Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Lassen County General Plan, 2000* as amended by the *Janesville Planning Area Amendment, 1993*. The project site is located approximately 13 miles southeast of Susanville and 1 mile north of U.S. Highway 395 at 713-505 Honey Girl Lane, Janesville, CA 96114. APN: 129-510-25. Staff Contact: Nancy McAllister, Associate Planner

Distribution:

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



911C

REVISED
LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
* VETERANS MEMORIAL HALL*
1205 Main St.
SUSANVILLE, CA 96130
THURSDAY, JANUARY 7, 2021

For directions to the Veterans Memorial Hall, please call the Planning and Building Services Department at (530) 251-8269.

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

PARCEL MAP #2020-002, SIEMER. The project is a single lot parcel map (no new parcels will be created) to modify the designated building site, shown on Parcel B-1 of the final parcel map, titled Parcel Map No. 2006-131 for Curtis Whiteley, recorded at Book 41 of Maps, Pages 96-97 of the Official Records of Lassen County. 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" pursuant to the *Lassen County General Plan, 2000*, as amended by the *Janesville Planning Area Amendment, 1993*. Negative Declaration No. 2006-131 was adopted for the approval of Parcel Map No. 2006-131 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 463-390 Mountain Way, Janesville, CA 96114. APN: 129-610-46. Staff Contact: Nancy McAllister, Associate Planner.

USE PERMIT #2020-009, Ajmal Rawof Boomwal (applicant); Andrew Brucker (property owner). Proposal to operate a cannabis dispensary under the legal name "West Mynt Cannabis" in an existing commercial building at 324 Ash Street in Westwood. The subject parcel is zoned C-1 (Retail Business District) and has a "Central Business District" land use designation per the *Westwood/Clear Creek Area Plan, 2002*. The subject parcel is located at the intersection of Ash and 4th Streets in Westwood at the site known as Captain Andy's. APN: 125-133-11. Staff Contact: Stefano Richichi, Senior Planner

Distribution: County Planning & Building Services County Fire Warden's Office County Environmental Health Dept. County Assessor's Office County Road Dept. County Surveyor CAO Applicants/Agents	Agendas Only: BOS County Clerk County Counsel Treasurer/Tax Collector Post
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Lassen County Planning and Building Services 530-251-8269 MLA: njm

from M
SR

911a

Department of Alcoholic Beverage Control

State of California

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
1900 CHURN CREEK RD
STE 215
REDDING, CA 96002
(530) 224-4830

File Number: **622670**
Receipt Number: **2658310**
Geographical Code: **1800**
Copies Mailed Date: **December 7, 2020**
Issued Date:

DISTRICT SERVING LOCATION: **REDDING**

First Owner: **SANDAHU, HARPREET KAUR**
Name of Business: **WESTWOOD FOODMART**
Location of Business: **671-585 HIGHWAY 36**
WESTWOOD, CA 96137

County: **LASSEN**

Is Premises inside city limits? **Yes** Census Tract:

Mailing Address: (If different from premises address) **682 RIVERCREST PKW**
REDDING, CA 96002

Type of license(s): **20** Dropping Partner: Yes ☐ No ☒

Transferor's license/name: **217036 / GOODWIN, STEVE DALE**

<u>License Type</u>	<u>Transaction Type</u>	<u>Master</u>	<u>Secondary LT And Count</u>		
20 - Off-Sale Beer And Wine	PER	Y			
<u>License Type</u>	<u>Transaction Description</u>	<u>Fee Code</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
Application Fee	STATE FINGERPRINTS	NA	2	12/07/20	\$78.00
Application Fee	PERSON TO PERSON TRF	NA	0	12/07/20	\$335.00
Application Fee	FEDERAL FINGERPRINTS	NA	2	12/07/20	\$48.00
20 - Off-Sale Beer And Wine	ANNUAL FEE	NA	0	12/07/20	\$400.00
Total					\$861.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? **No**

STATE OF CALIFORNIA County of LASSEN

Date: December 7, 2020

Applicant Name(s)

SANDAHU, HARPREET KAUR

gmc

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

January 11, 2021

Via Zoom

5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –December 2020
4. Public Comment* - Information
5. LCBHAB Chairperson Vacancy
 - a. January Meeting – Nominations for the office of Chairperson of the LCBHAB
 - b. February Meeting – Election of Chairperson of the LCBHAB
6. COVID-19
7. Department Report
8. Cultural Competence
9. Housing
10. Judy's House
11. One Stops (Big Valley, Ft. Sage, Westwood)
12. Board Report
 - a. Board Recruitment
 - b. Sub-committees
 - i. Legislation
 - c. Data Notebook
13. Lassen Community College
14. Suicide Prevention
15. Access California
16. Consideration of Future Agenda Items
17. Next Meeting Date and Time
18. 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.

911f

AGENDA
LASSEN COUNTY PLANNING COMMISSION
VETERANS MEMORIAL HALL
1205 Main St.
SUSANVILLE, CA 96130
January 5, 2021

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: 01-01-21

1:15 p.m. **PUBLIC HEARING: USE PERMIT #2020-003, Dowell.** Proposal to construct a 1,400-square-foot site-built second dwelling unit, along with an attached 168 square-foot front porch. The subject parcel is zoned A-1 (General Agricultural District) and has either an "Intensive Agriculture" or "Extensive Agriculture" land use designation in the *Lassen County General Plan, 2000*. The proposed project is exempt from the California Environmental Quality Act (CEQA) under Sections 15061(b)(3) and 15303 of the 2020 CEQA Guidelines. The subject parcel is located approximately 1.5 miles south of Nubieber at 548-343 Babcock Cinder Road, Nubieber, CA 96068. APN: 013-040-46. Staff Contact: Stefano Richichi, Senior Planner

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

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SUSANVILLE PUBLIC FINANCING AUTHORITY

Susanville City Council
Regular Meeting • JENSEN HALL • 195 Russell Avenue, Susanville
January 6, 2021 – 4:30 p.m.

Call meeting to order *Next Resolution No. 20-5847*
Roll call of Councilmembers present *Next Ordinance No. 20-1032*

- 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.

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 Bargaining Unit: Management Unit
 - 2 Agency Negotiator: Kevin Jones
 Bargaining Unit: Miscellaneous Unit

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- A Approve minutes from the City Council's December 16, 2020 meeting
- B Consider **Resolution No. 21-5845**, approving contract with Ray Morgan for the purchase of a copier/printer for the Administrative Services Department

7 PUBLIC HEARINGS: No business.

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Commission/Committee Reports:

9 NEW BUSINESS:

- A Consider **Resolution No. 21-5843**, approving the reimbursement of unused donated funds to Mimi Rena and John Dozier
- B Consider **Resolution No. 21-5846**, approving lease agreement with Air Methods

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

12 CONTINUING BUSINESS:

13 CITY ADMINISTRATOR'S REPORTS:

- A Department Reports
- B State of the City

14 FUTURE COUNCIL ITEMS:

- A Consider **Resolution No. 21-xxxx**, Solar Non-Cost-Effectiveness
- B Consider approval of ABC License for AM/PM due to Need and Necessity
- C Adopt a Trail Program
- D City Re-organization Plan

15 ADJOURNMENT:

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I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for January 6, 2021 in the areas designated on December 30, 2020.

 _____
Heidi Whitlock, City Clerk