
CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Kathie Garnier, Mayor
Joseph Franco, Mayor pro tem
Mendy Schuster * Kevin Stafford * Brian R. Wilson

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

Susanville City Council
Regular Meeting ♦ City Council Chambers
December 6, 2017 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 17-5462

Next Ordinance No. 17-1013

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 Performance Evaluation: Fire Chief

2 City Administrator

3 Police Officer Trainee

B CONFERENCE WITH LEGAL COUNSEL - pursuant to Government Code Section §54956.9: Existing litigation (2)

C CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6

1 Agency Negotiator: Dan Newton

 Bargaining Unit: Firefighters

D CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section §54956.9(b): Lewis v 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: 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 Approve minutes from the City Council's October 18, 30, November 1 and 7, 2017 meetings
- B Approve vendor warrants numbered 101780 through 101964 for a total of \$758,853.48 including \$200,627.64 in payroll warrants
- C Receive and file monthly Finance Reports: October 2017

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider **Resolution No. 17-5457** terminating Airport Hangar Land Lease Agreement Lot 9A with John Appel and authorizing execution of Hangar Land Lease Agreement Lot 9A with Robert Tyndall
- B Consider approval of increase to Pool Manager/Director position from Range 930 to Range 938
- C** **Consider Resolution Number 17-5459 authorizing the execution of a contract with Dig-It Construction Inc. for the 2017 Water Main Replacement Project No. 17-03 in the amount of \$651,960.00 for the base bid and one portion of the additive bid and authorizing the Interim City Administrative to execute contract change orders in an amount not to exceed \$65,196**
- D Consider **Resolution No. 17-5460** authorizing the City Administrator to execute agreement with Benchcraft Company
- E Consider **Resolution No. 17-5461** authorizing the Acting Public Works Director to execute Notice of Completion for 2015 STIP Pavement Rehabilitation Projects SC and SC-1 (Project No. 15-03 and 15-04) and authorize the release of any remaining retention owed to the Contractor
- F Consider **Ordinance No. 17-1012** an Interim Urgency Ordinance of the City of Susanville regulating Medical and Adult Use Cannabis activities and appoint Cannabis Regulation Development subcommittee

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 Citizen's Academy Financial Impact
- B Department of Justice (DOJ) Audit

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

15 **ADJOURNMENT:**

- **The next regular City Council meeting will be held on December 20, 2017 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 the REVISED notice of the regular meeting scheduled for December 6, 2017 in the areas designated on December 5, 2017.


Gwenna MacDonald, City Clerk