
CITY OF SUSANVILLE
66 North Lassen Street Susanville CA
Kurt Bonham, Mayor
Vernon H. Templeton, Mayor pro tem

Douglas Sayers

Lino P. Callegari

Joseph Franco

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

Regular Meeting

April 21, 2010 – 6:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 10-4621

Roll call of Councilmembers present

Next Ordinance No. 10-0977

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. The City Administrator will provide an oral update on the status of any open labor negotiations.

3 CLOSED SESSION:

- A PUBLIC EMPLOYEE APPOINTMENT – pursuant to subdivision (e) of Government Code Section 54956.95: Golf Course Manager
- B CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation: Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one
- C CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one
- D CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6:
Agency Negotiator: Rob D. Hill
Bargaining Unit: Administrative/Confidential Unit FY 2009/2010
 Firefighters Unit
 Management Unit
 Miscellaneous Unit
 Professional Technical Unit
 Public Works Unit
 Susanville Police Officers Association

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/Thought for the Day: Councilmember Lino P. Callegari
Proclamations, awards or presentations by the City Council:

- *Firefighter of the Year Arlene Zelano*

5 BUSINESS FROM THE FLOOR:

Any person may address the Council at this time upon any subject **not on the agenda** within the jurisdiction of the City Council. However, any matter 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 Waive oral reading and approve minutes of City Council's meetings of March 17 and 23, 2010
- B Approve vendor warrants numbered 78275 through 78382 totaling \$241,410.49 including \$92,798.08 in payroll warrants
- C Receive and file Finance Director's report
- D Receive and file Treasurer's report
- E Approve **Resolution No. 10-4619** approving, authorizing and directing Mayor to execute second amendment to Golf Course Lease
- F Approve **Resolution No. 10-4620**, establishing a bi-monthly meeting schedule for the Susanville Airport Commission

7 PUBLIC HEARINGS:

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Government Code Section 54954.2(a)(2): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights . . . In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

9 NEW BUSINESS:

- A Discussion/Direction to staff regarding City of Susanville Policy Manual outline
- B Discussion/Direction to staff regarding Community Development Block Grant Program Income and Revolving Loan Funds

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

12 **CONTINUING BUSINESS:**

A Discussion/Direction to staff regarding Natural Gas Refinance Update

13 **CITY ADMINISTRATOR'S REPORTS:**

A Jr. Fishing Derby report – R. Hill

B Natural gas update - R. Hill

C Work-in-Progress/Future Agenda Items - R. Hill

14 **COUNCIL ITEMS:**

A AB1234 travel reports: None

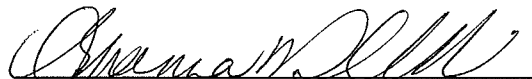
15 **ADJOURNMENT:**

- *Next regular meeting is scheduled for May 5, 2010 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.

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 regular meeting scheduled for April 21, 2010 in the areas designated on April 16, 2010.


Gwenna MacDonald, Deputy City Clerk