
CITY OF SUSANVILLE
66 North Lassen Street Susanville CA
Lino P. Callegari, Mayor
Douglas Sayers, Mayor pro tem

Rodney E. De Boer

Joseph Franco

Cheryl L. McDonald

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

March 16, 2011 – 6:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 11-4742

Roll call of Councilmembers present

Next Ordinance No. 11-0981

- 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 CONFERENCE WITH LABOR NEGOTIATOR (2011/2012) – pursuant to Government Code §54957.6:
Agency Negotiator: Robert Porfiri
Bargaining Unit: Administrative/Confidential
 Firefighters Unit
 Management Unit
 Miscellaneous Unit
 Professional/Technical Unit
 Public Works Unit
 Susanville Police Officers Association

 - B CONFERENCE WITH LABOR NEGOTIATOR (2010/2011) – pursuant to Government Code §54957.6:
Agency Negotiator: Robert Porfiri
Bargaining Unit: Firefighters Unit
 Miscellaneous Unit
 Public Works Unit
 Susanville Police Officers Association

 - C CONFERENCE WITH REAL PROPERTY NEGOTIATORS – PURSUANT TO Government Code §54956.8:
Property: Portion of APN 116-230-05
 APN 103-294-12
 Portion of APN 101-270-09
 APN 105-143-01
 APN 101-271-08

Agency negotiator: Robert Porfiri
Negotiating parties: Unknown
Under negotiation: Price/Conditions/Terms of payment

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: Mayor Lino P. Callegari

Proclamations, awards or presentations by the City Council:

- *Presentation by Bob Marshall, Plumas Sierra Rural Electric Cooperative*

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 City Council minutes (February 2 and 15, 2011 meetings)
- B Approve vendor warrants numbered 80912 through 80984, totaling \$279,577.35 including \$98,820.86 in payroll warrants
- C Receive and file Finance Director's report
- D Receive and file Treasurer's report
- E Accept Airport Layout Plan Update Project as completed and authorize staff to record Notice of Completion
- F Approve **Resolution No. 11-4738**, Authorizing Mayor to execute 2011 Loan Agreement for display of Phantom Jet F-4C (RF)
- G Approve **Resolution No. 11-4739**, Amending FY 2010/2011 Budget (increasing expenditures for UI benefits)
- H Approve **Resolution No. 11-4737**, Approving and authorizing Mayor to execute Memoranda of Understanding with Fire Fighters, Miscellaneous and Public Works labor units
- I Approve appointment of James Lynn to full-time, temporary position of Laborer II (903/E)
- J Approve **Resolution No. 11-4741**, Approving and authorizing the Mayor to execute extension of Ground Lease with Windjammer Communications
- K Receive and file HUSA agendas/minutes

7 PUBLIC HEARINGS: No business.

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

9 NEW BUSINESS:

- A Consider sponsorship of Lassen County History/Isaac Roop Day event (May 20, 2011)
- B Consider sponsorship of Susan River Junior Fishing Derby (April 23, 2011)
- C California Society of Municipal Finance Officers awards:
 - 1 Meritorious Award in the Operating Budget Category
 - 2 Outstanding Financial Reporting, Comprehensive Annual Financial Report
- D Consider **Resolution No. 11-4742**, Approving Proposition 1B 2009 apportionment allocation plan for street and road improvements
- E Consider City reorganization (job descriptions and 9/80 City Hall work schedule)
- F Consider **Resolution No. 11-4743**, Approving and authorizing Mayor to execute MOU with Lassen County, Honey Lake Valley Resource Conservation District, and the Lassen Irrigation

District to facilitate coordination for the submittal of a "Region Acceptance Process" (RAP) to the Department of Water Resources and to establish a Regional Water Management Group

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

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

12 **CONTINUING BUSINESS:**

- A Waive oral reading and introduce **Ordinance No. 11-0979**, Authorizing amendment to the contract between the City of Susanville and CalPERS
- B Consider presentation of Sierra Sports Complex proposal

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Natural gas utility update – R. Porfiri, C. Platt
- B Streets/Golf Course update – R. Porfiri
- C Work-in-progress update – R. Porfiri

14 **COUNCIL ITEMS:**

- A AB1234 travel reports: None

15 **ADJOURNMENT:**

- *Special meeting is scheduled for March 23, 2011 at 10:00 a.m.*
- *Next regular meeting is scheduled for April 6, 2011 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, Debra M. Magginetti, certify that I caused to be posted notice of the regular meeting scheduled for March 16, 2011 in the areas designated on March 11, 2011.


Debra M. Magginetti, CMC, City Clerk