
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
January 18, 2012 – 6:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 12-4822

Roll call of Councilmembers present

Next Ordinance No. 12-0984

- 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 PERFORMANCE EVALUATION:
 - 1 Title: City Administrator/Finance Director
 - 2 Title: City Attorney
 - B CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code §54956.9 (a):
 - 1 City of Susanville and County of Lassen vs. California Department of Corrections and Rehabilitation; California Department of Parole (AKA Division of Adult Parole Operations); and Does 1 through 20 inclusive, Lassen County Superior Court Case No. 51154
 - 2 United States District Court Case No. 2:10-CV-03048-MCE-GGH, Nancy Schwartz v. Lassen County, et al.
 - 3 City vs. Brett Womack, Womack Construction and Does 1-5, Lassen County Court Case JC55271
 - 4 City vs Bob Russell, Theresa Russell and Does 1-5, Lassen County Court Case JC55270
 - C CONFERENCE WITH LABOR NEGOTIATOR (2011/2012) – pursuant to Government Code §54957.6:
Agency Negotiator: Robert Porfiri
Bargaining Unit: Public Works Unit
 - D PUBLIC EMPLOYEE APPOINTMENT – pursuant to Government Code §54957:
 - 1 Title: Police Chief
 - 2 Title: Golf Course Manager
- 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 Joseph Franco*
- *Proclamations, awards or presentations by the City Council:*
 - *VFW Police Officer of the Year: Garrett Smith*
 - *Eagle Scout Caleb Cervantes*
 - *Presentation of new Fire apparatus*

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 the oral reading and approve minutes from City Council's November 16, December 7, and December 21, 2011 meetings
- B Approve vendor warrants numbered 83029 through 83349 for a total of \$858,591.43, including \$363,186.96 in payroll warrants
- C Receive and file Finance Director's reports
 - 1 November, 2011
 - 2 December, 2011
- D Receive and file Treasurer's reports:
 - 1 November, 2011
 - 2 December, 2011
- E Receive and file Quarterly report of TOT (July through September, 2011)
- F Ratify Mayor's appointment of Teo Lovin to the full-time, regular position of Clerk Typist II (Public Works/APCD, 122/A)
- G Ratify Mayor's emergency appointment of Nick McBride to the full-time, temporary position of Firefighter I (915/A)
- H Approve **Resolution No. 12-4819**, Approving and authorizing Mayor to execute agreement with Nichols Consulting for SB90 reimbursement
- I Approve **Resolution No. 12-4821**, Amending Resolution No. 11-4751 and approving appointments to various boards, commissions and committees

7 PUBLIC HEARINGS:

- A Abatement/lien on 9 Upland Street (APN 107-154-14)
 - 1 Public Hearing: Solicit and consider comments relative to collection of abatement costs on property located at 9 Upland (APN 107-154-14)
 - 2 Action: Consider **Resolution No. 12-4806**, Approving report on assessment and lien against property located at 9 Upland (APN 107-154-14)
- B Abatement/lien on 426 Pardee (APN 107-141-05)
 - 1 Public Hearing: Solicit and consider comments relative to collection of abatement costs on property located at 426 Pardee (APN 107-141-05)
 - 2 Action: Consider **Resolution No. 12-4818**, Approving report on assessment and lien against property located at 426 Pardee (APN 107-14-05)

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

- 9 **NEW BUSINESS:**
- A Consider **Resolution No. 12-4812**, Approving and accepting FY 2010/2011 audit
 - B Consider **Resolution No. 12-4820**, Approving budget for golf course (next season); establishing fees
 - C June 5, 2012 General Municipal Election:
 - 1 Consider **Resolution No. 12-4815**, Calling for the holding of a general municipal election to be held on Tuesday, June 5, 2012 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities
 - 2 Consider **Resolution No. 12-4816**, Requesting the Board of Supervisors of the County of Lassen to consolidate a general municipal election to be held on Tuesday, June 5, 2012 with the statewide primary election to be held pursuant to §10403 of the *Elections Code*
 - 3 Consider **Resolution No. 12-4817**, Adopting regulations for candidates for elective office pertaining to Candidates' Statements submitted to the voters at an election to be held on Tuesday, June 5, 2012
- 10 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY:**
- Convene as Susanville Community Development Agency; roll call of Directors
 - A Consider **Resolution No. RDA-11-030**, Approving and accepting FY 2010/2011 audit
 - Adjourn (Re-convene as City Council)
- 11 **SUSANVILLE MUNICIPAL ENERGY CORPORATION:** No business.
- 12 **CONTINUING BUSINESS:**
- A Discussion/direction relative to Johnstonville Water System
- 13 **CITY ADMINISTRATOR'S REPORTS:**
- A Streets/Snow/Golf budget update – R. Porfiri, C. Platt
 - 1 November, 2011
 - 2 December, 2011
 - B Natural gas utility update – R. Porfiri, C. Platt
 - 1 November, 2011
 - 2 December, 2011
 - C Standard and Poors City General Fund rating – R.Porfiri
 - D Work-in-progress schedule – R. Porfiri
- 14 **COUNCIL ITEMS:**
- A AB1234 travel reports: Mayor Callegari will report on his trip to Sacramento (City of Susanville and County of Lassen vs. California Department of Corrections and Rehabilitation; California Department of Parole (AKA Division of Adult Parole Operations); and Does 1 through 20 inclusive, Lassen County Superior Court Case No. 51154)
- 15 **ADJOURNMENT:**
- *The next regular City Council meeting will be held on February 1, 2012 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, Debra M. Magginetti, certify that I caused to be posted notice of the regular meeting scheduled for January 18, 2012 in the areas designated on January 12, 2012


Debra M. Magginetti, CMC City Clerk