
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

December 17, 2008 — 7:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Call meeting to order

Next Resolution No. 08-4474

Roll call of Councilmembers present

Next Ordinance No. 08-0964

Pledge of Allegiance

Moment of Silence - Thought for the Day: Robert Porfiri

Proclamation - IGA USA International Retailer of the Year

1 APPROVAL OF AGENDA (Additions and/or Deletions)

2 CLOSED SESSION: *There are no closed session items for discussion*

3 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.

4 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 from the City Council's October 1 and 15, 2008 meeting
- B Approve vendor warrants numbered 74444 through 74572 totaling 322,911.36 including 103,854.33 in payroll warrants
- C Consider **Resolution 08-4471**, Authorizing continuing resolution authority to meet employee payroll through March 31, 2009
- D Consider **Resolution No. 08-4468** approving a revised Program Income Reuse Plan and establishing CDBG revolving loan funds
- E Consider the appointment of Mr. Michael A. Milito to the position of Police Officer
- F Approve the write off of accounts receivable
- G Receive and file Treasurer's Report for November 2008

- H Receive and file Finance Director's Report for November 2008
- I Consider **Resolution No. 08-4472** Approving the appointment of two members to the HUSA Board
- J Receive and file HUSA minutes from October 7, 2008 agendas from November 4 and December 9, 2008

5 PUBLIC HEARINGS

6 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."

7 NEW BUSINESS

- A Consider **Resolution No. 08-4452** accepting audited financial statements for fiscal year ended June 30, 2008.
- B Motion authorizing City of Susanville to notify the Department of the Army that the City will accept responsibility for the M1917A1 Howitzer located in Memorial Park
- C Consider **Resolution No. 08-4473** approving a Memorandum of Understanding with Lassen County Chamber of Commerce

8 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

9 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

10 CONTINUING BUSINESS:

- A Consider **Resolution No. 08-4448** Approving and accepting revenues and expenditures report for Police, Fire, and Streets Mitigation Funds

11 CITY ADMINISTRATOR'S REPORTS

- A Crisis Intervention Teams – T. Downing
- B Work in Progress Report - R. Hill

12 COUNCIL ITEMS

- A AB1234 travel reports: None

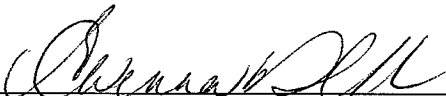
13 ADJOURNMENT:

- *Next regular meeting is scheduled for January 7, 2008 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 December 17, 2008 in the areas designated on December 12, 2008.



Gwenna MacDonald, Deputy City Clerk