
CITY OF SUSANVILLE
 66 North Lassen Street ♦ Susanville CA
 Brian R. Wilson, Mayor
 Nicholas B. McBride, Mayor pro tem

Lino P. Callegari Rod E. De Boer Kathie Garnier

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

Susanville City Council
Regular Meeting ♦ City Council Chambers
March 16, 2016 * 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 16-5272

Next Ordinance No. 16-1005

- 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 §54957:
 1. All Employees
 2. **Agency Negotiator: Jared G. Hancock**
Bargaining Unit: Fire Fighters

- 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: Dan Newton*
 - *Proclamations, awards or presentations by the City Council*
 1. CA Society of Municipal Finance Officers CAFR Award

- 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 Receive and file minutes from City Council’s February 17, 2016 meeting
- B Approve vendor warrants numbered 96573 through 96662 for a total of \$357,401.47 including \$100,187.64 in payroll warrants
- C Receive and file monthly Finance Reports: February 2016

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider **Resolution No. 16-5266** authorizing application for grant for funding the preparation of Hazardous Mitigation Plan
- B Consider **Resolution No. 16-5269** approving contract with R.E.Y. Engineers, Inc. to prepare the Project Approval and Environmental Document (PA&ED) for the Susanville Gateway Project
- C Consider **Resolution No. 16-5270** authorizing Mayor to execute agreement with the Lassen High School District for use of Diamond Mountain Golf Course
- D Consider **Resolution No. 16-5271** authorizing Agreement for Administrative Staff Services for the Honey Lake Valley Recreation Authority

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

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

12 **CONTINUING BUSINESS:**

- A Consider **Resolution No. 16-5267** authorizing execution of contract with Dig It, Construction for completion of Project No. 15-03, 2015 STIP Pavement Project ‘SC’
- B Consider **Resolution No. 16-5268** authorizing execution of contract with Dig It, Construction for completion of Project No. 15-04, 2015 STIP Pavement Project ‘SC-1’
- C Consider 2016 Community Development Block Grant (CDBG) Program

Application

13 **CITY ADMINISTRATOR’S REPORTS:**

- A Golf Course Update

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

15 **ADJOURNMENT:**

- *The next regular City Council meeting will be held on April 6, 2016 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

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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 notice of the regular meeting scheduled for March 16, 2016 in the areas designated on March 11, 2016.

Gwenna MacDonald, City Clerk