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**CITY OF SUSANVILLE**  
**66 North Lassen Street ♦ Susanville CA**  
**Kevin Stafford, Mayor**  
**Joseph Franco, Mayor pro tem**  
**Brian Moore \* Mendy Schuster \* Brian R. Wilson**

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

**Susanville City Council**  
**Regular Meeting ♦ City Council Chambers**  
**March 6, 2019 – 6:00 p.m.**

*Call meeting to order*

*Roll call of Councilmembers present*

*Next Resolution No. 19-5623*

*Next Ordinance No. 19-1014*

**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     CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - pursuant to Government Code Section §54956.9(b) – one potential case
- B     PUBLIC EMPLOYMENT – pursuant to Government Code Section §54957
  - 1     Approved Position List

**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: Chief James Moore*
- *Proclamations, awards or presentations by the City Council*
  - 1. Certificate of Appreciation – Daniel Gibbs
  - 2. Welcome Home Vietnam Veteran’s Day Proclamation

**5     BUSINESS FROM THE FLOOR:**

Any person may address the Council at this time upon any subject on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda 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     Appointment to fill Planning Commissioner vacancy

B Appointment to fill Airport Commissioners vacancies

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 203272 through 203385 for a total of \$732,052.04 including \$270,789.66 in payroll warrants
- B Consider waiver of fees for Lassen County Chamber of Commerce Annual Main Cruise Classic Car Show N' Shine and authorize the serving of alcohol at the event
- C Consider purchase of Hangar #2 at the Susanville Municipal Airport
- D Consider **Resolution No. 19-5621** adopting updated Budget Process and Policies
- E Consider **Resolution No. 19-5622** approving Police Department vehicle purchase

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

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

12 **CONTINUING BUSINESS:**

- A Consider authorizing expenditure of City Council discretionary funds in support of the City/SPOA K-9 Program

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Fire Department Update

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on March 20, 2019 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](http://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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for March 6, 2019 in the areas designated on March 1, 2019.

  
Heidi Whitlock, Assistant to City Administrator