
CITY OF SUSANVILLE
66 N. Lassen Street • Susanville CA
Mendy Schuster, Mayor
Russ Brown, Mayor pro tem
Curtis Bortle • Patrick Parrish • Dawn Miller

Susanville City Council
Regular Council Meeting • City Council Chambers
Wednesday, May 7, 2025 – 4:30 PM

CALL TO ORDER
ROLL CALL

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 - EXISTING LITIGATION - pursuant to Government Code Section §54956.9*
 1. *City of Susanville vs. CCC*
 - A. *CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6*
 1. *Fire Unit*
 2. *Miscellaneous Unit*
 3. *Public Works unit*
 4. *SPOA Unit*
 5. *Department Heads:*
 - a. *City Clerk*
 - b. *Economic Development Director*
 - c. *Finance Director*
 - d. *Public Safety Chief*
 - e. *Public Works Director*
4. **RETURN TO OPEN SESSION:** *(recess if necessary)*
 - *Reconvene in open session at 5:00pm*
 - *Pledge of allegiance*
 - *Invocation*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *Proclamations, awards or presentations by the City Council*
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 three-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.*

- 6.A Minutes of the City Council April 16, 2025 regular meeting.
- 6.B Consider Resolution No. 25-6425, establishing a 2.82% Salary Matrix Increase to the Administrative Bargaining Unit Salary Matrix Effective July 1, 2025 through and including June 30, 2026
- 6.C Vendor and Payroll Warrants

7. **PUBLIC HEARINGS: No business.**

8. **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

9. **NEW BUSINESS:**

- 9.A Consider Resolution No. 25-6424, Authorizing the City Manager to execute an amendment to the equipment and service agreement with Axon Enterprises for body worn cameras with artificial intelligence technologies and taser equipment for use by sworn officers at the Susanville Police Department
- 9.B Consider Resolution No. 25-6426, authorizing the Mayor to sign a services agreement with M-Group Consultants for Planning consultation and authorize the Finance Director to adjust the budget as necessary.
- 9.C Consider Resolution No. 25-6427, approving an increase to the 7301 Geothermal Utility Budget and authorizing the Finance Director to make necessary changes to said budget.
- 9.D Consider purchase of Hangar #24 at the Susanville Municipal Airport
- 9.E Consider Resolution No. 25-6428, approving the Susanville Experimental Aircraft Association using the Susanville Municipal Airport for their 2025 Airfair scheduled for June 7, 2025, and authorizing the City of Susanville to pay for half of the liability insurance for the event.
- 9.F Consider Resolution No. 25-6431, approving street closures for Pancera Plaza (South Gay Street from Cottage to Main Street) for thirteen Saturday morning Farmer's Markets and three Night Markets.

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

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

12. **CONTINUING BUSINESS:**

- 12.A Consider Resolution No. 25-6429, approving modifications to the City of Susanville's Organizational Structure and Resolution No. 25-6430, approving and authorizing the third modification to the Memorandum of Understanding with the Operating Engineers Local Union No. 3 Firefighters Bargaining Unit .
- 12.B Consider modifications to the City's Approved Position List

13. **CITY MANAGER'S REPORTS:**

- 13.A Department Reports

14. FUTURE COUNCIL ITEMS:

14.A [Future Council Items](#)

15. ADJOURNMENT:

- **The next regular meeting of the Susanville City Council will be held on May 21, 2025 at 4:30PM.**

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.net, 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 May 7, 2025 in the areas designated on May 2, 2025.