
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, June 5, 2024 – 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): **No closed session.**
3. **CLOSED SESSION:**
 - A. **PUBLIC EMPLOYEE APPOINTMENT** - pursuant to Government Code Section §54957
 1. *City Administrator - Evaluation*
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 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.*
 - 6.A [Minutes of the City Council May 15, 2024 regular meeting.](#)
 - 6.B [Vendor and payroll warrants](#)
7. **PUBLIC HEARINGS:** **No business.**
8. **COUNCIL DISCUSSION/ANNOUNCEMENTS:**
9. **NEW BUSINESS:**
 - 9.A [Consider Resolution No. 24-6321, authorizing the closure of Main Street from Cottage Street to Rob's Way on July 20, 2024 for the Lassen County Fair Parade between 9:30 a.m. and 11:30 a.m. and authorizing the Public Works Director to execute a Caltrans Encroachment](#)

Permit application as required.

- 9.B Consider Resolution No. 24-6322, Authorizing road closure of North St. between Grand Ave and N. Weatherlow on June 29, 2024 from 8:00am to 10:30am in support of Lassen County Chamber of Commerce Annual Show N' Shine Car Show in Memorial Park.
- 9.C Consider directing City Manager to prioritize strategic planning efforts. Consider creation of a strategic planning Ad Hoc Committee.
- 9.D Consider Resolution No. 24-6323, authorizing the City Manager to execute a revision to the 2007 Landscape Maintenance Agreement with CALTRANS for the maintenance of the Southeast Gateway Project landscaping.

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

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

12. **CONTINUING BUSINESS:** No business.

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 June 19, 2024 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 June 5, 2024 in the areas designated on May 31, 2024.