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, March 5, 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 LABOR NEGOTIATORS pursuant to Government Code Section §54957.6
 - 1. Admin Unit
 - B. CONFERENCE WITH PUBLIC EMPLOYMENT- pursuant to Government Code Section §54957
 - 1. City Manager 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 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 February 19, 2025 regular meeting.
 - 6.B Vendor and Payroll Warrants
 - 6.C Consider Resolution No. 25-6412, approving and authorizing the modification to the Position Classification Schedule of the memorandum of understanding with the Administrative Bargaining Unit.

- 6.D Consider Resolution No. 25-6413, Supporting the Susanville Little League Opening Day Parade and authorizing the closure of River St. from Fairfield Dr. to the entrance of the Pat Murphy Little League Park, additional road closure of Fairfield Dr. from River St. to the Midtown South Alley on Fairfield Dr., â on April 5, 2025 from 7:00 A.M. to 10:00 A.M.
- 7. PUBLIC HEARINGS: No business.
- 8. COUNCIL DISCUSSION/ANNOUNCEMENTS:
- 9. NEW BUSINESS:
 - 9.A Consider Resolution No. 25-6414, Accepting the City of Susanville's Audited Financial Statements for the Fiscal Year ending June 30, 2023
 - 9.B Discussion regarding Hdl Quarter 3 (July-Sept.) 2024 reports
 - 9.C Consider Resolution No. 25-6415, authorizing a budget amendment of \$9,500.00 to the 7401 and \$18,500.00 to the 7110 funds for the upgrade of the Public Works Department's Supervisory Control and Data Acquisition (SCADA) system and equipment. Further authorizes the Finance Director to make the necessary budget modifications to complete the work.
 - 9.D Consider appointments to fill Planning Commission and Sales Tax Oversight Board
 - 9.E Consider discussion regarding local gas pricing
- 10. SUSANVILLE COMMUNITY REDEVELOPMENT AGENCY: No business.
- 11. SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.
- 12. CONTINUING BUSINESS:
 - 12.A Consider Sierra Theater Performing Arts Center Business Plan
- 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 March 19, 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 March 5, 2025 in

the areas designated on February 28, 2025.