

SUSANVILLE CITY COUNCIL
Special Council Meeting Minutes
TUESDAY, JANUARY 31, 2023 – 8:00 AM

Mayor McCourt called the meeting to order at 8:00am

Roll Call of Councilmembers Present: Mccourt, Herrera, Schuster, Brown

1. APPROVAL OF AGENDA: (Additions and/or Deletions)

Mayor McCourt requested that item 9A be heard prior to closed session.

Moved by Schuster; seconded by Herrera to approve with the above-mentioned change.

Motion Carried: 4 - 0

Voting For: Mccourt, Herrera, Schuster, Brown

Voting Against: None

Councilmember Stafford arrived at 8:01am.

9. NEW BUSINESS:

9.A Consider **Resolution No. 23-6093**, pursuant to Public Contracts Code Section 20168 authorizing emergency repairs to the Diamond Mountain Golf Course facility.

Dan Newton, City Administrator, provided an explanation of the damage at the golf course and requested the council approve Resolution No. 23-6093, authorizing the emergency repair of the golf course pro shop due to water damage caused by a burst pipe.

Mr. Newton explained how the city's property insurance works, the deductible, and the banking layer. He added that it is a \$25,000 deductible or a \$1,000 deductible if we chose to use the banking layer, which is his recommendation.

Councilmember Brown inquired as to how long it would take if they moved forward.

Wade Workman, Kirack Construction, stated that 4-5 weeks at the most, dependent on the insurance company and what finishes are chosen. He stated that it should be ready to go prior to opening day.

Councilmember Schuster only requested that it look "mountainous" to which Mr. Workman responded that he is only concerned with type of materials, not the look of it, it would be all the city's choice.

Councilmember Stafford asked how the city can prevent this from happening again. Mr. Workman offered multiple suggestions, including copper pipes but, to also keep the thermostat and at least 58 degrees, not 55.

[23-6093.pdf](#)

Motion to approve Resolution No. 23-6093, pursuant to Public Contracts Code Section 20168 authorizing emergency repairs to the Diamond Mountain Golf Course facility.

Moved by Schuster; seconded by Brown to approve.

Motion Carried: 5- 0

Voting For: Mccourt, Stafford, Herrera, Schuster, Brown

Voting Against: None

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.*

No public comment.

Councilmember Brown requested a short break prior to closed session.

3. **CLOSED SESSION:** The City Council convened in closed session at 8:25am to discuss the following:
A. CONFERENCE WITH LABOR NEGOTIATIONS – pursuant to Government Code §54957.6:
Admin Unit
Fire Unit
Miscellaneous Unit
Professional Technical Unit
Public Works Unit
4. **RETURN TO OPEN SESSION: (recess if necessary)** The City Council reconvened in open session at 11:14am. Mr. Newton stated that no reportable was taken but direction was provided to staff.
5. **BUSINESS FROM THE FLOOR:** No comments.
6. **CONSENT CALENDAR:** No business.
7. **PUBLIC HEARINGS:** No business.
8. **COUNCIL DISCUSSION/ANNOUNCEMENTS:** No comment.
9. **NEW BUSINESS:** *Item heard after item 1.*
10. **CONTINUING BUSINESS:** No business.
11. **CITY ADMINISTRATOR REPORTS:** No business.
12. **FUTURE COUNCIL ITEMS:** No comment.
13. **ADJOURNMENT:** Meeting adjourned at 11:15am.

Respectfully submitted by:

Quincy McCourt, Mayor

Heidi Whitlock, City Clerk

Approved on: February 15, 2023