

**SUSANVILLE CITY COUNCIL
Special Council Meeting Minutes
WEDNESDAY, FEBRUARY 22, 2023 – 9:00 AM**

Mayor McCourt called the meeting to order at 9:00 a.m.

Roll Call of Councilmembers Present: McCourt, Stafford, Herrera, Schuster, Brown

1. **APPROVAL OF AGENDA: (Additions and/or Deletions)** Approval of the agenda was made with the following change: Item 9A to be heard prior to closed session.

Moved by Herrera; seconded by Stafford 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.*

3. **CLOSED SESSION:** The Council met in closed session at 9:14 a.m. to discuss the following:

A. CONFERENCE WITH LABOR NEGOTIATIONS – pursuant to Government Code §54957.6:

1. Admin Unit
2. Fire Unit
3. Miscellaneous Unit
4. Professional Technical Unit
5. Public Works Unit

4. **RETURN TO OPEN SESSION: (recess if necessary)**

5. **BUSINESS FROM THE FLOOR:** No comments.

6. **CONSENT CALENDAR:** No business.

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

8. **COUNCIL DISCUSSION/ANNOUNCEMENTS:** No comments.

9. **NEW BUSINESS:**

9.A Consider **Resolution No. 23-6101**, authorizing the Public Works Director to execute a purchase agreement with CXT Precast Concrete Products for the purchase and delivery of a restroom facility at Memorial Park and authorizing the Public Works Director to enter into a services contract agreement with Guzi-West Inspection and Consulting for asbestos and lead paint testing at current restroom facility located at Memorial Park

Dan Newton, City Administrator, provided an explanation on the item and requested approval of Resolution No. 23-6101. He added that the project includes the demolition of the existing structure, the pouring of a slab, and the installation of a new bathroom. He stated that Ms. Arredondo and Ms. Rojas have been working on getting quotes. He added that the company that provided the lowest quote also has the fastest timeline.

Mayor McCourt requested a reminder as to why we are replacing the existing structure instead of adding a new bathroom on the other end of the park to which Mr. Newton responded funding limitations.

Mayor McCourt stated that he does not want to stall this project but, perhaps explore the option of placing this bathroom unit in the area where the abandoned bathroom structure is.

Additional discussion occurred regarding updating the existing bathroom and/or replacing the bathroom at the other end of the park.

[23-6101.pdf](#)

[Susanville 4 door Dakota S-349_PriceSheet-SW 2.2023_Parks \(002\).pdf](#)

[CXT-DakotaDrawings.pdf](#)

[P_City of Susanville_1100 North Street_Asbestos and Lead Proposal_02-20-23.pdf](#)

Motion to approve Resolution No. 23-6101, authorizing the Public Works Director to execute a purchase agreement with CXT Concrete Products for the purchase and delivery of a restroom facility at Memorial Park and authorizing the Public Works Director to enter into a services contract agreement with Guzi-West Inspection and Consulting for asbestos and lead paint testing at current restroom facility located at Memorial Park.

Moved by Schuster; seconded by Herrera to approve.

Motion Carried: 5- 0

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

Voting Against: None

10. **CONTINUING BUSINESS:** No business.
11. **CITY ADMINISTRATOR REPORTS:** No business.
12. **FUTURE COUNCIL ITEMS:** No comments.

The Council reconvened in open session at 11:39 a.m.

Mr. Newton stated that they council met to discuss the above-mentioned items. He added that direction was provided to staff, but no reportable action was taken.

13. **ADJOURNMENT:** Meeting adjourned at 11:40 a.m.

Respectfully submitted by:

Quincy McCourt, Mayor

Heidi Whitlock, City Clerk

Approved on March 15, 21023