

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **March 22, 2017 at 10:00 am.** to transact the following business:

Call Meeting to Order
Roll Call of City Councilmembers
Pledge of Allegiance

1 APPROVAL OF THE AGENDA:

2 PUBLIC COMMENT: Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item.

3 CLOSED SESSION: No business.

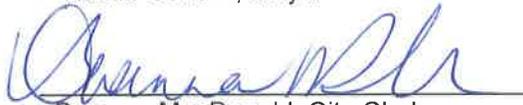
4 SCHEDULED MATTERS

- A Consider approval of **Resolution No. 17-5365** authorizing the City Administrator, and Fire Chief to act as representatives and agents for the City of Susanville in all matters pertaining to state disaster assistance.
- B Consider approval of **Resolution No. 17-5366** Authorizing Mayor to execute 2010 Loan Agreement with NMUSAF for static display Phantom Jet F-4C (RF)
- C Consider approval of Fire Hall facility use for Small Business Administration's Disaster Field Operations Outreach Effort

5 ADJOURNMENT:


Kathie Garnier, Mayor

ATTEST:

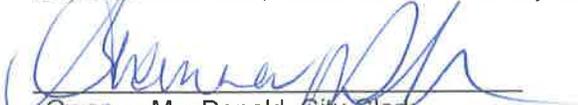

Gwenna MacDonald, City Clerk

AFFIDAVIT OF MAILING NOTICE

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING March 22, 2017 at 10:00 a.m.** was delivered to each and every person set forth on the list contained herein on the 21st day of March, 2017. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 21st day of March, 2017.


Gwenna MacDonald, City Clerk

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Rod E. De Boer	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail