

**SUSANVILLE CITY COUNCIL  
Special Meeting Minutes  
September 4, 2019 – 3:00 p.m.**

Meeting called to order at 3:00 p.m. by Mayor Stafford.

Roll Call: Joe Franco, Brian Moore, Mendy Schuster, Brian Wilson and Mayor Kevin Stafford.

Staff Present: Mike Wilson, City Administrator; Paul Coble, Attorney and Gwenna MacDonald, City Clerk.

**1 APPROVAL OF THE AGENDA:**

Motion by Councilmember Wilson, second by Mayor pro tem Franco, to approve the agenda; motion carried unanimously. Ayes: Wilson, Franco, Moore, Schuster and Stafford.

**2 PUBLIC COMMENT:** No comments.

- 3 CLOSED SESSION:** At 3:01 p.m. the Council entered into Closed Session to discuss the following:
- A CONFERENCE WITH LEGAL COUNSEL – existing litigation pursuant to Government Code Section §54956.9(d)(1):
    - 1. *Case number 61824, 61839 Matthew Wood, Michael Bollinger vs. Susanville City Council, City of Susanville*

At 4:35 p.m. the Council reconvened in Open Session.

Mr. Wilson reported that the Council met in Closed Session and direction was given to staff.

**4 SCHEDULED MATTERS:**

**5 ADJOURNMENT:**

Motion by Mayor pro tem Franco, second by Councilmember Moore, to adjourn the meeting; motion carried unanimously. Ayes: Franco, Moore, Schuster, Wilson and Stafford.

The meeting adjourned at 4:37 p.m.

Respectfully submitted by:

\_\_\_\_\_  
Kevin Stafford, Mayor

\_\_\_\_\_  
Gwenna MacDonald, City Clerk

*Approved on: October 2, 2019*