

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 **Tuesday, August 30, 2011 at 10:00 a.m.** to transact the following business:

AGENDA

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

- 1 **APPROVAL OF AGENDA** (Additions and/or Deletions)
- 2 **PUBLIC COMMENT**(if any): Any person may address the Council at this time upon any subject not on the agenda.
- 3 **SCHEDULED MATTERS:**
 - A **Harris Drive Booster Station** - Booster Pump upgrade
- 4 **CLOSED SESSION:**
 - A **Continuing Business:** Review of City Attorney contract
- 5 **RETURN TO OPEN SESSION:**
 - A Consider **Resolution No. 11-4784** approving and authorizing the Mayor to execute Professional Services Agreement with City Attorney
- 6 **ADJOURNMENT:**
 - *Next regular meeting is scheduled for September 7, 2011 at 6:00 p.m.*

ATTEST:


Gwenna MacDonald, Deputy City Clerk

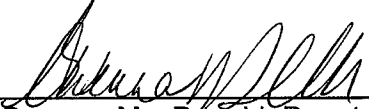

Lino P. Callegari, Mayor

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, the undersigned Deputy City Clerk of the City of Susanville, California do hereby certify that I received the **NOTICE OF CALL OF SPECIAL MEETING** on August 30, 2011 and delivered a duplicate original of the same to each and every person set forth on the list contained herein on the 25th of August, 2011.

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

Dated at Susanville, California this 25th day of August, 2011.



Gwenna MacDonald, Deputy City Clerk

Lino P. Callegari	(home mailing address)
Douglas Sayers	(home address)
Rod De Boer	(home address)
Cheryl McDonald	(home mailing address)
Joseph Franco	(home address)

I, Gwenna MacDonald, certify that I caused to be posted notice of special meeting scheduled for August 30, 2011 in the areas designated on August 25, 2011.



Gwenna MacDonald, Deputy City Clerk