

NOTICE OF CALL OF SPECIAL MEETING WITH THE LASSEN COUNTY BOARD OF SUPERVISORS AND THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:

You are hereby notified that a SPECIAL MEETING of the Susanville City Council and Lassen County Board of Supervisors will be held at the Lassen County Fairgrounds Jensen Hall in the City of Susanville at 195 Russell Avenue, Susanville, California on **January 23, 2018 at 1:00 p.m.** to transact the following business:

1 **CALL TO ORDER:**

2 **OPENING CEREMONIES:**

Pledge of Allegiance and Invocation
Agenda Approval, Additions and/or Deletions

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

3 **SCHEDULED MATTERS:**

A SALES TAX: Discussion on the subject of a transactions and use (sales) tax revenue measure for county voter approval

Fiscal Impact: County voter approval of any increase in the local transaction and use tax rate, known as the sales tax, of 0.50% would generate about \$1,431,503 annually, in additional revenue to the county's general fund.

Action Requested:

1. Receive report from the County Administrative Officer and Interim City Administrator;
2. Discussion
3. Possible direction to staff.

B COMMERCIAL CANNABIS ACTIVITIES IN THE CITY AND COUNTY:

Commercial Cannabis Activities and medicinal and Adult Use Cannabis Regulation and Safety Act (MAUCRSA)

Fiscal Impact: Unknown

Action Requested:

1. Receive report from County Administrator Officer and Interim City Administrator
2. Discussion
3. Provide direction to staff.

4 **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, January 23, 2018 at 1:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 22nd day of January, 2018. 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 22nd day of January, 2018.



Gwenna MacDonald, City Clerk

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail
Mendy Schuster	electronic mail