

SUSANVILLE CITY COUNCIL
Special Meeting Minutes
February 15, 2011 – 10:00 a.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130

Meeting called to order at 10:00 a.m. by Mayor Callegari.

Roll call of Councilmembers present: Joseph Franco, Rod De Boer, Douglas Sayers, Cheryl L. McDonald and Mayor Lino P. Callegari.

Staff present: Peter M. Talia, Interim City Administrator/City Attorney; Robert Porfiri, Finance Director; and Debra M. Magginetti, CMC/City Clerk.

2 **APPROVAL OF THE AGENDA:** Motion by Councilmember De Boer, second by Councilmember Franco to approve the agenda as submitted; motion carried unanimously.

3 **PUBLIC COMMENT:** There were no public comments.

4 **CLOSED SESSION:** At 10:02 p.m., the City Council recessed to Closed Session to discuss the following:

A CONFERENCE WITH LABOR NEGOTIATOR (2011/2012) – pursuant to Government Code §54957.6:
Agency Negotiator: Peter M. Talia
Bargaining Unit: City Administrator

5 **RETURN TO OPEN SESSION:** The City Council reconvened in open session at 10:10 a.m.

5A **Consider Resolution No. 11-4729, Approving and authorizing Mayor to execute agreement for Interim City Administrator:** Mr. Talia asked if the City Council was ready to take any action with respect to the appointment of an interim city administrator.

Motion by Councilmember Franco, second by Councilmember De Boer to approve **Resolution No. 11-4729**, which set forth the conditions of employment for the joint position of Interim City Administrator/Finance Director and appointed Robert Porfiri to the position; motion carried unanimously.

Mr. Porfiri thanked the Councilmembers for their confidence in his abilities to serve the City in a new capacity. He stated that there are no problems that can't be solved.

Mr. Talia added his congratulations to Mr. Porfiri's appointment, also thanking the Council for the opportunity to act as interim city administrator for awhile. He is delighted to be going back to his duties as City Attorney.

6 **ADJOURNMENT:** Motion by Councilmember Franco, second by Councilmember De Boer to adjourn the meeting; motion carried unanimously.

Meeting adjourned at 10:15 p.;m.

Lino P. Callegari, Mayor

Respectfully submitted by

Debra M. Magginetti, CMC/City Clerk

Approved on March 16, 2011.