

**SUSANVILLE CITY COUNCIL
Special Meeting Minutes
February 13, 2014 – 11:30 a.m.**

City Council Chambers 66 North Lassen Street Susanville CA 96130

Meeting was called to order at 11:30 a.m. by Mayor De Boer.

Roll call of Councilmembers present: Nicholas McBride, Cheryl L. McDonald, Brian Wilson, Lino P. Callegari and Mayor Rod E. De Boer

Staff present: Jared G. Hancock, City Administrator and Peter M. Talia, City Attorney.

1 APPROVAL OF THE AGENDA: Motion by Councilmember Callegari, second by Councilmember McDonald to approve the agenda as submitted; motion carried unanimously.

2 PUBLIC COMMENT: There were no comments.

3 CLOSED SESSION: At 11:50 p.m. the City Council recessed to Closed Session to discuss the following:

A PUBLIC EMPLOYMENT: - pursuant to Government Code Section 54957: Finance Manager

Candidate was present between 11:40 and 11:50 p.m.

4 ADJOURNMENT:
The City Council reconvened in open session at 11:55 a.m.
Action taken: Direction to staff

Motion by Mayor pro tem Wilson, second by Councilmember McBride to adjourn the meeting; motion carried unanimously.

Meeting adjourned at 11:56 a.m.

Respectfully submitted by

Rod E. De Boer, Mayor

Gwenna MacDonald, City Clerk

Approved on April 2, 2014