

**SUSANVILLE CITY COUNCIL
Special Meeting Minutes
June 18, 2014 – 5:30 p.m.**

City Council Chambers

66 North Lassen Street

Susanville CA

96130

Meeting was called to order at 5:30 p.m. by Mayor De Boer.

Roll Call of City Councilmembers:; Nicholas McBride, Brian Wilson, Lino P. Callegari, Rod De Boer Mayor.

Staff present: Jared G. Hancock, City Administrator; Peter M. Talia, City Attorney; Tom Downing, Chief of Police; Ted Friedline, Fire Chief; Dan Newton, City Engineer/Interim Public Works Director; James Moore, Battalion Chief; Deborah Savage, Finance Manager; Matt Wood, Police Lieutenant and Gwenna MacDonald, City Clerk.

Also present: City Council candidate Kathie Garnier.

APPROVAL OF THE AGENDA: Motion by Councilmember Callegari, second by Mayor pro tem Wilson to approve the agenda as posted; motion carried unanimously. Ayes: Callegari, Wilson, McBride and De Boer.

SCHEDULED MATTERS

A Certification of Canvass of Votes by the County Clerk Mr. Hancock reported that the Lassen County Clerk had certified the election results and that Kathie Garnier and Rod De Boer were elected to the full term of four years to the City Council.

There was no public comment.

B Consider Resolution No. 14-5061 Declaring Election Results (General Municipal Election, June 3, 2014) Mr. Hancock reviewed the results of the election.

There was no public comment.

Motion by Councilmember Callegari, second by Mayor pro tem Wilson to approve **Resolution No. 14-5061**; motion carried. Ayes: Callegari, Wilson, McBride and De Boer.

C Oath of Office - Certificates of Election

Ms. MacDonald administered the oath of office to Councilmembers Rod De Boer and Kathie Garnier. The new Councilmembers assumed seats at the dais.

Motion by Councilmember De Boer, second by Councilmember Callegari, to nominate Brian Wilson as mayor; motion carried. Ayes: Callegari, Wilson, McBride, Garnier and De Boer.

Motion by Councilmember Wilson, second by Councilmember De Boer to nominate Councilmember McBride as mayor pro tem; motion carried. Ayes: Callegari, Wilson, McBride, Garnier and De Boer

Jim Chapman thanked Councilmember De Boer for an outstanding job of leading the city council as mayor, and thanked Councilmember Garnier for stepping up to serve the community.

Mayor Wilson thanked Councilmember De Boer for his leadership, adding that he was looking forward to working with him for two more years.

ADJOURNMENT: Motion by Councilmember De Boer, second by Councilmember Callegari, to adjourn the meeting; motion carried. Ayes: Callegari, Wilson, McBride, Garnier and De Boer

Meeting adjourned at 5:40 p.m.

Brian R. Wilson, Mayor

Respectfully submitted by

Gwenna MacDonald, City Clerk

Approved on: August 6, 2014