

**SUSANVILLE CITY COUNCIL
Special Meeting Minutes
March 7, 2016 – 10:00 a.m.**

City Council Chambers

66 North Lassen Street

Susanville CA

96130

Meeting was called to order at 10:05 a.m. by Mayor Wilson.

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

Staff present: Jared G. Hancock, City Administrator and Gwenna MacDonald, City Clerk.

1 APPROVAL OF THE AGENDA:

Motion by Councilmember Garnier, second by Mayor pro tem McBride, to approve the agenda as submitted; motion carried unanimously. Ayes: Garnier, McBride, De Boer, Callegari and Wilson.

2 PUBLIC COMMENT: There were no comments.

3 CLOSED SESSION: At 10:06 a.m. City Council recessed to Closed Session to discuss the following: PUBLIC EMPLOYMENT – Pursuant to Government Code §54957: Police Chief

4 ADJOURNMENT:

The City Council reconvened in open session at 11:05 a.m. There were no members of the public present. Mr. Hancock announced that the City Council voted unanimously in closed session to appoint an Interim Police Chief pending successful completion of all POST requirements.

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

Meeting adjourned at 11:06 a.m.

Respectfully submitted by

Brian R. Wilson, Mayor

Gwenna MacDonald, City Clerk

Approved on April 6, 2016