

**SUSANVILLE CITY COUNCIL
Special Meeting Minutes
November 10, 2016 – 9:00 a.m.**

Meeting was called to order at 9:00 a.m. by Mayor Garnier.

Roll call of Councilmembers present: Brian Wilson, Kevin Stafford, Joseph Franco, Rod De Boer and Kathie Garnier.

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

1 APPROVAL OF THE AGENDA:

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

2 PUBLIC COMMENT: No comments.

3 CLOSED SESSION: At 9:01 a.m. City Council recessed to Closed Session to discuss the following:
PUBLIC EMPLOYMENT – Pursuant to Government Code §54957: Police Chief Recruitment

4 ADJOURNMENT:

The City Council reconvened in open session at 9:24 p.m. it was announced that the City Council gave direction to staff and there was no reportable action.

Meeting adjourned at 9:25 p.m.

Respectfully submitted by

Kathie Garnier, Mayor

Gwenna MacDonald, City Clerk

Approved on December 7, 2016