

**SUSANVILLE CITY COUNCIL  
Special Meeting Minutes  
August 7, 2017 – 5:30 p.m.**

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

Roll call of Councilmembers present: Brian Wilson, Kevin Stafford, Joe Franco, Mendy Schuster and Kathie Garnier.

Staff present: Jessica Ryan, City Attorney and Gwenna MacDonald, City Clerk.

**1      APPROVAL OF THE AGENDA:**

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

**2      PUBLIC COMMENT:** No comments.

**3      CLOSED SESSION:** At 5:31 p.m. City Council recessed to Closed Session to discuss the following:

- A      CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) regarding one (1) potential case

**4      ADJOURNMENT:**

The City Council reconvened in open session and it was announced that there was no reportable action taken.

Meeting adjourned at 7:09 p.m.

Respectfully submitted by

\_\_\_\_\_  
Gwenna MacDonald, City Clerk

\_\_\_\_\_  
Kathie Garnier, Mayor

*Approved on: September 20, 2017*