

**SUSANVILLE CITY COUNCIL  
Special Meeting Minutes  
November 7, 2017 – 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, Mendy Schuster and Kathie Garnier.

Staff present: Dan Newton, Interim 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 Stafford, to approve the agenda as submitted; motion carried unanimously. Ayes: Wilson, Stafford, Franco, Schuster and Garnier. Absent: Wilson.

**2     PUBLIC COMMENT:** No comments.

**3     CLOSED SESSION:** At 9:02 a.m. Council entered into Closed Session to discuss the following:  
A     PUBLIC EMPLOYMENT - pursuant to Government Code section 54957:  
      1) Public Employee Performance Evaluation: Police Chief.

**4     ADJOURNMENT:**

At 2:11 p.m. the City Council recessed closed session.

At 2:12 p.m. the City Council reconvened in open session. The City Council provided direction to the Interim City Administrator to prepare and provide a written performance evaluation to the Police Chief based upon the closed session evaluation.

Meeting adjourned at 2:13 p.m.

Respectfully submitted by

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Kathie Garnier, Mayor

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Gwenna MacDonald, City Clerk

*Approved on: December 6, 2017*