

**SUSANVILLE CITY COUNCIL
Special Meeting Minutes
January 22, 2018– 9:30 a.m.**

Meeting was called to order at 9:30 a.m. by Mayor Garnier.

Roll call of Councilmembers present: Brian Wilson, Kevin Stafford, Mayor pro tem 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 Councilmember Stafford, second by Mayor pro tem Franco, to approve the agenda as submitted; motion carried unanimously. Ayes: Stafford, Franco, Wilson, Schuster and Garnier.

2 PUBLIC COMMENT: No comments.

3 CLOSED SESSION: At 9:36 a.m. the Council considered the following:

3A PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE – pursuant to Government Code section 54957

At 9:54 a.m. the City Council reconvened in Open Session.

4 SCHEDULED MATTERS:

4A Choose hearing dates for existing litigation in matters of Matthew Wood v. City of Susanville and Michael Bollinger v. City of Susanville

It was the determination of the City Council and special counsel that the hearing dates for existing litigation would be scheduled for special meetings to be held from 9:00 to 12:00 p.m. and from 3:00 to 6:00 p.m. on March 19, March 20 and March 21, 2018.

Mr. Newton stated that the announcement from Closed Session was that no reportable action had been taken. City Council provided direction to staff.

5 ADJOURNMENT: Next regular meeting is scheduled for February 7, 2018 at 6:00 p.m.

Motion by Mayor pro tem Franco, second by Councilmember Stafford, to adjourn the meeting.

The meeting was adjourned at 10:17 a.m.

Kathie Garnier, Mayor

Respectfully submitted by

Gwenna MacDonald, City Clerk

Approved on: March 7, 2018