

SUSANVILLE CITY COUNCIL
Special Meeting Minutes
May 29, 2018 – 6:30 p.m.

Meeting was called to order at 6:32 p.m. by Mayor Garnier.

Roll call of Councilmembers present: Brian Wilson, Kevin Stafford, Mayor pro tem Franco, Mendy Schuster and Mayor 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: Franco, Stafford, Wilson, Schuster and Garnier.

2 PUBLIC COMMENT: No comments.

3 CLOSED SESSION: At 6:34 p.m. the Council considered the following:

3A CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code regarding two cases:

1. Matthew Wood v City of Susanville
2. Michael Bollinger v City of Susanville

At 7:40 p.m. the City Council reconvened in Open Session.

Ms. Ryan reported the following action from closed session:

The City Council directed Staff to transmit the City Council's written decision in the matters of Bollinger v. Susanville and Wood v. Susanville to the attorneys for the appellants and to appellants by the following vote: Ayes: Franco, Stafford, Wilson and Garnier. No: Schuster.

Meeting adjourned at 7:42 p.m.

Respectfully submitted by

Kathie Garnier, Mayor

Gwenna MacDonald, City Clerk

Approved on: June 20, 2018