

**SUSANVILLE CITY COUNCIL
Special Council Meeting Minutes
MONDAY, AUGUST 15, 2022 – 9:00 AM**

Mayor McCourt called the meeting to order at 9:00 a.m.

Roll Call of Councilmembers Present: McCourt, Stafford, Herrera & Schuster
Absent: Brown

1. APPROVAL OF AGENDA: (Additions and/or Deletions)

Moved by Kevin Stafford; seconded by Thomas Herrera to approve.

Motion Carried: 4 - 0

Voting For: Stafford, Herrera, Schuster & McCourt

Voting Against: None

Absent: Brown

2. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.

3. CLOSED SESSION: No business.

4. BUSINESS FROM THE FLOOR: No comments.

5. COUNCIL DISCUSSION/ANNOUNCEMENTS:

Council Member Schuster stated that, with the schools starting this week, she wanted to wish the faculty staff and students a good school year.

6. NEW BUSINESS:

6.A Consider **Resolution No. 22-6037** authorizing the closure of South Gay Street from Main St. to Mill St. for the August 17th Evening Farmers Market from 12:00 PM through 10:00 PM.

Bob Godman, Public Works Director, presented the item.

Dan Newton, City Administrator, stated that after discussions with David Teeter, there was a lot of interest in the evening markets and the additional date of August 31, 2022, may want to be listed in the resolution if adopted.

The council inquired as to whether or not it even needed to be agendaized if permission is granted to staff to approve it, to which Mr. Newton stated that potential parking violations can only be enforced if the date is adopted by resolution.

Mr. Godman continued that an extension of the road closure is being requested to include South Gay Street from Main to Mill Street and requested council approval of the extension and the addition of the August 31, 2022 market.

[22-6037.pdf](#)

Approve Resolution 22-6037 authorizing the closure of South Gay Street from Main St. to Mill St. for the August 17th Evening Farmers Market from 12:00 p.m. through 10:00 p.m.

Moved by Thomas Herrera; seconded by Mendy Schuster to approve.

Approved with the addition of August 31, 2022.

Motion Carried: 4- 0

Voting For: Quincy McCourt, Kevin Stafford, Thomas Herrera, Mendy Schuster

Voting Against: None
Absent: Russ Brown

7. **CITY ADMINISTRATOR REPORTS:** None.

8. **FUTURE COUNCIL ITEMS:** None.

9. **ADJOURNMENT:**

Moved by Mendy Schuster; seconded by Thomas Herrera to adjourn at 9:08 a.m.

Motion Carried: 4 - 0

Voting For: Quincy McCourt, Kevin Stafford, Thomas Herrera, Mendy Schuster

Voting Against: None

Absent: Russ Brown

Respectfully submitted by:

Quincy McCourt, Mayor

Heidi Whitlock, City Clerk

Approved on: August 30, 2022