

**SUSANVILLE CITY COUNCIL
Special Council Meeting Minutes
TUESDAY, JANUARY 3, 2023 – 8:00 AM**

Mayor McCourt called the meeting to order at 8:06am.

Roll Call of Councilmembers Present: McCourt, Stafford, Herrera, Brown

Absent: Schuster

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

Moved by Herrera; seconded by Stafford to approve.

Motion Carried: 4 - 0

Voting For: McCourt, Stafford, Herrera, Brown

Voting Against: None

Absent: Schuster

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.* No comments.

3. CLOSED SESSION:

The Council met in closed session at 8:07am to discuss the following:

A. CONFERENCE WITH LABOR NEGOTIATIONS – pursuant to Government Code §54957.6:

1. Admin Unit

2. Miscellaneous Unit

3. Public Works Unit

4. RETURN TO OPEN SESSION: (recess if necessary)

The Council reconvened in open session at 11:40am.

Mr. Newton stated that direction was provided to staff, but no reportable action was taken.

5. BUSINESS FROM THE FLOOR: No business.

6. CONSENT CALENDAR: No business.

7. PUBLIC HEARINGS: No business.

8. COUNCIL DISCUSSION/ANNOUNCEMENTS:

9. NEW BUSINESS: No business.

10. CONTINUING BUSINESS: No business.

11. CITY ADMINISTRATOR REPORTS: No business.

12. FUTURE COUNCIL ITEMS:

Mayor McCourt requested that an item be added to the agenda to discuss the use of discretionary funds for the use of banners.

13. ADJOURNMENT:

Moved by Stafford; seconded by Herrera to adjourn at 11:42am.
Motion Carried: 4 - 0
Voting For: McCourt, Stafford, Herrera, Brown
Voting Against: None
Absent: Schuster

Respectfully submitted by:

Quincy McCourt, Mayor

Heidi Whitlock, City Clerk

Approved on January 18, 2023