

**SUSANVILLE CITY COUNCIL
Special Council Meeting Minutes
WEDNESDAY, JULY 12, 2023 – 9:00 AM**

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

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

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

Moved by Herrera; seconded by Brown to approve.

Motion Carried: 5 - 0

Voting For: McCourt, Stafford, Herrera, Schuster, Brown

Voting Against: None

2. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS (if any): No comment.

3. CLOSED SESSION:

The Council convened in closed session at 9:01am to discuss the following:

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

1. Professional Technical Unit

2. Management Unit

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Government Code Section §54956.8

1. Property: 95 1/2 South Ash Street - APN# 105-210-028

Agency Negotiator: Dan Newton, City Administrator

Negotiating Party: Rippetoe, Elizabeth & Robert

Under Negotiation: Price/Conditions/Terms of Sale

4. RETURN TO OPEN SESSION: (recess if necessary) The Council reconvened in open session at 10:47am.

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

5. BUSINESS FROM THE FLOOR: No business.

7. CONSENT CALENDAR: No business.

8. PUBLIC HEARINGS: No business.

9. COUNCIL DISCUSSION/ANNOUNCEMENTS: No comments.

10. NEW BUSINESS: No business.

11. CONTINUING BUSINESS: No business.

12. CITY ADMINISTRATOR REPORTS: No business.

13. FUTURE COUNCIL ITEMS: No comments.

14. ADJOURNMENT:

Motion to adjourn at 10:48am.

Respectfully submitted by:

Heidi Whitlock, City Clerk

Quincy McCourt, Mayor

Approved on: July 18, 2023