CITY OF SUSANVILLE

66 N. Lassen Street • Susanville CA
Mendy Schuster, Mayor
Russ Brown, Mayor pro tem
Curtis Bortle • Patrick Parrish • Dawn Miller

Susanville City Council

Special Council Meeting • City Council Chambers

Wednesday, July 30, 2025 - 3:00 PM

CALL THE MEETING TO ORDER ROLL CALL

- 1. <u>APPROVAL OF AGENDA</u>: (Additions and/or Deletions)
- 2. <u>PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS</u> (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.
- 3. CLOSED SESSION:
 - A. PUBLIC EMPLOYMENT pursuant to Government Code Section §54957
 - 1. City Manager evaluation
 - B. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section §54957.6
 - 1. Fire Unit
 - 2. Miscellaneous Unit
 - 3. SPOA Unit
 - 4. Department Heads:
 - a. City Clerk
- 4. RETURN TO OPEN SESSION: (recess if necessary)
 - Reconvene in open session
 - Pledge of allegiance
 - Invocation
 - · Report any changes to agenda
 - Report any action out of Closed Session
- 5. BUSINESS FROM THE FLOOR: Any person may address the Council at this time upon any subject on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent meeting.

Presentations are subject to a three-minute limit.

- 6. CONSENT CALENDAR: All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or the City Council may request removal of an item from the Consent Calendar to be considered separately.
- 7. PUBLIC HEARINGS: No business.
- 8. COUNCIL DISCUSSION/ANNOUNCEMENTS:
- 9. **NEW BUSINESS**:

- 9.A Approved Position List
- 9.B Consider Resolution No. 25-6457, authorizing the City Manager to enter into a stipulation with Dan Collins, Receiver, for the remediation of the St. Francis Hotel (830 Main St.)

10. CONTINUING BUSINESS:

- 10.A Discussion regarding Memorial Ball Park Grandstand Fire Emergency operations
- 11. <u>CITY MANAGER REPORTS:</u> No business.
- 12. FUTURE COUNCIL ITEMS:
- **13.** ADJOURNMENT: I, Heidi Whitlock, City Clerk of the City of Susanville, do hereby certify that an original of the NOTICE OF CALL OF SPECIAL MEETING, July 30, 2025 at 3:00p.m. was delivered to each and every person set forth on the list contained herein on the 29th day of July, 2025. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct. Dated at Susanville, California this 29th day of July, 2025.