

**NOTICE OF CALL OF SPECIAL MEETING**

TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **Friday, May 11, 2007 at 9:00 a.m.** to transact the following business:

**AGENDA**

Call Meeting to Order  
Pledge of Allegiance  
Roll Call of City Councilmembers

**1 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.

**2 CLOSED SESSION**

A CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:

Agency Negotiator: Luann Rainey  
Bargaining Unit: Administrative/Confidential Unit  
Firefighters Unit  
Management Unit  
Miscellaneous Unit  
Professional/Technical Unit  
Public Works Unit  
Susanville Police Officers Association

B CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:

Agency Negotiator: Lino P. Callegari  
Bargaining Unit: City Administrator

C CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:

Agency Negotiator: Luann Rainey  
Bargaining Unit: Interim City Administrator

D PUBLIC EMPLOYEE APPOINTMENT – pursuant to Government Code Section 54957: Interim City Administrator

**3 RETURN TO OPEN SESSION:**

A Consider **Resolution No. 07-4253**, Approving and authorizing Mayor to execute separation agreement with City Administrator

B Consider **Resolution No. 07-4261**, Approving and authorizing Mayor to execute at-will employment agreement for the position of interim city administrator

4 **ADJOURNMENT:** *Next regular adjourned meeting is scheduled for May 16, 2007 at 6:00 p.m.*

\_\_\_\_\_  
Lino P. Callegari, Mayor

ATTEST: \_\_\_\_\_  
Debra M. Magginetti, CMC/City Clerk

***Accessibility: An interpreter for the hearing-impaired may be made available upon request to the City Clerk seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the City Clerk. The location of this meeting is wheelchair-accessible.***

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that I received the **NOTICE OF CALL OF SPECIAL MEETING** on May 8, 2007 and delivered a duplicate original of the same to each and every person set forth on the list contained herein on the 8<sup>th</sup> day of May, 2007.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 8<sup>th</sup> day of May, 2007.

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Debra M. Magginetti, CMC/City Clerk

Lino P. Callegari (home address)  
Rocky Joy (business address)  
Douglas Sayers (home address)  
Rod DeBoer (home address)  
Kurt Bonham (home mailing address)

I, Debra M. Magginetti, certify that I caused to be posted notice of special meeting scheduled for May 11, 2007 in the areas designated on May 8, 2007.

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Debra M. Magginetti, CMC/City Clerk