

## NOTICE OF CALL OF SPECIAL MEETING

TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:

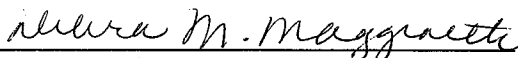
You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **Tuesday, March 11, 2008 at 12:00 noon** to transact the following business:

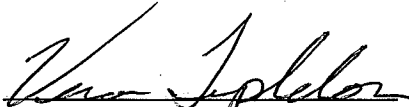
### AGENDA

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

- 1 **APPROVAL OF AGENDA** (Additions and/or Deletions)
- 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**
  - A CONFERENCE WITH LEGAL COUNSEL - Existing litigation pursuant to Government Code Section 54956.9 (a)
    - 1 City of Susanville v. Sickles Golf Associates, Inc. (Lassen County Superior Court Case 44599)
  - B CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Section 54957.6:
    - 1 Agency Negotiator: Rob D. Hill  
Bargaining Unit: Firefighters Unit  
Susanville Police Officers Association
- 4 **RETURN TO OPEN SESSION**
  - A Consider **Resolution No. 08-4358**, Approving and authorizing Mayor to execute mutual release and settlement agreement
- 5 **ADJOURNMENT:**
  - *Next regular meeting is scheduled for March 19, 2008 at 6:00 p.m.*

ATTEST:

  
Debra M. Magginetti, CMC/City Clerk

  
Lino P. Callegari, Mayor

***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.***