

CITY OF DUNSMUIR

"Home of the Best Water on Earth"



**Regular Meeting
Dunsmuir City Council
Council Chambers
5902 Dunsmuir Avenue
Friday, September 26, 2008, 9:00 AM**

(Reminder: Please turn off cell phones)

1. **CALL TO ORDER & FLAG SALUTE** (Mayor):
2. **ROLL CALL** (City Clerk):
3. **Sheriff Report**
4. **DISCUSSION & POSSIBLE ACTION/DIRECTION TO STAFF:**
Pg 1-2 a) Resolution 2008-45 Fill Council/City Clerk,/Treasurer seats by appointment
5. **ANNOUNCEMENTS/PUBLIC COMMENT:**

Please Note: This time slot is for members of the community wishing to address the Council on items not appearing on the agenda. As Council can take no formal action during the comment period, please address the microphone, provide your name and address to the city clerk for any future correspondence needs. The Council shall reserve the right to limit the length of any public comments.

Correspondence from Potential Public Commentators

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|----------|----------------------------|
| Page 4 | 1) Shasta Foods Int'l, Inc |
| Page 5-6 | 2) Ferenc Kiss |
| Page 7-8 | 3) Debra Gordon |

6. **ANNOUNCEMENTS/COMMENTS BY COUNCIL &/OR STAFF:**
At this time, members of the Council or staff may ask questions, request reports for a later meeting, or ask that items be placed on a future agenda on any subject within the Council's jurisdiction.
5. **CONSENT AGENDA:** All matters on the Consent Calendar are considered to be routine by the City Council and are enacted on one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately. At the end of the reading of the Consent Calendar, Council members or members of the public can request that an item be removed for separate discussion.

Pg 9 a) Resolution 2008-43 Declaring October 3, 2008 California Arts Day
Pg 10 b) Resolution 2008-44 Authorizing signors of Requests for CDBG Program Funds
Pg 11-13 d) Street Closure for Homecoming Parade
Pg 14-17 c) Approval of Minutes of August 15, 2008 City Council Meeting