

**REGULAR MEETING
DUNSMUIR CITY COUNCIL
COUNCIL CHAMBERS
5902 DUNSMUIR AVE, DUNSMUIR, CA
FEBRUARY 5, 2015
CLOSED SESSION: 5:00 PM
REGULAR SESSION: 6:00 PM**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION –**
 - A) Conference with legal counsel
 - Arth vs. Dunsmuir
 - Fabbrini vs. Dunsmuir
 - Wilde vs. Dunsmuir
 - Fee Arbitration

- 4. FLAG SALUTE**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
- 7. COMMITTEE REPORTS**
- 8. ANNOUNCEMENTS AND PUBLIC COMMENT**

Regular City Council meetings are televised on Channel 15 to keep the City residents informed of City Council actions and deliberations that affect the community (meetings are scheduled to be televised on the 1st and 3rd Thursday of each month. Meetings that take place on dates other than the 1st and 3rd Thursday will not be televised). Make your announcements or comments from the podium so that residents at home can hear what is being said. The Mayor will recognize you and ask for your name and address so that City staff can follow up on any issues requiring City action. People making announcements or comments may address any matter. City Council can only take action on matters that are on the Agenda, but may place matters brought to their attention at this meeting on a future Agenda for consideration. The Mayor reserves the right to limit the length of any comments or presentations.

- 9. ANNOUNCEMENTS AND REPORTS FROM COUNCIL AND STAFF:**

Members of the Council or staff may ask questions, request reports for a later meeting, or ask that an item be placed on a future agenda on any subject within the Council's jurisdiction.

10. CONSENT AGENDA

The Consent Agenda consists of proposed actions on business matters which are considered routine and for which approval is based on previously approved City policy or practice. The Consent Agenda will be approved by a single motion to “Adopt the Consent Agenda” and Council Members will vote without debate. Council Members may remove a Consent Agenda matter for any reason and request that it be placed on the Agenda for discussion and consideration. Matters removed from the Consent Agenda will be placed on the agenda as an item of “New Business” for discussion and consideration.

- A) To approve the City of Dunsmuir Check Register as of January 31, 2015

11. PUBLIC HEARING

Public Hearing Protocol:

- a. Mayor will describe the purpose of the Public Hearing
- b. City Staff will provide the Staff Report
- c. City Staff will respond to questions by the City Council
- d. Mayor will open the Public Hearing
- e. Citizens wanting to comment will come to the podium, provide the City Clerk with their name and address and provide their comments.
- f. Mayor will close the Public Hearing

- A) Receive citizen input regarding Program Income (PI) funds derived from business and housing loan repayments from the Community Development Block Grant Program

12. OLD BUSINESS

- A) Discussion and possible action –Audio/Visual system in City Council Chambers
- B) Discussion and possible action to approve Resolution 2015-01 Housing and Economic Development Revolving Loan Funds

13. NEW BUSINESS

- A) Discussion and possible action to approve Resolution 2015-03 - Carol Skalko as the Official Spokesperson for Dunsmuir’s Big Fish Program
- B) Discussion and possible action to approve Resolution 2015-04 to approve the hiring of an Interim City Manager
- C) Discussion and possible action to approve Resolution 2015-02 – Maintenance Services Agreement between the City of Mt Shasta and Dunsmuir Fire Department

14. ADJOURNMENT:

Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Park and Recreation District Office and at the Post Office on or before 5:00 PM Monday, February 2, 2015.

The City of Dunsmuir does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability or any other legally protected classes in employment or provision of services. Persons who need accommodations for a disability at a public meeting may call City Hall at (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City reasonable arrangements to accomodate participation in the meeting.

CERTIFICATION

This is the official Dunsmuir City Council Agenda created and posted in accordance with the Dunsmuir City Council Protocols.

Julie Isere
City Manager

Deputy City Clerk

01-30-2015
Date