

**REGULAR MEETING
DUNSMUIR CITY COUNCIL
COUNCIL CHAMBERS
5902 DUNSMUIR AVE, DUNSMUIR, CA
SEPTEMBER 3, 2015
CLOSED SESSION: NONE
REGULAR SESSION: 6:00 P.M.**

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

- 1. CALL TO ORDER: 6:00 P.M.**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Regular meeting of August 20, 2015**
- 6. COMMITTEE REPORTS**
 - a. Economic Development/Tourism**
 - b. Finance**
 - c. Public Facilities and Services**
 - d. Public Safety**
 - e. Airport**
 - f. Solid Waste**
 - g. Fiber Optic**
 - h. Big Fish/Trophy Trout**
 - i. Mossbrae Falls trail**
- 7. 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

This time is set aside for citizens to address the City Council on matters listed on the Consent Agenda as well as other items **not** included on the Regular Agenda. If your comments concern an item noted on the Regular Agenda, please address the Council when that item is open for public comment. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time.** Comments should be limited to matters within the jurisdiction of the City. Speaker forms are available from the City Clerk, 5915 Dunsmuir Ave, Dunsmuir, on the City's website, or on the podium. The 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. If you have documents to present to members of the City Council, please provide a minimum of seven (7) copies.

8. 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.

9. 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. Receive and file application for Alcoholic Beverage License at 5853 Sacramento Ave.

B. Approval of Check Register dated August 28, 2015

C. Approve closure of streets and staff support as needed to support Dunsmuir High School Homecoming parade on September 5.

D. Approve \$408.50 to restore Historic wooden City of Dunsmuir carved sign that over hangs Belnap fountain.

10. PUBLIC HEARING

11. OLD BUSINESS

A. Discussion about Castle Rock agreements with City

B. Discussion about Mossbrae Falls trail

C. Discussion about recruitment for City Manager

D. Appointment of Screener to review and recommend acquisition of free federal surplus property for use at Dunsmuir Mott airport (continued from August 20, 2015 meeting)

E. Consideration of and possible adoption of 2015-16 City of Dunsmuir Budget

F. Consider introduction and first reading of Ordinance No. 549 adopting the Dunsmuir City Code

12. NEW BUSINESS

A. Consider and adopt Resolution No. 2015- rescinding Resolution No. 2003-37

B. Consider and approve job description for Fire Chief and direct Interim City Manager to include full time position of Fire Chief in 2015-16 budget and appoint Dan Padilla to that position

C. Consider and approve request to change date of September 17 regular Council meeting to September 24.

13. ADJOURNMENT:

Copies of this agenda were posted at City Hall, Dunsmuir City Library, Dunsmuir Park and Recreation District Office and at the Post Office on or before Sunday, 5:30 p.m., August 30, 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.

City Clerk

Date