

AGENDA OF THE REGULAR MEETING
DUNSMUIR CITY COUNCIL
COUNCIL CHAMBERS
5902 DUNSMUIR AVE, DUNSMUIR, CA
3600 Monza Drive, Salt Lake City, UT 84109
OCTOBER 15, 2015
CLOSED SESSION: NONE
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: 6:00 PM
2. ROLL CALL
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - A. Regular meeting of October 1, 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

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. Approve Check register dated October 9, 2015

10. 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. Consider, pass second reading, and adopt Ordinance No. 549 Adopting Dunsmuir City Code

B. Consider, pass second reading, and adopt Ordinance No. 550 repealing Chapter 8.08 of the Dunsmuir City Code and enacting new Chapter 8.08 creating new regulations for refuse collection and disposal (solid waste)

11. OLD BUSINESS

A. Consider and discuss Water Master Plan update and Water Rate recommendations presented October 1

B. Consider and authorize Mayor to execute MOU for Law Enforcement Services with County of Siskiyou

C. Review and discuss rules for burning of leaves

D. Review and discuss and provide direction regarding code enforcement of Historic District ordinance provisions

12. NEW BUSINESS

A. Consider and authorize purchase of new heaters for Police/Sheriff office

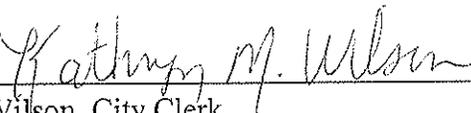
13. ADJOURNMENT:

Copies of this agenda were posted at City Hall, Dunsmuir City Library, Dunsmuir Parks & Recreation District Office and at the Post Office on or before 6:00 pm on Sunday, October 11, 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 accommodate participation in the meeting.

CERTIFICATION

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



Kathryn Wilson, City Clerk



Date