

**AGENDA FOR THE REGULAR MEETING  
DUNSMUIR CITY COUNCIL  
COUNCIL CHAMBERS  
5902 DUNSMUIR AVE, DUNSMUIR, CA  
DECEMBER 17, 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. Minutes of December 3, 2015 regular meeting
6. COMMITTEE REPORTS
  - a. Economic Development/Tourism
  - b. Finance
  - c. Public Facilities and Services
  - d. Public Safety
  - e. Airport
  - f. Solid Waste
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 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month. Meetings that take place on dates other than the 1<sup>st</sup> and 3<sup>rd</sup> 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 to another speaker.** 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. Consider and authorize funding for Statewide Local Streets and Roads Needs Assessment report update, League of California Cities**
- B. Consider and approve Check Register dated December 11, 2015**
- C. Appoint Vice Mayor Craig to serve on committee screening buildings in the Historic District for compliance with Dunsmuir City Code Sections 17.28.150 and 17.28.160**

**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 from 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.

**11. OLD BUSINESS**

- A. Consider and pass second reading and adopt Ordinance No. 552 authorizing a General Plan Land Use amendment from Service Commercial to High Density Residential and a change of Zone from Central Commercial C-2 to Multiple Family Residential R-3, 4221 Siskiyou Ave, Assessor's parcel Number 059-030-010**
- B. Consider and approve Memorandum of Understanding for Library Services in the City of Dunsmuir by Siskiyou County Library through June 30, 2018**

**12. NEW BUSINESS**

- A. Consider and approve Video Product Contract with Siskiyou Media Council**
- B. Consider and discuss request for purchase of modem and additional internet cost to allow streaming of City Council meetings**
- C. Receive and file resignation from Planning Commissioner Poston and direct staff to advertise for applications for replacement**

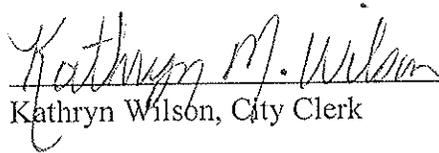
**13. ADJOURNMENT:**

Copies of this agenda were posted at City Hall, Dunsmuir City Library, Dunsmuir Recreation and Parks District Office and at the Post Office on or before 6:00 PM on Sunday, December 13, 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 to make 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

12/13/15  
Date