

**SPECIAL MEETING  
DUNSMUIR CITY COUNCIL  
COUNCIL CHAMBERS  
5902 DUNSMUIR AVE.  
JANUARY 5, 2014  
REGULAR SESSION: 2:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION-None**
- 4. FLAG SALUTE**
- 5. ELECTION OF NEW COUNCIL OFFICERS (MAYOR AND VICE-MAYOR)**
- 6. APPROVAL OF AGENDA/AGENDA REVISIONS**
- 7. COMMITTEE REPORTS-None**
- 8. CONSENT AGENDA-None**
- 9. PUBLIC HEARING- None**
- 10. OLD BUSINESS-None**
- 11. NEW BUSINESS**
  - A) Discussion and Possible Action – Direction to City Manager or designee to communicate with council members with respect to city business.
  - B) Discussion and Possible Action – Resolution 2014-01 Authority of Mayor and City/Council Representation at meetings, tours, hearings, trainings, ceremonies, and correspondence.
  - C) Discussion and Possible Action – Appointment of David Hicks A.P.L.C. as City Attorney
- 12. ANNOUNCEMENTS AND PUBLIC COMMENT**

The Mayor will recognize the speaker. Make your announcements or comments from the podium. 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.
- 13. 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.
- 14. ADJOURNMENT:**

**Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Park and Recreation District Office and the Post office on or before 2:00 PM Saturday, January 4, 2014.**

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 (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City reasonable arrangements to accommodate participation in the meeting.

**RESOLUTION 2014-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNSMUIR  
ESTABLISHING POLICY OF OFFICIAL REPRESENTATION OF COUNCIL  
MEMBERS AND COMMUNICATION BETWEEN CITY MANAGER AND COUNCIL**

NOW, BE IT RESOLVED, The Mayor or Vice-Mayor or any member of the City Council shall not publically or privately state or represent the City’s position on City business that has not been approved by the majority of the Council, including but not limited to tours, meetings, hearings, official proceedings, ceremonies, and

NOW, BE IT FURTHER RESOLVED, The Mayor or Vice-Mayor or any member of the City Council shall not publically or privately state or represent the City, or City’s position on City business and without first informing the other City Council members and City Manager, or designee, and

NOW, BE IT FURTHER RESOLVE, At times, the Mayor, Vice-Mayor or other members of the City Council may be called upon to respond in writing or to written inquiries received from the public, or to sign official correspondence on behalf of the City; all such requests or correspondence shall reflect the position of the full Council and shall be copied to the City Manager or designee and the full Council, and

NOW, BE IT FURTHER RESOLVED, the Council directs that the City Manager or designee shall communicate and copy TO every member of the Council on all correspondence, emails, and keep every member of the Council informed with regard to all City business, including but limited to meetings, hearings, ceremonies, tours, official proceedings and telephone and personal conversations regarding City business.

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IT IS HEREBY CERTIFIED that the foregoing Resolution was introduced and duly adopted by the City Council of the City of Dunsmuir at the regularly scheduled meeting on \_\_\_\_\_ day of \_\_\_\_\_, 2014, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

City of Dunsmuir  
City Hall  
Dunsmuir CA 96025

January 5, 2014

David Hicks, A.P.L.C.  
PO Box 562  
Dunsmuir CA 96025

The City of Dunsmuir hereby appoints you as the City Attorney for the City of Dunsmuir until further notice, under the following terms and conditions:

1. Legal fees shall be the same as currently being charged to the City by John Kenny, plus ordinary costs and out of pocket expenses as you bill to other clients.
2. You shall immediately contact Mr. Kenny's office and request the City legal files, and review the state and content of the City's files in the interim, to prepare a report to the City Council on the legal issues currently pending for the City of Dunsmuir at the next regularly scheduled meeting of the City Council.

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Mayor, City of Dunsmuir

Acceptance of appointment by:

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