

**AGENDA FOR THE SPECIAL MEETING
DUNSMUIR CITY COUNCIL**

<https://us02web.zoom.us/j/87846121896>

Meeting ID: 878 4612 1896

One tap mobile

+12532158782,,87846121896# US (Tacoma)

+Dial by your location

+1 669 900 6833 US (San Jose)

DATE June 18th, 2020

MEETING COMMENCES: 5:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. ANNOUNCEMENTS AND PUBLIC COMMENT**

Regular City Council meetings are posted on the City's website to keep 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 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.

- 5. APPROVAL OF MINUTES – Special Meeting of June 4th**
- 6. NEW BUSINESS**

A. Review Planning Commissioner Applicants/Letters of Interest

4 seats will become vacant in June 2020. New terms starting July 2020 through June 2024 (Skalko, Warner, Harley and Kay) All of these commissioners wish to serve another term.

B. Review Parks and Rec Board applicants. 3 available seats with terms starting July 2020 / expiring June 2024 (Rami White, Ellen McArron, and Kate O'Grady have applied to reserve another term)

- 7. 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 6:00 PM June 15th.

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.



Wendy Perkins, Deputy City Clerk

6/15/2020

Date

**DUNSMUIR CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 4TH 2020**

1. CALL TO ORDER

Meeting was called to order by Mayor Lucchesi at 5:30 pm.

2. ROLL CALL

Council members present: Deutsch, Keisler, Lucchesi

Staff present: FD Michaelson, CM Juhasz, Deputy City Clerk Perkins

3. PUBLIC COMMENT - None

4. CONSENT AGENDA - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Interview Applicant Dwight Bailey for the open position of Planning Commissioner. Mr Bailey explained why he is interested in serving as Planning Commissioner. He lived in Dunsmuir in the 70's, had been living in Redding Shasta Lake area up until about a year ago, when he moved back to Dunsmuir. He has a background for working for COS as a building painter for 25 years. He would like to serve his community and is interested in being part of the sea of change which seems to be occurring in Dunsmuir.

Motion to approve Dwight Bailey as Planning Commissioner by Deutsch, 2nd by Keisler for the term ending June 2022.

Roll Call Vote:

AYES: Deutsch, Keisler, Lucchesi

NOES: None

ABSENT: Arth, Bryan

ABSTAIN:

3-0-2-0

7. ADJOURNMENT: Move to adjourn by Consensus @ 5:40 p.m.

Mayor Lucchesi

Wendy Perkins Deputy City Clerk

Date

Dunsmuir Recreation and Parks District Board Applicant

576 S. First Street Dunsmuir, CA 96025 · 235-4372 · mcarronellen@gmail.com

May 31, 2020

City of Dunsmuir
Attn: Todd Juhasz, City Manager
5915 Dunsmuir Avenue
Dunsmuir, CA 96025

RECEIVED
JUN 01 2020

CITY OF DUNSMUIR

Dear Mr. Juhasz,

I am interested in the opportunity to be re-appointed to the Dunsmuir Recreation and Parks District Board of Directors. I have experience working with the Board as a short-term appointee since late last year. I would like to continue to do so as a full-term appointee.

I am retired from Dunsmuir High School and my schedule is flexible. I welcome the prospect of continuing to be active in this community and staying involved. I am currently a volunteer at the Chamber of Commerce, serve as President of the Board of Trustees for Dunsmuir Elementary School and have been a long time Board member of the Dunsmuir Botanical Gardens. In these positions, I have worked to meet and facilitate the individual missions of each entity to the best of my ability.

As a resident of Dunsmuir since 1977, I have worked with many committees and organizations to improve and maintain our beautiful little city.

Thank you for your consideration.

Sincerely,


Ellen McArron

6/4/20

RECEIVED
JUN 05 2020

To: Todd Juhasz

CITY OF DUNSMUIR

From: Kate O'Grady
Board Member, Dunsmuir Parks and Recreation

Re: Term Extension

Hi Todd,

I am currently serving as Vice Chair on the Dunsmuir Parks and Recreation board.

I would be both honored and willing to serve a second term.

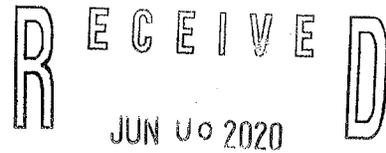
Thank you for your consideration!

Sincerely,
Kate O'Grady

4340 Branstetter St.
Dunsmuir, CA 96025

(530) 839-2844

June 5, 2020



CITY OF DUNSMUIR

City of Dunsmuir
Attn: City Manager
5915 Dunsmuir Ave.
Dunsmuir, CA 96025

To Whom It May Concern,

This is my letter of interest to serve on the Board of Directors for the Dunsmuir Recreation and Parks Department. I believe that I have the insight and experience to qualify to serve in this position.

For the duration of the 7 1/2 years I have lived in the City of Dunsmuir, I have served the community in a variety of positions. I worked for the Community Resource Center as an Early Childhood Specialist, was a founding member of the Dunsmuir Community Garden, worked at Dunsmuir Elementary School as an Art Teacher and an after school aide. Currently, I work at Dunsmuir Elementary School as a 7/8th grade middle school teacher. Last summer, I worked as a lifeguard at the Community Pool in order to keep the pool operational for that year. I believe that this experience has given me a deep understanding of the needs of the youth in this community as well as their families.

Shortly before moving to Dunsmuir, I obtained a teaching credential and a Master's in Education in Curriculum and Instruction from Chico State. This education created in me a strong sense of professionalism and an understanding of child development. I know what young people need in order to grow into healthy and productive adults, and recognize the connection of those needs to a strong community. A strong community nurtures the young people, who in turn grow into nurturing adults that can carry on this strength to the next generations.

I have a strong investment in this community and would like to help keep it vibrant and healthy. I believe that the Dunsmuir Recreation and Parks Department is a critical contributor to the health of our community. Through its many events such as Global Thanksgiving, Pancakes for Santa, the Annual Easter Egg Hunt, the Community Pool, and the Craft Fair this Department unifies our families and brings them together in

positive ways. I would like to contribute to continuing these events that enrich lives here in Dunsmuir.

Thank you for your careful consideration of my letter of interest.

Sincerely,

A handwritten signature in black ink, appearing to read "Rami White". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Rami White
5515 Dunsmuir Avenue
Dunsmuir, CA 96025
530-859-0763