

**RIO DELL CITY COUNCIL
SPECIAL MEETING
DECEMBER 20, 2010
MINUTES**

A Special Meeting of the Rio Dell City Council was called to order at 9:00 A.M. by Mayor Woodall.

ROLL CALL: Present: Mayor Woodall, Councilmembers Dunker, Marks and Thompson

Absent: Councilmember Barsanti

Others Present: Chief of Police Hill and City Clerk Dunham

SPECIAL MEETING MATTERS/PUBLIC HEARINGS

Selection of Nominations for Appointment on the California Coastal Commission

Mayor Woodall stated the purpose of the Special Meeting was for the City Council to select their nominations for appointment to serve on the California Coastal Commission, and direct the City Manager to draft a letter to the selection committee recommending the City Council's nominations.

Mayor Woodall further stated that the Mayor's City Selection Committee of the Humboldt County Association of Governments (HCAOG) brought the matter forward and nominated Ken Zanzi, Dean Glaser, Frank Jager, and Jeff Farley to serve on the California Coastal Commission. Her recommendation was that the City Council supports the nominations of the HCAOG Selection Committee.

Councilmember Dunker asked if the nominee's qualifications were discussed among the committee; Mayor Woodall stated that letters of recommendation were presented.

Councilmember Dunker then asked if the appointments required Senate approval and if full security backgrounds were done; Mayor Woodall explained these were Governor appointments not requiring Senate approval.

Dunker commented that he would like assurance that the nominations put forth are successful.

Chief of Police Hill (Acting City Manager) stated the issue here is whether the City Council supports the nominations made by the HCAOG Selection Committee or not.

Motion was made by Marks/Thompson to support the nominations for the North Coast Regional appointment to the California Coastal Commission as identified by the Selection Committee and

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direct the City Manager to draft a letter of support on behalf of the City Council to the Governor's Office. Motion carried 4-0.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:20 A.M. to the January 4, 2011 regular meeting.

Julie Woodall, Mayor

Attest:

Karen Dunham, City Clerk