

## CITY SELECTION COMMITTEE

### MINUTES

Thursday, January 22, 2015

3:02 p.m.: The City Selection Committee convened on the above date with the following present:

Mayor Melissa Hunt, City of Anderson  
Mayor Francie Sullivan, City of Redding  
Mayor Greg Watkins, City of Shasta Lake  
Administrative Board Clerk Jennifer Lange  
Administrative Board Clerk Linda Mekelburg

### ELECTION OF CHAIRMAN

By motion made, seconded (Watkins/Sullivan), and unanimously carried, Melissa Hunt, Mayor of the City of Anderson, was elected to the position of 2015 Chairman.

### ELECTION OF VICE CHAIRMAN

By motion made, seconded (Watkins/Sullivan), and unanimously carried, Francie Sullivan, Mayor of the City of Redding, was elected to the position of 2015 Vice Chairman.

### RULES AND REGULATIONS CHANGES

In response to a question by Mayor Melissa Hunt, Administrative Board Clerk Linda Mekelburg noted that other than the inclusion of an explanation as to the membership of the Indian Gaming Local Benefit Committee, which was made at the request of the Redding City Clerk, the proposed changes to the Rules and Regulations are ministerial in nature.

Mayor Greg Watkins requested that Rule IV, Conduct of Business, Section 8, which discusses conduct of proceedings, be changed from “shall be conducted with and pursuant to the Parliamentary Rules of Procedure, as prescribed in *Robert’s Rules of Order*” to “shall be guided pursuant to the Parliamentary Rules of Procedure, as prescribed in *Robert’s Rules of Order*” (changes underlined). He also requested that “January” be added to the year in the rotation schedules to avoid confusion as to the terms of appointments.

Mayor Watkins also questioned why appointments to commissions such as the Shasta Mosquito and Vector Control District board, Youth Violence Prevention Coordinating Council, and Commission on Aging are not included in the annual City Selection Committee appointments. Through discussion, it was determined that the agencies mentioned are independent or non-profit in nature, and City Selection Committee appointments are not required by either government code or joint powers authority. Mayor Watkins requested staff to research the appointments to confirm the discussion.

In order to provide more flexibility to allow meeting sooner in the year, Mayor Sullivan requested that Rule III, Meetings, Section 1 be changed from “Regular meetings of the Committee shall be held on the fourth Thursday in January” to “Regular meetings of the Committee shall be called by the Clerk of the Board and held no later than the fourth Thursday in January” (changes underlined).

By motion made, seconded (Watkins/Sullivan), and unanimously carried, the City Selection Committee adopted the proposed changes to the Rules and Regulations, as amended.

**APPOINTMENTS**

By motion made, seconded (Sullivan/Watkins), and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

**AIRPORT LAND USE COMMISSION (ALUC)**

City of Redding Representative	-	Gary Cadd
City of Anderson Representative	-	Baron Browning
City of Redding Alternate	-	Brent Weaver
City of Anderson Alternate	-	James Yarbrough

**INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (LCBC)**

City of Redding Representative	-	Kristen Schreder
City of Redding Representative	-	Francie Sullivan
City of Redding Representative	-	Brent Weaver
City of Redding Alternate	-	Missy McArthur
City of Redding Alternate	-	Gary Cadd

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

City of Shasta Lake Representative	-	Larry Farr
City of Redding Representative	-	Brent Weaver
City of Anderson Alternate	-	James Yarbrough

**SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)**

City of Redding Representative	-	Kristen Schreder
City of Anderson Representative	-	Susie Baugh
City of Shasta Lake Representative	-	Greg Watkins
City of Redding Alternate	-	Brent Weaver
City of Anderson Alternate	-	Melissa Hunt
City of Shasta Lake Alternate	-	Pamelyn Morgan

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative - Gary Cadd \* (see correction below)  
City of Anderson Representative - Jeff Kiser  
  
City of Shasta Lake Alternate - Richard Van Wyhe

AIR POLLUTION CONTROL BOARD (APCB)

City of Anderson Representative - Melissa Hunt  
City of Redding Representative - Gary Cadd  
  
City of Anderson Alternate - James Yarbrough  
City of Redding Alternate - Kristen Schreder

SUPPLEMENTAL LAW ENFORCEMENT OVERSIGHT COMMITTEE

**Municipal Police Chief:**

City of Anderson - Chief Mike Johnson  
City of Redding Alternate - Chief Robert Paoletti

**City Manager:**

City of Anderson - Jeff Kiser  
City of Shasta Lake Alternate - John Duckett

3:33 p.m.: The meeting was adjourned.

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Melissa Hunt, CHAIRMAN  
City Selection Committee

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors  
Clerk of the City Selection Committee

By: \_\_\_\_\_  
Deputy

\*Amended by January 28, 2015 e-mail from City of Redding appointing Greg Clark to SCEDD.