

YREKA CITY COUNCIL  
AGENDA

April 4, 2019 – 6:30 P.M.

Yreka City Council Chamber 701 Fourth Street, Yreka, CA

The full agenda packet can be found on the City's website [www.ci.yreka.ca.us/council](http://www.ci.yreka.ca.us/council)

PLEDGE OF ALLEGIANCE

PLEASE SILENCE YOUR CELL PHONES. THANK YOU.

**PUBLIC COMMENTS:** This is the time for public comments. Council may ask questions but may take no action during the public comment section of the meeting, except to direct staff to prepare a report or place an item on a future agenda. If you are here to make comments on a specific agenda item, you may speak at that time. If not, this is the time. Please limit your remarks to 5 minutes.

**SPEAKERS:** Please speak from the podium. State your name and mailing address so that City Staff can respond to you in regard to your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

1. Discussion/Possible Action - Consent Calendar: All matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item. The City Manager recommends approval of the following consent calendar items:
  - a. Approval/ratification of payments issued from March 22, through April 4, 2019.
  - b. Approval of Minutes of the meeting held March 21, 2019.
  - c. Acceptance of Treasurer's Report and Budget to Actual for the month of February 2019.
2. Discussion/Possible Action – Adopt Resolution approving requests associated with the Special Event known as the Humbug Hurry-Up to be held on June 22, 2019.
3. Discussion/Possible Action – Adopt Resolution adopting a list of projects for Fiscal Year 2019-20 Funded by SB1: The Road Repair and Accountability Act.
4. Discussion/Possible Action – Relinquish ownership of certain Pacific Power Meters and account on Miner Street previously installed as a part of the lighting of Miner Street Project of 2012.

City Manager/Staff Reports

Council Statements and Requests: Members of the Council may make brief announcements, reports, or request staff to report to Council on any matter at a subsequent meeting.

**CLOSED SESSION:**

The City Council will recess to Closed Session to discuss the following item(s). At the conclusion of the Closed Session, Open Session will reconvene and reportable action, if any, will be announced:

1. Conference with Legal Counsel - Anticipated Litigation  
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code:  
(Number of cases to be discussed – 1 - The names of the parties are not disclosed, as it is believed

that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).

**RETURN TO OPEN SESSION: Announcement** of any action taken by the City Council in Closed Session required by the Ralph M. Brown Act. (Government Code Section 54950 et. seq.)

Adjournment.

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

All documents produced by the City which are related to an open session agenda item and distributed to the City Council are made available for public inspection in the City Clerk's Office during normal business hours.

*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the City Clerk 48 hours prior to the meeting at (530) 841-2324 or by notifying the Clerk at [casson@ci.yreka.ca.us](mailto:casson@ci.yreka.ca.us).*

# Accounts Payable

## Computer Check Proof List by Vendor

User: lysandra  
Printed: 03/26/2019 - 8:08AM  
Batch: 00013.03.2019



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 2248	JOAN SMITH FREEMAN			Check Sequence: 1	ACH Enabled: False
TRVL 1/16-18	TRVL 1/16-18 SACRAMENTO	471.12	03/26/2019	01-010-0000-512-000	
TRVL 11/28-30	TRVL 11/28-30 GARDEN GROVE	595.62	03/26/2019	01-010-0000-512-000	
	Check Total:	<u>1,066.74</u>			
	Total for Check Run:	<u>1,066.74</u>			
	Total of Number of Checks:	<u>1</u>			

# Accounts Payable

## Computer Check Proof List by Vendor

User: lysandra  
 Printed: 03/27/2019 - 3:37PM  
 Batch: 00015.03.2019

*(Handwritten mark)*



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 2271	ACCELA INC #774375			Check Sequence: 1	ACH Enabled: False
ACC44266	INV ACC44266 - FEBRUARY 2019	414.00	04/05/2019	70-030-0000-526-100	
ACC44266	INV ACC44266 - FEBRUARY 2019	414.00	04/05/2019	80-030-0000-526-100	
	Check Total:	828.00			
Vendor: 2052	ADVANCED TRUCK BODY & EQUIPMENT			Check Sequence: 2	ACH Enabled: False
4995	INV 4995 - #389 DUMP TRUCK BED, BOX &	7,913.33	04/05/2019	71-500-0000-650-000	
4995	INV 4995 - #389 DUMP TRUCK BED, BOX &	7,913.33	04/05/2019	81-550-0000-650-000	
4995	INV 4995 - #389 DUMP TRUCK BED, BOX &	7,913.34	04/05/2019	20-310-0000-650-000	
	Check Total:	23,740.00			
Vendor: 1006	ALLIANT INSURANCE SERVICES INC			Check Sequence: 3	ACH Enabled: False
1-3/19	EVENT INS 1-3/19	413.00	04/05/2019	01-000-0000-914-001	
	Check Total:	413.00			
Vendor: 4301	AT&T CALNET			Check Sequence: 4	ACH Enabled: False
12776777	INV 12776777	20.78	04/05/2019	01-300-0000-517-000	
12776778	INV 12776778	20.72	04/05/2019	80-560-0000-517-000	
12776779	INV 12776779	39.83	04/05/2019	01-020-0000-517-000	
12776780	INV 12776780	20.74	04/05/2019	70-510-0000-517-000	
12792643	INV 12792643	98.81	04/05/2019	01-210-0000-517-000	
	Check Total:	200.88			
Vendor: 1057	CDW-G COMPUTING SOLUTIONS			Check Sequence: 5	ACH Enabled: False
RNG9926	CM RNG9926 - RETURN MISC PARTS	-1,086.97	04/05/2019	11-200-0911-516-000	
RNH2619	CM RNH2619 - RETURN VOLUME CONTRO	-44.65	04/05/2019	11-200-0911-516-000	
RNP2474	INV RNP2474 - PRINTER	1,145.26	04/05/2019	01-200-0000-516-000	
	Check Total:	13.64			

2

*(Handwritten)* Pages 1-5

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1093	DATA TICKET INC			Check Sequence: 6	ACH Enabled: False
97137	INV 97137 - DECEMBER 2018	150.00	04/05/2019	24-200-0000-526-005	
97137	INV 97137 - DECEMBER 2018	-45.00	04/05/2019	24-000-0000-825-000	
98120	INV 98120 - JANUARY 2019	150.00	04/05/2019	24-200-0000-526-005	
99053	INV 99053 - FEBRUARY 2019	150.00	04/05/2019	24-200-0000-526-005	
	Check Total:	405.00			
Vendor: 2575	DUTCHMAN RESTAURANT			Check Sequence: 7	ACH Enabled: False
04/10/19	04/10/19 LOLA MEETING	150.00	04/05/2019	01-010-0000-512-000	
	Check Total:	150.00			
Vendor: 2142	DOHN HENION			Check Sequence: 8	ACH Enabled: False
04/05/19	APRIL 2019 (1)	1,250.00	04/05/2019	01-040-0000-525-001	
	Check Total:	1,250.00			
Vendor: 1938	IMPRINTS SCREEN PRINTING			Check Sequence: 9	ACH Enabled: False
14-01324	INV 14-01324 - JACKET	81.86	04/05/2019	01-230-0000-510-000	
	Check Total:	81.86			
Vendor: 1555	LN CURTIS & SONS			Check Sequence: 10	ACH Enabled: False
240988	INV 240988 - BOOTS	451.47	04/05/2019	01-210-0000-450-011	
262773	INV 262773 - FLASHLIGHTS & HEADLAMP:	862.00	04/05/2019	30-210-0000-650-000	
	Check Total:	1,313.47			
Vendor: 1400	MADRONE HOSPICE			Check Sequence: 11	ACH Enabled: False
04/05/19	APRIL 2019	6,250.00	04/05/2019	01-090-0000-560-004	
	Check Total:	6,250.00			
Vendor: 22019	OFFICE DEPOT			Check Sequence: 12	ACH Enabled: False
288746293001	INV 288746293001 - PAPER	63.98	04/05/2019	01-020-0000-515-000	
	Check Total:	63.98			
Vendor: 1253	PERFECTION CLEANING INC			Check Sequence: 13	ACH Enabled: False
MARCH 2019	CITY HALL & CHAMBER	425.00	04/05/2019	01-080-0000-526-001	
MARCH 2019	POLICE DEPT	1,650.00	04/05/2019	01-200-0000-526-001	
MARCH 2019	WWTP	300.00	04/05/2019	80-560-0000-526-001	
MARCH 2019	FIRE DEPT & MUSEUM	425.00	04/05/2019	01-210-0000-526-001	
MARCH 2019	FLEET	180.00	04/05/2019	01-350-0000-526-001	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
MARCH 2019	SERVICE CENTER	450.00	04/05/2019	01-370-0000-526-001	
MARCH 2019	GREENHORN GATES - LOCKING	475.00	04/05/2019	01-400-0000-426-003	
	Check Total:	3,905.00			
Vendor: 1630	PERSONNEL PREFERENCE			Check Sequence: 14	ACH Enabled: False
77612	INV 77612	303.52	04/05/2019	01-400-0000-526-000	
	Check Total:	303.52			
Vendor: 1379	PETTY CASH - YREKA POLICE DEPT			Check Sequence: 15	ACH Enabled: False
01/03/19	WALMART - COFFEE & MASKING TAPE	70.02	04/05/2019	01-200-0000-515-000	
03/07/19	USPS - POSTAGE	12.45	04/05/2019	01-200-0000-516-000	
03/11/19	VALERO - FUEL	41.50	04/05/2019	01-200-0000-520-310	
07/25/18	WALMART - MISC SUPPLIES	14.58	04/05/2019	01-200-0000-515-000	
07/27/18	GROCERY OUTLET - WATER	16.76	04/05/2019	01-200-0000-515-000	
08/03/18	USPS - POSTAGE	6.70	04/05/2019	01-200-0000-516-000	
08/07/18	RITE AID - CLOROX WIPES	4.00	04/05/2019	01-200-0000-516-001	
08/15/18	USPS - MONEY ORDER	1.20	04/05/2019	01-200-0000-515-000	
08/17/18	USPS - POSTAGE	19.15	04/05/2019	01-200-0000-516-000	
08/29/18	CAR WASH	5.00	04/05/2019	01-200-0000-520-001	
08/30/18	USPS - POSTAGE	39.11	04/05/2019	01-200-0000-516-000	
09/11/18	WALMART - MISC SUPPLIES	45.24	04/05/2019	01-200-0000-515-000	
09/13/18	USPS - POSTAGE	3.50	04/05/2019	01-200-0000-516-000	
09/19/18	USPS - POSTAGE	12.90	04/05/2019	01-200-0000-516-000	
11/03/18	MOBILE VET - RABIES SHOTS	30.00	04/05/2019	01-230-0000-416-000	
12/05/18	USPS - POSTAGE	3.50	04/05/2019	01-200-0000-516-000	
12/27/18	USPS - POSTAGE	6.70	04/05/2019	01-200-0000-516-000	
	Check Total:	332.31			
Vendor: 2606	ROGUE AQUATICS			Check Sequence: 16	ACH Enabled: False
440	INV 440 - HYDROTESTING	120.00	04/05/2019	01-200-0000-520-000	
	Check Total:	120.00			
Vendor: 1283	SC ECONOMIC DEVELOPMENT COUNCIL			Check Sequence: 17	ACH Enabled: False
04/05/19	APRIL 2019	3,333.33	04/05/2019	01-090-0000-560-001	
	Check Total:	3,333.33			
Vendor: 1296	SCORE			Check Sequence: 18	ACH Enabled: False
04/05/19	APRIL - JUNE 2019	77,357.86	04/05/2019	90-110-0000-360-001	

4

Invoice No	Description	Amount	Pay	Date	Acct Number	Reference
	Check Total:	77,357.86				
Vendor: 25035 45074	MICHAEL SIMAS INV 45074 - BUSINESS CARDS	59.26		04/05/2019	01-220-0000-515-000	Check Sequence: 19 ACH Enabled: False
	Check Total:	59.26				
Vendor: 19102 370914	SISKIYOU DISTRIBUTING INV 370914 - MISC SUPPLIES	126.25		04/05/2019	01-200-0000-516-001	Check Sequence: 20 ACH Enabled: False
	Check Total:	126.25				
Vendor: 2042 04/05/19	SISKIYOU MEDIA COUNCIL APRIL - JUNE 2019	1,450.00		04/05/2019	01-090-0000-560-003	Check Sequence: 21 ACH Enabled: False
	Check Total:	1,450.00				
Vendor: 2691 03/21/19	SMITH & NEWELL CPAS INV 03/21/19 - AUDIT	24,500.00		04/05/2019	01-030-0000-525-000	Check Sequence: 22 ACH Enabled: False
	Check Total:	24,500.00				
Vendor: 22015 MARCH 2019 MARCH 2019 MARCH 2019	SUBURBAN PROPANE 1638-002535 1638-002543 1638-002551	1,246.25 83.92 3,644.62		04/05/2019 04/05/2019 04/05/2019	01-020-0000-518-002 01-470-0000-518-002 01-480-0000-518-002	Check Sequence: 23 ACH Enabled: False
	Check Total:	4,974.79				
Vendor: 21027 61E73V129	UNITED PARCEL SERVICE INV 61E73V129	161.23		04/05/2019	11-200-0911-516-000	Check Sequence: 24 ACH Enabled: False
	Check Total:	161.23				
Vendor: 1374 04/05/19	YREKA CHAMBER OF COMMERCE APRIL 2019	4,750.00		04/05/2019	01-090-0000-560-000	Check Sequence: 25 ACH Enabled: False
	Check Total:	4,750.00				
Vendor: 25120 005821 3/19 054217 3/19 78350 3/19	YREKA TRANSFER ACCT 005821 3/19 ACCT 054217 3/19 ACCT 78350 3/19	89.00 137.00 61.50		04/05/2019 04/05/2019 04/05/2019	01-210-0000-518-004 01-480-0000-518-004 80-560-0000-518-004	Check Sequence: 26 ACH Enabled: False

51

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	287.50			
	Total for Check Run:	156,370.88			
	Total of Number of Checks:	26			



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MARCH 21, 2019

On the 21<sup>ST</sup> day of March 2019, the City Council of the City of Yreka met in the City Council Chambers of said City in regular session, and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, Paul McCoy, and Norman Shaskey.  
Absent - None.

Mayor Freeman announced that the Closed Session has been pulled from the agenda.

Consent Calendar: Mayor Freeman announced that all matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item:

- a. Approval/ratification of payments issued from March 8, through March 21, 2019.
- b. Approval of Minutes of the meeting held March 7, 2019.
- c. Acknowledge receipt of 2018 General Plan Annual Housing Element Progress Report.

Following Council discussion, Councilmember McCoy moved to approve the items on the consent calendar as submitted.

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution # 2019-11 approving requests associated with the Special Event of Mechanics Bank, known as the Summer Concerts in the Park.

Laura O'Ray, Regional Marketing Coordinator of Mechanics Bank, addressed the Council to answer any questions regarding this year's event.

Following Council discussion, Councilmember Shaskey moved to adopt the Resolution as submitted.

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried

Adopt Resolution # 2019-9 authorizing the County of Siskiyou to submit a Household Hazardous Waste Regional Grant Application on behalf of the County of Siskiyou as Lead Agency and the City of Yreka as one of the eligible participating agencies.

City Manager Steve Baker reported that the Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities for the local governments in implementing safe Household Hazardous Waste (HHW) programs for collection, public education, source reduction, reuse and/or recycling of household hazardous waste. CalRecycle has opened the 2019-20 HHW Grant Cycle HD33. Eligible applicants for this grant include cities as well as counties. \$50,000 is the maximum award for individual applications, however, two or more eligible jurisdictions may join together in a regional grant application, which increases the maximum award to \$100,000.

The County of Siskiyou has invited us to join in the submittal of a Household Hazardous Waste Grant Program Regional Application. The County, as Lead Agency, would be responsible for grant implementation and all reporting requirements.

The City is currently participating in three other CalRecycle Regional Grants with the County of Siskiyou, known as the “Waste Tire Amnesty Grant”, “Beverage Container Recycling Grant”, and the “Used Oil Recycling Grant”. This partnership with the County of Siskiyou and other eligible cities within the County has proven to be a valuable opportunity for the citizens of Siskiyou County to reduce, recycle and reuse solid waste generated, and preserving landfill capacity.

Following Council discussion, Councilmember Kegg moved to adopt the Resolution as submitted.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried

Adopt Resolution # 2019-10 approving the issuance of Series 2019 Certificates of Participation for the purpose of financing a portion of the cost of acquiring, construction, furnishing and equipping the new City of Yreka Police Station; and in connection therewith, authorizing and directing execution of a Site and Facilities Lease, a Lease Agreement, a Memorandum of Lease Agreement, a Trust Agreement, a Purchase Offer and an Assignment Agreement; and authorizing a Lease Financing with the Siskiyou County Job Council, and approving related documents and official actions.

Along with the Resolution and related documents, Finance Director Rhetta Hogan provided the Council with the following report outlining the financing process:

On September 7, 2017, City Council adopted Resolution No. 2017-32 setting forth Council’s intention to proceed with the acquisition and construction of certain facilities to serve as the new City of Yreka Police Station (the “New Police Station”) and to reimburse itself for such costs from the issuance of tax-exempt certificates of participation.

The construction of the New Police Station is now complete, and it is therefore necessary and appropriate for the City to follow through with the “take-out” financing of the New Police Station

and reimburse itself for the corresponding construction costs advanced to date. The take-out financing is coming from the United States Department of Agriculture (USDA) in the form of Series 2019 Certificates of Participation (Police Station Project), Bank Qualified, in an aggregate amount of not to exceed Two Million Seven Hundred Thousand Dollars (the "Certificates"). The Certificates will bear interest at a rate of 3.5%, and will be repaid semi-annually over a 40-year fully amortizing term, which equates to annual debt service of approximately \$140,000.

The Certificates are being issued pursuant to the terms and condition of a Trust Agreement (the "Trust Agreement"), dated as of April 1, 2019, by and among the Siskiyou County Job Council (the "Corporation"), the City and the Finance Director of the City of Yreka, as trust administrator (the "Trust Administrator") thereunder.

In accordance with the State of California Constitution, and as necessary to provide security for the repayment of the Certificates, the City has agreed pursuant to the Site Lease referenced in the subject resolutions (the "Site Lease"), to lease the real property upon which the New Police Station was built (the "Site") along with the New Police Station to the Corporation. The Corporation has in turn agreed pursuant to the Lease Agreement referenced in the subject resolutions (the "Lease Agreement") to sublease the Site (along with the New Police Station) back to the City in exchange for the City's promise to make annual rental payments (the "Rental Payments") to the Corporation for the City's use and occupancy of the New Police Station. The Rental Payments are being assigned by the Corporation to the Trust Administrator pursuant to an Assignment Agreement referenced in the subject resolutions (the "Assignment Agreement") which Rental Payments are then paid by the Trust Administrator directly to USDA.

Although USDA documents and materials sometimes use terminology such as "loan" or "loaning" to describe its method of financing, in actuality, pursuant to federal rules and regulations as well as USDA's own internal mandates, it is necessary that the "loan" actually be structured as tax-exempt municipal bond obligations (i.e., municipal securities) that are purchased by (not loaned to) USDA at the time of closing. The City hired The Weist Law Firm, Los Gatos, California, as bond counsel to assist the City in properly documenting the transaction and in assuring compliance with all associated State and federal rules and regulations.

## **SUMMARY OF THE RESOLUTION**

The subject resolution essentially authorize and approve the form of all the base legal documents (the "Financing Documents") necessary to provide for the successful issuance of the Certificates. The adoption of each Resolution is a legal prerequisite to allow for the completion of the appropriate documentation necessary for the USDA/Certificates finalization. The accompanying Financing Documents comprise a financing structure that is considered standard for California cities to legally incur debt secured by general fund revenues, and is acceptable to USDA, as the purchaser of the Certificates. In using this financing structure, a lease arrangement must be

established with a third-party governmental entity. The Corporation is being used to serve this purpose for this financing transaction.

## **SUMMARY OF FINANCING DOCUMENTS**

The Financing Documents are being presented to the City Council as “form-only documents.” The actual final forms cannot be produced at this time because the exact amounts, dates, and certain other information will not be known until the actual sale date. The subject resolutions authorize and direct certain City officers and staff to finalize the Financing Documents as and when appropriate, and to do all things necessary to provide for the issuance of the Certificates, which is expected to occur sometime within the next couple of months. If the final terms for any reason should fall outside of expected parameters, staff will return for further direction before finalizing the transaction, although staff presently has no reason to believe that this will occur.

The Financing Documents can be succinctly summarized as follows: The Certificates are sold directly to USDA and the proceeds from the sale of the Certificates are used to reimburse the City for advanced project costs up to \$2.7 million dollars. Pursuant to the Lease Agreement the City is leasing the New Police Station from the Corporation in exchange for making semi-annual Rental Payments which are assigned to the Trust Administrator (which role is being served by the City Finance Director), who then makes corresponding semi-annual debt service payments directly to USDA. The proposed Certificates are structured as tax-exempt obligations and are pre-payable at any time without penalty.

The Financing Documents, and a brief description of each, is as follows:

1. Site Lease: This is an agreement between the City and Corporation, which agreement provides the mechanism of leasing the Site and New Police Station to the Corporation so that they can be leased back pursuant to the Lease Agreement.
2. Lease Agreement: This agreement provides for the lease of the Site and New Police Station back to the City in exchange for Rental Payments commensurate with the debt service on the Certificates. Under the Lease Agreement the City is pledging its general fund to make the annual Rental payments for the 40-year term of the Certificates.

This document, among other things, provides the following:

- That the City must include Rental Payments due each Fiscal Year in each corresponding annual budget and to make the necessary annual appropriations for all such annual Rental Payments.
- That the City must, at its sole cost and expense, keep and maintain the New Police Station in a clean, safe and good condition and repair.
- That the City shall have the option at any time to substitute other real property in place

of the New Police Station property (i.e., the City has the right to substitute the collateral of the lease transaction), provided that the City is able to first satisfy all of the requirements set forth in Section 7 of the Lease Agreement.

- That the City must procure and maintain throughout the term of the financing, the insurance set forth in Section 9 of the Lease Agreement.
- That the obligation of the City to pay Rental Payments shall be abated during any period in which by reason of any damage, destruction or condemnation there is substantial interference with the use and occupancy of the New Police Station or any portion thereof by the City.
- That upon termination or expiration of the Lease Agreement, and the first date upon which the Certificates are no longer outstanding, all right, title and interest in and to the New Police Station shall vest in the City.
- That the Corporation covenants that, prior to the discharge of the Lease Agreement and the Certificates, it will diligently maintain its status as a 501(c)(3) nonprofit corporation, and will not engage in any activities inconsistent with the purposes for which the Corporation is organized.

3. Trust Agreement: Another key legal agreement that provides for execution and delivery of the Certificates to USDA in exchange for proceeds in the par amount thereof, and further lays out the covenants and specifics of the Certificates, as well as the Trust Administrator's (which role is being served by the City Finance Director) duties, repayment mechanisms, default and remedies provisions, and USDA's associated rights and remedies.

4. Assignment Agreement: This agreement provides the terms and conditions under which the Corporation assigns the City's Rental Payments to the Trust Administrator, for ultimate payment to the USDA.

5. Purchase Offer: The City will sell the Certificates to USDA pursuant to the terms of the Purchase Offer. The Purchase Offer states the conditions under which USDA will purchase the Certificates and requires the City and Corporation to deliver all the duly authorized and executed documents and opinions at closing. The City also covenants that there is no material litigation against the City which would impair its ability to make Rental Payments or affect the Certificates. The sale is scheduled in accordance with the parameters described above.

The City has already acquired and constructed the New Police Station, and the proposed issuance of Certificates is specifically designed to reimburse the City for monies advanced up to \$2.7 million. The Certificates are to be repaid over 40 years at an interest rate that is expected to be 3.5%, with annual debt service being approximately \$140,000.

Cameron Weist of The Weist Law Firm, representing the City as Bond Counsel, addressed the Council to answer any questions regarding the issuance of the Certificates of Participation and the financing process.

Following Council discussion, Councilmember McCoy moved to adopt the Resolution as submitted.

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution # 2019-12 (replacing Resolution No. 2018-2), decreasing the principal amount of the loan to \$2,700,000.00 A Resolution of the City Council of the City of Yreka authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Yreka Police Department New Station Retrofit Project Facility to serve an area lawfully within its jurisdiction to serve.

Following Council discussion, Councilmember Shaskey moved to adopt the Resolution as submitted.

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried

**ADJOURNMENT** There being no further business before the Council the meeting was adjourned.

Attest:

\_\_\_\_\_  
Joan Smith Freeman, Mayor  
Minutes approved by Council  
Motion April 4, 2019

\_\_\_\_\_  
Elizabeth E. Casson, City Clerk

CITY OF YREKA  
TREASURER'S REPORT TO THE CITY COUNCIL  
Feb-2019

Fund Type	Fund	Fund Description	Previous Balance	Receipts / Debits	Disbursements / Credits	Cash Balance by Fund	
General-Unrestricted	01	General Operating	\$ 4,326,825.48	\$ 377,828.16	\$ 476,342.52	\$ 4,228,311.12	
General-Designated	01	General Oper. - Other	-	-	-	0.00	
General-Designated	01	Comm Art	-	-	-	0.00	
General-Designated	01	Fire Museum	3,322.35	-	-	3,322.35	
General-Designated	01	Planning Deposits	-	-	-	0.00	
General-Designated	01	Sidewalk in Lieu	37,928.46	-	-	37,928.46	
General-Designated	01	Parkland Trust	300.00	-	-	300.00	
General-Designated	01	Police Asset Forfeit	9,840.99	-	-	9,840.99	
General-Designated	01	Parking Fees	63,011.04	-	-	63,011.04	
General-Designated	01	Campbell Tract Redemption	48,020.34	-	-	48,020.34	
General-Designated	02	Gifts Donations	7,830.25	1,491.63	-	9,321.88	
General-Designated	02	K-9 Unit	12,751.77	-	-	12,751.77	
General-Designated	02	YPD Donated - Hitson	4,642.16	-	-	4,642.16	
General-Designated	02	YPD Donated - Travellers	741.68	-	-	741.68	
General-Designated	02	YPD Donated - Teen Fund	5,558.06	-	1,391.63	4,166.43	
General-Designated	03	YVFD Volunter Fund	70,350.80	9,983.72	-	80,334.52	
General-Restricted	04	Crandell Cash	228,373.80	-	-	228,373.80	
General-Designated	08	Grant Projects Reserve	1,167,973.82	-	-	1,167,973.82	
General-Designated	08	PERS Pension Liability Reserve	(0.00)	-	-	(0.00)	
General-Designated	09	Reserves for Cap. Outlay	434,858.99	-	-	434,858.99	
General-Designated	10	Capital Outlay	173,296.48	-	-	173,296.48	
General-Designated	11	Capital Building Project - YPD	(1,334,425.35)	500.00	172,061.98	(1,505,987.33)	General - All
General-Designated	90	Payroll Clearing	(221,080.87)	459,802.14	394,487.91	(155,766.64)	\$ 4,845,441.86
Spec. Rev. -Streets	20	Road and Street Funds including HUTA	524,263.03	22,478.34	101,463.01	445,278.36	
Spec. Rev. -Streets	21	Local Transportation	121,849.54	-	-	121,849.54	Streets
Spec. Rev. -Streets	24	Fines - Traffic Safety	177,477.49	1,409.72	8,853.73	170,033.48	\$ 737,161.38
Special Revenue	30	Fire Assessment Spec. Rev	139,028.00	24,775.98	11,810.90	151,993.08	
Special Revenue	31	Landfill Access Fee - Debt Service	163,002.28	20,263.48	604.05	182,661.71	Special Revenues
Special Revenue	32	Developer Impact Fees	302,841.56	-	-	302,841.56	\$ 637,496.35
Special Grants	60	Spec Grants Capital Outlay	(780,144.24)	-	8,231.50	(788,375.74)	Special Grants
Special Grants	65	Community Development Grants	477,650.57	4,072.36	74.78	481,648.15	
Special Operating	67	SUMIT Operating	498,137.65	108,397.98	98,578.12	507,957.51	\$ 201,229.92
Water Enterprise	70	Water Operating	524,992.86	179,457.99	160,479.15	543,971.70	
Water Enterprise	71	Water Capital Projects	604,217.63	-	12,187.50	592,030.13	
Water Enterprise	72	Water Debt Servicing	486,698.12	-	-	486,698.12	
Water Enterprise	72	USDA COPS 2010	200,000.00	-	-	200,000.00	Water Enterprise
Water Enterprise	74	Water Reserves	6,341,024.73	42,649.90	-	6,383,674.63	\$ 8,206,374.58
Sewer Enterprise	80	Sewer Operating	154,743.32	207,599.67	158,327.79	204,015.20	
Sewer Enterprise	81	Sewer Capital Outlay	690,771.02	-	3,914.25	686,856.77	
Sewer Enterprise	82	Sewer Debt Servicing	86,174.99	-	-	86,174.99	
Sewer Enterprise	82	USDA COPS 2003	100,000.00	-	-	100,000.00	Enterprise-Sewer
Sewer Enterprise	84	Sewer Reserves	4,265,350.98	51,417.64	-	4,316,768.62	\$ 5,393,815.58
Agency	92	Agency SUMIT - Cash	131,968.07	15,507.00	44,102.17	103,372.90	\$ 103,372.90

**AGENCY**

COLUMN TOTALS		PER BANK	Market Value	PER LEDGER
		\$ 20,250,167.85	\$ 1,527,635.71	\$ 1,652,910.99
		\$ 20,124,892.57		\$ 20,124,892.57
<b>BANK RECAPITULATION</b>				
	L.A.I.F. 2.392%	12,441,537.05	12,429,731.61	
	Pershing Bank - CD & Treas Investments	6,340,000.00	6,258,702.20	
	Pershing Bank - Cash	24,540.81		
	Petty Cash Drawers	1,300.00		
	YVFD Petty Cash	100.00		
	TriCounties YVFD DDA	82,520.77		
	MB SUMIT Operating x2233	517,674.76		
	MB SUMIT Asset Forfeiture X4281	103,372.90		
	Mechanics Bank - 01015102	700,968.68		
	<b>TOTAL PER BANK</b>	<u>20,212,014.97</u>		

ADJUSTMENTS			
	Less Outstanding Checks MB	(59,765.46)	
	Less Outstanding Checks TCB	(2,286.25)	
	Less Outstanding Checks SVB SUMIT	(9,817.25)	
	O/S CC Batch MB 3/05 GL 2/27	6,420.24	
	O/S CC Batch MB 3/05 GL 2/28	2,793.75	
	Mechanics Bank - DDA Int Dec 2018	(8.43)	
	Ck Deposited 2X, need GL reversal	89.70	
	In Transit 12/31 MBS CD Int Earned	(24,540.81)	
	Pension Buyback - Adj	(7.89)	
	<b>TOTAL PER LEDGER</b>	<u>20,124,892.57</u>	<u>20,124,892.57</u>
			(0.00)

Rhett Hogan, City Treasurer

Joan Smith Freeman, City Mayor

**2018-2019 Operating Budget of Revenue and Expenditures  
with Year to Date Actual Results February 28, 2019**

Fund Analysis		REVENUE			EXPENSE			Excess of Rev over Exp.-Surplus/ (Deficit)		Based on Operating Budget			Current Cash Balance
Major Grp	Fund	Adopted	Operating Budget	Year to Date	Adopted	Operating Budget	Year to Date	Operating Budget	Net Actual Year to Date	Beginning Working Capital	Net Actuals Increase / (Decrease)	Ending Working Capital	
Investment in LAIF	00	-	-	-	-	-	-	-	-	-	-	-	-
General Operating	01	6,393,654.01	6,442,401.01	3,965,673.04	6,481,666.51	6,571,666.51	4,408,014.75	(129,265.50)	(442,341.71)	4,843,859.61	(129,265.50)	4,714,594.11	4,391,734.30
<b>General Operating Fund</b>		<b>6,393,654.01</b>	<b>6,442,401.01</b>	<b>3,965,673.04</b>	<b>6,481,666.51</b>	<b>6,571,666.51</b>	<b>4,408,014.75</b>	<b>(129,265.50)</b>	<b>(442,341.71)</b>	<b>4,843,859.61</b>	<b>(129,265.50)</b>	<b>4,714,594.11</b>	<b>4,391,734.30</b>
Gifts Donations	02	-	-	2,956.75	700.00	700.00	3,251.63	(700.00)	(294.88)	31,918.80	(700.00)	31,218.80	30,623.92
YVFD Volunter Fund	03	9,500.00	9,500.00	19,280.35	9,500.00	9,500.00	6,128.34	-	13,152.01	67,182.51	-	67,182.51	80,334.52
Trusts -Crandell-Stewart	04	6,000.00	6,000.00	6,180.09	17,025.00	17,025.00	2,126.34	(11,025.00)	4,053.75	224,820.05	(11,025.00)	213,795.05	228,373.80
General Fund Reserves	08	-	-	-	-	-	-	-	-	1,167,973.82	-	1,167,973.82	1,167,973.82
Reserves for Cap. Outlay	09	-	-	10,078.88	-	-	-	-	10,078.88	424,780.11	-	424,780.11	434,858.99
Capital Outlay	10	187,000.00	187,000.00	187,000.00	187,000.00	187,000.00	13,703.52	-	173,296.48	-	-	-	173,296.48
Construction Fund	11	6,000.00	6,000.00	4,500.00	1,200,000.00	2,100,000.00	2,204,564.02	(2,094,000.00)	(2,200,064.02)	694,576.69	(2,094,000.00)	(1,399,423.31)	(1,505,987.33)
General Fund Debt Servicing	12	78,225.00	78,225.00	-	78,225.00	78,225.00	-	-	-	-	-	-	-
Payroll Clearing	90	-	-	-	-	-	18,470.82	-	(18,470.82)	-	-	-	(155,766.64)
<b>General Fund - Restricted or Designated</b>		<b>286,725.00</b>	<b>286,725.00</b>	<b>229,996.07</b>	<b>1,492,450.00</b>	<b>2,392,450.00</b>	<b>2,248,244.67</b>	<b>(2,105,725.00)</b>	<b>(2,018,248.60)</b>	<b>2,611,251.98</b>	<b>(2,105,725.00)</b>	<b>505,526.98</b>	<b>453,707.56</b>
<b>Total General Fund</b>		<b>6,680,379.01</b>	<b>6,729,126.01</b>	<b>4,195,669.11</b>	<b>7,974,116.51</b>	<b>8,964,116.51</b>	<b>6,656,259.42</b>	<b>(2,234,990.50)</b>	<b>(2,460,590.31)</b>	<b>7,455,111.59</b>	<b>(2,234,990.50)</b>	<b>5,220,121.09</b>	<b>4,845,441.86</b>
Gas Tax & Traffic Cong.	20	985,788.39	985,788.39	855,428.67	985,788.39	985,788.39	570,864.19	-	284,564.48	160,713.88	-	160,713.88	445,278.36
Local Transportation	21	141,839.53	141,839.53	(56,601.70)	180,000.00	197,060.00	-	(55,220.47)	(56,601.70)	178,451.24	(55,220.47)	123,230.77	121,849.54
Fines - Traffic Safety	24	93,284.55	93,284.55	87,657.48	93,284.55	93,284.55	53,556.45	-	34,101.03	135,932.45	-	135,932.45	170,033.48
<b>Road, Street &amp; Transit - Restricted</b>		<b>1,220,912.47</b>	<b>1,220,912.47</b>	<b>886,484.45</b>	<b>1,259,072.94</b>	<b>1,276,132.94</b>	<b>624,420.64</b>	<b>(55,220.47)</b>	<b>262,063.81</b>	<b>475,097.57</b>	<b>(55,220.47)</b>	<b>419,877.10</b>	<b>737,161.38</b>
<b>Total Road, Streets and Transit</b>		<b>1,220,912.47</b>	<b>1,220,912.47</b>	<b>886,484.45</b>	<b>1,259,072.94</b>	<b>1,276,132.94</b>	<b>624,420.64</b>	<b>(55,220.47)</b>	<b>262,063.81</b>	<b>475,097.57</b>	<b>(55,220.47)</b>	<b>419,877.10</b>	<b>737,161.38</b>
Fire Assessment Spec. Rev	30	265,250.00	265,250.00	182,264.93	113,213.03	113,213.03	117,067.98	152,036.97	65,196.95	101,871.95	152,036.97	253,908.92	151,993.08
Landfill Access Fee - Debt Service	31	239,000.00	239,000.00	160,167.35	188,652.40	188,652.40	179,224.72	50,347.60	(19,057.37)	222,974.27	50,347.60	273,321.87	182,661.71
Developer Impact Fees	32	16,000.00	16,000.00	3,145.32	9,500.00	9,500.00	-	6,500.00	3,145.32	299,696.24	6,500.00	306,196.24	302,841.56
<b>Special Revenue - Restricted</b>		<b>520,250.00</b>	<b>520,250.00</b>	<b>345,577.60</b>	<b>311,365.43</b>	<b>311,365.43</b>	<b>296,292.70</b>	<b>208,884.57</b>	<b>49,284.90</b>	<b>624,542.46</b>	<b>208,884.57</b>	<b>833,427.03</b>	<b>637,496.35</b>
<b>Total Special Revenue</b>		<b>520,250.00</b>	<b>520,250.00</b>	<b>345,577.60</b>	<b>311,365.43</b>	<b>311,365.43</b>	<b>296,292.70</b>	<b>208,884.57</b>	<b>49,284.90</b>	<b>624,542.46</b>	<b>208,884.57</b>	<b>833,427.03</b>	<b>637,496.35</b>
Spec Grants Capital Outlay	60	3,748,902.37	3,858,902.37	139,458.45	3,833,619.37	3,943,619.37	725,564.19	(84,717.00)	(586,105.74)	(202,270.00)	(84,717.00)	(286,987.00)	(788,375.74)
Community Development Grants	65	12,700.00	12,700.00	16,183.47	5,000.00	5,000.00	832.08	7,700.00	15,351.39	1,043,147.91	7,700.00	1,050,847.91	481,648.15
SUMIT Operating Fund	67	-	-	47,479.99	136,924.72	136,924.72	50,603.70	(136,924.72)	(3,123.71)	511,081.22	(136,924.72)	374,156.50	507,957.51
<b>Special Grants - Capital Projects</b>		<b>3,761,602.37</b>	<b>3,871,602.37</b>	<b>203,121.91</b>	<b>3,975,544.09</b>	<b>4,085,544.09</b>	<b>776,999.97</b>	<b>(213,941.72)</b>	<b>(573,878.06)</b>	<b>1,351,959.13</b>	<b>(213,941.72)</b>	<b>1,138,017.41</b>	<b>201,229.92</b>
<b>Special Grants - Operating &amp; Capital Projects</b>		<b>3,761,602.37</b>	<b>3,871,602.37</b>	<b>203,121.91</b>	<b>3,975,544.09</b>	<b>4,085,544.09</b>	<b>776,999.97</b>	<b>(213,941.72)</b>	<b>(573,878.06)</b>	<b>1,351,959.13</b>	<b>(213,941.72)</b>	<b>1,138,017.41</b>	<b>201,229.92</b>
Water Operating	70	2,077,391.23	2,077,391.23	823,161.05	2,077,391.23	2,077,391.23	1,014,975.90	-	(191,814.85)	-	-	-	543,971.70
Water Capital Projects	71	1,472,421.00	1,472,421.00	1,194,604.70	1,472,421.00	1,472,421.00	602,574.57	-	592,030.13	-	-	-	592,030.13
Water Debt Servicing	72	270,456.25	270,456.25	262,956.25	262,956.25	262,956.25	34,346.25	7,500.00	228,610.00	585,088.12	7,500.00	592,588.12	686,698.12
Water Reserves	74	(973,331.48)	(973,331.48)	(568,056.54)	-	-	-	(973,331.48)	(568,056.54)	6,951,731.17	(973,331.48)	5,978,399.69	6,383,674.63
<b>Water Enterprise</b>		<b>2,846,937.00</b>	<b>2,846,937.00</b>	<b>1,712,665.46</b>	<b>3,812,768.48</b>	<b>3,812,768.48</b>	<b>1,651,896.72</b>	<b>(965,831.48)</b>	<b>60,768.74</b>	<b>7,536,819.29</b>	<b>(965,831.48)</b>	<b>6,570,987.81</b>	<b>8,206,374.58</b>
Sewer Operating	80	1,977,875.26	1,977,875.26	708,010.94	1,977,875.26	1,977,875.26	851,552.11	-	(143,541.17)	(280,533.51)	-	(280,533.51)	204,015.20
Sewer Capital Outlay	81	1,149,038.51	1,149,038.51	1,017,114.29	1,149,038.50	1,149,038.50	330,257.52	0.01	686,856.77	-	0.01	0.01	686,856.77
Sewer Debt Servicing	82	285,842.47	285,842.47	283,842.47	283,842.47	283,842.47	67,627.64	2,000.00	216,214.83	116,548.47	2,000.00	118,548.47	186,174.99
Sewer Reserves	84	(875,641.23)	(875,641.23)	(463,760.56)	-	-	-	(875,641.23)	(463,760.56)	4,780,529.18	(875,641.23)	3,904,887.95	4,316,768.62
<b>Sewer Enterprise Fund</b>		<b>2,537,115.01</b>	<b>2,537,115.01</b>	<b>1,545,207.14</b>	<b>3,410,756.23</b>	<b>3,410,756.23</b>	<b>1,249,437.27</b>	<b>(873,641.22)</b>	<b>295,769.87</b>	<b>4,616,544.14</b>	<b>(873,641.22)</b>	<b>3,742,902.92</b>	<b>5,393,815.58</b>
<b>Total Enterprise Funds</b>		<b>5,384,052.01</b>	<b>5,384,052.01</b>	<b>3,257,872.60</b>	<b>7,223,524.71</b>	<b>7,223,524.71</b>	<b>2,901,333.99</b>	<b>(1,839,472.70)</b>	<b>356,538.61</b>	<b>12,153,363.43</b>	<b>(1,839,472.70)</b>	<b>10,313,890.73</b>	<b>13,600,190.16</b>
SUMIT Agency Trust - Cash	92	-	-	-	-	-	-	-	-	-	-	-	103,372.90
<b>Agency Funds</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>103,372.90</b>
<b>Total Agency Funds</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>103,372.90</b>
<b>All Funds Combined</b>		<b>17,567,195.86</b>	<b>17,725,942.86</b>	<b>8,888,725.67</b>	<b>20,743,623.68</b>	<b>21,860,683.68</b>	<b>11,255,306.72</b>	<b>(4,134,740.82)</b>	<b>(2,366,581.05)</b>	<b>22,060,074.18</b>	<b>(4,134,740.82)</b>	<b>17,925,333.36</b>	<b>20,124,892.57</b>

Approval:

Joan Smith Freeman, Mayor

3/27/2019 2:37 PM





---

**CITY OF YREKA**  
**CITY COUNCIL AGENDA MEMORANDUM**

---

To: Yreka City Council  
From: Matthew K. Bray, Director of Public Works MB  
Prepared by: Cynthia Lynch, Municipal Projects Manager  
Agenda title: Discussion/Possible Action: Adopt a Resolution Approving Requests Associated with the Special Event Known as the Humbug Hurry-Up to Be Held on June 22, 2019  
Meeting date: April 4, 2019

---

Discussion:

Jill Harris has submitted the attached request on behalf of the Jefferson Mountain Bike Association to hold the Humbug Hurry-Up in Greenhorn Park during the dates of Friday, June 21 and Saturday, June 22, 2018.

Fiscal Impact: Applicant will provide a refundable deposit of \$500 to cover clean-up costs and/or any damage to the park facility.

Recommendation and Requested Action:

That the Council adopt a Resolution approving requests associated with the Special Event known as the Humbug Hurry-Up to be held on June 22, 2018.

Approved by: \_\_\_\_\_

  
Steven Baker, City Manager

**RESOLUTION NO. 2019-\_\_**  
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**  
**YREKA APPROVING REQUESTS ASSOCIATED WITH SPECIAL**  
**EVENT OF THE JEFFERSON MOUNTAIN BIKE ASSOCIATION**  
**KNOWN AS THE HUMBUG HURRY UP**  
**TO BE HELD ON JUNE 22, 2019**

WHEREAS, the city, a municipal corporation, is the owner of certain lands within the City of Yreka which are operated by the City as public municipal facilities, and,

WHEREAS, the Jefferson Mountain Bike Association desires to sponsor the Humbug Hurry Up Mountain Bike Race, during the dates of Friday, June 21 and Saturday, June 22, 2019, at Greenhorn Park, which is City property; and,

WHEREAS, the sponsor requests use of portions of Lower and Upper Greenhorn Park for the Humbug Hurry Up Mountain Bike Race event, and waiver of any use fees; and,

WHEREAS, the following provisions of the Yreka Municipal Code [YMC] are implicated by this event:

- Business License - YMC Section 5.04
- Park Regulations YMC Chapter 9.50
- Vehicle controls- YMC Chapter 10.73
- Sound Amplifying Devices-YMC Chapter 9.28
- Temporary Signs-YMC Section 13.16.020(d)
- Camping in Public Parks - YMC Section 9.50.020
- Alcohol in Recreation Areas – YMC Section 9.50.050
- Alcoholic Beverages - YMC Sections 9.60.100 and 9.60.110

WHEREAS, pursuant to YMC Section 9.50.120, in order to promote the safety, comfort and convenience of persons using any park or recreation area, the City Council may from time to time by resolution adopt rules and regulations not inconsistent with the provisions of Chapter 9.50 of the Yreka Municipal Code, and make the same applicable generally or to a particular park or recreation area or portion thereof. Such rules and regulations may include regulating the speed of vehicles, establishing campsites, parking areas and areas where parking or driving of vehicles is prohibited, areas where certain games or activities are prohibited, and such other rules and regulations as in the opinion of the council are necessary for the safety, comfort and convenience of persons using such park or recreation area; and,

WHEREAS, this event will not include the installation of any structures, it will feature overnight camping on City property during the event by the race participants only; and,

WHEREAS, there do not appear to be any restraints or use permits required for this activity under the zoning ordinance, as this is not a "use" as contemplated by the zoning law; and,

WHEREAS, the Chief of Police has been consulted and is available for appropriate determinations and arrangements with the Humbug Hurry Up Mountain Bike Race under Section in connection with this event; and,

WHEREAS, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3) that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment; and

WHEREAS, the City Council has determined it would be in the best interests of the City to approve and authorize the action outlined in this Resolution on the terms and conditions set forth hereafter.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Council hereby orders:

a) The Jefferson Mountain Bike Association, sponsor of the Humbug Hurry Up Mountain Bike Race ("event sponsor") is granted the use of portions of Lower and Upper Greenhorn Park areas, and in particular those areas designated by the Director of Public Works, for the event, during the dates of Friday, June 21 and Saturday, June 22, 2018, under the terms and conditions of the Encroachment Agreement to be negotiated between the event sponsor and the Public Works Department.

b) The park reservation fee is waived for this event and a permission is hereby granted for patrons of the event to camp overnight in Lower Greenhorn Park in the areas designated by the Director of Public Works or his designee and to park recreational vehicles overnight in the Parking Lot for the purposes of overnight camping, which is subject the following conditions:

- i. No vehicles are allowed on the lawn areas, not even to temporarily unload or load;
- ii. Only tents without stakes are permitted;
- iii. No barbeques are to be placed on the lawns; absolutely no fires are permitted.
- iv. No vendors are allowed on the lawn areas;
- v. The event sponsor shall maintain a clean atmosphere in the park;
- vi. A refundable deposit of \$500 shall be paid to the City prior to the event to cover clean-up costs and/or any possible damage to the park facility.

The event sponsor shall clean up the premises used after the event, and shall comply with such other and further direction as may be given by the Director of Public Works or his designee in connection with the event, or as provided in the Encroachment Agreement.

c) Permission is granted for event sponsor and other vendors with written approval from event sponsor, to obtain daily business licenses to sell in a recreation area for this event. All vendors, including non-profit organizations, are required to obtain a City of Yreka Daily

Business License for this specific event. The business license fee is \$5.00 per day. Non-profit organization/service groups may be eligible for a "fee waiver".

All Vendors must submit proof of non-profit status or copy of a letter from a non-profit organization acknowledging vendor's pledge to donate a percentage (1-100%) of the proceeds to the non-profit organization.

d) Event sponsor is granted permission to sell beer in Greenhorn Park during the event subject to the terms and conditions as may be placed by the Alcoholic Beverage Control Board (ABC) and the Chief of Police.

e) The event sponsor shall provide the City with proof of general liability insurance of not less than \$1,000,000 and a separate endorsement naming the City of Yreka as additionally insured specific to the event dates and location, at least 1 week prior to the event. Event sponsor will be responsible and indemnify, defend and hold harmless the City for acts of the vendors and volunteers within the park.

f) The event sponsor shall pay for any services required by the Public Works Department. At the conclusion of the event, the Public Works Department will deduct the fees from any deposit given or submit an invoice to event sponsor for such services in accordance with the fee schedule of the Use and Encroachment Agreement.

g) The event is subject to the terms and conditions of the Encroachment Agreement regarding the event and the event sponsor shall comply with all other City of Yreka ordinances; and, the event sponsor shall comply with such further conditions and requirements as may be set by the City Manager, Chief of Police, and or the Director of Public Works.

Section 3. The Director of Public Works is authorized to negotiate an encroachment agreement with the Yreka Rotary for the purpose of trail conditioning in preparation for the event.

Section 4: City Manager is hereby delegated the authority to review and approve or deny event sponsor's requests for participation by other City departments to be part of the event (such as a demonstration or for event services other than emergency response), and to fix such terms and conditions upon any approval as the City Manager deems appropriate and in the interests of the City of Yreka.

Section 5. It is further resolved, if any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 6. The City Manager, the Chief of Police, the Director of Public Works and all other proper officers and officials of the City are hereby authorized and directed to execute such other

agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 7. This resolution shall take effect immediately upon its passage.

Passed and adopted this 4<sup>th</sup> day of April, 2019 by the following vote:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Joan Smith Freeman  
Mayor of the City of Yreka

Attest: \_\_\_\_\_  
Elizabeth E. Casson  
City Clerk

# HUMBUG HURRY UP

Presented By:



Jefferson Mountain Bike Association

City of Yreka  
701 4<sup>th</sup> Street  
Yreka, CA 96097

March 11, 2019

Members of Yreka City Council,

Jefferson Mountain Bike Association is very excited to bring the Humbug Hurry-up back to Greenhorn Park on June 22, 2019. We view the "Hurry-up" as a way to promote Greenhorn Park as a community resource and a focal point of community pride. Our club has worked hard since 2012 to make improvements to the trails and cycling opportunities in the park.

We are requesting the following for the 2019 Humbug Hurry Up:

1. Waiver of park Reservation Fee.
2. Exclusive use of the trails for race course(s). Permission to maintain existing trails within Greenhorn Park in preparation for the event.
3. Exclusive use of the Upper Greenhorn Lawn (nearest pumptrack) and Parking area and Building next to restrooms.
4. Permission for overnight camping in Upper Greenhorn Park for the night of June 21, 2019 and morning of June 22, 2019.
5. Permission to have vendors at the event. Insurance will be provided by Rotary Club of Yreka to cover vendors. All vendors will require approval by Rotary Club of Yreka.
6. Permission for JMBA to sell beer on the day of the race. We are a non-profit and will follow ABC's guidelines for one-day permits as well as all terms and conditions that may be required by the Chief of Police.

Sincerely,  
Jill Harris

Jefferson Mountain Bike Association


cc:Bill Robberson - Race Director



---

**CITY OF YREKA  
CITY COUNCIL AGENDA MEMORANDUM**

---

To: Yreka City Council  
From: Matthew K. Bray, Director of Public Works   
Prepared by: Cynthia Lynch, Grants and Projects Analyst  
Agenda title: ADOPT A RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT  
Meeting date: April 4, 2019

---

Discussion:

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide. The 2016 California Statewide Local Streets and Roads Needs Assessment found that the local streets and roads in Siskiyou County are, on average, in an “at-risk” condition.

The City has been allocated an estimated \$129,765 in Road Maintenance and Rehabilitation (RMRA) funds for fiscal year 2019-20. In order to accept these funds and fulfill accountability and transparency provisions of SB1, a resolution listing the potential projects is required by the CTC before the list is submitted. City staff have created the 2019 Strategic Paving, Preventive and Planning (SPPP) Project to encompass the City’s priorities.

Fiscal Impact:

The attached Resolution allows the City to receive RMRA funds for Fiscal Year 2019-20 in the approximate amount of \$129,765 for the purpose of maintaining and rehabilitating local streets and roads.

Recommendation and Requested Action:

That the Council Adopt a Resolution Adopting a List of Projects Funded by SB1: The Road Repair and Accountability Act.

Approved by: 

Steven Baker, City Manager

**RESOLUTION NO. 2019-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
YREKA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR  
2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND  
ACCOUNTABILITY ACT OF 2017**

**WHEREAS**, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfalls statewide; and

**WHEREAS**, SB 1 includes accountability and transparency provisions that will ensure the residents of the City of Yreka are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

**WHEREAS**, the City must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

**WHEREAS**, the City will receive an estimated \$129,765 in RMRA funding in Fiscal Year 2019-20 from SB 1; and

**WHEREAS**, this is the third year in which the City is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

**WHEREAS**, the City has made public outreach and education a priority to ensure public input into our community's street project priorities by holding public presentations regarding the City's streets at City Council and Planning Commission meetings and posting those presentations on the City's website and social media pages; and

**WHEREAS**, the City used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the community's priorities for transportation investment; and

**WHEREAS**, the funding from SB 1 will help the City maintain and rehabilitate numerous streets/roads throughout the City this year and many similar projects into the future; and



**WHEREAS**, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the City’s streets and roads are in an “at-risk” condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into “good” condition; and

**WHEREAS**, citizens of the City of Yreka depend upon a safe, reliable local street and road system; and

**WHEREAS**, the local street and road system is also critical for farm to market needs, interconnectivity, multimodal needs, and commerce; and

**WHEREAS**, police, fire, and emergency medical services all need safe, reliable roads to react quickly to emergency calls and a few minutes of delay can be a matter of life and death; and

**WHEREAS**, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduce vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

**WHEREAS**, restoring roads before they fail reduces construction time and costs; and

**WHEREAS**, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

**NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND** by the City Council of the City of Yreka, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The following list of proposed projects will be funded in-part or solely with fiscal year 2019-20 Road Maintenance and Rehabilitation Account revenues:

**2019 Strategic Paving, Preventive and Planning project; chipsealing of various City streets to maintain good condition; estimated life 15 years; construction expected to be done between July 2019 and June 2020.**

Section 3. The City Manager, the City Clerk and all other proper officers and officials of the City are authorized and directed to execute agreements, other documents and certificates, negotiate changes, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 4. It is further resolved, if any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be affected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 5. This resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** on April 4, 2019, by the following vote:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Joan Smith Freeman  
Mayor of the City of Yreka

Attest: \_\_\_\_\_  
Elizabeth Casson, City Clerk

THE UNDERSIGNED CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF RESOLUTION NO. 2019-\_\_\_ AS ADOPTED BY THE CITY COUNCIL AT ITS MEETING HELD APRIL 4, 2019.

\_\_\_\_\_  
Elizabeth Casson, City Clerk




---

**CITY OF YREKA**  
**CITY COUNCIL AGENDA MEMORANDUM**

---

To: Yreka City Council

From: Steven W. Baker, City Manager 

Prepared by: Matthew K Bray, Director of Public Works

Agenda title: Discussion/Possible Action – Relinquish ownership of certain Pacific Power meters and accounts on Miner Street previously installed as a part of the lighting of Miner Street Project of 2012

Meeting date: April 4<sup>th</sup>, 2019 .


---

Discussion: In 2012 the Chamber of Commerce and Annual Holiday Parade Co-Chairs, wanted to purchase and install 1759' of commercial grade LED rope lighting to attach to Miner Street facing roof tops. The lights were to have been installed using a boom truck and attached with supplier supplied clips, screws and tie straps. A licensed electrician was to install outdoor electrical outlets at six locations. The lights were to operate from the 1st Saturday after Thanksgiving through January 4th.

The City has long supported lighting up downtown; however, the maintenance of the lighting has become an issue. The difficulties in attaching the lights to the buildings; having the proper equipment (e.g. bucket truck) ready and available; and limited staffing in the maintenance division are all constraints to the City maintaining the lighting. Staff previously recommended that a plan be developed for long term maintenance of the lighting which does not require the use of city staff, prior to approving the funding request.

The sitting Chamber of Commerce Executive Director, addressed the City Council on October 18<sup>th</sup>, 2012 to give the commitment of the Chamber of Commerce to take full responsibility for the installation and all future maintenance of the Miner Street Lights. Following Council discussion that evening, Council Member Mercier moved to approve the project as part of the public portion of the Miner Street Grant Program in the amount of \$5,000 with the Chamber's commitment to take full responsibility for the installation and all future maintenance.

As part of this project, a number of power meters were installed and accounts opened in the name of the City. These accounts have shown no usage but have required the base rates to be paid since installation. Certain issues along the way were found to be difficult to overcome. The historic brick buildings did not lend themselves well to the installation, and a number of building owners we not on board with the project.

Approved by:   
Steven Baker, City Manager

In recent weeks a local business owner has asked if the City would be willing to allow the transfer one of these meters, as it is installed on his building. This is the reason we bring this back to Council for discussion and direction.

Recommendation and Requested Action:

That the Council: Direct Staff to determine feasibility of reviving the Chamber of Commerce Miner Street lighting project, or direct Staff to move forward with the transfer of the Pacific Power Accounts to those local business owners who are interested.