

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JANUARY 24, 2019

On the 24TH day of January 2019, the City Council of the City of Yreka met in the City Council Chambers of said City in special session, and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, Paul McCoy, and Norman Shaskey Absent - None.

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 January 11 through January 24, 2019.
- b. Approval of Minutes of the meeting held January 10, 2019.
- c. Acceptance of Treasurer's Report and Budget to Actual for the month of November 2018.

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.

Discuss City funding of certain options within the State Highway 3 Rehab Project such as Roundabouts and Pedestrian Crossings.

Public Works Director Matt Bray reported that Caltrans continues to move forward on what is known as the Yreka Rehabilitation Project. This project was first brought before the Council as a Planning Presentation on May 18, 2017. The project intends to replace existing State Highway 3 from Richmond Lane to Juniper Drive. In earlier planning and informational meetings by Caltrans, the option of a Roundabout was presented. Caltrans preliminary cost estimates are in the range of up to one million dollars. Should the Council decide to partner with this project, local street funds and/or funding through the LTC would be required. Any items added by the City to this State project would require maintenance agreements, possible liability, and long term maintenance operations.

Following Council discussion, it was the consensus of the Council to invite a representative from Caltrans to make a presentation at a future Council meeting.

Adopt Resolution # 2019-2 approving street closure and other requests associated with Special Events being held by Gary Nelson known as the "Family Fun Carnivals".

Mike Grifantini addressed the Council to answer any questions regarding the proposed events.

Following Council discussion, Councilmember Kegg 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

Approve the Siskiyou County Local Transportation Commission Regional Surface Transportation Program Exchange Agreement to Fund the Greenhorn Road Pedestrian Path Project and Authorize the Mayor to Sign the Statement of Compliance on Behalf of the City.

Public Works Director Matt Bray reported that in August 2018 the Siskiyou County Local Transportation Commission (LTC) solicited projects for funding from the Regional Surface Transportation Program (RSTP) Exchange Program. At its December 11, 2018 meeting the LTC selected the City of Yreka's submission, called the Greenhorn Road Pedestrian Path Project. The project would involve paving the pedestrian path on the south side of Greenhorn Road from the street to the ADA-compliant path in Greenhorn Park.

The project was estimated to be about \$110,000; The LTC allocation of RSTP revenue for the project is \$92,939.54 in the 2018/2019 fiscal year. The City would provide local match funds from the Streets/Roads portion of its 2018/2019 Local Transportation Funds Claim.

Following Council discussion, Councilmember Kegg moved to approve the agreement as submitted and to authorize the Mayor to execute on behalf of the City.

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.

Appointment to various committees:

- Audit, Debt and Investment Committee – *2 Councilmembers.*
- Collier Interpretive and Information Center Committee (CIIC) *Member and Alternate.*
- Siskiyou County Regional Solid Waste Agency Joint Powers Authority *Member and Alternate.*

City Manager Steve Baker reported that members of the City Council represent the City by serving on various committees. Some are appointed directly by the City Council, while others are appointed by the City Selection Committee, which is comprised of the board members of the Siskiyou League of Local Agencies (LOLA).

The City Council directly appoints members to the:

- Audit, Debt and Investment Committee.
- Collier Interpretive and Information Center Agency (CIIC)
- Regional Solid Waste JPA

The Mayor serves as the City's representative on the following:

- Siskiyou League of Local Agencies (LOLA)
- Siskiyou Association of Government Entities (SAGE)
- The Mayor also serves as the Alternate for the Audit, Debt and Investment Committee.
- The Mayor Pro-tempore serves as the Alternate for LOLA and SAGE.

The City Selection Committee (LOLA Board) appoints representatives to:

- Siskiyou County Local Transportation Commission (LTC)
- Local Agency Formation Commission (LAFCO)

Following Council discussion:

Councilmember Kegg moved to appoint Councilmembers Norman Shaskey and Paul McCoy to the Audit, Debt, and Investment Committee.

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.

Councilmember McCoy moved to re-appoint Councilmember Deborah Baird as the City's representative to Collier Interpretive and Information Center Agency (CIIC), and to re-appoint Councilmember Duane Kegg, as the alternate.

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.

Councilmember Baird moved to appoint Councilmember Paul McCoy as the City's representative on the Siskiyou County Regional Solid Waste Agency Joint Powers Authority, and to appoint Councilmember Duane Kegg as the alternate.

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.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion February 7, 2019

Elizabeth E. Casson, City Clerk