

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON FEBRUARY 7, 2019

On the 7TH day of February 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.

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 January 25 – February 7, 2019.
- b. Approval of Minutes of the meeting held January 24, 2019.

Following Council discussion, Councilmember Kegg moved to approve the items on the consent calendar 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.

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

Michael Webb and John Hinton from the California Department of Transportation gave a presentation on the upcoming State Highway 3 (Main Street) Rehabilitation Project, stating that they plan to have another workshop open to the public around April of this year.

Adopt Resolution #2019-4 approving vendors and other requests associated with the Special Event being held by the Kiwanis Club to be known as “Kiwanis Club Easter Egg Hunt”.

Catherine Gilbert addressed the Council on behalf of the Kiwanis Club, requesting permission to have food vendors and information and activity booths in Miner Street Park in conjunction with the special event known as the “Kiwanis Club Easter Egg Hunt” to be held on April 20, 2019.

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

Councilmember McCoy 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 #2019-3 authorizing the County of Siskiyou to submit a Local Government Waste Tire Amnesty Regional Grant Application on behalf of the County of Siskiyou as Lead Agency and the City of Yreka as one of the participating agencies.

City Manager Baker reported that the Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities for eligible applicants to conduct free amnesty events for the public to recycle their waste tires. CalRecycle has opened the 2019-20 Local Government Waste Tire Amnesty Grant Cycle TA5. Eligible applicants for this grant include cities as well as counties. For the TA5 grant cycle, \$40,000 is the maximum award amount for individual applications. Two or more eligible jurisdictions may join together in a regional grant application. Regional grant awards have a maximum award of \$90,000. The County of Siskiyou has invited us to join a Tire Amnesty Regional Application. The County, as Lead Agency, would be responsible for grant implementation and all reporting requirements.

The Resolution submitted for consideration will authorize the County of Siskiyou to submit a Regional application on behalf of the County of Siskiyou as Lead Agency and the City of Yreka as one of the participating agencies, and authorize the City Manager to execute all necessary documents, until rescinded by the signature authority or the City Council.

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

Approval of appointment to fill the unexpired term of Paul McCoy on the Yreka Planning Commission.

City Manager Baker reported that Yreka Municipal Code (YMC) Section 2.20.020 states that members of the Planning Commission shall be appointed by the Mayor with the approval of the City Council. YMC 2.20.020 also states that "If a vacancy shall occur otherwise than by expiration of the term of the commissioner, it shall be filled by appointment for the unexpired portion of the term."

The City published a Notice of Vacancy to solicit applications with a deadline of December 13, 2018. The City Clerk received applications from Curt Condit, Peter O'Brien, Su Franklin, and Corey Middleton, which are attached for your review.

The current term for Paul McCoy expires March 31, 2019. The next term for this position would expire March 2023. Staff is recommending that the appointment be for both the unexpired (less than two-month) term as well as the regular 4-year term.

Mayor Freeman requested the City Council to approve the appointment of Peter O'Brien to fill the unexpired term of Paul McCoy on the Yreka Planning Commission as well as the term beginning April 1, 2019 and ending March 31, 2023.

Following Council discussion, Councilmember McCoy moved to approve the appointment of Peter O'Brien to fill the unexpired term of Paul McCoy on the Planning Commission as well as the term beginning April 1, 2019 through March 31, 2023.

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

CLOSED SESSION:

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: Upon return to open session, City Manager Baker reported that no reportable action was taken in closed session.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion February 21, 2019

Elizabeth E. Casson, City Clerk