

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON FEBRUARY 20, 2020

On the 20th day of February 2020, 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 February 7 through February 20, 2020.
- b. Approval of Minutes of the meeting held February 6, 2020.

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.

Approve the Transportation Claim for the FY 2019-2020 Local Transportation Fund and Authorize the Mayor to Sign the Claim on behalf of the City.

Cynthia Lynch, Municipal Projects Manager addressed the Council to answer any questions regarding the 2019-20 Claim. Stating that the Local Transportation Commission has estimated the allocation to the City to be \$73,547, however, the actual amount the City will receive may vary because it is based on the actual receipts from the State.

Following Council discussion, Councilmember Shaskey moved to approve the Transportation Claim as submitted and authorize the Mayor to sign.

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. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Manager.
2. 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 March 5, 2020

Elizabeth E. Casson, City Clerk