

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

On the 21ST 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.

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 February 8 – February 21, 2019
- b. Approval of Minutes of the meeting held February 7, 2019.
- c. Adopt Resolution #2019-5 extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of banners on Fairlane Road.

Councilmember Kegg requested that item 1c be pulled for discussion.

Following Council discussion, Councilmember Kegg moved to approve items 1a & 1b on the consent calendar 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 #2019-5 extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of banners on Fairlane Road.

Following Council discussion, Councilmember Kegg moved to adopt the Resolution as submitted and directed the City Manager to review the 4-month time limitation, to see if it could be extended to 12 months.

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 # 2019-6 approving street closures and other requests associated with the special event to be known as “Yreka Art Hop: Chalkin’ It Up”.

Kris Taylor addressed the Council regarding the proposed expanded Art Hop called “Yreka Art Hop: Chalkin’ It Up”, stating that the event would be similar to the “Art along the Rogue” festival in Grants Pass. Chalk artists would work on designated street and sidewalks to create large-scale chalk paintings. In addition to the professional art work there would be space for children to create art of their own in smaller squares. In addition to the artists, there would food and beverage vendors and live music throughout the event. This event is scheduled to last for two days from 6 am on Friday June 21 through 8 p.m. on Saturday June 22.

Following Council discussion, Councilmember Kegg moved to adopt Resolution # 2019-6 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 a Resolution # 2019-7 Authorizing Execution of Memorandum of Understanding with the Siskiyou County Economic Development Council for Economic Development.

Tonya Dowse, Bethany Mueller, and Niki Brown of the Siskiyou Economic Development Council (SCEDC) addressed the Council requesting to renew the Memorandum of Understanding with the City of Yreka for another five year term with an increase to the City's annual contribution each year to be \$45,000 per year beginning July 1, 2019.

Following Council discussion, Councilmember Shaskey moved to adopt Resolution # 2019-7 authorizing the execution of a Memorandum of Understanding and to approve a \$5,000 Supplemental Budget Revision in Fiscal Year 2019-20, increasing appropriations to the Siskiyou County Economic Development Council, from \$40,000 to \$45,000.

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

City Treasurer's Report: Discussion/Possible Action – Acceptance of:

Cash Balances Report – December 2018

Budget of Revenue and Expenditures with Year to Date Actuals through December 2018

Quarterly Treasurer's Investment Report – 2nd Quarter Fiscal Year 2018/2019

Quarterly Fiscal Performance Report – 2nd Quarter Fiscal Year 2018/2019

Following the presentation from City Treasurer Rhetta Hogan, and Council discussion, Councilmember Shaskey moved to accept the Treasurer's Reports 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

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

Attest:

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

Elizabeth E. Casson, City Clerk