

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

On the 7<sup>th</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.

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 22 – March 7, 2019.
- b. Approval of Minutes of the meeting held February 21, 2019.
- c. Acceptance of Treasurer's Report and Budget to Actual for the month of January 2019.

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 # 2019-8 to approve the Sale of Surplus Property to the Grenada Volunteer Fire Department.

City Manager Steve Baker reported that the Grenada Volunteer Fire Protection District recently lost their rescue truck as a result of an accident during a snow event. We have been contacted by the Grenada Chief to look at sale or lease of a surplus rescue truck.

The Ford rescue truck (2002 F550 4X4 Cab Rescue Truck – 1FDAW57F22EB83946) was replaced by a 2018 Ford F150. This truck is one of the items on our list of surplus property to be auctioned. In the past, the City has arranged for fire Protection District equipment to be transferred to another fire Protection District in the County (most recently Scott Valley Fire Protection District in 2015). The City has acted on the premise that transferring a surplus unit to another fire Protection District with lower call volume, that cannot afford this type of unit new, is of benefit to the City and to the fire service in the County in general. Making sure that a nearby fire district has a rescue unit available helps make sure they can handle calls that otherwise could require mutual from Yreka and also may assist with major incidents, including incidents impacting Yreka or other nearby communities.

Tim Shaw, Fleet Maintenance Manager, has determined that trade and wholesale values range between \$9,000 and \$13,000, the sale proceeds will go to General Fund Capital Reserves. At the time of writing this memo Grenada is interested in acquiring the truck. We are placing

this on the agenda so that if a sale of the surplus rescue unit can be negotiated by the City and the Grenada Protection District, the transaction can happen swiftly since Grenada does not currently have a rescue unit and it running a much more expensive engine to calls that otherwise could be handled by the unit.

Alan Soule Jr., Fire Chief and Captain Billingsley, of the Grenada Volunteer Fire Department addressed the Council to report that Grenada Fire Protection District Board agreed that the rescue vehicle would be a great benefit to their department and authorized an offer of \$4,500 to purchase the rescue unit.

Following Council discussion, Councilmember McCoy moved to adopt Resolution No. 2019-8 as submitted, accepting the sales price of \$4,500.

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 a \$20,000 Supplemental Appropriation to the Parks and Recreation Budget for State-Required Greenhorn Dam Emergency Action Plan Update

Public Works Director Matt Bray reported that in July 2017 the California Department of Water Resources Division of Safety of Dams (DSOD) updated the hazard classification for all dams under State jurisdiction and instructed dam owners to prepare an Emergency Action Plan (EAP) complete with inundation maps for review by the Office of Emergency Services (OES). Senate Bill 92 requires inundation maps to be updated a minimum of every ten years, and more frequently if there are significant changes to the dam or downstream hazard. The City's EAP for Greenhorn Dam has been updated; however, the dam break study requirements of the DSOD have recently been revised and now require employment of a two dimensional (2D) flow model and new types of inundation maps.

The City Engineer (PACE) has recently informed staff that this work will require a qualified consultant firm with special expertise to develop the report, certified inundation maps and GIS layers required by the DSOD and the OES. PACE has requested a proposal for this work from Pacific Hydrologic Incorporated in Redding. The necessary work has been estimated at a not-to exceed amount of \$11,500 from PHI. Staff estimates that PACE City Engineer time would cost approximately \$5,000.

Fiscal Impact, the cost of the state-required updated inundation map work is not expected to exceed \$20,000, including City Engineer and City staff time. As no significant changes to the dam or downstream hazard are anticipated, the cost is expected to cover approximately ten years, allowing time for staff to create a budget for the next expected inundation map update.

Following Council discussion, Councilmember Kegg moved to approve a supplemental appropriation to the Parks and Recreation budget as requested in an amount not to exceed \$20,000.

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.

**CLOSED SESSION:**

1. Conference with Legal Counsel - Existing Litigation  
(Government Code Section 54956.9(d)(1).) Name of matter before the adjudicatory jurisdiction, the Federal Energy Regulatory Commission: In the Matter of PacifiCorp - Project Numbers 2082-062 and 14803-000.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: Assessor Parcel No. 054-042-040  
City Negotiators: City Manager and City Attorney  
Under Negotiation: Possible purchase including price, terms of payment, or both.
3. 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, Mayor Joan Smith Freeman announced that the Council ratified the City Attorney's letter to the Regional Water Resources Control Board regarding the Draft EIR for the Lower Klamath Project on a motion by Councilmember Shaskey, seconded by Councilmember Kegg and approved 5-0. City Manager Baker announced that the document would be made available for the public.

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

Attest:

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

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Elizabeth E. Casson, City Clerk