

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 19, 2020

On the 19th day of March 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, Duane Kegg, and Norman Shaskey. Joan Smith Freeman joined via teleconference. Absent - Paul McCoy.

Consent Calendar: Mayor Pro-tempore Kegg 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 March 6 through March 19, 2020.
- b. Approval of Minutes of the meeting held March 5, 2020.
- c. Acknowledge receipt of 2019 General Plan Annual Housing Element Progress Report.

Following Council discussion, Councilmember Baird moved to approve the items on the consent calendar as submitted.

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, and Shaskey.

Mayor Pro-tempore Kegg thereupon declared the motion carried.

Review of draft Resolution Initiating Proceedings for the Formation of a Recreation and Park District (Yreka Recreation and Park District); provide direction to staff.

Following Council discussion, it was the consensus of the Council to direct the City Manager to schedule the public hearing and bring back a Resolution for Council consideration at the April 2, 2020 meeting.

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

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 April 2, 2020

Elizabeth E. Casson, City Clerk