

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON APRIL 4, 2019

On the 4TH day of April 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, and Norman Shaskey Absent - Paul McCoy.

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 March 22, through April 4, 2019.
- b. Approval of Minutes of the meeting held March 21, 2019.
- c. Acceptance of Treasurer's Report and Budget to Actual for the month of February 2019.

Following Council discussion, Councilmember Kegg 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 Freeman thereupon declared the motion carried.

Adopt Resolution # 2019-13 approving requests associated with the Special Event known as the Humbug Hurry-Up to be held on June 22, 2019.

City Manager Steve Baker reported that this has been a successful annual event held by the Jefferson Mountain Bike Association.

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

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

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution # 2019-14 adopting a list of projects for Fiscal Year 2019-20 Funded by SB1: The Road Repair and Accountability Act.

Public Works Director Matt Bray reported that the Road Repair and Accountability Act of 2017, known as SB1, was passed by the Legislature and signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls

statewide. The 2016 California Statewide Local Streets and Roads Needs Assessment found that the local streets and roads in Siskiyou County are, on average, in an "at-risk" condition. The City has been allocated an estimated \$129,765 in Road Maintenance and Rehabilitation (RMRA) funds for fiscal year 2019-20 for the purpose of maintaining and rehabilitating local streets and roads. In order to accept these funds and fulfill accountability and transparency provisions of SB1, a resolution listing the potential projects is required by the CTC before the list is submitted. City staff created the 2019 Strategic Paving, Preventive and Planning (SPPP) Project to encompass the City's priorities.

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, and Shaskey.

Mayor Freeman thereupon declared the motion carried

Relinquish ownership of certain Pacific Power Meters and account on Miner Street previously installed as a part of the lighting of Miner Street Project of 2004.

Public Works Director Matt Bray reported to the Council that in October of 2004 a project was started to install skyline lighting on the roofs of buildings located on W. Miner Street from Oregon to Main Street. As part of this project, a number of power meters were installed and accounts opened in the name of the City. These accounts have shown little to no usage but have required the base rates to be paid since installation. Certain issues along the way were found to be difficult to overcome. The historic brick buildings did not lend themselves well to the installation, and a number of building owners were not on board with the project.

The City has long supported lighting up downtown; however, the maintenance of the lighting became an issue. The difficulties in attaching the lights to the buildings; having the proper equipment (e.g. bucket truck) ready and available; and limited staffing in the maintenance division are all constraints to the City maintaining the lighting.

In October of 2012, the Chamber of Commerce wanted to revitalize the project and upgrade the lights to LED. The Chamber applied to the Miner Street Grant Community Promotion Fund to purchase and install 1759' of commercial grade LED rope lighting to attach to Miner Street facing roof tops. The lights were to have been installed using a boom truck and attached with supplier supplied clips, screws and tie straps. A licensed electrician was to install outdoor electrical outlets at six locations. The lights were to operate from the 1st Saturday after Thanksgiving through January 4th. At that time the Chamber of Commerce Executive Director, addressed the City Council to give the commitment of the Chamber to take full responsibility for the installation and all future maintenance of the Miner Street Lights. The City Council approved the Project awarding an amount up to \$5,000 with the Chamber's commitment to take full responsibility for the installation and all future maintenance. Shortly thereafter, the project was withdrawn by the Chamber, and no funds were spent from the Grant.

In closing Public Works Director Bray state that he recently received a request from one of the property owners to allow the transfer of the meter that is installed on his building into his name.

Following Council discussion, Councilmember Shaskey moved to authorize the City to relinquish ownership of certain Pacific Power Meters and accounts on Miner Street previously installed as a part of the lighting of Miner Street Project of 2004.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, 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 April 18, 2019

Elizabeth E. Casson, City Clerk