

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JUNE 4, 2020

On the 4th day of June 2020, the City Council of the City of Yreka met in special 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 May 21 through May 29, 2020.
- b. Approval of Minutes of the meeting held May 21, 2020.

Following Council discussion, Councilmember Kegg moved to approve the items on the consent calendar as submitted, with an amendment to 1a to reflect approval/ratification of payments issued from May 21 through May 29, 2020.

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.

Adopt Resolution # 2020-15 requesting the Board of Supervisors of the County of Siskiyou to consolidate the General Municipal Election with the Statewide General Election to be held on Tuesday, November 3, 2020.

Following Council discussion, Councilmember Shaskey moved to adopt Resolution # 2020-15 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 appointment of Corey Middleton to a 4-year term on the Yreka Planning Commission.

City Manager Steve Baker provided the Council with a memorandum reporting that Yreka Municipal Code provides that members of the Planning Commission shall be appointed by the Mayor with the approval of the City Council.

The City published a Notice of Vacancy to solicit applications with a deadline of March 31, 2020. The City Clerk received applications from Corey Middleton and Martha A. Kwasnikow Both applications are attached for your review.

Following Council discussion, Mayor Freeman moved to appoint Corey Middleton to the Planning Commission.

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

Mayor Freeman thereupon declared the motion carried

Mayor Freeman announced that the closed session has been pulled from the agenda.

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

Attest:

Duane Kegg, Mayor Pro-Tempore
Minutes approved by Council
Motion July 2, 2020

Elizabeth E. Casson, City Clerk