

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JULY 18, 2019

On the 18<sup>th</sup> day of July 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 June 20 through July 18, 2019.
- b. Approval of Minutes of the meeting held June 20, 2019.
- c. Adopt Resolution approving destruction of certain Yreka Police Department Records.
- d. Adopt Resolution approving destruction of certain Finance Department Records.
- e. Acceptance of Treasurer's Report and Budget to Actual for the month of April 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 # 2019-28 approving the application for Statewide Park Development and Community Revitalization Program Grant Funds for the Ringe Pool and Park Renovation Project.

City Manager Steve Baker and Director of Public Works Matt Bray reported that at the request of the City Council, City staff coordinated a meeting of pool stakeholders to promote community involvement in the decision-making process for the pool. The stakeholder group suggested that the City submit an application for an \$8.5 million-dollar Statewide Park Development and Community Revitalization Program Grant.

Grant scoring is heavily dependent upon community input, several community meetings were held to allow citizens to express their ideas about desired park and pool features. These meetings were well attended and the stakeholder group received many useful ideas for the improvement of Ringe Pool and Park. It was decided that the primary use of any grant funds received would be to demolish and reconstruct the pool and bathhouse to be ADA compliant, reconfigure the Little League Field, and create a new side entrance to the park to increase safe vehicle drop-offs. Other park amenities such as a drinking fountain, new picnic tables, landscaping and an ADA compliant path have also been included in the grant application.

City Manager Baker provided the Council with the following key elements of the grant:

- The grantee shall assume any obligation to furnish any additional funds that may be necessary to complete the grant scope(s). The grantee agrees to submit any change or alteration from the original grant scope(s) in writing to the state for prior approval. This applies to any and all changes that occur after state has approved the application. Changes in the grant scope(s) must be approved in writing by the state.
- The grantee shall complete the grant scope(s) in accordance with the time of the Performance Period set forth the contract, and under the terms and conditions of the contract. To maintain the integrity of the competitive grant program, the grantee agrees that any other project changes or alterations which deviate from the intent of the project selection criteria provided by the grantee in the original competitive application must be submitted in writing to the state for prior approval.
- The grantee shall comply with the California Environmental Quality Act (Public Resources Code, §21000, et seq., Title 14, California Code of Regulations, §15000 et seq.). The grantee shall comply with all applicable current laws and regulations affecting development projects, including, but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and laws and codes pertaining to individuals with disabilities, including but not limited to the Americans With Disabilities Act of 1990 (42 U.S.C. §12101 et seq.) and the California Unruh Act (California Civil Code §51 et seq.)
- The public will not be charged entrance or membership fees to use the project.
- The grant contract requires grantees to ensure operation and maintenance of the project site for 30 years

Robin Richards, Mary Webb and Amy Evans each addressed the Council regarding the proposed grant application project scope and budget, providing proposed budget changes to allow the addition of the retractable pool enclosure in the grant application scope. Stating they believe that the retractable pool enclosure is a crucial component, as it would extend the season and therefore make the grant application more competitive.

Following Council discussion, Councilmember McCoy moved to adopt the Resolution as submitted authorizing the submission of the grant application and to include the retractable pool cover in the project scope.

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

Appoint Mayor Joan Smith Freeman as voting delegate and Steve Baker as the alternate voting delegate to the 2019 Annual League of California Cities Conference to be held October 16 – 18 in Long Beach.

Following Council discussion, Councilmember McCoy moved to appoint Mayor Joan Smith Freeman as voting delegate and Steve Baker as the alternate.

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. Section 54957 Threat to Public Services: Consultation with Cael Weston of ACME Computer.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
  - Property: Fall Creek
  - Third Party Negotiator: PacifiCorp
  - 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, City Manager Baker reported out the following: As to closed session items 1 & 2, there was no reportable action. As to item 3 the City Council ratified the City's return/rejection of the claim submitted by Northwest Paving on July 11, 2019 on motion by Norm Shaskey, seconded by Duane Kegg and passed unanimously.

**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 August 1, 2019

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Elizabeth E. Casson, City Clerk