

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON OCTOBER 1, 2020

On the 1st. day of October 2020, the City Council of the City of Yreka met 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 September 17 through September 25, 2020.
- b. Approval of Minutes of the meeting held September 17, 2020.
- c. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Councilmember Kegg requested that item 1a be pulled for discussion.

Following Council discussion, Councilmember McCoy moved to approve items 1 b & c 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.

Approval/ratification of payments issued from September 17 through September 25, 2020.

Following Council discussion, Councilmember Kegg moved to approve the payments as submitted.

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.

Adopt Ordinance #858 amending sections 1.24.010 (Regular Meetings) and Section 1.24.170 (Addressing the Council) of the Yreka Municipal Code to change and fix the day of the City Council meetings, change the time limit to address the Council; and finding the adoption of this Ordinance to be exempt from CEQA.

City Manager Steve Baker reported that this Ordinance was introduced by the City Council at its meeting held September 17, 2020 and is now scheduled for possible Adoption. If adopted tonight Section 1.24.010 of the Ordinance changing the day of the regular City Council meetings

from Thursday to Tuesdays would become effective January 1, 2021, and Section 1.24.170 changing the time limit to address the Council would become effective November 2, 2020.

Councilmembers Kegg, Shaskey and Baird all stated their opposition to the amendment of Section 1.24.170, "Addressing the Council", changing the time allocated to address the City Council in Public Comments from five (5) minutes to three (3) minutes, and the addition of paragraph (c) "Disruption" relating to members of the audience engaging in disorderly conduct, and requested that the amendment to Section 1.24.170 be removed from the proposed Ordinance in its entirety.

Following the reading of the title of the ordinance, and Council discussion, Councilmember McCoy moved to adopt Ordinance # 858 as submitted.

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

Mayor Freeman thereupon declared the motion as failed, and requested that staff bring back the Ordinance amending only Section 1.24.010, changing the day of the City Council meetings from Thursdays to Tuesdays.

Adopt Ordinance # 859 amending Chapter 3.30 entitled Investment and Audit Committee of the Yreka Municipal Code.

City Manager Steve Baker reported that this Ordinance was introduced by the City Council at its meeting held September 17, 2020 and is now scheduled for possible Adoption. If adopted tonight the Ordinance would become effective November 2, 2020.

Following the reading of the title of the ordinance, and Council discussion, Councilmember Shaskey moved to adopt Ordinance # 859 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.

Continuation of Urgency Ordinance 855.

Following Council discussion, Councilmember Kegg moved to continue Urgency Ordinance # 855 as adopted.

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.

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).

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 October 15, 2020

Elizabeth E. Casson, City Clerk