

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON OCTOBER 3, 2019

On the 3<sup>RD</sup> day of October 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.

ADDITION TO THE AGENDA:

Mayor Freeman announced that the City Attorney has submitted a request to add an item to the Closed Session portion of the agenda, which came to staff's attention after the preparation and posting of the agenda and requires action before the next City Council Meeting.

Said item being:

Conference with legal counsel pursuant to Govt. Code § 54956.9(e)(3) regarding significant exposure to litigation” and consideration and possible action on the Application of Northwest Paving for Relief of Late Claim received from Northwest Paving.

Following Council discussion, Councilmember McCoy moved to add this item to the agenda, making a finding that there is a need for immediate action, and that the need for action came to the attention of the Council subsequent to the agenda being posted.

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, stating that this item will be added to the Closed Session portion of 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 September 20 – October 3, 2019
- b. Approval of Minutes of the meeting held September 19, 2019.

Councilmember Kegg announced his recusal from item 1a stating that he has a conflict of interest by reason of business relationship with one of the payees.

Following Council discussion, Councilmember McCoy moved to approve item 1A on the consent calendar as submitted.

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

Mayor Freeman thereupon declared the motion carried.

Following Council discussion, Councilmember Kegg moved to approve item 1B on the consent calendar 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.

Approve Supplemental Appropriation of \$50,000 for Municipal Service Center and Kennel Improvements.

Public Works Director Matt Bray and Chief of Police Dave Gamache addressed the Council regarding the proposed improvements for the Municipal Service Center and the Animal Control Kennel, reporting that the electrical and minor improvement work is not expected to exceed \$50,000, including staff time. The fund distribution would be \$35,000 from the Municipal Service Center budget (40% of which comes from enterprise funds) and the remaining \$15,000 from the Animal Control budget.

Following Council discussion, Councilmember Baird moved to approve a supplemental appropriation in an amount not to exceed \$50,000. for Municipal Service Center and kennel improvements.

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

Authorize the City Manager to Negotiate Changes to the City Agreement with the Chamber of Commerce.

City Manager Steve Baker reported that the Chamber of Commerce is reviewing its fiscal situation and may have to cut back on the number of days that they are open for business to the public. They have requested a meeting to discuss the impacts on their agreement with the City for tourism information.

Following Council discussion, it was the consensus of the Council to schedule a Special Meeting on Thursday October 24, 2019 @ 4 p.m. to hold a Workshop to discuss the Chamber of Commerce Agreement for Service with the City.

**CLOSED SESSION:**

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)  
Agency negotiators: City Manager, Finance Director, and Human Resources Coordinator.

Employee Organizations: Yreka Management Team Association, Confidential Unit, Yreka Employees Association, Yreka Police Administration Association, and the Yreka Peace Officers Association.

2. 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).
3. Conference with legal counsel pursuant to Govt. Code § 54956.9(e)(3) regarding significant exposure to litigation” and consideration and possible action on the Application of Northwest Paving for Relief of Late Claim received from Northwest Paving.

**RETURN TO OPEN SESSION:** Upon return to open session, City Manager Baker reported out as to item #3: On motion of Norm Shaskey and second by Paul McCoy, the Council voted unanimously to deny the Application for Late Claim Relief by Northwest Paving based on the reasons stated in the ruling on the petition. No further action was taken in closed session.

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

Attest:

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Duane Kegg, Mayor Pro-tempore  
Minutes approved by Council  
Motion October 17, 2019

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Elizabeth E. Casson, City Clerk