

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON OCTOBER 17, 2019

On the 17<sup>TH</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, Duane Kegg, Paul McCoy, and Norman Shaskey. Absent - Joan Smith Freeman.

Consent Calendar: Mayor Pro-tempore Kegg 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 October 4 – October 17, 2019
- b. Approval of Minutes of the meeting held October 3, 2019.

Following Council discussion, Councilmember McCoy 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, Kegg, McCoy and Shaskey.

Mayor Pro-tempore Kegg thereupon declared the motion carried.

Approve a Re-Allocation of \$375,000 from Wastewater Capital to the Water Capital. Appropriate \$50,000 from Storm Water and Appropriate \$50,000 from Water Capital to Purchase a New Combination Vacuum Truck and Storage Building.

Director of Public Works Matt Bray and Maintenance and Operations Manager Ben Miller addressed the Council to answer any questions. Council was provided with memorandum noting that the 2018/2020 two-year budget included an allocation of \$375,000 to the Wastewater Capital Outlay budget to purchase a vacuum combination truck. At that time, Public Works believed the repairs required to make the City's existing vacuum combination truck functional were too extensive to be justified. However, our Fleet Manager has since managed to repair the old truck to allow it to operate in a limited capacity. The truck is currently used for water, wastewater and stormwater. If it is used exclusively for wastewater, it is expected to last several more years.

Our sewer collection operations consist primarily of jetting sewer lines, which is much easier on an old truck than hydro excavation (the most common function of a vacuum combination truck in water distribution). Purchasing a new truck as planned will provide a vehicle with an upgraded vacuum system for hydro excavation and a better pump for cleaning large diameter storm drain lines, making it more suitable for use in water distribution and MS4 operations.

Since the new truck will be an emergency response vehicle, it will need to be stored with full water tanks so that the Maintenance Division can respond to calls without delay. Due to cold winter temperatures the only way to accomplish this end is to house the truck in a heated storage

building, which would be an additional expense. The quote for the combination truck is approximately \$425,000 including tax, and the quote for a steel building with foundation installed is approximately \$50,000.

This action would decrease the Wastewater Capital budget by \$375,000, increase the Water Distribution Capital budget by \$425,000, and increase the Storm Water Capital budget by \$50,000

Following Council discussion, Councilmember McCoy moved to approve a re-allocation of the \$375,000 from Wastewater Capital to Water Capital, appropriate \$50,000 from Storm Water, and appropriate \$50,000 from Water Capital to purchase a new combination vacuum truck and storage building.

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

Mayor Pro-tempore Kegg thereupon declared the motion carried

Adopt Resolution # 2019-35 authorizing the City to apply for funds to the State of California, enter into a funding agreement, and designate representatives to sign a Drinking Water State Revolving Fund, and any amendments thereto, for the E. Lennox Street Water Line Replacement and WTP Filter Improvements Project.

Municipal Projects Manager Cynthia Lynch reported that on March 2016, the Council adopted Resolution 2016-12 authorizing the City to apply for Drinking Water State Revolving Fund (Proposition 1) program funds from the California State Water Resources Control Board (SWRCB) for water projects, and to undertake some planning work in anticipation of receiving reimbursement funds from future grant applications.

In the same resolution, Council authorized the City and City Engineer (PACE) to begin planning work for the Water Supply and Storage Improvements (WSSI) Project and the E. Lennox Street Water Line Replacement and WTP Filter Improvements Project. The City accepted a \$393,000 planning grant for the WSSI Project, and the Council authorized \$208,965 to be spent for the planning portion of the E. Lennox Street Project. The expectation was that any work not covered in a planning grant could be reimbursed in a following construction grant.

The planning work for these projects is nearly complete, and the project construction grant applications have been submitted and are under SWRCB review. As part of the application process the SWRCB requires a separate Council resolution specifically referencing each project.

Following Council discussion, Councilmember Shaskey moved to adopt Resolution No. 2019-35 as submitted.

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

Mayor Pro-tempore Kegg thereupon declared the motion carried

Adopt Resolution # 2019-36 authorizing the City to apply for funds to the State of California, enter into a Funding Agreement, and designate representatives to sign a Drinking Water State Revolving Fund, and any amendments thereto, for the Water Supply and Storage Improvements Project.

Following Council discussion, Councilmember Shaskey moved to adopt Resolution No. 2019-36 as submitted.

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

Mayor Pro-tempore Kegg thereupon declared the motion carried

**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 November 7, 2019

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Elizabeth E. Casson, City Clerk