

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JANUARY 12, 2010

On the 12TH day of January 2010, 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: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent – None.

Public Comments: Bonnie Kubowitz, Executive Director of Great Northern Corporation addressed the Council to introduce herself, stating that she is looking forward to building a positive working relationship with the city.

Adopt Resolution No. 2826 regarding State Energy Program Municipal Financing Program.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2826 as submitted.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Approval of the appointment of Bryan R. Foster to the Yreka Historic District and Landmarks Commission.

Following Council discussion, Council Member McNeil moved to approve the appointment of Bryan R. Foster to the Yreka Historic District and Landmarks Commission.

Council Member Griffin seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Adopt Resolution No. 2827 authorizing Mayor or the Interim City Manager, if appointed, to execute certain documents.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2827 as submitted.

Council Member Griffin seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Consent Calendar: Mayor Amaral 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 or audience wishes to remove an item for discussion:

- a. Approval of Minutes of the meeting held December 17, 2009.
- b. Approval of Warrants issued from December 18, 2009 to January 12, 2010.

Council Member Darrow requested that item a be pulled from the consent agenda for discussion.

Following Council discussion, it was the consensus of the Council to table item a – Approval of the Minutes, for clarification.

Item b: Warrants:

Council Member Darrow announced his recusal on item b of the Consent Calendar and left the Council Chamber, stating that he has a conflict with one of the warrants listed by reason of his employment relationship with one of the proposed payees, namely, Siskiyou County Economic Development Council.

Following Council discussion, Council Member McNeil moved to approve the items on the consent calendar as submitted.

Council Member Griffin seconded the motion, and upon roll call, the following voted YEA: Amaral, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Council Member Darrow returned to his seat at the Council table.

Closed Session:

1. Conference with Legal Counsel – existing litigation (see Cal. Gov't Code § 54956.9) regarding the matter known as the Klamath Hydroelectric Project (Project No. 2082-027) pending before the Federal Energy Regulatory Commission.
2. Pursuant to Government Code Section 54954.5(e), 54957(b)((1): Personnel, Public Employee Appointment: Title City Manager.

RETURN TO OPEN SESSION: Upon return to open session, City Attorney Mary Frances McHugh reported that there was no reportable action.

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

Attest:

Tom Amaral, Mayor
Minutes approved by Council
Motion 1-21-10.

Elizabeth E. Casson, City Clerk