

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JANUARY 18, 2018

On the 18TH day of January 2018, 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, Robert Bicego, Duane Kegg, and Norman Shaskey Absent - Joan Smith Freeman.

Mayor Pro-tempore Baird announced that item number 2, Beacon of Hope Gospel Mission request for a Resolution granting an Emergency Temporary Permit to utilize RV's or sheds on M-1 property for a period of time ending March 31, 2018, was pulled from the agenda at the request of John Krueger.

Consent Calendar: Mayor Pro-tempore Baird 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 December 22, 2017 through January 18, 2018.
- b. Approval of Minutes of the meeting held December 21, 2017 and the Special Meeting held January 11, 2018.

Following Council discussion, Councilmember Kegg moved to approve the items on the consent calendar as submitted.

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

Adopt Resolution # 2018-1 approving Street Closure and use of the Downtown Plaza for Yreka Chamber of Commerce 2018 Special Events.

Karl Greiner, Executive Director of the Chamber of Commerce, addressed the Council to answer any questions regarding the events.

Following Council discussion, Councilmember Kegg moved to adopt the Resolution as submitted.

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

Adopt Resolution # 2018-2 authorizing and providing for the incurrence of indebtedness to offset City construction costs for the Yreka Police Department New Station Retrofit Project.

Finance Director Rhetta Hogan reported that on November 30, 2017, the City received a Letter of Conditions from USDA Rural Development, with conditions that must be met before final approval of the pending \$3,000,000 construction loan. One of the conditions is the adoption the Resolution presented tonight.

The USDA-RD Certificate of Participation Financing Agreement calls for \$3,000,000. in principal, which at an annual interest rate of 3.5% requires the City to pay approximately \$154,539 in payments, reserve and debt service allocations per year over the 40-year life of the loan. The City may at any time exercise its right for prepayment of all or any of the debt without incurring any prepayment penalty.

Following Council discussion, Councilmember Bicego moved to adopt the Resolution as submitted.

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

Approve purchase of a new server network and data storage system for the Yreka Police Department.

Finance Director Rhetta Hogan reported that last week the Police Department's computer server system has a near-catastrophic failure; one hard drive failed completely and a backup drive was flagged for predicted failure. However, due to the quick intervention of Computer Logistics and ACME, no data was compromised. Since nearly all of the functions of a modern and effective police facility require a dependable computer network, and funds for a new computer system have already been allocated, the City is requesting authority to move forward on the server replacement component of the New Station Retrofit Project, prior to the building completion. The budget estimate for the IT allocation was approximately \$83,000. The allocated funds would be spent now instead of during the YPD move into the new station. There should be no significant net fiscal impact.

Jessie Austin of ACME Computers addressed the Council to answer any questions regarding the options for the computer system.

The Council expressed strong concerns over the current location of the computers in the basement, directing staff to make every effort to locate the new computer system in a secured temperature controlled area in the main building, avoiding the basement area.

Following Council discussion, Councilmember Bicego moved to approve to purchase of the new server network and data storage system as depicted in Option No. 2.

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 053-642-220, 053-054-010 053-031-020, & 053-043-080
 - Third Party Negotiator: Michael T. Mahar & Patrick Huycke, Trustees
 - City Negotiators: City Manager, City Attorney, Director of Public Works, and Public Works Administrative Assistant.
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 053-473-160, 053-591-380
 - Third Party Negotiator: EB Development
 - City Negotiators: City Manager, City Attorney, Director of Public Works, and Public Works Administrative Assistant.
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 062-051-240, 02-051-260, 062-051-300
 - Third Party Negotiator: Ladd E. & Kyle S. Johnson
 - City Negotiators: City Manager, City Attorney, Director of Public Works, and Public Works Administrative Assistant.
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

4. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 062-021-160
 - Third Party Negotiator: Walter Moody
 - City Negotiators: City Manager, City Attorney, Director of Public Works, and Public Works Administrative Assistant.
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

5. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 054-211-020
 - Third Party Negotiator: Christine Miller
 - City Negotiators: City Manager, City Attorney, Director of Public Works, and Public Works Administrative Assistant.
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

6. 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: Mayor Pro Tem Baird recused herself from closed session item #1. Upon return to open session, City Manager Baker reported out that Council gave direction to its negotiators, and 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 February 1, 2018

Elizabeth E. Casson, City Clerk