

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JANUARY 5, 2012

On the 5th day of January 2012, 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: Bryan Foster, Rory McNeil, and John Mercier.. Absent – Robert Bicego & David Simmen.

Presentations – Mayor McNeil:

- Recognizing outgoing members of the Yreka Historic District and Landmarks Commission - Don East, Selma George, Peter O'Brien, and Jackie Terwilliger, for their service to the City of Yreka.
- Recognizing retiring Planning Director Pam Hayden for her 18 years of service and dedication to the City of Yreka.

Consent Calendar: Mayor McNeil 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 of Minutes of the meeting held December 15, 2011.
- b. Adopt Resolution No. 2950, requesting the Board of Supervisors of the County of Siskiyou to consolidate a General Municipal Election to be held on Tuesday, June 5, 2012, with the Statewide Direct Primary Election to be held on the date pursuant to Section 10403 of the Elections Code.
- c. Adopt Resolution No. 2952 authorizing filing written arguments in favor, against, or in rebuttal of the City Ballot Measure.

Council Member Foster requested Item 1b, be pulled for discussion.

Following Council discussion, Council Member Mercier moved to approve the items 1 a & c on the consent calendar as submitted.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Mercier.

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2950, requesting the Board of Supervisors of the County of Siskiyou to consolidate a General Municipal Election to be held on Tuesday, June 5, 2012, with the Statewide Direct Primary Election to be held on the date pursuant to Section 10403 of the Elections Code.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 2950 as submitted.

Council Member Mercier seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Mercier.

Mayor McNeil thereupon declared the motion carried.

Discussion/Possible Action – Approval of Yreka Volunteer Fire Department Election results.

Robert Goyeneche, First Assistant Chief of the Yreka Volunteer Fire Department introduced the newly elected officers and Executive Committee Members and asked that the Council approve Allan Jones, as Chief Officer, B.J. Laustalot, as First Assistant Chief, and Mike Mallory as Secretary Treasurer to a 2-year term beginning January 2012.

Following Council discussion, Council Member Mercier moved to approve the election of Allan Jones, as Chief Officer, B.J. Laustalot as First Assistant Chief, and Mike Mallory as Secretary-Treasurer of the Yreka Volunteer Fire Department beginning January 2012 through December 2013.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Mercier.

Mayor McNeil thereupon declared the motion carried.

Approval of Warrants issued from December 16, 2011 through January 5, 2012.

City Manager Steve Baker reported since one of the City Council members has a financial conflict with one of the warrants listed, and that with only three members of the Council present, a recusal would leave the Council without a quorum, therefore, he is requesting that Warrant No. 1283, in the amount of \$3,333.34 payable to the Siskiyou County Economic Development Council, be pulled from the Warrant Listing, and ratified separately by the Council at its meeting held January 19, 2012.

Following Council discussion, Council Member Foster moved to amend the warrant listing by pulling warrant no. 1283 payable to the Siskiyou County Economic Development Council.

Mayor McNeil seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Mercier.

Mayor McNeil thereupon declared the motion carried.

Following Council discussion, Council Member Mercier moved to approve the warrant listing as amended.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Mercier.

Mayor McNeil thereupon declared the motion carried.

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

Attest:

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Rory McNeil, Mayor  
Minutes approved by Council  
Motion 1-19-12

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Elizabeth E. Casson, City Clerk