

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

On the 18TH day of October 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, Joan Smith Freeman, Duane Kegg, and Norman Shaskey
Absent - None.

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 October 4 through October 18, 2018.
- b. Approval of Minutes of the meeting held October 4, 2018.
- c. Approval of August 2018 Treasurer's Report on Cash and Budget to Actual.

Councilmember Bicego requested that item 1c be pulled for discussion.

Following Council discussion, Councilmember Kegg moved to approve items 1 a & b on the consent calendar as submitted.

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Bicego, Freeman, Kegg, and Shaskey. Mayor Freeman thereupon declared the motion carried.

Approval of August 2018 Treasurer's Report on Cash and Budget to Actual.

Following Council discussion, Councilmember Bicego moved to approve the Treasurer's Report as submitted.

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Baird, Bicego, Freeman, Kegg, and Shaskey. Mayor Freeman thereupon declared the motion carried.

Adopt Resolution authorizing the City Manager to Award a Construction Contract for the Community Theater Heating and Air Conditioning Upgrade project and to execute related documents.

REJECT ALL BIDS FOR THE COMMUNITY THEATER HEATING AND AIR
CONDITINING UPGRADE PROJECT AND RE-BID THE PROJECT

Public Works Director Matt Bray reported that on October 11, 2018 bids were opened for the project. There were two bids submitted. City staff has evaluated the bids and the bidders' and proposed subcontractors' and found several substantial errors in the bid submissions from both contractors. Completing the bid process requires the City to declare the bids non-responsive. After consultation with the City Attorney for confirmation, staff recommends that both bids be rejected and the project be advertised for bidding again as soon as possible.

Following Council discussion, Councilmember Shaskey moved to reject all bids for the Community Theater Heating and Air Conditioning Upgrade project and to re-bid the project as soon as possible.

Councilmember Bicego seconded the motion, and upon roll call, the following voted YEA: Baird, Bicego, Freeman, Kegg, and Shaskey. Mayor Freeman thereupon declared the motion carried

Adopt a Grants Management Policy and direct staff to implement it.

Public Works Administrative Assistant Jeannette Hook addressed the Council regarding the strategy used by the City to apply for grant funding, presenting a Proposed Grants Management Policy for Council consideration.

Following Council discussion, it was the consensus of the Council to table this item and gave direction to staff to amend the City Council procedures portion of the policy and to bring the item back for Council consideration at a future meeting.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 Property: AP Number: 062-141-120
 City Negotiators: City Manager and Director of Public Works
 Third Party Negotiator: County of Siskiyou
 Under Negotiation: Possible purchase including price, terms of payment, or both.
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).

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out that direction was given to the negotiators as to Item No. 1, and that no further 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 November 1, 2018

 Elizabeth E. Casson, City Clerk