

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON DECEMBER 3, 2009

On the 3rd day of December 2009, 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:

Don East addressed the Council regarding the proposed project for 320 W. Miner Street.

Robert Ericsson, owner of the FrancoAmerican building located on W. Miner Street, addressed the Council to submit his written response to the City's proposal for a Joint Use Parking Lot, stating that he would like to "opt out of the City's Plan".

Claudia East addressed the Council in opposition to the Resolution rescinding the Resolution which created the Yreka Development Commission.

Adopt Resolution No. 2616 approving a City contribution of \$1,026,000 in addition to the existing contribution of \$100,000 from the Fall Creek Reserve Fund and the Davis-Grunsky Bond Fund for the proposed Fall Creek Water System Improvements as now required by the U.S. Department of Agriculture-Rural Development (RD) as a condition of a proposed loan of \$7,000,000 and grant of \$3,000,000.

Following Council discussion, Council Member Griffin moved to adopt Resolution No. 2616 as submitted.

Council Member McNeil 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 Request from Madrone Hospice to close the Public Parking Lot located adjacent to the Yreka Fire Department - 401 W. Miner Street for their event to be held on December 4, 2009.

Following Council discussion, Council Member Darrow moved to approve the request to close the public parking lot for the Madrone Hospice Event as requested.

Council Member McNeil 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 November 19, 2009
- b. Approval of Warrants issued from November 20, 2009 to December 3, 2009.
- c. Approval of 2008/2009 budget revisions.

Council Member Darrow announced his recusal on the Consent Calendar, 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 Griffin moved to pull item no. 3b from the consent calendar and to approve items 3a & 3c 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,

Council Member Darrow then recused himself and left the Council Chamber.

Consent Calendar 3b: Approval of Warrants issued from November 20, 2009 to December 3, 2009.

Following Council discussion, Council Member McNeil moved to approve item 3b on the consent calendar as submitted.

Council Member Simmen 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.

Adopt Resolution No. 2818 authorizing the Siskiyou County Economic Development Council to submit a collaborative application on behalf of the City of Yreka and other cities to the California Energy Commission for up to \$41,884.00 in Energy Efficiency and Conservation Block Grant funds.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2818 as submitted.

Council Member McNeil 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. 2819 Authorizing Yreka Police Department members to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the terms and conditions set forth.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2819 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

Report by Finance Director to City Council of Subrecipient Monitoring (Pursuant to 2008-2009 audit finding).

Finance Director Rhetta Hogan submitted to the Council a report on the Subrecipient Monitoring of Great Northern Corporation.

Adopt Resolution Rescinding Resolution 2753 Establishing the Yreka Development Commission of the City of Yreka.

Following Council discussion, no action was taken on this matter.

Discussion only- Review of preliminary design plan – 320 W. Miner Street.

Council Members Darrow and Simmen presented the Council with a preliminary design plan prepared by Guy Fryer of Siskiyou Design Group.

#### **CLOSED SESSION:**

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN# 053-361-070, 080, 090, & 120
City Negotiators:	City Manager and City Attorney
Third Party Negotiators:	Yreka Lodge No. 1980, Environmental Alternatives, Jason & Tamara Burch Trust and Robert Ericsson.
Under Negotiation:	Acquisition easement, consideration, and terms.
  
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	Facilities, property and legal rights located to City of Yreka diversion
Third Party Negotiator:	PacifiCorp
Under Negotiation:	Possible purchase including price, terms of payment, or both.

3. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957  
- Title: City Manager.

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

**RETURN TO OPEN SESSION:** Upon return to open session, City Attorney Mary Frances McHugh reported that the Mayor called a special meeting for Monday, December 21, 2009, at 6PM location: US Fish and Wildlife building 1869 S. Oregon Street, Yreka.

Attest:

---

Tom Amaral, Mayor  
Minutes approved by Council  
Motion 12-17-09

---

Elizabeth E. Casson, City Clerk