

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON December 6, 2018

On the 6th day of December 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.

Mayor Freeman announced that the Closed Session and Item # 5 Local Transportation Claim, have both been pulled from the agenda.

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:

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

- a. Approval/ratification of payments issued from November 16, through December 6, 2018.
- b. Approval of Minutes of the special meeting held November 7, and the regular meeting held November 15, 2018.
- c. Acceptance of Treasurer's Report and Budget to Actual for the month of October 2018.

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 # 2018-45 declaring results of the General Municipal Election held November 6, 2018.

Following Council discussion, Councilmember Shaskey moved to adopt the Resolution 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.

Mayor Freeman thanked retiring Councilmember Robert Bicego for his service and dedication to the City of Yreka.

Newly Elected Council Members Paul McCoy, Deborah Baird, and Joan Smith Freeman were sworn into office and took their seats at the Council table.

Election of Mayor:

City Manager Steve Baker opened nominations for Mayor.

Councilmember Kegg nominated Councilmember Freeman.
Councilmember Shaskey nominated Councilmember Baird.

There being no further nominations, City Manager Baker called for a vote:

Those in favor of Freeman: Freeman, Kegg, & McCoy.
Those in favor of Baird: Baird and Shaskey.

City Manager Baker thereupon declared Councilmember Freeman as Mayor.
Newly elected Mayor Freeman assumed the role as chair of the meeting.

Election of Mayor Pro-Tempore

Mayor Freeman opened nominations for Mayor Pro-tempore.

Councilmember Baird nominated Councilmember Kegg. There being no further nominations,
Mayor Freeman called for a vote: those in favor Baird, Freeman, McCoy & Shaskey.

Mayor Freeman thereupon declared Councilmember Kegg as the Mayor Pro-tempore.

Presentation – Notification Systems for Emergencies.

Police Chief Gamache, Fire Chief Lemos, and Deputy Director Jasen Vela from the Siskiyou
County OES gave a brief presentation regarding notification systems during emergencies.

City Treasurer's Report: Acceptance of:

- Closing Budget Revisions for Fiscal year 2017-18
- Budget of Revenue and Expenditures with Year to Date Actuals through June 2018
- Quarterly Fiscal Performance Report – 4th Quarter Fiscal Year 2017/2018

Following Council discussion, Councilmember Baird moved to accept the City Treasurer's
Reports as submitted.

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

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion December 20, 2018

Elizabeth E. Casson, City Clerk