

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MARCH 1, 2018

On the 1<sup>ST</sup> day of March 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 February 16, through March 1, 2018.
- b. Approval of Minutes of the meeting held February 15, 2018.

Following Council discussion, Councilmember Baird moved to approve the items on the consent calendar 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 #2018-8 approving requests associated with the Special Event known as the Humbug Hurry-Up to be held on June 23, 2018.

City Manager Steve Baker reported that Jefferson Mountain Bike Association submitted a request to hold the annual Humbug Hurry-Up in Greenhorn Park on June 22 and 23, 2018. Bill Robberson, Race Director was in attendance to answer any questions regarding the event.

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.

Adopt Resolution # 2018-7 requesting the Board of Supervisors of the County of Siskiyou to Consolidate a General Municipal Election to be held on Tuesday November 6, 2018 with the Statewide General Election.

City Manager Baker reported that Section 10403 of the Elections Code requires the City to adopt a Resolution requesting the consolidation, and setting for the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot.

Based on the invoice for the 2016 General Election, the estimated cost for the 2018 election is \$3,000.

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, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Appoint a Budgetary Review ad hoc committee.

Finance Director Rhetta Hogan reported that staff has begun preparation of the City's bi-annual budget for fiscal years ending June 30, 2019 and 2020. As part of the budgetary process, staff is recommending that the Council create a budget ad hoc committee to assist with concerns and issues arising from the budgetary review process. In the past, the Council has appointed members of the audit, debt and investment committee and a member at large from the public.

Following Council discussion, it was the consensus of the Council to take no action on this agenda item.

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

Attest:

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Joan Smith Freeman, Mayor  
Minutes approved by Council  
Motion March 15, 2018

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Elizabeth E. Casson, City Clerk