

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MARCH 15, 2018

On the 15<sup>th</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, Joan Smith Freeman, Duane Kegg, and Norman Shaskey Absent - Robert Bicego.

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 March 2 through March 15, 2018.
- b. Approval of Minutes of the meeting held March 1, 2018.

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

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Acceptance of Treasurer's Report and Budget to Actual for the month of January 2018.

Finance Director Rhetta requested that this item be tabled to the April 5, 2018 meeting.

Mayor Freeman announced that the business agenda has now concluded, and that the Closed Session items will be heard after the conclusion of the Strategic Planning Workshop.

**CLOSED SESSION:**

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

Property:	Fall Creek
Third Party Negotiator:	PacifiCorp
City Negotiators:	City Manager and City Attorney
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 Council gave direction to its negotiators as to item No. 1, and that no reportable action was taken in closed session.

**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 April 5, 2018

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Elizabeth E. Casson, City Clerk