

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON APRIL 21 , 2011

On the 21st day of April 2011, 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: Bryan Foster, John Mercier and David Simmen. Absent – Rob Bicego and Rory McNeil.

Public comment:

Val Jereb, Marketing Director of Scott Valley Bank addressed the Council regarding their request to use Miner Street Park for their summer concerts in the park, stating that it is with great pleasure that Scott Valley Bank is the major underwriter and event coordinator for these free family concerts for the enrichment of our community, and that the support of the event sponsors and the City of Yreka is greatly appreciated.

Jan Osborn and Al Kennedy addressed the Council as opponents of the proposal to allow hens to be raised in the City limits.

Consent Calendar: Mayor Pro-Tempore Simmen 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 of Minutes of the meeting held April 7, 2011.
- b. Approval of Warrants issued from April 8 through April 21, 2011.
- c. Approval of Treasurer's Report and Budget to actual for the month of March 2011.
- d. Approval of Treasurer's Quarterly Report dated March 31, 2011.
- e. Acknowledge receipt of General Plan Housing Element 2010 Annual Report.
- f. Adopt Resolution No. 2911 approving requests associated with the Special Event of Scott Valley Bank known as the Summer Concerts in the Park.

Council Member Foster requested item f be pulled from the consent calendar.

Following Council discussion, Council Member Mercier moved to approve items a-e on the consent calendar as submitted.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, Mercier and Simmen.

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

Adopt Resolution No. 2911 approving requests associated with the Special Event of Scott Valley Bank known as the Summer Concerts in the Park.

Council Member Foster gave thanks to Scott Valley Bank, the concert sponsors, and a special thanks to Yreka Transfer for providing trash service as the event's "Green Sponsor" for the entire season.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 2911 as submitted.

Council Member Mercier seconded the motion, and upon roll call, the following voted YEA: Foster, Mercier and Simmen.

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

Direction to Staff: City Attorney recommendation regarding proposed changes to Yreka Municipal Code Section 8.04 to allow the raising of hens within the City Limits.

Holly Baun, Rachael Jereb, Heidi Jankowski and Naomi Nichols addressed the Council as proponents to the request to allow the raising of hens in the City limits.

Following Council discussion, Council Member Foster moved to refer this matter to the Planning Commission for further review and recommendation to the Council.

Council Member Mercier seconded the motion, and upon roll call, the following voted YEA: Foster, Mercier and Simmen.

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

Adopt Resolution No. 2910 authorizing City Manager to negotiate and execute agreement with Siskiyou County for the provision of dispatch services for the Yreka City Fire Department and execute any and all other necessary documents.

Following Council discussion, Council Member Mercier moved to adopt Resolution No. 2910 as submitted.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, Mercier and Simmen.

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

Creation of a Committee for the planning and development of the Phillipe Lane property.

Following Council discussion, Council Member Simmen moved to create an Ad Hoc Committee consisting of Council Members Simmen & Mercier and the City Manager.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, Mercier and Simmen.

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

CLOSED SESSION:

1. Pending Litigation Government Code § 54956.9(a) – Conference with Legal Counsel: – City of Yreka, et al v. Ken Salazar, etc., et al., United States District Court, Eastern District of California, case numbered 2:10-cv-01734-WBS-EFB.
2. Conference with Legal Counsel - Pending Litigation (Gov Code Section 54956.9) - State Water Resources Control Board, Division of Water Rights, Extension of Time and Place of Use Petitions of the City of Yreka filed for Permit 15379.

RETURN TO OPEN SESSION: Upon return to open session, City Attorney Mary Frances McHugh reported that there was no reportable action.

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

Attest:

Rory McNeil, Mayor
Minutes approved by Council
Motion 5-5-11.

Elizabeth E. Casson, City Clerk