

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 5 , 2011

On the 5th day of May 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, Rory McNeil, John Mercier and David Simmen. Absent – Robert Bicego.

PROCLAMATION – Mayor McNeil read into record a Proclamation in Honor of National Nurses Week May 6-12, 2011.

PUBLIC HEARING – To give notice and receive citizen input regarding the City's intent to apply for a grant of up to \$70,000 under the General Allocation and a grant amount of up to \$70,000 under the Economic Development Allocation of the State Community Development Block Grant Program.

This being the time and date scheduled for the public hearing Mayor McNeil opened the public hearing to the audience.

City Manager Steve Baker gave an overview to the Council and audience members, which included an explanation of the CDBG program and invited attendees to ask questions and suggest possible uses of funds.

There being no further statements or comments, Mayor McNeil closed the public hearing and opened discussion to the Council.

Following Council discussion, Council Member Foster moved to direct staff to prepare a Resolution authorizing the submission of an application for funding from the Planning and Technical Assistance Allocation of the State Community Development Block Grant (CDBG) Program.

Mayor McNeil seconded the motion, and upon roll call, the following voted YEA: Foster and McNeil. Nays: Mercier & Simmen

Mayor McNeil thereupon declared the motion as failed.

Resolution No. 2912 approving requests associated with special event of Yreka Rotary and the Siskiyou Family YMCA known as the Humbug Hurry-Up event to be held on May 20 and 21, 2011.

- Authorize Budget appropriation in the amount of \$200 as a community promotion donation to the Humbug Hurry-Up event.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2912 as submitted and to authorize the budget appropriation in the amount of \$200.00.

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

Mayor McNeil thereupon declared the motion carried.

Approval of the Minutes of the meeting held April 21, 2011.

Following Council discussion, Council Member Mercier moved to approve the minutes as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Approval of Warrants from April 22 through May 5, 2011.

Council Members Foster and Mercier announced their recusal. Foster stating that he has a conflict of interest with one of the warrants listed by reason of his employment relationship with one of the proposed payees, namely, Madrone Hospice, and therefore recused himself. Mercier stating that he has a conflict of interest with one of the warrants listed by reason of his contractual relationship with one of the proposed payees, namely, Siskiyou County Employment Development Council, and therefore recused himself.

City Manager Baker stated that with the absence of Council Member Bicego, the recusal of both Council Members Foster and Mercier would leave the Council without a quorum, and therefore initiated a random selection process using cards to determine which Council Member would be selected as a voting member to attain a quorum.

Council Member Mercier was selected. Council Member recused himself and left the Council Chambers.

Following Council discussion, Council Member Simmen moved to approve the warrants as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Council Member Foster returned to his seat at the Council table.

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

Attest:

Rory McNeil, Mayor
Minutes approved by Council
Motion May 19, 2011

Elizabeth E. Casson, City Clerk