

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JUNE 17, 2010

On the 17th day of June 2010, 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: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent – None.

Billy Jasmer of Siskiyou Motor Speedway addressed the Council to give an update on their fund raising efforts for the Fourth of July Fireworks.

Consent Calendar: Mayor Amaral 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 or audience wishes to remove an item for discussion:

- a. Approval of Minutes of the meeting held June 3, 2010.
- b. Approval of Contract for Services to prepare the Annual Street Report – State Controller’s Office.
- c. Direct the City Attorney to review the City of Yreka’s Conflict of Interest Code.
- d. Authorize Execution of Participating Agreement with the US Forest Service for the Yreka Creek Master Plan Update.
- e. Approval of year-end budget revisions.

Following Council discussion, Council Member McNeil moved to approve the items on the consent calendar as submitted.

Council Member Darrow seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Public Hearing – to discuss the Fiscal Year 2010-2011 State Community Development Block Grant (CDBG) General Program application and to solicit citizen input before considering whether to authorize an application this year.

This being the time and date scheduled for the public hearing, Mayor Amaral opened the public hearing to the audience. Steve Neill Director of Public Works addressed the audience and Council to explain the proposed application and to answer any questions regarding the proposed project.

There being no further statements or comments from the audience, Mayor Amaral closed the public hearing.

Adopt Resolution No. 2858 approving a 2010-2011 application for funding and executing a grant agreement and any amendments thereto from the General Allocation of the State CDBG Program.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2858 as submitted.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Fall Creek Water Improvement Project:

- Public Hearing regarding Assessor's Parcel No. 013-251-580 (owner – Marilyn Terry) - Adopt Resolution No. 2859 describing a certain project; making a statement of the public use for which certain properties are to be taken and reference to statutory authority to acquire said property by eminent domain; describing the general location and extent of said property to be taken; declaring findings and determinations on the public interest and necessity for said property; authorizing and directing eminent domain proceedings to be commenced in superior court to acquire said property including application for possession of said property prior to judgment; and making other determinations.
- Public Hearing regarding Assessor's Parcel No. 053-642-530 (owner Oakwood Apartment Housing Investors) - Adopt Resolution No. 2860 describing a certain project; making a statement of the public use for which certain properties are to be taken and reference to statutory authority to acquire said property by eminent domain; describing the general location and extent of said property to be taken; declaring findings and determinations on the public interest and necessity for said property; authorizing and directing eminent domain proceedings to be commenced in superior court to acquire said property including application for possession of said property prior to judgment; and making other determinations.

This being the time and date scheduled for the public hearings, Mayor Amaral opened the public hearings to the audience. There being no statements or comments, Mayor Amaral closed the public hearings.

Adoption of Resolution No. 2859 and Resolution No. 2860.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2859 and 2860 as submitted.

Council Member Griffin seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Creation of Council subcommittee for North Street Parking Lot and Black's Building Passageway.

City Manager Steven Baker reported that as per the direction of the City Council, he and Council Member Simmen met to discuss the proposed sub-committee and it is their recommendation that the

ad-hoc committee consist of two Council Members, the first being Council Member Simmen with the second to be appointed after the seating of the newly elected Council members.

Following Council discussion, Council Member Amaral moved to create an ad-hoc committee for the North Street Parking Lot and the Black’s Building Passageway consisting of two Council Members, and appointing Council Member Simmen to the committee at this time, with the second member to be appointed after the seating of the newly elected Council members.

Council Member McNeil seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Approval of Warrants issued from June 4, 2010 - June 17, 2010.

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

Council Member McNeil seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

CLOSED SESSION:

- 1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: APN# 053-651-460
 - City Negotiators: City Manager and City Attorney
 - Third Party Negotiator: Burt Murphy
 - Under Negotiation: Possible purchase including price, terms of payment, or both.
- 2. Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel - USDOT, IBIA City of Yreka v. Pacific Regional Director BIA, Docket Number IBIA 08-110-A.

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:

Mayor of the City of Yreka
Minutes approved by Council
Motion July 1, 2010

Elizabeth E. Casson, City Clerk