

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JULY 19, 2018

On the 19<sup>th</sup> day of July 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 June 22 through July 19, 2018.
- b. Approval of Minutes of the meeting held June 21, 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, Bicego, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution No. 2018-30 approving requests associated with the Special Event known as the Siskiyou Scenic Bicycle Tour to be held on May 4, 2019.

Dr. Crystal Duncan addressed the Council on behalf of the Rotary Club of Yreka 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 No. 2018-31 approving requests associated with the Special Events known as the Yreka Union High School Cross Country Meets.

Pam Borg addressed the Council on behalf of the High School to answer any questions about the upcoming cross country meets.

Following Council discussion, Councilmember Bicego 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

Discussion/Presentation – Code Enforcement Progress.

Code Enforcement Officer Willow Martindale gave a presentation on code enforcement activities, including completed projects and weed abatement.

Adopt Resolution No. 2018-32 authorizing the City to apply to the State of California for CYCLE 4 Active Transportation Program Funds, enter into a funding agreement, and designate representatives to sign related documents for the City of Yreka Greenhorn Road Bicycle and Pedestrian Path Gap Closure Project.

Cynthia Lynch, Project and Grant Analyst, reported that in 2006, the City adopted a Bicycle Transportation Plan which identifies a variety of bicycle facilities and policies. The plan was approved by the Siskiyou County Local Transportation Commission in February of 2007 and by Caltrans in October 2007.

In 2007, the City received State Transportation Improvement Program funds to reconstruct Greenhorn Road. The plans for Greenhorn Road included a pedestrian pathway, pavement reconstruction, curb, gutter, sidewalk and bicycle lane striping. However, due to the delay between programming in the 2000 program and the actual funding allocation in 2007, the available funds were sufficient only to complete the pavement reconstruction, and the remaining improvements were deferred. With minor modifications to the plans and specifications, these deferred improvements qualify for Caltrans' Active Transportation Program funds.

This project meets safety goals by completing the road and improving access to the park. It implements a portion of the City's Bicycle Transportation Plan on Greenhorn Road between Oregon Street and Upper Greenhorn Park. It also completes important storm drain infrastructure to assist the City in complying with its Stormwater (MS4) responsibilities. This project will receive statewide preference points because it is anticipated that the California Conservation Corps (CCC) may be able to provide a portion of the work.

The project cost is estimated to be \$995,000.00. There is no immediate fiscal impact because the normal local match requirement of 11.47% is able to be funded by the State using toll credits.

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

Appoint Mayor Joan Smith Freeman as voting delegate to the 2018 Annual League of California Cities Conference to be held September 12-14, 2018 in Long Beach California.

Following Council discussion, Councilmember Bicego moved designate Mayor Joan Smith Freeman as voting delegate to the 2018 Annual League of California Cities Conference.

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

**CLOSED SESSION:**

1. Closed session to consider the employment or appointment of a public employee Cal. Gov't Code §54957.
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 that no reportable action 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 August 2, 2018

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Elizabeth E. Casson, City Clerk