

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JULY 7 , 2011

On the 7th day of July 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: Robert Bicego, Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – None.

Consent Calendar: Mayor McNeil 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 June 16, 2011.
- b. Adopt Resolution #2925 approving the destruction of certain Yreka Police Department records.
- c. Adopt Resolution No. 2926 approving execution of Letters of Understanding for the Extension of Memoranda of Understanding with the Confidential Unit, Yreka City Employees Association, Yreka Management Team Association, Yreka Police Officers Association, and the Yreka Police Sergeants' Association.
- d. Approval of Budget to Actual and Treasurer's Report for the month of May.

Council Member Bicego requested to pull item 1b for discussion.

Following Council discussion, Council Member Simmen moved to approve items 1 a, c & d on the consent calendar as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution #2925 approving the destruction of certain Yreka Police Department records.

Following Council discussion, Council Member Bicego moved to adopt Resolution 2925 contingent upon the City Manager confirming with the Chief of Police that the records are not needed for any of the Siskiyou County Sheriff Department cold case files, if not, the Resolution is not approved and the matter is to be returned to Council with further information from the Chief of Police.

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

Mayor McNeil thereupon declared the motion carried

Public hearing to discuss the accomplishments of CDBG Grant #08-PTAE-5415 and to give citizens an opportunity to make their comments known. The tasks completed under this grant are the preparation of three studies:

1. Architectural Plan for a Shared Use Business Incubator Commercial Kitchen facility at the Siskiyou County Economic Development Council.
2. Marketing Study and Web Page Development plan for the Yreka Chamber of Commerce
3. An Industrial Development Strategy for underutilized industrial properties in the City of Yreka.

Mark Teague of Pacific Municipal Consultants addressed the audience and Council summarizing the results of the evaluation for the Industrial Development Strategy.

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

There being no statements or comments received from the audience, Mayor McNeil closed the public hearing.

Adopt Resolution No. 2924 accepting as complete Community Development Block Grant (CDBG) Planning and Technical Assistance Grant #08-PTAE-5415 for three Economic Development Planning Studies.

Following Council discussion, Council Member Bicego moved to Adopt Resolution No. 2924 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2927 approving a funding agreement with Ducks Unlimited and any and all other necessary documents for the purpose.

Steve Neill, Director of Public Works and Jeannette Hook Administrative Assistant addressed the Council to answer any questions regarding the proposed finding agreement.

Following Council discussion, Council Member Bicego moved to Adopt Resolution No. 2927 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Ordinance No. 826 amending sections 1.01.140 of Title 1, Chapter 1.01 violations and punishment, and amending Title 1, Chapter 1.04 to add Sections 1.04.070 and 1.04.080 and amending Title 1 of the Yreka Municipal Code to add Chapters 1.10 through 1.15 all relating to Administrative Enforcement of the Yreka Municipal Code.

Following the reading of the title of the Ordinance and Council discussion, Council Member Bicego moved to waive the reading of the body of the Ordinance and to adopt Ordinance No. 826 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Approval of Warrants issued from June 17, 2011 through July 7, 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 and left the Council Chamber. 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 and left the Council Chamber.

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

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

Mayor McNeil thereupon declared the motion carried.

Council Members Foster and Mercier returned to their seats at the Council table.

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 7-21-11

Elizabeth E. Casson, City Clerk