

MINUTES OF THE ADJOURNED MEETING OF THE CITY COUNCIL OF THE CITY
OF YREKA HELD IN SAID CITY ON JULY 9, 2008

On the 9th day of July 2008, the City Council of the City of Yreka met in the City Council Chambers of said City in adjourned session from July 3, 2008, and upon roll call, the following were present: Tom Amaral, Grace Bennett, Jim Griffin, Eric Harms, and Rory McNeil. Absent . None.

Public Comment: Jennifer Gross, President of the Yreka Swim Team addressed the Council to express her opposition to Resolution No. 2693 which requires Swim Team Members to purchase a season pass for exclusive use of Ringe Pool. Ms. Gross requested that the Council consider amending this Resolution, deleting the fee charged to the Yreka Swim Team Members.

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 or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise:

- a. Approval of Minutes of the meeting held June 16 and June 19, 2008.
- b. Approval of Warrant Listing dated June 27, 2008 and supplemental warrants dated June 30, 2008.

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

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

Mayor McNeil thereupon declared the motion carried.

Approval of Treasurer's Report for the Month of May 2008.

Following Council discussion, Council Member Harms moved to approve the Treasurer's Report as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adoption of Resolution #2716 Declaring Results of General Municipal Election Held June 3, 2008.

Following Council discussion, Council Member Bennett moved to adopt Resolution No. 2716 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Oath of Office for Newly Elected City Clerk, City Treasurer and Council Members.

City Manager Brian Meek administered the Oath of Office to City Clerk Elizabeth E. Casson, City Treasurer Michael Pavlik, and Council Members Jason Darrow and David Simmen.

CITY MANAGER ASSUMES CHAIR – ELECTION OF MAYOR.

City Manager Meek assumed the Chair and opened nominations from the Council Members for the election of Mayor.

Council Member Griffin moved to nominate Council Member Amaral.

There being no further nominations, City Manager Meek closed the nominations and called for a vote. Upon roll call the following voted YEA: Amaral, Darrow, Griffin, & Simmen. NAYS: McNeil.

City Manager Meek thereupon declared the motion carried and newly elected Mayor Amaral assumed the chair.

ELECTION OF MAYOR PRO-TEMPORE

Mayor Amaral opened nominations from the Council for the election of Mayor Pro-Tempore.

Council Member Darrow moved to nominate Council Member Griffin.

There being no further nominations, Mayor Amaral closed the nominations and called for a vote. Upon roll call the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

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

Attest:

Liz Casson, City Clerk

Tom Amaral, Mayor
Minutes approved by Council
Motion 7-17-08