

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 16, 2010

On the 16th day of September 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: Brian Foster, Rory McNeil, John Mercier and David Simmen. Absent – Rob Bicego, due to being out of the area on City of Yreka Business.

City Attorney Mary Frances McHugh requested to add to the agenda by amending existing agenda item number 3 by adding the position of Secretary-Treasurer of the Yreka Volunteer Fire Department to Resolution No. 2881.

Following Council discussion, Mayor McNeil moved add to the agenda by amending Resolution No. 2881 to include the position of Secretary-Treasurer.

Mayor Pro-Tempore Simmen seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, Mercier and Simmen. Mayor McNeil thereupon declared the motion carried.

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 September 2, 2010.
- b. Approval of Treasurer's Report for the month of July 2010.
- c. Approval of Warrants issued from September 3, 2010 to September 16, 2010.

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

Mayor Pro-Tempore Simmen seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, Mercier and Simmen.

Mayor McNeil thereupon declared the motion carried.

PUBLIC HEARING to consider application for General Plan Amendment to modify the land use map upon de-annexation of a strip of land needed to resolve deed conflicts due to conflicting surveys adjacent to the City Boundary.

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

Adopt Resolution No. 2880 authorizing the filing with the Local Agency Formation Commission of a petition for De-Annexation of 0.52 acres of Assessor Parcel 062-051-380 owned by the Karuk Tribe of California and to modify the General Plan Land Use Map.

Following Council discussion, Mayor Pro-Tempore Simmen moved to adopt Resolution No. 2880 as submitted.

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.

Adopt Resolution No. 2881 amending the City of Yreka's Conflict of Interest Code to include the Yreka Volunteer Fire Department positions of Chief and Secretary Treasurer.

City Attorney Mary Frances McHugh reported that the Political Reform Act requires each local government agency to review its Conflict of Interest Code biennially to determine its accuracy or, alternatively, that the code must be amended and that it is her recommendation that the Conflict of Interest Code be amended to include as additional designated positions for disclosure the positions of Yreka Volunteer Fire Chief and Secretary-Treasurer.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 2881 as amended to include the position of Yreka Volunteer Fire Department Secretary/Treasurer.

Mayor Pro-Tempore Simmen seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, Mercier and Simmen.

Mayor McNeil thereupon declared the motion carried.

Introduce Ordinance No. 821 amending Title 11, Buildings and Construction, Chapter 38 Water Efficient Landscaping adopting the Department of Water Resources Model Efficient Landscape Ordinance by amending Sections 11.38.010 and 11.38.020 and repealing Sections 11.38.030 through 11.38.070.

Following the reading of the title of the Ordinance and Council discussion, Council Member Mercier moved to waive the reading of the body of the Ordinance and to introduce Ordinance No. 821 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

CLOSED SESSION:

Pending Litigation: State Water Resources Control Board, Division of Water Rights, Extension of Time and Change of Place of Use Petitions of the City of Yreka filed for Permit 15379

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 October 7, 2010

Elizabeth E. Casson, City Clerk