

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 20, 2018

On the 20th day of 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: Robert Bicego, Joan Smith Freeman, Duane Kegg, and Norman Shaskey Absent - Deborah Baird.

Mayor Freeman announced that the Closed Session of the agenda has been pulled from the agenda.

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 September 7, through September 20, 2018.
- b. Approval of Minutes of the meeting held September 6, 2018.
- c. Authorize Mayor to Execute the 2018 Local Agency Biennial Notice Indicating No Amendments are required to the City's Conflict of Interest Code.

Councilmember Shaskey requested item 1c be pulled for discussion.

Councilmember Bicego requested item 1a be pulled for discussion.

Following Council discussion, Councilmember Kegg moved to approve item 1b on the consent calendar as submitted.

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Bicego, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Approval/ratification of payments issued from September 7, through September 20, 2018.

Following Council discussion, Councilmember Bicego moved to approve the payments as submitted.

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Bicego, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Authorize Mayor to Execute the 2018 Local Agency Biennial Notice Indicating No Amendments are required to the City's Conflict of Interest Code.

Following Council discussion, Councilmember Shaskey moved to authorize Mayor to execute the Biennial Notice as submitted.

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Bicego, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

City Treasurer's Report: Discussion/Possible Action – Approval of:

- Cash Balances Report – June 2018
- Quarterly Treasurer's Investment Report – 4th Quarter Fiscal Year 2017/2018

Following Council discussion, Councilmember Shaskey moved to approve the Treasurer's reports as submitted.

Councilmember Bicego seconded the motion, and upon roll call, the following voted YEA: Bicego, Freeman, Kegg, and Shaskey.

Mayor Freeman thereupon declared the motion carried

Update – Ringe Pool Feasibility Report

Public Works Director Matt Bray reported that he received the Ringe Pool Facility Condition Assessment prepared by McClelland Architecture. The report was distributed to City Councilmembers, as well as City staff and members of Yreka Splash this morning; has been placed on the City's Website for public review, and has made additional copies for tonight's audience members.

Director Bray further reported that it is important to understand this is not an all-inclusive report. Certain items such as a structural analysis of the pool shell and electrical locations cannot be fully understood without further demolition and testing.

Director Bray gave a brief overview of the report stating that McClelland has listed the current codes and regulations on page 4, which are obviously much more strict than required in 1961. Page 8 speaks to the non-conforming areas as required by the ADA (Americans with Disabilities Act). And Section 5, page 26, begins the Opinion of Probable Costs.

The Total Immediate Repair Costs for the pool itself (not including the building) are estimated at \$864,972. Should Council decide to skip the "band-aid" approach of the past, the Long Term/Anytime Repair Costs of page 30 would be added to this number. This brings the total estimate for the pool itself to \$1,004,410.

Title II of the ADA requires public entities make their programs and services accessible to persons with disabilities, and also requires that facilities undergoing alteration be made accessible.

In McClelland's evaluation the existing bathhouse is Noncompliant. McClelland states on page 32 "Essentially, it will be easier and more economical to construct a new bathhouse that try to expand and modify the existing structure to meet current codes."

In short, the City cannot repair the pool itself without upgrading the entire facility to the maximum extent possible.

Page 34 gets to the heart of the matter:

Option 1 Estimation- Brings the existing facility into compliance at \$4,747,110

Option 2 Estimation- Replaces the existing facility in their entirety at \$4,700,512

Option 3 Estimation- Demolishes the facility and returns to lawn at \$805,000

Following discussion, it was the consensus of the Council to place this item on the October 4, Council agenda to propose a date for a Workshop with the community stakeholders regarding the options for Ringe Pool.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion October 4, 2018

Elizabeth E. Casson, City Clerk