

YREKA CITY COUNCIL
AGENDA
June 21, 2012 – 6:30 P.M.
Yreka City Council Chamber 701 Fourth Street, Yreka, CA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the length of individual comments. Pursuant to Yreka Municipal Code Section 1.24.170 those addressing the Council shall limit their remarks to five minutes. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Council. The Council may ask questions, but may take no action during the Public Comment portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

SPEAKERS: Please speak from the podium. State your name and mailing address so that City Staff can respond to you in regard to your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

1. Discussion/Possible Action - Consent Calendar: 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. The City Manager recommends approval of the following consent calendar items:
 - a. Approval of Minutes of the meeting held June 7, 2012.
 - b. Approval of Warrants issued from June 8, 2012 through June 21, 2012.
 - c. Adopt Resolution no. 2978 authorizing the expenditure of funds prior to adoption of the Fiscal Year 2012-2013 Annual Budget.
 - d. Adopt Resolution No. 2979 approving Amendment No. 1 to Agreement with the County of Siskiyou for the consolidation and operation of the Siskiyou County Library and the Yreka Carnegie Library - increasing the City's contribution to \$2 per capita.
2. Discussion/Possible Action – Adopt Resolution No. 2980 declaring the results of General Municipal Election-held June 5, 2012.
 - Oath of Office for Newly Elected Council Members, City Clerk and City Treasurer.
3. Discussion/Possible Action – Greenhorn Trail Names – Review and Approve.
4. Discussion/Possible Action – Adopt Resolution No. 2977 approving requests associated with Yreka Chamber of Commerce special event to be held September 22, 2012 known as the Sizzlin' September Show and Shine Car Show.
5. Discussion/Possible Action – Approve Financing for Miner Street Grant Program Applications.
6. Discussion/Possible Action: Approval of appointment of Alternate Representative to the Siskiyou Association of Governmental Entities (SAGE).
7. Discussion items – Council Member Simmen:
 - Miner Street Beautification Program.

- City sponsoring musical events for dinner houses on Friday evenings.
- Review of Capital Improvement Projects, what has been done and what is going to be done.

City Manager Report:

Update on Unallocated General Fund Capital Projects.

Council Statements and Requests: Members of the Council may make brief announcements or reports or request staff to report to Council on any matter at a subsequent meeting.

CLOSED SESSION:

1. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. Two cases – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City’s ability to conclude existing settlement negotiations to its advantage.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	Assessor Parcel No. 053-681-070
Third Party Negotiator:	Cliff Brown, Phillipe Lane Industrial Park
City Negotiators:	City Manager and City Attorney
Under Negotiation:	Possible purchase including price, terms of payment, or both.

RETURN TO OPEN SESSION: Announcement of any action taken by the City Council in Closed Session required by the Ralph M. Brown Act. (Government Code Section 54950 et. seq.)

Adjournment.

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

All documents produced by the City which are related to an open session agenda item and distributed to the City Council are made available for public inspection in the City Clerk’s Office during normal business hours.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JUNE 7, 2012

On the 7th day of June 2012, 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, and David Simmen. Absent – John Mercier.

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 May 17, 2012.
- b. Approval of Warrants issued from May 18 through June 7, 2012.
- c. Adopt Resolution No. 2975 finding certain city vehicles as surplus property and authorizing sale by the City Manager.
- d. Approval of Treasurer's report and budget to actual for the month of April.

Council Member Bicego requested item d be removed for discussion.

Council Member Foster requested item c be removed for discussion.

Following Council discussion, Council Member Simmen moved to approve items a & b as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Resolution No. 2975 finding certain city vehicles as surplus property and authorizing sale by the City Manager.

Council Member Foster asked if these vehicles were offered to other City Departments before they were put up for auction. Director of Public Works Steve Neill stated that it is always the City's policy to keep the vehicles as long as they are useful. These particular vehicles are no longer needed and are not economically repairable due to age and availability of parts.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 2975 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Approval of Treasurers' Report and Budget to Actual for the month of April 2012.

Council Member Bicego asked City Treasurer/Finance Director Rhetta Hogan to give a status report on the City's expenditures and revenues.

Following the report from Treasurer Hogan and Council discussion, Council Member Bicego moved to adopt the Treasurers' Report and Budget to Actual for the month of April as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2974 adopting Mitigated Negative Declaration for the Wastewater Treatment and Collection System Improvements.

Administrative Assistant Jeannette Hook reported to the Council that the public comment period ended on May 29, 2012 and that the only comments received were from Caltrans and the State Water Control Board regarding permit requirements, not the environmental impacts, and therefore Staff is recommending that Council adopt the Mitigated Negative Declaration for the Wastewater Treatment and Collection System Improvements as submitted.

Following Council discussion, Council Member Bicego moved to adopt Resolution No. 2974 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2976 approving the Use Agreement with Yreka Splash for Fiscal Year 2012-2013, with a contribution of \$32,500.

Following Council discussion, Mayor McNeil moved to adopt Resolution No. 2976 as submitted Approving the Use Agreement for fiscal year 2012-2013 with a contribution of \$32,500.

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

Mayor McNeil thereupon declared the motion carried.

CLOSED SESSION:

1. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public

meeting on a specific matter within the responsibility of the Council. One case – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 053-681-070
 - Third Party Negotiator: Cliff Brown, Phillipe Lane Industrial Park
 - City Negotiators: City Manager and City Attorney
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out the following:

1. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. One case – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage. No reportable action was taken.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 053-681-070
 - Third Party Negotiator: Cliff Brown, Phillipe Lane Industrial Park
 - City Negotiators: City Manager and City Attorney
 - Under Negotiation: Possible purchase including price, terms of payment, or both.
 The Council gave direction to staff. No reportable action was taken.

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

Attest:

 Rory McNeil, Mayor
 Minutes approved by Council
 Motion June 21, 2012

 Elizabeth E. Casson, City Clerk



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Rhetta Hogan
Agenda title: Adopt Resolution 2978 Authorizing the Expenditure of Funds
Prior to the Adoption of the Fiscal Year 2012-2013 Annual Budget
Meeting date: June 21, 2012

Discussion:

On June 7, 2012 the City's proposed budget was distributed to the City Council for review. Adoption of the City's annual budget is expected later this summer. In the meantime, the City will have expenses related to on-going services, programs and projects. The attached resolution will authorize such on-going expenses.

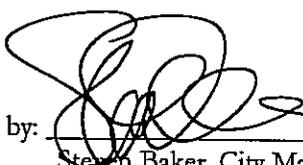
Fiscal Impact:

The final fiscal impact will be determined when the budget is adopted.

Recommendation and Requested Action:

Adopt Resolution 2978 Authorizing the Expenditure of Funds Prior to the Adoption of the Fiscal Year 2012-2013 Annual Budget.

Approved by: _____


Steven Baker, City Manager

RESOLUTION NO. 2978

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA
AUTHORIZING THE EXPENDITURE OF FUNDS PRIOR TO
ADOPTION OF THE FISCAL YEAR 2012-2013 ANNUAL BUDGET

WHEREAS, the City of Yreka Budget for the Fiscal year 2012-2013 has not been approved; and

WHEREAS, the City's daily operations require the expenditure of funds for usual and necessary expenditures including, but not limited to, expenditures for contract services previously authorized by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Yreka authorizes the City Manager to approve expenditures of funds for usual and necessary expenditures, including those previously approved by the City Council prior to the 2012-2013 Budget adoption.

Passed and adopted this 21st day of June 2012, by the following vote:

AYES:

NAYS:

ABSENT: Bicego

APPROVED AS TO FORM:

Mary Frances McHugh,
City Attorney

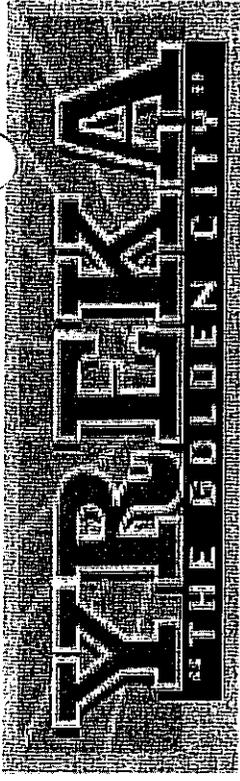
Rory McNeil, Mayor

Attest: _____
Elizabeth E. Casson,
City Clerk

Accounts Payable

Computer Check Proof List by Vendor

User: Debbie
 Printed: 06/14/2012 - 4:02PM
 Batch: 50610.06.2012



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 3007	AMERIGAS				ACH Enabled: False
800538618	INV 800538618	23.91	06/22/2012	01-350-0000-518-002	
800538618	INV 800538618	2.39	06/22/2012	01-370-0000-518-002	
800538618	INV 800538618	2.39	06/22/2012	70-510-0000-518-002	
800538662	INV 800538662	162.62	06/22/2012	80-560-0000-518-002	
Check Total:		191.31			
Vendor: 1080	ARAMARK UNIFORM SERVICES INC				ACH Enabled: False
506-1570838	INV 506-1570838	36.81	06/22/2012	01-480-0000-525-001	
506-1581077	INV 506-1581077	36.81	06/22/2012	01-480-0000-525-001	
506-1591047	INV 506-1591047	36.81	06/22/2012	01-480-0000-525-001	
506-1601184	INV 506-1601184	36.81	06/22/2012	01-480-0000-525-001	
506-1611281	INV 506-1611281	36.81	06/22/2012	01-480-0000-525-001	
506-1621553	INV 506-1621553	36.81	06/22/2012	01-480-0000-525-001	
506-1631619	INV 506-1631619	36.81	06/22/2012	01-480-0000-525-001	
506-1641862	INV 506-1641862	36.81	06/22/2012	01-480-0000-525-001	
Check Total:		294.48			
Vendor: 4301	AT&T CALNET 2				ACH Enabled: False
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3436134	INV 3436134	15.75	06/22/2012	01-210-0000-517-000	
3436135	INV 3436135	21.20	06/22/2012	01-210-0000-517-000	
3436135	INV 3436135	23.83	06/22/2012	01-220-0000-517-000	
3436135	INV 3436135	62.70	06/22/2012	01-300-0000-517-000	
3436135	INV 3436135	128.44	06/22/2012	01-020-0000-517-000	
3436135	INV 3436135	61.57	06/22/2012	01-040-0000-517-000	
3436135	INV 3436135	21.70	06/22/2012	01-060-0000-517-000	
3436135	INV 3436135	46.16	06/22/2012	01-030-0000-517-000	
3436135	INV 3436135	-7.22	06/22/2012	01-140-0000-517-000	
3436135	INV 3436135	10.46	06/22/2012	01-470-0000-517-000	
3436135	INV 3436135	31.96	06/22/2012	01-480-0000-517-000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
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3436135	INV 3436135	23.62	06/22/2012	80-560-0000-517-000	
3436135	INV 3436135	21.30	06/22/2012	70-520-0000-517-000	
3436135	INV 3436135	22.08	06/22/2012	70-510-0000-517-000	
3436168	INV 3436168	14.79	06/22/2012	70-510-0000-517-000	
3436168	INV 3436168	14.79	06/22/2012	80-560-0000-517-000	
3436168	INV 3436168	14.78	06/22/2012	01-350-0000-517-000	
3436168	INV 3436168	14.78	06/22/2012	01-370-0000-517-000	
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Vendor: 6021	BASIC LABORATORY INC			Check Sequence: 4	ACH Enabled: False
1204863	INV 1204863	84.00	06/22/2012	70-500-0000-420-006	
1204869	INV 1204869	121.00	06/22/2012	80-560-0000-416-001	
1205038	INV 1205038	84.00	06/22/2012	70-500-0000-420-006	
	Check Total:	289.00			
Vendor: 1023	BAXTER AUTO PARTS			Check Sequence: 5	ACH Enabled: False
30-162670	INV 30-162670	6.42	06/22/2012	70-500-0000-416-009	
30-163806	INV 30-163806	9.96	06/22/2012	20-313-0000-450-000	
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Vendor: 1423	ALICE BRANDON			Check Sequence: 6	ACH Enabled: False
1336	INV 1336	65.00	06/22/2012	80-560-0000-416-001	
	Check Total:	65.00			
Vendor: 3050	CHEVRON & TEXACO CARD SERVICES			Check Sequence: 7	ACH Enabled: False
34574570	INV 34574570	63.18	06/22/2012	01-420-0000-513-000	
34574570	INV 34574570	10.14	06/22/2012	01-200-0000-520-310	
	Check Total:	73.32			
Vendor: 1112	JAY DORSEY			Check Sequence: 8	ACH Enabled: False
3-5/12	MUNILOTS 3-5/12	420.00	06/22/2012	01-310-0000-526-003	
	Check Total:	420.00			
Vendor: 1116	DRY CREEK LANDFILL INC			Check Sequence: 9	ACH Enabled: False
1774196	INV 1774196	1,977.85	06/22/2012	80-560-0000-420-006	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 19017	FAIRCHILD MEDICAL CENTER	1,977.85			
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Vendor: 1866	GENIE INDUSTRIES INC	169.04	06/22/2012	01-350-0000-520-000	ACH Enabled: False
3617816	INV 3617816	169.04			
	Check Total:	169.04			
Vendor: 1137	GERARD PELLETIER TRANSFER (PW)	30.00	06/22/2012	01-350-0000-416-001	ACH Enabled: False
0078	INV 0078	79.80	06/22/2012	01-400-0000-518-004	
0666	INV 0666	24.00	06/22/2012	01-350-0000-416-001	
0982	INV 0982	384.18	06/22/2012	20-390-0000-420-000	
1511	INV 1511	313.50	06/22/2012	20-390-0000-420-000	
1519	INV 1519	234.84	06/22/2012	20-390-0000-420-000	
1524	INV 1524	84.93	06/22/2012	01-370-0000-518-004	
8782	INV 8782	39.33	06/22/2012	01-350-0000-518-004	
9885	INV 9885	1,190.58			
	Check Total:	304.58	06/22/2012	70-510-0000-420-000	ACH Enabled: False
Vendor: 1144	HACH COMPANY	304.58			
7777609	INV 7777609	304.58			
	Check Total:	304.58			
Vendor: 23080	JIM WILSON MOTORS	440.03	06/22/2012	01-350-0000-520-000	ACH Enabled: False
30826	INV 30826	101.28	06/22/2012	01-350-0000-520-000	
31053	INV 31053	541.31			
	Check Total:	541.31			
Vendor: 19060	MEEK'S LUMBER	4.57	06/22/2012	70-510-0000-420-000	ACH Enabled: False
661869	INV 661869	15.98	06/22/2012	70-500-0000-416-009	
663051	INV 663051	35.01	06/22/2012	70-500-0000-416-009	
663078	INV 663078	31.09	06/22/2012	70-500-0000-416-009	
663523	INV 663523	10.18	06/22/2012	20-312-0000-420-000	
663754	INV 663754	44.28	06/22/2012	71-500-0000-450-001	
664453	INV 664453	236.35	06/22/2012	01-210-0000-421-000	
664852	INV 664852				

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
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Vendor: 1212	MT. SHASTA SPRING WATER			Check Sequence: 16	ACH Enabled: False
313100	INV 313100	35.50	06/22/2012	80-560-0000-420-003	
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Vendor: 1775	MUNICIPAL MAINTENANCE EQUIPMENT:			Check Sequence: 17	ACH Enabled: False
0074081-IN	INV 0074081-IN	232.84	06/22/2012	01-350-0000-520-000	
	Check Total:	232.84			
Vendor: 1215	MUNNELL & SHERILL			Check Sequence: 18	ACH Enabled: False
012228	INV 012228	9.48	06/22/2012	01-310-0000-416-000	
012228	INV 012228	9.48	06/22/2012	01-400-0000-416-000	
012228	INV 012228	9.48	06/22/2012	80-550-0000-416-000	
012228	INV 012228	9.48	06/22/2012	70-500-0000-416-000	
012228	INV 012228	9.48	06/22/2012	70-510-0000-416-000	
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04702374 5/12	7900044904702374 5/12	600.00	06/22/2012	01-020-0000-515-001	
	Check Total:	600.00			
Vendor: 15025	OHLUND'S OFFICE SUPPLY			Check Sequence: 20	ACH Enabled: False
185099	INV 185099	7.50	06/22/2012	70-520-0000-515-000	
	Check Total:	7.50			
Vendor: 1244	PACIFIC MUNICIPAL CONSULTANTS			Check Sequence: 21	ACH Enabled: False
35667	INV 35667	37.50	06/22/2012	01-060-0000-520-400	
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Vendor: 16030	PACIFIC POWER			Check Sequence: 22	ACH Enabled: False
56810027 5/12	62665681-002 7 5/12	295.28	06/22/2012	01-400-0000-518-001	
56810043 5/12	62665681-004 3 5/12	23.69	06/22/2012	01-090-0000-518-001	
56810076 5/12	62665681-007 6 5/12	5,899.55	06/22/2012	20-312-0000-418-001	
56810118 5/12	62665681-011 8 5/12	551.99	06/22/2012	01-210-0000-518-001	
56810142 5/12	62665681-014 2 5/12	43.75	06/22/2012	01-400-0000-518-001	
56810415 5/12	62665681-041 5 5/12	752.46	06/22/2012	01-020-0000-518-001	
56810514 5/12	62665681-051 4 5/12	457.47	06/22/2012	01-420-0000-518-001	

Invoice No Description Amount Payment Date Acct Number Reference

56810514 5/12	62665681-051 4 5/12	34.00	06/22/2012	20-312-0000-418-001	
56810605 5/12	62665681-060 5 5/12	40.73	06/22/2012	04-610-1016-518-001	
56810654 5/12	62665681-065 4 5/12	109.25	06/22/2012	01-400-0000-518-001	
	Check Total:	8,208.17			
Vendor: 1303	SHASTA FOREST PRODUCTS			Check Sequence: 23	ACH Enabled: False
19510-IN	INV 19510-IN	35.07	06/22/2012	01-080-0000-521-000	
	Check Total:	35.07			
Vendor: 25035	MICHAEL SIMAS			Check Sequence: 24	ACH Enabled: False
37938	INV 37938	383.96	06/22/2012	01-090-0000-561-026	
37986	INV 37986	867.23	06/22/2012	70-030-0000-516-000	
38047	INV 38047	139.43	06/22/2012	01-010-0000-515-000	
	Check Total:	1,390.62			
Vendor: 1333	STEINHOFF HEAVY EQUIPMENT & REPAD			Check Sequence: 25	ACH Enabled: False
017830	INV 017830	10.19	06/22/2012	01-350-0000-520-000	
017873	INV 017873	10.19	06/22/2012	01-350-0000-520-000	
017921	INV 017921	4.85	06/22/2012	70-510-0000-420-000	
017945	INV 017945	12.85	06/22/2012	01-350-0000-520-000	
018125	INV 018125	172.62	06/22/2012	01-350-0000-520-000	
	Check Total:	210.70			
Vendor: 21027	UNITED PARCEL SERVICE			Check Sequence: 26	ACH Enabled: False
61E73V232	INV 61E73V232	24.05	06/22/2012	01-040-0000-515-000	
	Check Total:	24.05			
Vendor: 1353	USA BLUE BOOK			Check Sequence: 27	ACH Enabled: False
687567	INV 687567	129.72	06/22/2012	70-510-0000-420-000	
	Check Total:	129.72			
Vendor: 23008	WAL-MART COMMUNITY			Check Sequence: 28	ACH Enabled: False
000145	INV 000145	46.93	06/22/2012	80-550-0000-416-000	
001452	INV 001452	11.33	06/22/2012	80-550-0000-416-000	
005168	INV 005168	6.48	06/22/2012	70-500-0000-420-006	
005973	INV 005973	-0.94	06/22/2012	80-550-0000-416-000	
005978	INV 005978	-32.08	06/22/2012	80-550-0000-416-000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	31.72			
Vendor: 25005	YREKA AUTO PARTS			Check Sequence: 29	ACH Enabled: False
60360	INV 60360	4.56	06/22/2012	70-510-0000-420-000	
	Check Total:	4.56			
Vendor: 1375	YREKA FIRE DEPT			Check Sequence: 30	ACH Enabled: False
06/08/12	MAY 2012	876.49	06/22/2012	01-210-0000-416-000	
06/08/12	MAY 2012	46.86	06/22/2012	01-210-0000-416-001	
06/08/12	MAY 2012	123.42	06/22/2012	01-210-0000-421-000	
06/08/12	MAY 2012	122.77	06/22/2012	01-210-0000-513-000	
06/08/12	MAY 2012	1,389.00	06/22/2012	01-210-0000-560-000	
	Check Total:	2,558.54			
Vendor: 25040	YREKA HARDWARE			Check Sequence: 31	ACH Enabled: False
099817	INV 099817	20.43	06/22/2012	01-200-0000-521-000	
099826	INV 099826	112.02	06/22/2012	01-400-0000-416-000	
099838	INV 099838	4.61	06/22/2012	01-400-0000-416-000	
099871	INV 099871	45.58	06/22/2012	01-090-0000-516-000	
	Check Total:	182.64			
Vendor: 1378	YREKA PAINT & DECORATING			Check Sequence: 32	ACH Enabled: False
50321	INV 50321	289.58	06/22/2012	01-400-0000-416-000	
	Check Total:	289.58			
Vendor: 25120	YREKA TRANSFER			Check Sequence: 33	ACH Enabled: False
102557	INV 102557 ACCT 47811	5,117.32	06/22/2012	80-560-0000-420-006	
	Check Total:	5,117.32			
Vendor: 1390	YREKA TRANSIT MIX			Check Sequence: 34	ACH Enabled: False
055138	INV 055138	265.57	06/22/2012	70-500-0000-416-009	
	Check Total:	265.57			

Invoice No

Description

Amount

Payment Date

Acct Number

Reference

Total for Check Run:

26,905.77

Total of Number of Checks:

34



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Adopt Resolution No. 2979 Approving the Amendment of Agreement for the Consolidation and Operation of the Siskiyou County Library and the Yreka Carnegie Library (Amendment Number 1)
Meeting date: June 21, 2012

Discussion: On April 5, 2012, the Council authorized the preparation of an amendment to the City's agreement regarding the Siskiyou County Library. That amendment has been prepared and was considered by the County on June 5, 2012.

The existing agreement first executed in May 1968, provided for \$1 per capita. The agreement also included what is now obsolete language regarding a Library Board of Directors. The new agreement will change the contribution to \$15,550, delete the language on the library board and include a cancellation clause.

With the restructuring of the Library system, the City authorized \$15,000 in support of the system. This action will increase that amount to \$15,550 and the amount will slowly increase with the City's population increase. This agreement will provide better certainty for both the City and the County for future budgets.

Fiscal Impact

The fiscal impact of changing the agreement will be an increase of \$550 per year over the current allocation, increasing with population growth.

Recommendation

That the City Council Adopt Resolution No. 2979 Approving the Amendment of Agreement for the Consolidation and Operation of the Siskiyou County Library and the Yreka Carnegie Library (Amendment Number 1)

Approved by: _____


Steven Baker, City Manager

RESOLUTION NO. 2979
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA
APPROVING AMENDMENT NO. 1 TO AGREEMENT WITH THE COUNTY OF
SISKIYOU FOR THE CONSOLIDATION AND OPERATION OF THE SISKIYOU
COUNTY LIBRARY AND THE YREKA CARNEGIE LIBRARY - INCREASING THE
CITY'S CONTRIBUTION TO \$2 PER CAPITA.

WHEREAS, due to persistent budget deficits, the County of Siskiyou is unable to provide the same level of financial assistance to keep the Yreka Branch Library open after December 31, 2010; and

WHEREAS, the City is interested in keeping the Yreka Branch Library open in some capacity and is willing to provide financial assistance; and

WHEREAS, this Council finds that the provisions contained in the attached Amendment to Agreement for the Consolidation and Operation of the Siskiyou County Library and the Yreka Carnegie Library Amendment No. 1 are fair and proper and in the best interests of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Amendment to Agreement for the Consolidation and Operation of the Siskiyou County Library and the Yreka Carnegie Library Amendment No. 1 is hereby approved and the City Manager or designee is hereby authorized and directed to execute said document and the City Clerk or such Clerk's designee is hereby authorized and directed to affix the City's seal to said document and to attest thereto.

Section 3. | This resolution shall take effect July 1, 2012.

Passed and adopted this 21st day of June 2012, by the following vote:

AYES:
NAYS:
ABSENT: Bicego

Rory McNeil,
Mayor

APPROVED AS TO FORM:

Mary Frances McHugh, City Attorney

Attest: _____
Elizabeth Casson, City Clerk

AMENDMENT TO AGREEMENT
For The Consolidation and Operation of the
Siskiyou County Library and the Yreka Carnegie Library
Amendment Number 1

THIS AMENDMENT Number 1 made and entered into as of this 5th day of June, 2012, amends the Agreement heretofore entered into between the CITY OF YREKA, a municipal corporation, hereinafter referred to as "City", and the County of Siskiyou, hereinafter referred to as "County", on May 16, 1968, and shall be referred to as Amendment Number 1.

RECITALS

WHEREAS, the City and County entered into an Agreement for the Consolidation and Operation of the Siskiyou County Library and the Yreka Carnegie Library, dated May 16, 1968, hereinafter referred to as "Agreement" for operation of library facilities in the City of Yreka;

WHEREAS, the parties recognize the value of the Yreka Branch of the Siskiyou County Library to the community, and, the City of Yreka wishes to increase its support of the Library

WHEREAS, the parties desire to conform the Agreement to the actual practices of the parties which have evolved since the execution of the original Agreement; and,

WHEREAS, the parties now desire to modify the Agreement for those purposes.

NOW, THEREFORE, the parties agree that the aforesaid Agreement be amended as follows:

1. Section 3 of the Agreement regarding the Library Board of Directors is deleted in its entirety.
2. Section 6 of the Agreement is amended to change the contribution of the City of Yreka from the sum of One Dollar (\$1.00) per capita to the sum of Two Dollars (\$2.00) per capita of the Yreka population, but not more in any event than Twenty-Five Thousand Dollars (\$25,000.00) per year. The balance of the paragraph remains unchanged.
3. Section 8 is modified to reflect the change in the dollar contribution of the City of Yreka set forth in Section 2 above.
3. A new Section 9 of the Agreement is added to read as follows: "Either party may terminate this Agreement upon thirty (30) days written notice to the other party."

Except as otherwise provided herein, the Agreement entered into by the City and County dated May 16, 1968, is ratified and remains in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to Agreement at Yreka, California, the day and year first above written.

CITY OF YREKA
A Municipal Corporation

COUNTY OF SISKIYOU

By: _____
Steven W. Baker, City Manager

By: _____
Brian McDermott, County Administrator

ATTEST:

By: _____
Elizabeth E. Casson, City Clerk

Approved As To Form For City Of Yreka:

Approved As To Form For County of Siskiyou:

By: _____
Mary Frances McHugh, City Attorney

By: _____
Thomas P. Guarino, County Counsel

G:\Share\Library\Amendment to 1968 Contract 5-23-12.doc

AGREEMENT FOR THE CONSOLIDATION AND
OPERATION OF THE SISKIYOU COUNTY
LIBRARY AND YREKA CARNEGIE LIBRARY

THIS AGREEMENT, made and entered into this 16th
day of May, 1968, by and between the COUNTY OF
SISKIYOU, a subdivision of the State of California, as party
of the first part, hereinafter referred to as "COUNTY",
and the TOWN OF YREKA CITY, also known as CITY OF YREKA,
a municipal corporation organized and existing under and
by virtue of the laws of the State of California, party of
the second part, hereinafter referred to as "CITY".

W I T N E S S E T H:

WHEREAS, it is the desire of the CITY and of the
COUNTY to consolidate the Yreka Carnegie Library and the
Siskiyou County Library, with the Siskiyou County Library
as the surviving facility; and,

WHEREAS, CITY and COUNTY are agreed that consolidation
of the two facilities will result in a more economical opera-
tion as well as in providing an expanded and better service
to the public; and,

WHEREAS, the consolidated facility will bring
together all of the books, periodicals and other literature
of the two libraries, consisting of approximately 90,000
volumes of the present County Library and approximately
12,326 volumes of the present Carnegie Library;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Board of Supervisors of the County of
Siskiyou shall be the governing body of the consolidated
library.
2. That the library, from and after consolidation,
shall be open on those days and during those hours as are in
accordance with good library practices.

3. That there shall be a Library Board of Directors comprised of seven members of whom three shall be appointed by the City Council of the City of Yreka and four by the Board of Supervisors of the County of Siskiyou, which committee shall meet at least once each month, the function of which committee shall be to assist the Librarian in book selection, annual budget preparation and in determining general policy matters pertaining to the operation of the library.

4. That all books and literature peculiar to libraries and presently part of the collection of the Yreka Carnegie Library shall be deposited with the County Library and shall be code-marked.

5. That rare local history materials shall from time to time be added to the existing COUNTY special collection of limited or non-circulating books.

6. That the CITY shall contribute the sum of One Dollar (\$1.00) per capita of the Yreka population, but not more in any event than Twenty-Five Thousand Dollars (\$25,000.00) per year, to the County of Siskiyou, on an annual basis, which contribution shall be made and paid on or before the First day of January of each year, unless such library consolidation be terminated, whereupon payment shall cease, which sum shall be used exclusively in and about the maintenance and operation of the County Library. Said annual amount shall be determined upon the basis of the population of the CITY as established by the State Department of Finance of the State of California for the CITY annually or at such longer intervals as said Department may make such determination of the population.

8. This agreement shall be in force from and after the completion of construction of a library building by the County of Siskiyou upon lands and premises to be conveyed by the CITY to the COUNTY, it being the intent of the parties

that the operation shall continue by the COUNTY and CITY respectively as presently done and that neither books, magazines or other literature shall be transferred or consolidated until such library building is ready for use and occupancy, and that the provisions hereinbefore made for annual contribution shall not become effective until such date and that for the first fraction of the fiscal year in which consolidation becomes effective, only a prorated portion of the One (\$1.00) Dollar per year contribution to be made by the CITY shall be made or be payable, the amount to be contributed during such fraction of a year to be one-twelfth of One (\$1.00) Dollar for each month remaining in the fiscal year in which consolidation is effected. A fiscal year is the period from and including the First day of July of one calendar year to and including the Thirtieth day of June of the next succeeding calendar year.

IN WITNESS WHEREOF, this agreement is executed, pursuant to resolution of the respective legislative bodies of the contracting parties, the day and year first above written.

COUNTY OF SISKIYOU

By: W. C. Ealy
Chairman, Board of Supervisors

ATTEST:

Rachael N. Corden
County Clerk

CITY OF YREKA

By: Bryan M. Lewis
Mayor

ATTEST:

Alton Taylor
City Clerk



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Authorize the preparation of an amendment to the existing agreement with the Siskiyou County Library increasing the contribution to \$2 per capita.
Meeting date: April 5, 2012

Approved in principle
4/5/12
[Signature]

Discussion:

The Siskiyou County Library began a restructuring over a year ago in an attempt to change the business model to allow the Library to stay open. As part of that process, the County requested that the City allocate \$15,000 for support of the Yreka branch and that amount was included in the 2011-2012 Annual Budget. It was contemplated that an agreement between the County, City and the Friends of the Yreka Library would be created as the dust cleared on the restructuring. The agreement would be different than for other branch libraries because the County actually owns the Yreka branch (which it obtained in a swap decades previously).

Subsequently, in separate discussions with the Library and the Friends, it appears that having the Friends contract directly with the County makes more sense, since they are using a County building and essentially providing all of the volunteer resources to keep the Yreka branch open. As a result, having an agreement between the County and City providing for financial support seems appropriate.

Prior to January 2011, the City paid the County \$1 per capita for library support under an agreement dated May 1968. In at least one year, the City doubled this amount, however, subsequently went back to the \$1 per year per capita. One way to accomplish the fiscal agreement is to double the amount going forward to \$2 per capita or approximately \$15,550 per year (based on a population of 7,775 as of January 2011). This is in contrast to the \$15,000 the Council approved in the budget for this year. This would provide some certainty to both the County and the City as to the contribution for the library in future budgets.

Alternatively, the Council could approve an agreement on an annual basis, with \$15,000 as the base.

Staff is recommending that the Council consider amending the existing agreement with the County Library to increase the per capita contribution to \$2. The original agreement is attached.

Fiscal Impact: The fiscal impact of changing the agreement would be an increase of \$550 per year over the current allocation.

Recommendation: That the Council authorize the preparation of an amendment to the existing agreement with the Siskiyou County Library increasing the contribution to \$2 per capita.

Approved by: *[Signature]*
Steve Baker, City Manager



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

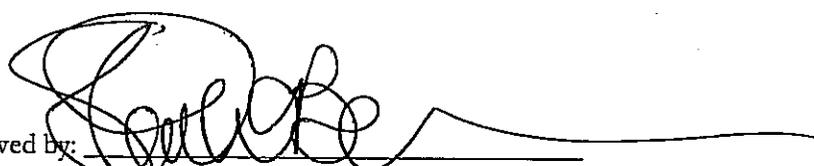
To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda Title: Discussion/Possible Action - Adopt Resolution No. 2980 declaring the results of General Municipal Election held June 5, 2012.
Meeting Date: 6/21/12

Discussion:

Siskiyou County Clerk, Colleen Setzer, has submitted the attached Final Election Report #5, as final pending her certification. The Elections Code requires the governing body to declare the results and install the newly elected officers no later than the next regularly scheduled City Council meeting following the certification of the election. Siskiyou County Clerk Setzer has stated that she anticipates certifying the results no later than June 20th. If the County Clerk is unable to certify the election results by June 21st, a special meeting will need to be called no later than July 5, 2012.

Fiscal Impact: None.

Recommendation: That the Council adopt Resolution No. 2980 declaring the election results as submitted.

Approved by: 
Steve Baker, City Manager

Liz Casson

From: Colleen Setzer [colleen@sisqvotes.org]
Sent: Tuesday, June 12, 2012 9:35 AM
To: Brenda Bains; Liz Casson
Subject: Final Election Results
Attachments: doc20120612094844.pdf

This report is the final results pending certification and includes all ballots cast for the June 5th election. I anticipate certifying the results no later than June 20th.

Colleen

-----Original Message-----

From: Clk-P09@co.siskiyou.ca.us [mailto:Clk-P09@co.siskiyou.ca.us]
Sent: Tuesday, June 12, 2012 9:49 AM
To: Colleen Setzer
Subject:

KM-5050
[00:c0:ee:1e:f5:d2]

SISKIYOU COUNTY CLERK'S OFFICE
JUNE 5, 2012 PRESIDENTIAL PRIMARY ELECTION
FINAL ELECTION RESULTS, REPORT #5

Date:06/12/12
 Time:09:29:15
 Page:1 of 5

Registered Voters 25347 - Cards Cast 12083 47.67%

Num. Report Precinct 59 - Num. Reporting 59 100.00%

President - DEM		DEM	
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
BARACK OBAMA		3997	
Write-in Votes		3538	88.52%
		459	11.48%

President - REP		REP	
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
MITT ROMNEY		5685	
RON PAUL		4263	74.99%
RICK SANTORUM		628	11.05%
NEWT GINGRICH		400	7.04%
CHARLES ROEMER III		280	4.93%
FRED KARGER		30	0.53%
Write-in Votes		19	0.33%
		65	1.14%

President - AIP		AI	
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
EDWARD C. NOONAN		288	
MAD MAX RIEKSE		51	17.71%
LAURIE ROTH		37	12.85%
Write-in Votes		35	12.15%
		165	57.29%

President - GRN		GRN	
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
JILL STEIN		56	
ROSEANNE BARR		22	39.29%
KENT MESPLAY		11	19.64%
Write-in Votes		2	3.57%
		21	37.50%

President - PF		PF	
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
STEWART ALEXANDER		15	
ROSS ANDERSON		3	20.00%
STEPHEN DURHAM		2	13.33%
Write-in Votes		2	13.33%
		8	53.33%

SISKIYOU COUNTY CLERK'S OFFICE
JUNE 5, 2012 PRESIDENTIAL PRIMARY ELECTION
FINAL ELECTION RESULTS, REPORT #5

Date:06/12/12
Time:09:29:15
Page:2 of 5

Registered Voters 25347 - Cards Cast 12083 47.67%

Num. Report Precinct 59 - Num. Reporting 59 100.00%

President - LIB		LIB	
		Total	
Number of Precincts		59	
Precincts Reporting		59	100.0 %
Vote For		1	
Total Votes		63	
GARY JOHNSON		24	38.10%
BARBARA WAYMIRE		7	11.11%
SCOTT KELLER		5	7.94%
BILL STILL		2	3.17%
R. J. HARRIS		2	3.17%
LEE WRIGHTS		1	1.59%
ROGER GARY		1	1.59%
CARL PERSON		1	1.59%
JAMES OGLE		0	0.00%
Write-in Votes		20	31.75%

U. S. Senator		Total	
Number of Precincts		59	
Precincts Reporting		59	100.0 %
Vote For		1	
Total Votes		11383	
DIANNE FEINSTEIN	DEM	3916	34.40%
ELIZABETH EMIKEN	REP	1932	16.97%
DAN HUGHES	REP	1125	9.88%
OSCAR BRAUN	REP	638	5.60%
RICK WILLIAMS	REP	534	4.69%
ORLY TAITZ	REP	420	3.69%
GREG CONLON	REP	330	2.90%
GAIL K. LIGHTFOOT	LIB	325	2.86%
AL RAMIREZ	REP	304	2.67%
MIKE STRIMLING	DEM	304	2.67%
DENNIS JACKSON	REP	282	2.48%
DIANE STEWART	DEM	240	2.11%
DAVID LEVITT	DEM	167	1.47%
COLLEEN FERNALD	DEM	143	1.26%
MARSHA FEINLAND	PF	110	0.97%
DIRK KONOPIK	REP	107	0.94%
ROBERT LAUTEN	REP	103	0.90%
DONALD KRAMPE	REP	92	0.81%
DON J. GRUNDMANN	AI	72	0.63%
ROGELIO T. GLORIA	REP	63	0.55%
NAK SHAH	DEM	49	0.43%
JOHN BORUFF	REP	45	0.40%
NACHUM SHIFREN	REP	22	0.19%
KABIRUDDIN KARIM ALI	PF	20	0.18%
Write-in Votes		40	0.35%

SISKIYOU COUNTY CLERK'S OFFICE
JUNE 5, 2012 PRESIDENTIAL PRIMARY ELECTION
FINAL ELECTION RESULTS, REPORT #5

Date:06/12/12
 Time:09:29:15
 Page:3 of 5

Registered Voters 25347 - Cards Cast 12083 47.67%

Num. Report Precinct 59 - Num. Reporting 59 100.00%

U. S. Representative			
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
		11675	
DOUG LA MALFA	REP	5921	50.72%
JIM REED	DEM	3074	26.33%
SAM AANESTAD	REP	729	6.24%
PETE STIGLICH	REP	652	5.58%
NATHAN ARROWSMITH	DEM	532	4.56%
GREGORY CHEADLE	REP	310	2.66%
GARY OXLEY	NO	294	2.52%
MICHAEL DACQUISTO	REP	146	1.25%
Write-in Votes		17	0.15%

State Senator			
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
		11075	
TED GAINES	REP	4634	41.84%
J. GRIFFITH-FLATTER	DEM	3809	34.39%
LES BAUGH	REP	2057	18.57%
BO AMBROZEWICZ	NO	551	4.98%
Write-in Votes		24	0.22%

Assembly			
Number of Precincts		Total	
Precincts Reporting		59	
Vote For		59	100.0 %
Total Votes		1	
		11511	
BRIAN DAHLE	REP	3780	32.84%
RICK BOSETTI	REP	3448	29.95%
ROBERT MEACHER	DEM	3201	27.81%
DAVID EDWARDS	GRN	609	5.29%
CHARLEY HOOPER	LIB	457	3.97%
Write-in Votes		16	0.14%

County Supervisor, District 1			
Number of Precincts		Total	
Precincts Reporting		16	
Vote For		16	100.0 %
Total Votes		1	
		2154	
BRANDON CRISS		1367	63.46%
JIM COOK		785	36.44%
Write-in Votes		2	0.09%

SISKIYOU COUNTY CLERK'S OFFICE
JUNE 5, 2012 PRESIDENTIAL PRIMARY ELECTION
FINAL ELECTION RESULTS, REPORT #5

Date:06/12/12
 Time:09:29:15
 Page:4 of 5

Registered Voters 25347 - Cards Cast 12083 47.67%

Num. Report Precinct 59 - Num. Reporting 59 100.00%

County Supervisor, District 2		
Number of Precincts		Total
Precincts Reporting		9
Vote For		9 100.0 %
Total Votes		1
		2585
ED VALENZUELA	1834	70.95%
DAN DORSEY	746	28.86%
Write-in Votes	5	0.19%

County Supervisor, District 4		
Number of Precincts		Total
Precincts Reporting		9
Vote For		9 100.0 %
Total Votes		1
		1915
GRACE BENNETT	1821	95.09%
Write-in Votes	94	4.91%

Yreka City Council		
Number of Precincts		Total
Precincts Reporting		6
Vote For		6 100.0 %
Total Votes		2
		2654
BRYAN FOSTER	969	36.51%
DAVID SIMMEN	847	31.91%
JASON SUTER	787	29.65%
Write-in Votes	51	1.92%

Yreka City Clerk		
Number of Precincts		Total
Precincts Reporting		6
Vote For		6 100.0 %
Total Votes		1
		1508
ELIZABETH CASSON	1493	99.01%
Write-in Votes	15	0.99%

Yreka City Treasurer		
Number of Precincts		Total
Precincts Reporting		6
Vote For		6 100.0 %
Total Votes		1
		1446
SHELLA RHETTA HOGAN	1428	98.76%
Write-in Votes	18	1.24%

SISKIYOU COUNTY CLERK'S OFFICE
 JUNE 5, 2012 PRESIDENTIAL PRIMARY ELECTION
 FINAL ELECTION RESULTS, REPORT #5

Date:06/12/12
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Registered Voters 25347 - Cards Cast 12083 47.67%

Num. Report Precinct 59 - Num. Reporting 59 100.00%

PROP 28 - Leg term limits		Total
Number of Precincts		59
Precincts Reporting		59 100.0 %
Vote For		1
Total Votes		11763
YES		6884 58.52%
NO		4879 41.48%

PROP 29 - Cigarette Tax		Total
Number of Precincts		59
Precincts Reporting		59 100.0 %
Vote For		1
Total Votes		11866
NO		7376 62.16%
YES		4490 37.84%

Measure M - City of Yreka - Chickens		Total
Number of Precincts		6
Precincts Reporting		6 100.0 %
Vote For		1
Total Votes		1742
YES		891 51.15%
NO		851 48.85%

Measure N - City of Dunsmuir - Library Tax		Total
Number of Precincts		2
Precincts Reporting		2 100.0 %
Vote For		1
Total Votes		497
YES		301 60.56%
NO		196 39.44%

**RESOLUTION NO. 2980
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF YREKA DECLARING RESULTS
OF A GENERAL MUNICIPAL ELECTION HELD JUNE 5, 2012**

WHEREAS, a general municipal election was held and conducted in the City of Yreka on Tuesday, the 5th of June 2012 as required by law; and

WHEREAS, it appears that notice of said election was duly and regularly given; that voting precincts were properly established; that election officers were appointed and election supplies furnished and that in all respects said election was held and conducted and the votes thereof, made and declared in time, form and manner as required by the Election Code of the State of California governing elections in cities of General Law Class; and

WHEREAS, the City Council of said City of Yreka met in the Council Chamber of said Council on June 21, 2012 to canvass the returns of said election and to install the newly elected officers, as a result of which canvass the Council finds that the number of votes casts, the names of persons voted for, and the matters required by law to be as hereinafter stated;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That said General Municipal Election was held and conducted in the City of Yreka, on Tuesday, the 5th day of June 2012, in time, form and manner as required by law;

That there were voting precincts established for the purpose of conducting said election consisting of a consolidation of election precincts established for holding general, state and county elections.

The City Clerk shall enter on the records of the Council, the election results as certified by the Siskiyou County Clerk depicting the number of votes cast for each of such persons and the number of votes cast for Ballot Measure M as follows:

<u>Yreka City Council:</u>	Total Votes
Bryan Foster	969
David Simmen	847
Jason Suter	787
<u>Yreka City Clerk:</u>	
Elizabeth Casson	1,493
<u>Yreka City Treasurer</u>	
Rhetta Hogan	1,428
<u>Measure M – City of Yreka – Chickens</u>	
Yes	891
No	851

The City Council finds and declares that as a result of said election:

1. Bryan Foster was elected to the office of City Council; David Simmen was elected to the office of City Council; Elizabeth E. Casson was elected to the office of City Clerk, and Shella Rhetta Hogan was elected to the office of City Treasurer, each term expiring in June 2016.
2. In accordance with the passage of Measure M, Ordinance No. 827 entitled "An Ordinance of the City Council of the City of Yreka amending Title 8, Animals, by amending Section 8.04.020 (A); adding Sections 8.04.020 (C) through (G) and amending Title 16, Zoning, by adding Section 16.18.050 F and amending 16.24.050 E of the Yreka Municipal Code for the purpose of allowing Backyard Chickens" is hereby adopted.
3. The City Clerk shall immediately make and deliver to each of said persons elected, a certificate of election signed and duly authenticated. Each of said officers shall immediately take and swear to the oath of office and subscribe thereto, whereupon they shall be inducted into the representative office to which they have been elected.
4. CERTIFICATION, PUBLICATION AND CODIFICATION. The City Clerk shall certify the passage and adoption of Ordinance #827 by passage of Measure M in the General Election held June 5, 2012 and shall cause a copy of same to be published as required by law. Upon adoption of this Resolution, the City Clerk is directed and authorized to instruct the publisher of the City of Yreka Municipal Code that codification of Ordinance #827 is limited to Section 1 through Section 3.

PASSED AND ADOPTED this 21st day of June 2012, by the following vote:

AYES:

NOES:

ABSENT: Bicego

Rory McNeil, Mayor

APPROVED AS TO FORM:

Mary Frances McHugh,
City Attorney

ATTEST:

BY _____
Elizabeth E. Casson, City Clerk

ORDINANCE NO. 827

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YREKA AMENDING TITLE 8, ANIMALS, BY AMENDING SECTION 8.04.020(A); ADDING SECTIONS 8.04.020(C) THROUGH (G) AND AMENDING TITLE 16, ZONING, BY ADDING SECTION 16.18.050.F and AMENDING 16.24.050.E OF THE YREKA MUNICIPAL CODE FOR THE PURPOSE OF ALLOWING BACKYARD CHICKENS

WHEREAS, in response to interest in the community for change in the City's regulations to allow backyard hens so that citizens may grow hens and harvest eggs for a food source; and,

WHEREAS, following Planning Commission's unanimous decision to disallow hens on July 20, 2011, the Council directed City staff to prepare an amendment to the Yreka Municipal Code for this purpose and to allow chickens in specific zones.

WHEREAS, the resources of the City cannot at this time justify establishment of a permit process that would require administrative support, and the Council has considered the staff recommendation on this matter; and,

WHEREAS, it is necessary and appropriate to maintain and protect the public health, safety and welfare of the citizens of Yreka by establishing certain regulations for the keeping of backyard chickens; and,

WHEREAS, the City Council finds, pursuant to Title 14 of the California Code of Regulations, Section 15061 (b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES ORDAIN as follows:

Section 1. Title 8, Chapter 8.04, Section 8.04.020 (ANIMALS) of the Yreka Municipal Code is amended to read as follows:

"Chapter 8.04
ANIMALS

8.04.020 (a) It is unlawful for any person to keep, stable, corral or otherwise maintain within the city limits any horse, mule, fowl [25], ass, sheep, goat, swine, cattle or ruminant, or any number of such animals except as specifically provided herein; provided, however, the provisions of this section shall not be construed to prevent the working of any such animals or their use or display in a parade or exhibition.

(b) (1) No change.

(2) An application shall be filed with the planning director, which application shall set forth the applicant's name and address, the assessor's parcel number or numbers wherein the animals will be kept or maintained, the number and type of animals for which a permit is requested, and a plot plan of the real property showing all structures, wells, fences, animal enclosures, the area within which the animals will be kept, maintained and pastured, adjacent dwelling houses or businesses within three hundred feet of the exterior boundaries of the subject parcel, and such further information as may be required by the planning director. Said application shall be accompanied by the deposit of such fees as are established by resolution of the city council from time to time, which shall be refunded to the applicant to the extent the same is not used for the actual cost of processing the application. No fee or deposit shall be required for the keeping of any hens as long as the keeping or maintaining conforms with section 8.04.020(c).

No change in the remainder of 8.04.020(b).

(c) It is unlawful for any person to keep or maintain within the city, or permit to be kept or maintained upon land belonging to such person, any chickens except as follows: A total of not more than six (6) chicken hens may be kept and maintained in the zones permitted in Title 16. No hen shall be kept or maintained under this provision except in a clean and sanitary pen or structure; no part any pen or structure shall be located within the front yard or in the rear or side yard setbacks in the zones where permitted; odors from the animals or the manure or feed shall not be perceptible at the property boundaries and, provided further, that the keeping of such animal shall not create a health or nuisance problem. The condition of the pen or structure and/or odors from the animals, manure or feed shall not cause discomfort or annoyance to any reasonable person of normal sensitiveness residing in the area. The pen or structure for the keeping of such animals shall not be closer to a neighboring dwelling than the dwelling occupied by the person owning or keeping such animals. No slaughter of hens is permitted in any yard area of the property where kept, except if a property described in Section 8.04.020(b). If the property upon which the hens will be kept is a rental property, landlord consent is required for the keeping of the hens. No commercial sales of such animals or eggs is permitted. Any person keeping or maintaining hens under this section shall immediately obtain a permit which shall provide their name, address and phone number to the City Clerk along with the address of the location of the hens being kept and acknowledges notice of these provisions. The permit is non-transferrable and indefinite, but is subject to withdrawal or rescission. The permit is subject to revocation only upon violation, in which event no hens shall be allowed on the subject property.

(d) Definitions. For the purposes of this chapter, the following definitions apply:

“Chicken” consists of any animal within the scientifically classified subspecies of Gallus gallus domesticus; “rooster” is any chicken of the male gender; “hen” is any chicken of the female gender; “keep” or “kept” means to own, possess, maintain or control; “keeper” means owner or person keeping the animal; “setback” is the area described in Title 16 wherein construction of a structure is not permitted.

(e) It is unlawful for any person to keep, harbor or maintain any rooster within the city, or permit to be kept, maintained or harbored any rooster within the city.

(f) Roaming of chickens is prohibited. No owner or keeper of a chicken shall allow or permit such chicken to roam within the city in or upon any public place or premises, or in or upon any private place or premises other than those of the owner or keeper, as provided in Section (c), except with the consent of the person in charge of the private place or premises.

(g) A violation of this section shall constitute an infraction and be subject to all of the civil and criminal remedies set forth in Title 1 of this Code.

Section 2. Title 16 (Zoning) of the Yreka Municipal Code is amended by adding a new SECTION 16.100 (SINGLE FAMILY RESIDENTIAL USES) to read as follows:

16.18.050 - Permitted Uses.

The following uses are permitted in the R-1 Zone District subject to issuance of a building permit, business license or other required permit(s):

A. Single-Family dwellings.

B. Group Care home not exceeding six (6) clients, subject to review for overconcentration pursuant to the California H&S 1520.5.

C. Small family daycare facilities

D. Parks, picnic areas and playgrounds associated with approved development

E. Duplex on corner lot when the following standards can be satisfied:

1. Ten thousand (10,000) square foot minimum area.

2. Eighty (80) foot minimum lot width

3. Each unit and garage shall face a separate street.

4. The floor area of each dwelling unit shall not be less than eight hundred and fifty (850) square feet.

5. Parking and access for each unit shall be provided as set forth in Section 16.20.040(D).

6. Front yards within twenty (20) feet to match both sides.

7. No more than two (2) duplexes shall be allowed per four-way intersection or one per three-way intersection.

F. Hens may be kept or maintained as provided by Section 8.04.020(c).

Section 3. Title 16 (Zoning) of the Yreka Municipal Code is amended by adding a new

SECTION 16.24.050.F (RESIDENTIAL AGRICULTURAL USES) to read as follows:

16.24.050 - Permitted Uses.

The following uses are permitted in the R-A Zone District subject to issuance of a building permit, business license or other required permit(s):

A. Single-Family dwellings

B. Group Care home not exceeding six (6) clients, subject to review for overconcentration pursuant to the California H&S Code § 1569.13

C. Small family daycare facilities

D. Parks, picnic areas and playgrounds associated with approved development

E. Orchards, vineyards, produce gardens, farm crops and similar uses. Animals and birds are subject to the provisions of §§ 8.04.020 and 8.04.050, except that hens may be kept or maintained as provided in Section 8.04.020(c).

SECTION 4. If any section, subsection, part, clause, sentence or phrase of this Ordinance or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Ordinance, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

SECTION 5. MANDATORY DUTY SAVINGS CLAUSE. By the use of such words as "shall" and "must" herein the City Council does not intend to create a mandatory duty upon the city. In imposing duties in this ordinance the City is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that such breach proximately caused injury.

SECTION 6. EFFECTIVE DATE. This ordinance shall take effect and become operative upon its approval by a majority of the votes cast at the general municipal election held on June 5, 2012. Measure M General Municipal Election results: Yes 891 No 851. Election results adopted by Yreka City Council Resolution No. 2980.

SECTION 7. CERTIFICATION, PUBLICATION AND CODIFICATION. The City Clerk shall certify the passage and adoption of this ordinance and shall cause same to be published as required by law. Upon adoption, the City Clerk is directed and authorized to instruct the publisher of the City of Yreka Municipal Code that codification of this Ordinance is limited to Section 1 through Section 3.



**CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM**

To: Yreka City Council
Prepared by: Steve Neill, Director of Public Works *SN*
Agenda title: Greenhorn Park Trail Names – Review and Approve
Meeting date: June 21, 2012

Discussion:

Cohort No. 5 of the Ford Family Foundation Community Leadership Program has been working on the placement of signs on trails at Greenhorn Park as its class project. The posts for new signs have been installed. The Cohort is now in the process of verifying names for the trails so that signs can be placed on the posts.

Some of the trails have been known by more than one name. Therefore, Council input and approval on some of the trail names is desired before the trail signs are installed.

Representatives from the Cohort will make a presentation.

A copy of the trail map from the City's website is attached.

Fiscal Impact:

None

Recommendation:

That the Council:

Consider the information in the presentation, provide comments, and approve trail names as necessary.

Attachment

Approved by:

A handwritten signature in black ink, appearing to read "Steven Baker".

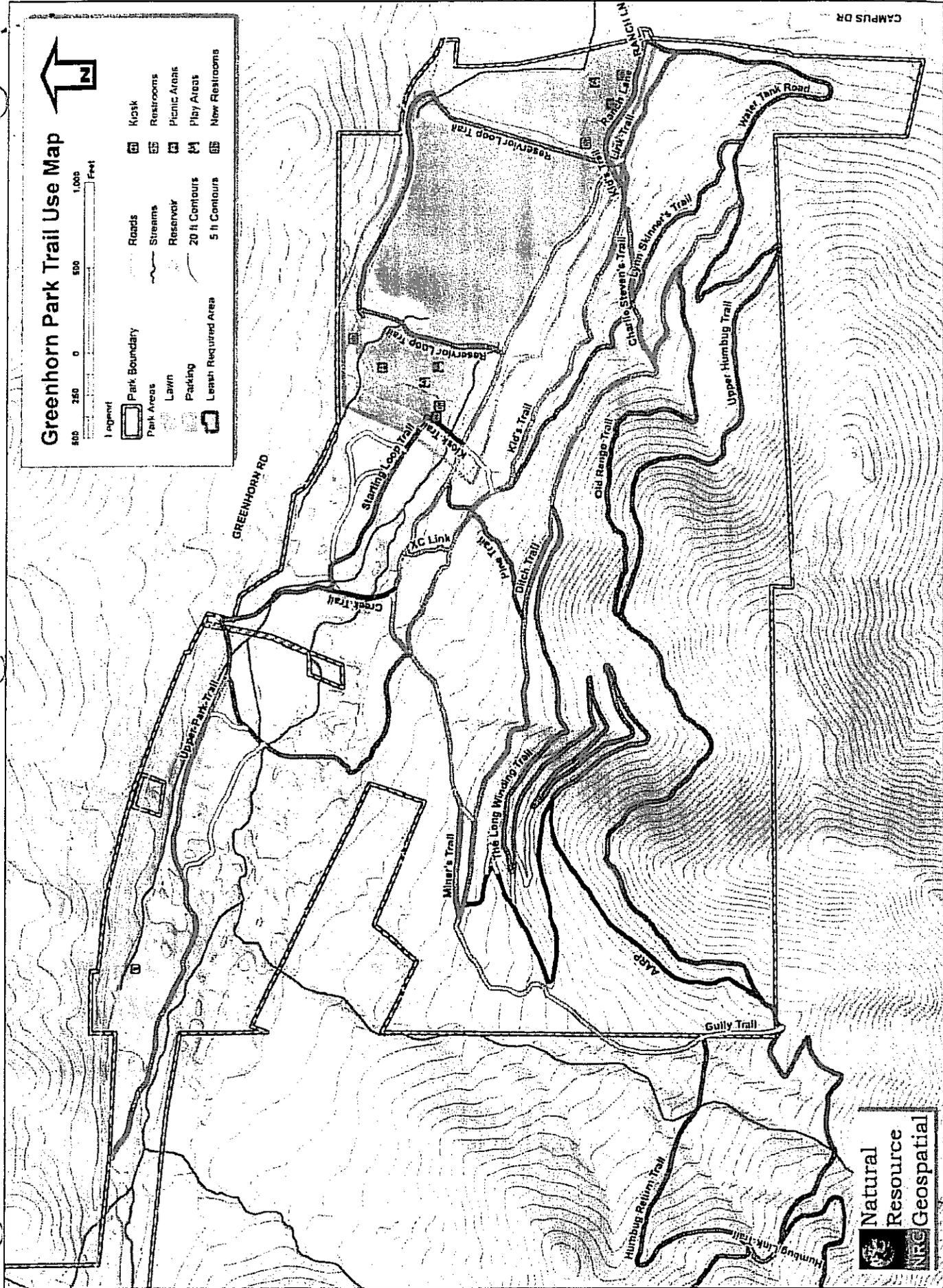
Steven Baker, City Manager

Greenhorn Park Trail Use Map



Legend

- | | |
|----------------|----------------------|
| Park Boundary | Kiosk |
| Park Areas | Restrooms |
| Roads | Picnic Areas |
| Streams | Play Areas |
| Reservoir | New Restrooms |
| 20 ft Contours | 5 ft Contours |
| Lawn | Lenses Required Area |
| Parking | |



Natural
Resource
Geospatial

CAMPUS DR



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: City Clerk
Agenda title: Adopt Resolution No. 2977 approving requests associated with Yreka Chamber of Commerce Special Event to be held on September 22, 2012 known as the "Sizzlin September Show and Shine" Car Show.
Meeting date: June 21, 2012

Discussion:

The Chamber of Commerce has submitted the attached request for their event known as the "Sizzlin September Show and Shine" Car Show.

Fiscal Impact: The Chamber is requesting closure of a portion of W. Miner and Broadway street for the event. There will be labor costs incurred by the Public Works Department for extra trash removal and restroom maintenance due to the increased volume of users during the event. The fiscal impact is estimated to be less than \$200. This amount does not include additional costs that may be incurred by the Yreka Police Department.

Recommendation and Requested Action:

That the Council adopt Resolution No. 2977 as submitted.

Approved by: _____


Steven Baker, City Manager



TOURIST INFORMATION CENTER

117 W. Miner St. • Yreka, California 96097 • 530/842-1649
www.yrekachamber.com

June 12, 2012

Steve Baker, City Manager
City of Yreka
701 Fourth St
Yreka, Ca 96097

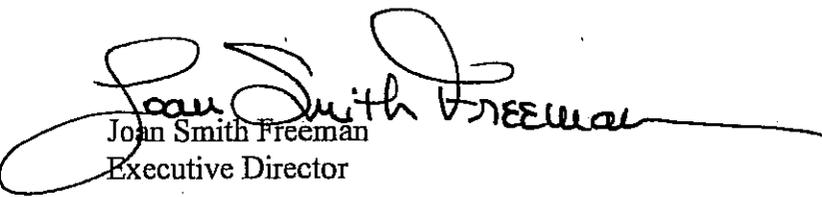
Dear Steve,

The Yreka Chamber of Commerce would like to request the following road closures & special permit for an upcoming event:

Yreka Sizzlin' September Show & Shine Car Show & Cruise - September 22, 2012:

1. Miner and Broadway closed – Miner from Oregon to Main- Broadway from Miner to Butte. Street closure will commence at 7 am – 8 pm
2. Special Permit Request for the Car Show. There shall be no sales of alcoholic beverages.
 - a. Yreka Chamber of Commerce agrees to secure liability insurance for the named event in the amount of \$1,000,000 naming the City of Yreka as additionally insured and to agree with all other City of Yreka ordinances.
 - b. Car Cruise will be an open cruise and rules of the road are applicable. A suggested cruise map will be supplied to participants. (From Oregon Street & Miner Street to Broadway, left on Center Street, right on Main Street, right on 4-H Way, then right on Oregon and back to Miner Street).

Please let me know if you have any questions. Thanks for your help.


Joan Smith Freeman
Executive Director

RESOLUTION NO. 2977

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA
APPROVING REQUESTS ASSOCIATED WITH YREKA CHAMBER OF COMMERCE
SPECIAL EVENT TO BE HELD ON SATURDAY SEPTEMBER 22, 2012 KNOWN AS THE
"SIZZLIN" SEPTEMBER SHOW & SHINE CAR SHOW

WHEREAS, the city, a municipal corporation, is the owner of certain lands within the City of Yreka which are operated by the City as public municipal facilities, and,

WHEREAS, the Yreka Chamber of Commerce (hereafter also referred to as "event sponsor") desires to sponsor the "Sizzlin" September Show & Shine Car Show; and,

WHEREAS due to the proposed plan submitted for the event, the event sponsor has demonstrated that the following provisions of the Yreka Municipal Code [YMC] are not adversely implicated by this event:

Vehicle controls- YMC Chapter 10.73
Business license-YMC Section 5.04
Sound Amplifying Devices-YMC Chapter 9.28
Temporary Signs-YMC Section 13.16.020.D

WHEREAS, in connection with this event the Yreka Chamber of Commerce requests the closure of Miner Street between Oregon and Main Street and South Broadway from Miner Street to Butte Street from 7 am to 8 pm; and

WHEREAS, pursuant to Government Code Section 21101(e) the City Council has authority to designate by resolution a temporary closing of a through street where the closing is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing; and,

WHEREAS, the City Council finds that the closing of Miner Street between Oregon and Main Street and South Broadway from Miner Street to Butte Street between the hours of 7 am and 8 pm is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing; and,

WHEREAS, a permissive business license may be granted by the City Council for an event of this nature if the applicant demonstrates good moral character and, that issuance of the license will not be detrimental to the public peace, public health or public morals of the city, which tax is subject to an exemption if the applicant demonstrates that the activity is for charitable purposes or for exhibition on historical subjects whenever the receipts from the activity are to be appropriated for any benevolent purpose within the limits of the city.

WHEREAS, the Yreka Chamber of Commerce has demonstrated to the City its eligibility under YMC 5.04.160, and that the event will not disrupt traffic within the City beyond practical solution; will not interfere with access to fire stations and fire hydrants; the location of the

special event will not cause undue hardship to adjacent businesses or residents; the event will not require the diversion of so many public employees that allowing the event would unreasonably deny service to the remainder of the city; and that the Yreka Chamber of Commerce will be using the event to raise funds for funding the Chamber's local events; and,

Whereas, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3) that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment; and

WHEREAS, the City Council has determined it would be in the best interests of the City to approve and authorize the action outlined in this Resolution; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Council directs as follows:

a. On September 22, 2012, Miner Street between Oregon and Main Street is ordered closed to through traffic; and South Broadway from Miner Street to Butte Street is ordered closed to through traffic for the Yreka Chamber of Commerce Car Show between the hours of 7 am to 8 pm; subject to the terms and conditions as set forth hereafter. Event sponsor shall sign an Encroachment Agreement to that effect prior to use.

b. Permission is hereby granted for the use of the City's event barricades (22) in conjunction with said event contingent upon the event sponsor providing all labor necessary for the placement and removal of the barricades. Event Sponsor shall erect barricades to effectively and safely block traffic on the streets designated for closure. City will provide 22 barricades and the event sponsor will procure the balance. Delivery of the barricades shall be coordinated with the City of Yreka Event Coordinator.

c. The Chamber is hereby issued a business license for this event and is exempt from the business license tax. This exemption from the tax shall not apply to vendors at the event unless each vendor can separately demonstrate eligibility for exemption. The Chamber of Commerce may add vendors to their event and the City will work with the Chamber of Commerce to facilitate issuance of the daily business licenses for the event. Event sponsor will be responsible and hold harmless the City for acts of the vendors.

d. The event sponsor shall provide the City with proof of general liability insurance of not less than \$1,000,000 and a certificate naming the City of Yreka as additional insured specific to the event date and location. Event sponsor will be responsible and hold harmless the City for acts of the volunteers and vendors.

e. The event sponsor is responsible to furnish, place and remove all necessary barricades, furnish, place and remove street closure signs, furnish place and remove extra garbage cans and dispose of garbage, provide emergency access, cleanup all areas used including but not limited to the street.

f. The event sponsor shall comply with all other City of Yreka ordinances; and, the event sponsor shall comply with such further conditions and requirements as may be set by the City Manager or his designee.

g. The event sponsor shall pay for any services required by the Public Works Department.

h. The event sponsor is responsible to personally contact each business that may be potentially affected by this street closure prior to the event.

Section 3. It is further resolved, If any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 4. The City Manager, the Chief of Police, Director of Public Works, and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to affect the purposes of this Resolution and the transactions herein authorized.

Section 5. The City Clerk of the City shall forward a copy of this Resolution to the event sponsor. This resolution shall take effect immediately upon its passage.

Passed and adopted this 21st. day of June 2012, by the following vote:

AYES:

NAYS:

ABSENT: Bicego

Rory McNeil,
Mayor

APPROVED AS TO FORM:

Mary Frances McHugh, City Attorney

Attest: _____
Elizabeth E. Casson, City Clerk



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Benjamin Matts, Project Assistant
Steve Baker, City Manager
Agenda title: Approve Financing for Miner Street Grant Program Applications
Meeting date: June 21, 2012

Discussion:

The City Received four applications for the Miner Street Grant Program on or before the second review date of June 1st, 2012. Three applications are for the Façade Grant Program and one is for the Community Projects Grant Program. Attached to this report are the grant applications and more detailed reports for each application.

Façade Grant Program Applications:

331-333 W Miner Street – Natural Selections/Surroundings
325-327 W Miner Street – Siskiyou Gallery and Frame/Miner Street Antiques
219 W Miner Street – Lalos Mexican Restaurant

Community Projects Grant Program:

Petunia Project – Kris Taylor

Fiscal Impact: The Façade Grant Program Applications would require reimbursements totaling \$15,017. The Community Projects Grant Program Application is requesting \$2,040.

Recommendation:

1. That the Council approve the following façade applications, subject to Staff approval of colors and project components:

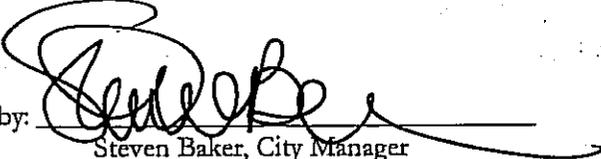
331-333 W Miner Street (Natural Selections/Surroundings) – Rebate of up to \$3,817.

325-327 W Miner Street (Siskiyou Gallery and Frame/Miner Street Antiques) – Rebate of up to \$1,200.

219 W Miner Street (Lalos Mexican Restaurant) – Rebate of up to \$10,000.

2. That the Council approve the following Community Projects Grant Program application, subject to staff approval of project components:

Petunia Project (Kris Taylor) – Grant of up to \$2,040

Approved by: 
Steven Baker, City Manager

331-333 W Miner St – Natural Selections/Surroundings

Facade Grant Program

Project Summary:

Judy Grensted, owner of 331-333 W Miner, has submitted an application to the Façade Grant Program in order to improve the buildings masonry, paint, and replace window trim.

331-333 W Miner is a notable example of Yreka's style of early permanent buildings. The building dates back to the Gold Rush, and is a prominent visual contributor.

Project Budget:

Total estimated project costs are \$7,634. Window trim and masonry repair will cost \$4,634, and painting will be \$3,000. Estimated reimbursement will be \$3,817.

Notes on Further Steps and Permits:

The planning department/commission will need paint colors if there is a change from the current color.



City of Yreka Historic Downtown Façade Grant Program

Initial Application

1. Project Location

Address or Property to be improved: 331-333 W. Miner

Assessor Parcel Number(s): _____

Name of Business(es) or organization(s) in project: Natural Selection, Surroundings

2. Applicant Information

Name: Judy L. GRENESTEAD

Address: 139 PATRICIA WAY

Phone: 842-2344

Do you: Own Rent (month to month) Lease

If leased, date of lease expiration: _____

Name of Property Owner(s): Judy L. GRENESTEAD Phone: 842-2344

3. Description of proposed improvements:

REPAIR AND IMPROVE MASONRY - PAINT, REPLACE WINDOW TRIMS

4. Estimated total budget for project: \$ _____

Signed: Judy L. Grenestead

Property Owner(s) Signature(s)

Date: 04/17/2012

Signed: _____

Applicant(s) Signature(s)

Date: _____



City of Yreka Historic Downtown Façade Grant Program

Final Application (Please Attach to Initial Application)

Applicant Name: Judy L. GRENSTED

Address/Property to be improved: 331-333 W. Miner

Estimated days/months for project completion: One month

Proposed Budget: \$ \$

Please include the following attached to this application, if applicable: a) rendering or sketch of proposed improvements; b) architectural plans; c) sign plans; d) awning design; e) bids for contracted work; f) a detailed description of the project g) color and materials samples for paint, awning, signs, etc.

Estimated Costs:

- A. Prepping/Cleaning Exterior \$ _____
- B. Exterior Paint \$ _____
- C. Sign/Awning/Exterior Clutter Removal \$ _____
- D. New Signage \$ _____
- E. Awnings \$ _____
- F. Window Treatments/Replacements \$ _____
- G. Exterior Lighting \$ _____
- H. Façade Restoration \$ _____
- I. Architectural/Design Fees \$ _____
- J. Other Proposed Improvements \$ _____
- K. Building Permit/Planning Fees \$ _____

Total Estimated Cost: \$ 7,634

Signed: Judy L. Grensted

Property Owner(s) Signature(s)

Date: 05/10/2012

Signed: Judy L. Grensted

Applicant(s) Signature(s)

Date: 05/10/2012

REED PAINTING INC.

5044 LAKE SHASTINA DR
WEED, CA 96094
LIC#871800

Estimate

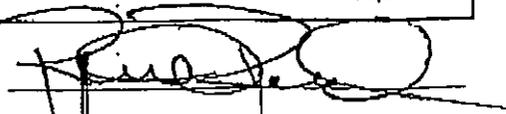
Date	Estimate #
5/10/2012	378

Name / Address
Judy Grensted 139 Patricia Way Yreka Ca 96097

Project
331 W Miner

Description	Qty	Cost	Total
This proposal is for the painting of the front of 331 W Miner, we will prep brick and coat with elastomeric and then top coat with a low sheen(color selected by owner), we will prep and paint lower painted wood and window casing (color selected by owner), we will stain the wood on the left front, the lid above the door and the exterior of the front door.		3,000.00	3,000.00
Thank you for your business.		Total	\$3,000.00

Signature



Phone #	Fax #
530-938-2152	530-938-0653

Alamillo Masonry Lic#916808
3320 Scala Ln S
Montague, CA 96064

Date 5/1/2012
Estimate # 121

Name / Address

Judy Grensted
139 Patricia Way
Yreka, CA 96097

P.O. #

Terms

Due Date 5/1/2012
Other

Description	Qty	Rate	Total
Repairing) Two pilaster bases with color concrete to match the existing base or with the option of owners decision of any concrete color	2	735.00	1,470.00
Repairing) Refacing two inserted arch windows with new brick to match existing brick on the building	2	1,188.00	2,372.00
Repairing) Miscellaneous grout repair on building		792.00	792.00
If there is any additional repairs done it will be an additional charge for three workers at \$85. an hour			0.00

If any question please call Sam! (530) 340-3801

Subtotal \$4,634.00
Sales Tax (0.0%) \$0.00
Total \$4,634.00

Alamillo Masonry Lic#916808
samuelala1@hotmail.com

530-340-3801
530)436-0387

325-327 W Miner St – Siskiyou Gallery and Frame/ Miner Street Antiques

Façade Grant Program

Project Summary:

Kevin Downing, licensed contractor, and owner of 325-327 W Miner St, has submitted an application to the Façade Grant Program to replace the current second story windows with white vinyl single hung sash windows that will be similar in design to the current wooden single sash windows.

Project Budget:

Total Estimated project costs are \$2,400, according to Kevin's estimations. Estimated reimbursement will be \$1,200.

Notes on Further Steps and Permits:

Planning Department/Commission approval may be needed for window materials.



City of Yreka Historic Downtown Façade Grant Program

Final Application (Please Attach to Initial Application)

Applicant Name: Kevin Downing Virginia Rea

Address/Property to be improved: 325/327 W Miner

Estimated days/months for project completion: 2 days

Proposed Budget: \$ 2400

Please include the following attached to this application, if applicable: a) rendering or sketch of proposed improvements; b) architectural plans; c) sign plans; d) awning design; e) bids for contracted work; f) a detailed description of the project g) color and materials samples for paint, awning, signs, etc.

Estimated Costs:

- A. Prepping/Cleaning Exterior \$ _____
- B. Exterior Paint \$ _____
- C. Sign/Awning/Exterior Clutter Removal \$ _____
- D. New Signage \$ _____
- E. Awnings \$ _____
- F. Window Treatments/Replacements \$ 2400
- G. Exterior Lighting \$ _____
- H. Façade Restoration \$ _____
- I. Architectural/Design Fees \$ _____
- J. Other Proposed Improvements \$ _____
- K. Building Permit/Planning Fees \$ _____

Total Estimated Cost: \$ 2400

REPLACE WINDOWS IN 2 UPSTAIRS APARTMENTS WHICH FACE MINER STR. WITH WHITE VINYL SINGLE HUNG SASH WINDOWS WHICH ARE SIMILAR IN DESIGN TO THE EXISTING WOODEN SASH WINDOWS.

Signed: [Signature]

Property Owner(s) Signature(s)

Date: 5-8-12

Signed: [Signature]

Applicant(s) Signature(s)

Date: 5-8-12

CONTACT ADDRESS

5834 QUAIL RUN, YREKA, CA 96097
841 0502.

219 W Miner St – Lalos Mexican Restaurant

Façade Grant Program

Project Summary:

Jose and Esperanza Alaniz, owners of Lalos and 219 W Miner, has submitted an application to the Façade Grant Program in order to make a number of improvements to the facade of her building. Improvements include wood rot removal, and replacement, repair/rebuild windows, prep work, including lead paint abatement, and painting.

219 Miner Street is a major visual contributor to Miner Street and has generally retained its architectural integrity. Built sometime in the late 1800s, this building remains an important example of early architecture in Yreka.

Project Budget:

Total budget for the project is \$19,550 to \$21,800. It is an estimated budget, for example line items don't add up to \$21,800. Estimated reimbursement would be \$10,000.

Notes o Further Steps and Permits:

Since the same colors will be used, no Planning department/commission approval will be needed.



City of Yreka Historic Downtown Façade Grant Program

Initial Application

1. Project Location

Address or Property to be improved: 219 W. Miner St.

Assessor Parcel Number(s): 054-041-290

Name of Business(es) or organization(s) in project: LALOS MEXICAN RESTAURANT

2. Applicant Information

Name: ESPERANZA ALANIZ

Address: 904 ARLENB CT

Phone: 530-842-5309

Do you: Own Rent (month to month) Lease

If leased, date of lease expiration: _____

Name of Property Owner(s): JOSE + ESPERANZA Phone: 530-842-2695

3. Description of proposed improvements:

Wood Rot Removal + Replaced Windows Rebuilt as is

Prep + Paint Some Colors

4. Estimated total budget for project: \$ 21,800

Signed: [Signature]
Property Owner(s) Signature(s)

Date: 6-1-12

Signed: [Signature]
Applicant(s) Signature(s)

Date: 6-1-12



City of Yreka Historic Downtown Façade Grant Program

Final Application (Please Attach to Initial Application)

Applicant Name: LALOS RESTAURANT JOSE AND ESPERANZA ALAN

Address/Property to be improved: 219 W. Miner St.

Estimated days/months for project completion: 3 Weeks

Proposed Budget: \$ 21,800

Please include the following attached to this application, if applicable: a) rendering or sketch of proposed improvements; b) architectural plans; c) sign plans; d) awning design; e) bids for contracted work; f) a detailed description of the project g) color and materials samples for paint, awning, signs, etc.

Estimated Costs:

A. Prepping/Cleaning Exterior	\$	<u>9000</u>
B. Exterior Paint	\$	<u>4500</u>
C. Sign/Awning/Exterior Clutter Removal	\$	<u> </u>
D. New Signage	\$	<u> </u>
E. Awnings	\$	<u> </u>
F. Window Treatments/Replacements	\$	<u>2500</u>
G. Exterior Lighting	\$	<u> </u>
H. Façade Restoration	\$	<u>2300</u>
I. Architectural/Design Fees	\$	<u> </u>
J. Other Proposed Improvements	\$	<u> </u>
K. Building Permit/Planning Fees	\$	<u>250+-</u>
Equip Rental		<u>1000</u>

1202 Abatement

Total Estimated Cost: \$ 21,800

Signed: Esperanza Alan

Property Owner(s) Signature(s)

Date: 6-1-12

Signed: Esperanza Alan

Applicant(s) Signature(s)

Date: 6-1-12

W Miner Street Petunia Project

Community Projects Grant Program

Project Summary:

Kris Taylor submitted an application for the Community Projects Grant Program to pay for flower baskets to be hung from light poles on Miner Street. Expenses would be for installing 10 hanging flower baskets on existing light posts, purchase of a 350 gallon, 12V pump, and hose/fittings/hardware for watering. Maintenance for the flower baskets would be provided by sponsoring businesses.

Project Budget:

Estimated initial project costs would be \$2,040. Ongoing costs would be paid for by sponsoring business owners. Estimated Grant for would be \$2,040. Hanging flower baskets and all associated hardware would be \$990 and the water tank, hose, and fittings would be \$1,050.

Notes on Further Steps/Permits:

Maintenance manager will have to approve metal bands that secure baskets to light poles, and an encroachment permit/agreement will have to be signed.

This project is subject to businesses signing up to sponsor the project.

This project would be an exception from normal grants due to the moveable nature of the materials and equipment being purchased for the Petunia Project.



City of Yreka Historic Downtown Community Projects Grant Program

Initial Application



1. Project Location

Address or Property to be improved: MINER STREET FROM MAIN ST TO OREGON ST.

Assessor Parcel Number(s), if applicable: N/A

Name of Business(es) or organization(s) in project: KRIS TAYLOR DBA SHOPPE SERENDIPITY

2. Applicant Information

Name(s): KRIS TAYLOR

Address: 213 S. BROADWAY ST SUITE B - YREKA, CA 96097

Phone: 530 842-1993

Name of Property Owner(s): VARIOUS SHOP OWNERS ON MINER Phone: N/A

3. Description of proposed project:

PROJECT INCLUDES INSTALLATION OF WAVE PETUNIA BASKETS ON EXISTING LIGHT POSTS. BASKETS WOULD BE LESS THAN 50 LBS AND HAVE A 7 (SEVEN) FOOT CLEARANCE FROM THE BOTTOM OF THE BASKET BASE. EACH BASKET WOULD BE SECURED TO POST WITH A METAL "ZIP-TIE" AND NOT CAUSE ANY DISTURBANCE TO POST. MAINTENANCE OF BASKETS & FLOWERS WOULD BE THE RESPONSIBILITY OF THE SPONSORING BUSINESSES.

4. Estimated total budget for project: \$ 2040-

Signed: _____

Property Owner(s) Signature(s) - If applicable

Date: _____

Signed: [Signature]

Applicant(s) Signature(s)

Date: 5/31/12



City of Yreka Historic Downtown Community Projects Grant Program

Final Application (Please Attach to Initial Application)

Applicant Name: KRIS TAYLOR

Address/Property to be improved: MINER STREET @ VARIOUS LIGHTPOST LOCATIONS

Estimated days/months for project completion: ONE DAY OF IMPLEMENTATION

Proposed Budget: \$ 2040-

Please include the following attached to this application, if applicable: a) rendering or sketch of proposed project; b) architectural plans; c) sign plans; d) awning design; e) bids for contracted work; f) a detailed description of the project g) color and materials samples for paint, planters, signs, etc.

Total Estimated Cost: \$ 2040-

PRICE INCLUDES: 10 HANGING BASKETS W/ HARDWARE
1 300 GALLON WATER TANK
1 12V PUMP
1 SET HOSE/FITTINGS/HARDWARE

Signed: _____

Property Owner(s) Signature(s) - if applicable

Date: _____

Signed: [Signature]

Applicant(s) Signature(s)

Date: 5/31/12

Petunia Basket Project

My business supports and agrees to volunteer in the Petunia Project. By agreeing to take part in this project, I agree to help with the watering and maintenance of the baskets to preserve and improve the esthetics of Yreka. I realize that the purchase cost of the baskets will be covered by the City of Yreka Historic Downtown Community Projects Grant Program in exchange for the guarantee of maintenance from the participating business owners. I am aware that the baskets will need to be watered on a daily basis and will schedule an alternate to maintain my specific basket when I am unavailable. I am also aware that failure to maintain the basket will revoke the right for the basket to be hung and/or end the entire Petunia Project for the entirety of the project participants for Miner Street.

Print Name: _____

Signature: _____

Title: _____

Business: _____

Date: _____

CITY OF YREKA
DEPARTMENT OF PUBLIC WORKS
701 Fourth Street, Yreka, CA 96097

Application for Encroachment Permit

Date 5/25/12 2012

The undersigned hereby applies for permission to excavate, construct and/or otherwise encroach on City street right of way by performing the following work:

BUSINESS OWNERS AND VOLUNTEERS WILL HANG FLORAL BASKETS FROM EXISTING LIGHTPOSTS USING LADDERS AND WILL NOT IMPEDE TRAFFIC. DURATION OF IMPLEMENTATION WILL BE MINIMAL AT EACH POST AND ONLY TAKE PLACE ON THE SIDEWALK OF MINER STREET.

Date required for completion NO SET DATE AS OF YET, HOWEVER ONLY ONE DAY IS NEEDED FOR COMPLETION OF PROJECT.
Sketch details below or attach detailed plans

SEE PHOTOS ATTACHED

Street Location MINER STREET FROM MAIN TO OREGON STREET

Applicant will state here accurately the location of the work including the street name and house number. Applicant agrees to do the work in accordance with City rules and regulations and subject to City inspection and approval.

Contractor's License Number

KRIS TAYLOR
Print or type name of applicant

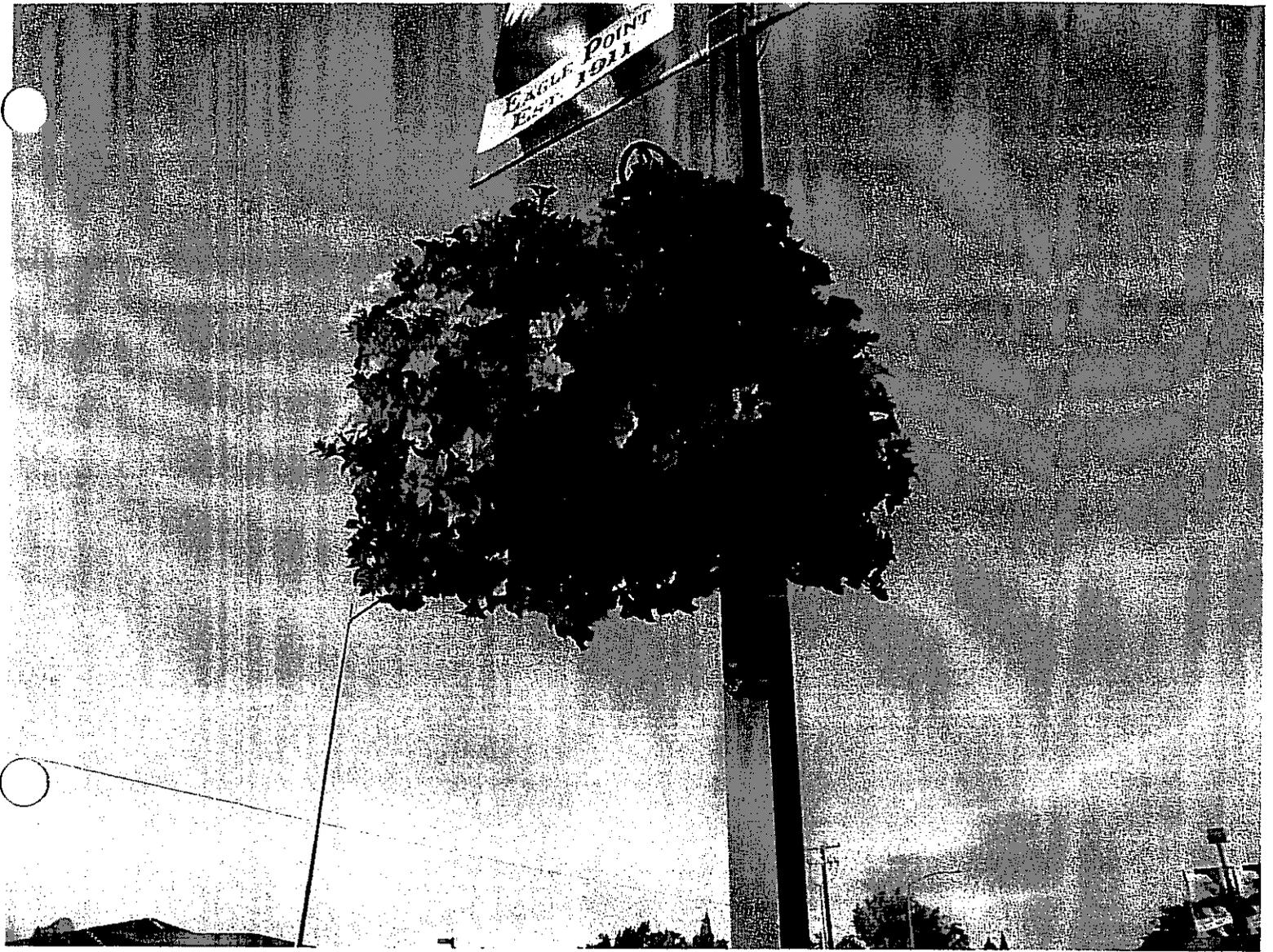
[Signature]
*Signature of applicant

213 S. BROADWAY ST. SUITE B-YREKA CA
Address 96097

Permit Issued

530.842.1993
Phone

NOTE: This form must be signed by Applicant or Authorized Agent





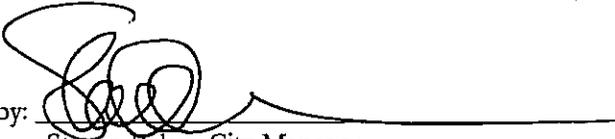
CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda Title: Discussion/Possible Action – Approval of appointment of Alternate Representative to Siskiyou Association of Governmental Entities (SAGE).
Meeting Date: June 21, 2012

Mayor McNeil requested the following item be placed on the June 21, 2012 City Council Agenda:

Discussion/Possible Action: Approval of appointment of Alternate Representative to Siskiyou Association of Governmental Entities SAGE.

Approved by: _____


Steven Baker, City Manager



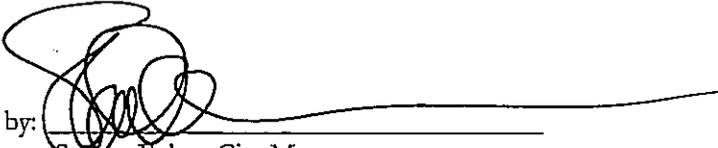
**CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM**

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda Title: Discussion items – Council Member Simmen.
Meeting Date: June 21, 2012

Mayor Pro-Tempore Simmen requested the following items be placed on the June 21, 2012 City Council Agenda for discussion:

- Miner Street Beautification Program.
- City sponsoring musical events for dinner houses on Friday evenings.
- Review of Capital Improvement Projects, what has been done and what is going to be done.

Approved by: _____


Steven Baker, City Manager



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Update on Unallocated General Fund Capital Projects
Meeting date: June 21, 2012

Discussion: Last September, the Council reviewed the list of capital outlay projects in the 2011-12 Budget which were unprioritized and greater than the one time funds available based on estimates. The Council approved some of the projects, with others to be allocated later if funds were available.

2011-12 Budget - Below is the status of these projects, (year to date expenditures for 2011-2012 are \$149,716, with an open purchase order for \$18,000, or combined cost of \$158,716).

- **Electrical Work – Police Station (including asbestos remediation)** The total cost of this project was estimated to be \$50,000. This project is complete. The total cost is \$46,604. In addition, the HVAC system needed replacement \$6,465, for a combined cost \$53,069
- **Demolition of Miner Street Park Addition** – The original cost of this project was \$40,000. The asbestos was removed and the building burned by the Fire Department. Actual costs for 2011-2012 total \$8,144. The debris has been removed, but the estimate for site restoration is about \$2,000.
- **Community Center Dance Floor Repairs** – The dance floor at the community center was estimated at \$15-20,000. This project has been completed. The cost totaled \$16,108.
- **Police Station Fencing:** The fencing project has been bid and is schedule to start as soon as supplies arrive. The metal fencing proved to be too expensive and the fence will be black cad chain link. The cost is estimated to be \$18,000.
- **Grease Trap** – The grease trap at the community center is in design. The original estimate was \$35,000. A better estimate is expected soon.
- **Community Theater** – The repair to the exterior beam has been designed. The design cost is approximately \$2,000 and the repair/replacement cost is estimated at \$35,000 (three beams have deterioration).
- **New Vehicle for Animal Control** – Purchase of a truck from the water department for \$5,110. Equipping the vehicle, including lights, radio, hydraulic lift, etc. is approximately \$7,600.
- **Data Server upgrade project** – Purchase of Dell Servers to handle interversion upgrade of Springbrook, data storage and mail, \$26,725. Debt servicing of Springbrook software purchase, year 4 of a 5 year agreement \$16,960.
- **YPD automation project** – Software purchase of COPS logic, implementation underway for online case reporting. One time acquisition and installation expense of \$5,000,

Approved by: _____

Steven Baker, City Manager

Two other projects that were discussed, but not budgeted were:

- **Bathhouse Roofing at Ringe Pool:** During budget discussions, partnering with the volunteers with SPLASH was contemplated. The estimate, without partnership is approximately \$15,000. The cost could increase based on dry rot evidence.
- **Community Theater Siding** – The Red Scarf Society has approached the city regarding working on replacing the siding on the west side of the building that is deteriorating. We do not have a cost estimate

2012-2013 draft Budget - contemplated \$250,000 of capital outlay for the following allocated and unallocated projects (some of these are rollovers):

Unallocated Projects \$145,540

- Ringe Pool, roofing and repairs at the Ringe pool, costs have not been estimated
- Community Theatre and Center, grease trap installation at the center, breezeway roof supports and siding repair at the theatre. Costs have not been estimated
- Public Works Maintenance needs a replacement bucket truck that was purchased used and has some major mechanical and structural breakdowns. Costs of a used vehicle have roughly been estimated at \$55,000 (this is up from \$32,000 in the draft budget).

Finance \$46,960

- Continued implementation of the Springbrook financial software, including workorders, project management and inventory control, as well as debt servicing. Currently schedule for August in the version upgrade, and related training cost of onsite consultant.

Police \$32,000

- One time money in the budget for a Command vehicle for Sergeants is included in the capital budget. The command vehicle is used for major incidents and is an incident command post. It is very important for YPD to function in all weather conditions at all times and this vehicle carries the tools needed to get the job done. This vehicle purchase will allow the old vehicle to be passed down and free up a patrol unit for the K-9. Estimated cost \$32,000.

Fire \$20,000

- Installation of new HVAC system, expected return on current utility bills, are estimated to be less than a 5-year return on investment. Prior year's propane charges were nearly \$28,000. The operating budget assumes savings from installation of a new HVAC system \$20,000.

Parks \$2,000

- Residual clean up costs from the demolition of the structure on West Street, adjunct to Miner Street Park \$2,000 (this is down from \$5,000 in the draft budget)

City of Yreka 2012-13 Projected Budget

Major Expense Groups, by Departments within Fund

FUND	2009-10 Actual	2010-11 Actual	2011-12 Op. Bdgt	2011-12 Yr.	2012-13 Request
10 GF Capital Outlay					
000 Unallocated					
620 BLDG ACQ. AND IMPROVEM	0.00	0.00	0.00	0.00	145,540.00
000 Unallocated	0.00	0.00	0.00	0.00	145,540.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					N/A
050 Information Technology					
650 EQUIPMENT	60,630.33	22,584.66	30,000.00	26,724.66	30,000.00
740 DEBT PRINCIPAL	16,960.00	16,960.00	16,960.00	16,960.00	16,960.00
050 Information Technology	77,590.33	39,544.66	46,960.00	43,684.66	46,960.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					0.00%
200 Police					
620 BLDG ACQ. AND IMPROVEM	0.00	0.00	75,000.00	53,068.99	0.00
650 EQUIPMENT	0.00	82,998.87	5,000.00	5,000.00	32,500.00
200 Police	0.00	82,998.87	80,000.00	58,068.99	32,500.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					-59.38%
210 Fire					
620 BLDG ACQ. AND IMPROVEM	0.00	0.00	0.00	0.00	20,000.00
210 Fire	0.00	0.00	0.00	0.00	20,000.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					N/A
230 Animal Control					
650 EQUIPMENT	0.00	0.00	6,040.00	5,110.00	0.00
230 Animal Control	0.00	0.00	6,040.00	5,110.00	0.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					-100.00%
300 PW Administration					
650 EQUIPMENT	14,735.67	0.00	0.00	0.00	0.00
300 PW Administration	14,735.67	0.00	0.00	0.00	0.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					N/A
400 Parks					
620 BLDG ACQ. AND IMPROVEM	0.00	81,114.25	10,000.00	8,143.75	5,000.00
400 Parks	0.00	81,114.25	10,000.00	8,143.75	5,000.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					-50.00%
470 Community Theater					
620 BLDG ACQ. AND IMPROVEM	0.00	0.00	5,000.00	0.00	0.00
470 Community Theater	0.00	0.00	5,000.00	0.00	0.00
<i>Percentage Increase/(Decrease) in 2012-13 from 2011-2012</i>					-100.00%
480 Community Center					
620 BLDG ACQ. AND IMPROVEM	0.00	0.00	16,109.00	16,108.14	0.00