

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JANUARY 22, 2015

On the 22<sup>nd</sup>. day of January 2015, 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: Deborah Baird, Bryan Foster, John Mercier, and David Simmen. Absent – Joan Smith Freeman.

Consent Calendar: Mayor Mercier announced that all matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item:

- a. Approval/ratification of payments issued from January 6, 2015 through January 22, 2015.
- b. Approval of Minutes of the meeting held January 6, 2015.

Following Council discussion, Councilmember Foster moved to approve the items on the consent calendar as submitted.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Adopt a Resolution #2015-2 of the City Council of the City of Yreka approving the increase to the Yreka Volunteer Fire Department's Chief and Secretary Stipend.

Finance Director Rhetta Hogan reported that the Volunteer Fire Department Chief and Secretary receive a nominal pay stipend for their services rendered to the department. In the 2014-2015 budget, the department's request was included and approved in the budget for an increase to the stipend from \$13,200 to \$14,500 annually for the Chief and from \$6,300 to \$6,950 for the Secretary. The stipend was last increased in fiscal year 2006-2007.

Following Council discussion, Councilmember Foster moved to adopt the Resolution as submitted.

Councilmember Simmen seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Committee to Investigate, Research and Recommend Options for the Purchase of Superior Water Rights and Associated Issue for Fall Creek – Councilmember Simmen.

Following Council discussion, Councilmember Simmen moved to create an Ad Hoc Committee to investigate the purchase of superior water rights for Fall Creek, and that he be named as the Chair of the Committee.

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA:  
Baird, Foster, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Closed session – Mayor Mercier announced that the closed session items have been pulled from the agenda.

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

Attest:

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Bryan Foster, Mayor Pro-Tempore  
Minutes approved by Council  
Motion February 5, 2015

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Elizabeth E. Casson, City Clerk