

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON OCTOBER 1, 2015

On the 1st day of October 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: Bryan Foster, John Mercier, and David Simmen. Absent – Deborah Baird & Joan Smith-Freeman.

Mayor Mercier announced that the closed session item has been pulled from the agenda.

Proclamation – Carnegie Library Centennial.

Mayor Mercier presented a proclamation in honor of the Carnegie Library Centennial celebration (1915 – 2015).

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 of Minutes of the meeting held September 17, 2015.
- b. Ratification of payments issued from September 18 through October 1, 2015.

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

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

Approval of Miner Street Façade Grant Program application – Yreka No. 19 Independent Order of Odd Fellows (IOOF) – paint the face of the building and replace awning cover – 107 W. Miner Street.

Following Council discussion, Councilmember Foster moved to approve the grant application as submitted approving a reimbursement of up to \$3,339.

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

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

Attest:

John Mercier, Mayor
Minutes approved by Council
Motion October 15, 2015

Elizabeth E. Casson, City Clerk