

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON NOVEMBER 2, 2017

On the 2ND. day of November 2017, 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, Joan Smith Freeman, Duane Kegg, and Norman Shaskey Absent - Robert Bicego.

Mayor Freeman presented the following proclamations:

- Read Across Siskiyou – November 8, 2017.
- North State Giving Tuesday – November 28, 2017.

Mayor Freeman presented Steve Leal a certificate in recognition of his service on the Yreka Planning Commission from February 20, 2009 through November 2, 2017.

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

- a. Approval/ratification of payments issued from October 18, 2017 through November 2, 2017.
- b. Approval of Minutes of the meeting held October 19, 2017.
- c. Adopt Resolution approving the destruction of certain city records as identified by the Finance Director.
- d. Approval by Yreka City Council of the City of Yreka the 2016-2017 Operating Budget Closing Revisions.

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

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

Mayor Freeman thereupon declared the motion carried.

Approval of Appointments of Catherine Gilbert and Barry Ohlund to 4-year terms on the Yreka Planning Commission.

City Manager Steve Baker reported Yreka Municipal Code provides that members of the Planning Commission shall be appointed by the Mayor with the approval of the City Council. The City published a Notice of Vacancy to solicit applications with a deadline of October 23, 2017. Applications were received from Catherine Gilbert and Barry Ohlund and submitted to the City Council for review.

Mayor Freeman stated that she is requesting the City Council to approve the appointment of Catherine Gilbert and Barry Ohlund to the Yreka Planning Commission.

Following Council discussion, Councilmember Shaskey moved to approve the appointment of Catherine Gilbert and Barry Ohlund to 4-year terms on the Yreka Planning Commission.

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

Mayor Freeman thereupon declared the motion carried.

City Treasurer's Report - Acceptance of:

- a) Cash Balances Report – September 2017
- b) Quarterly Treasurer's Investment Report – 1st Quarter FY 2017/2018
- c) Budget of Revenue and Expenditures with Year to Date Actuals through September 2017
- d) Quarterly Fiscal Performance Report – 1st Quarter Fiscal Year to Date 2017/2018

Following Council discussion, Councilmember Baird moved to accept the City Treasurer's Reports as submitted.

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

Mayor Freeman thereupon declared the motion carried.

Approve request to appropriate additional funding of \$65,000 in fiscal year 2017-18 for the hiring of an additional police officer.

City Manager Baker requested approval of a supplemental appropriation for funding of an additional police officer for the balance of 2017-18, and inclusion of the position into the biannual budget for 2019 and 2020. This officer position is needed primarily to cover a long term paid leave for another officer.

The funding for this position will be from Measure C revenue. The annualized cost of a sworn officer varies based on the pension formula and choice of benefit plans. The budgetary estimate is for an officer with intermediate, mid-range and family benefit plan.

Following Council discussion, Councilmember Kegg moved to approve the request to appropriate additional funding of \$65,000 for the hiring of an additional police officer as requested.

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

Mayor Freeman thereupon declared the motion carried.

CLOSED SESSION:

The City Council recessed to Closed Session to discuss the following item:

1. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 - The names of the parties are not disclosed, as it is believed that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out that no reportable action was taken in closed session.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion November 16, 2017

Elizabeth E. Casson, City Clerk