

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON NOVEMBER 20, 2014

On the 20th day of November 2014, 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, Rory McNeil, John Mercier and David Simmen. Absent – Bryan Foster.

Addition to the agenda – Mayor Bicego announced that staff has received a request to add an item to the agenda which came to staff's attention after the preparation and posting of the agenda. The agenda item being: Discussion/Possible Action: Crime Prevention Pilot Project – Camera Purchase.

Mayor Bicego reported the need for urgency is that a representative from the company that offers this product will be in the area on December 7, and will be able to assist with the complete set up and mounting of the units on that date if approved.

Following Council discussion, Councilmember Simmen moved to add the camera purchase to the agenda as item No. 3.

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

Mayor Bicego thereupon declared the motion carried.

Consent Calendar: Mayor Bicego 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 November 7, through November 20, 2014.
- b. Approval of Minutes of the meeting held November 6, 2014.
- c. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of Banners on Fairlane Road.

Mayor Bicego requested that item 1a be pulled for discussion.

Following Council discussion, Councilmember Mercier moved to approve items b & c on the consent calendar as submitted.

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

Mayor Bicego thereupon declared the motion carried.

Approval/ratification of payments issued from November 7, through November 20, 2014.

Following Council discussion, Councilmember Bicego moved to approve the payments issued from November 7, through November 20, 2014 as submitted.

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

Mayor Bicego thereupon declared the motion carried.

Adopt Resolution approving requests associated with the special event of the Jefferson Mountain Bike Association and the Rotary Club of Yreka known as the Humbug Hurry-Up to be held June 27, 2015.

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

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

Mayor Bicego thereupon declared the motion carried.

Crime Prevention Pilot Project – Camera Purchase

City Manager Baker reported that at the last City Council Meeting, the Council discussed a Crime Prevention Pilot Project that included the purchase of surveillance cameras to deter vandalism and other crimes as well identify perpetrators. At the time of the agenda posting, the costs of such a system for a pilot project was not available, however, Police Chief Brian Bowles has since received the quote and is here to present it to the Council.

Chief Bowles provided the Council with a proposal for a two-camera system, with a total equipment cost of \$20,345. This purchase would allow installation of the cameras at strategic locations to deter vandalism for a pilot project. The locations would be signed to indicate that the areas may be under video surveillance.

Following Council discussion, Councilmember Simmen moved to authorize the Crime Prevention Pilot Project Camera Purchase, to be funded from capital reserves.

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

Mayor Bicego thereupon declared the motion carried.

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiator: Steven Baker.
Employee Organizations: Yreka Management Team Association, Confidential Unit, Yreka City Employees Association, Yreka Police Administration Unit, Yreka Police Sergeants Association, and the Yreka Police Officer's Association.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN: 061-341-140
 Third Party Negotiator: Tonya Dowse
 City Negotiators: Steve Baker, City Manager
 Under Negotiation: Possible transfer, including price, terms of payment.

3. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Portion of APN: 013-100-140 & portion of 013-110-130.
 Third Party Negotiator: Fruit Growers Supply Co.
 City Negotiators: Steve Baker, City Manager
 Under Negotiation: Possible purchase, including price, terms of payment, or both.

4. 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 – 2 - 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 that no reportable action was taken in closed session.

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

Attest:

 Mayor, City of Yreka
 Minutes approved by Council
 Motion December 4, 2014

 Elizabeth E. Casson, City Clerk