

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON NOVEMBER 5, 2015

On the 5th day of November 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, Joan Smith Freeman, John Mercier, and David Simmen. Absent – None.

Mayor Mercier read into record a Proclamation designating November 12-18 2015 as Community Foundation Week.

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 October 15, 2015.
- b. Approval/ratification of payments issued from October 16 through November 5, 2015.
- c. Adopt Resolution recognizing the City of Yreka's 2016 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan.
- d. Approval of 2014-15 Final Year End Closing Budget Revision.
- e. City Treasurers Report: Acceptance of:
 - Cash Balances Report dated July 31, 2015.
 - Cash Balances Report dated August 31, 2015.
 - Budget of Revenue and Expenditures with Year to Date Actuals through August 31, 2015.

Councilmember Foster requested that item 2e, Treasurers Reports be pulled for discussion.

Following Council discussion, Councilmember Freeman moved to approve items 2 a-d on the consent calendar as submitted.

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

Mayor Mercier thereupon declared the motion carried.

City Treasurers Report: Acceptance of:

- Cash Balances Report dated July 31, 2015.
- Cash Balances Report dated August 31, 2015.
- Budget of Revenue and Expenditures with Year to Date Actuals through August 31, 2015.

Following Council discussion, Councilmember Foster moved to accept the Treasurers Reports as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Annual Development Impact Fee Report:

Public Hearing – This being the time and place scheduled to solicit public comments regarding the City’s intention to adopt a Resolution approving updates to the City’s Capital Improvement Plan and Development Impact Fee Program, Mayor Mercier opened the hearing to the audience. There being no comments from the audience, Mayor Mercier closed the public hearing and opened discussion to the Council.

Adopt Resolution approving updates to the City’s Capital Improvement Plan and Development Impact Fee Program.

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

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

Mayor Mercier thereupon declared the motion carried.

Introduce Ordinance entitled “An Ordinance of the City Council of the City of Yreka amending certain sections of the Yreka Municipal Code in Chapter 1.01 entitled “Code”; Chapter 1.24 entitled “City Council Procedure” and Chapter 11.24 entitled “Construction of Curbs and Gutters” and finding the adoption of this Ordinance to be exempt from CEQA.”

Mayor Mercier announced that this item has been removed from the agenda and tabled to a future meeting.

Discussion/possible direction to staff – Stagecoach proposal at 310 W. Miner Street; Miner Street Grant Program – Location of coach; Eligibility for Miner Street Façade Grant Program.

Following Council discussion, it was the consensus of the Council that they liked the concept of the Stagecoach on Miner Street; however, further details would need to be worked out.

CLOSED SESSION:

1. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b) (Position affected: Police Officer).
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Assessor Parcel No. 061-341-140
 - Third Party Negotiator: Siskiyou County Economic Development Council
 - City Negotiators: City Manager and City Attorney

Under Negotiation: Possible transfer including price, terms of payment, or both.

3. 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 the following:

On Closed Session Item #1, there was a motion on a confidential matter made by Councilmember Bryan Foster and seconded by Councilmember Debbie Baird. The motion passed unanimously.

The Closed session on item #1 was continued to November 10, 2015 at 11:00 a.m.

As a result of Closed Session Item # 2, the Council placed an urgent item on the Agenda. On motion of Mayor John Mercier, seconded by Councilmember David Simmen, and carried unanimously, the following item was placed on the agenda:

Authorization for the City Manager to execute such documents as are necessary and appropriate to clear the City's interest in the Property owned by the Siskiyou County Economic Development Council (Assessor Parcel No. 061-341-140) to allow the Siskiyou County Economic Development Council to complete their sale of the property.

On Motion of Councilmember Joan Smith Freeman and seconded by Councilmember Brian Foster, the motion was unanimously approved.

Closed session Item #3 was cancelled.

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

Attest:

John Mercier, Mayor
Minutes approved by Council
Motion November 19, 2015

Elizabeth E. Casson, City Clerk