

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON DECEMBER 5, 2013

On the 5TH day of December 2013, 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, Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – None.

Mayor Simmen announced that the items on the Closed Session portion of the agenda have been pulled from the agenda.

Consent Calendar: Mayor Simmen 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 November 21, 2013
- b. Approval/ratification of payments issued from November 22, 2013 through December 5, 2013.
- c. Adopt Resolution No. 3040 adopting the 2014 meeting Calendar for the Yreka City Council.
- d. Approve proposal to join the National Joint Powers Alliance purchasing consortium and authorize the City Manager to execute the necessary consortium membership agreements.

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

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

Mayor Simmen thereupon declared the motion carried.

Adopt Resolution No. 3039 approving requests associated with Special Event of Yreka Rotary known as the Humbug Hurry Up to be held on June 20 & 21, 2014.

Following Council discussion, Councilmember Mercier moved to adopt Resolution No. 3039 as submitted.

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

Mayor Simmen thereupon declared the motion carried.

Appropriate \$50,000 for Community Theater Siding Improvements from the Crandall (or Capital Projects) account for matching dollars to the Red Scarf Society's Theater Siding Project in the 2013-2014 operating budget.

City Manager Steve Baker reported that in response to the request made by Joan Favero on behalf of the Red Scarf Society on November 21, 2013, for an appropriation of \$50,000 from the City for the Community Theater Siding Improvements Project, staff has prepared a report and is recommending either of two different funding options for the City Council to consider for the pledge of match funds for the community theater siding project grant application.

Funding Option 1:

In the 2013-2014 Adopted Budget the City set aside funds of \$93,025 for unallocated capital projects, to be determined and prioritized by the City Council in the future. Project considerations at the time of budget preparation included improvements and repairs at the community theater and Ringe pool, with no values determined. Subsequently, the Firehall sewer lateral replacement project, expanded into a larger wall stabilization effort, and is expected to utilize approximately \$50,000 of those funds. However, other allocated capital projects may not be completed in this fiscal year, and could be used for the theater project, and/or more funds from reserves can be appropriated. Funding for these capital projects comes from one-time money the City receives from various sources, [e.g. the SCORE JPA annual dividends, mandated cost claim reimbursements as released by the state, and other one-time sources of funds].

Funding Option 2:

The Crandall account has a cash balance of \$1,865,694 as of 11/22/2013, which can be used for capital projects. That could include repair and improvements to the City's community theater. A budget appropriation of these funds for the society's theater siding repair project for \$50,000 would assist the society in meeting their competitive match requirements for the FFF grant.

Fiscal Impact: Appropriation or designation of City Capital Project funds or appropriation of Crandall Trust funds for the theater siding repair project in the amount of \$50,000. Staff is recommending use of the most restrictive funds, from the Crandall account as they satisfy the narrower requirements of eligible use and are in the spirit of the original endowment from Karl Russell Crandall.

Following Council discussion, Councilmember McNeil moved to appropriate \$50,000 for Community Theater Siding Improvements from the Crandall fund for matching dollars to the Red Scarf Society's Theater Siding Project in the 2013-2014 operating budget.

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

Mayor Simmen thereupon declared the motion carried.

Review and discuss the MS4 Implementation Plan for the North Coast Regional Water Quality Control Board.

Steve Neill, Director of Public Works, addressed the Council reporting that in April 2013, the Public Works Department advised Council that the City was subject to new storm water regulations adopted by the State Water Resources Control Board for compliance with the National Pollutant Discharge Elimination System Permit for Small Municipal Separate Storm

Sewer Systems. This program is a federal mandate of the Clean Water Act and Yreka's inclusion results from water quality impairments that negatively impact the Klamath and Shasta Rivers.

Director Neill presented the Council with a draft implementation plan for review, stating that the final plan will be presented to Council at its meeting on December 19, 2013 for formal action.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion 12/19/2013

Elizabeth E. Casson, City Clerk