

MINUTES OF THE SPECIAL MEETING OF THE YREKA CITY COUNCIL AND THE  
REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF YREKA  
HELD IN SAID CITY ON MARCH 2, 2017

SPECIAL SESSION:

On the 2<sup>nd</sup> day of March 2017, the City Council of the City of Yreka met in the City Council Chambers of said City in special session at 6 p.m., and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, Norman Shaskey, and David Simmen  
Absent - None.

Public Comment: None

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)  
Agency negotiators: Steven Baker and Rhetta Hogan.  
Employee Organizations: Yreka Police Officer's Association, Yreka Employees Association, Yreka Police Administration Association, Yreka Management Team Association, and the Confidential Unit.
2. 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, Mayor Freeman reported out as to item no. 1, Council conferred with its labor negotiator and Item No. 2 was pulled from the agenda.

**ADJOURNMENT** There being no further business before the Council the special meeting was adjourned at 6:25 p.m.

REGULAR SESSION:

On the 2<sup>nd</sup> day of March 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, Norman Shaskey, and David Simmen Absent - None.

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

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 February 17 through March 2, 2017
- b. Approval of Minutes of the meeting held February 16, 2017.

Following Council discussion, Councilmember Kegg 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, Shaskey and Simmen.

Mayor Freeman thereupon declared the motion carried.

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

Attest:

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

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Elizabeth E. Casson, City Clerk