

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MARCH 3, 2016

On the 3<sup>rd</sup> day of March 2016, 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.

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 February 18, 2016
- b. Approval/ratification of payments issued from February 19 through March 3, 2016.
- c. Adopt Resolution authorizing submittal of application to the Department of Resources Recycling and Recovery (CalRecycle) for payment for programs and related authorizations.
- d. Adopt Resolution authorizing the County of Siskiyou to submit a Used Oil Payment Regional Application on behalf of the County of Siskiyou as Lead Agency and the City of Yreka as one of the participating agencies.
- e. Acceptance of Treasurer's Report and Budget to Actual for the month of January 2016.

Councilmember Baird requested that item 1a be removed for discussion.

Following Council discussion, Councilmember Freeman moved to approve items b, c, d & e 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.

Approval of Minutes of the meeting held February 18, 2016

Councilmember Baird requested that the minutes of the meeting held February 18, 2016 be amended to add the following:

“Mayor Mercier indicated earlier in the meeting that the following agenda item had been pulled from the agenda:

Discussion -Yreka Police Department – Mayor Mercier:

- Consideration of contracting out for police dispatch.
- Consideration of eliminating Yreka Police Department and contracting out to the Sheriff's Department for police services.”

Councilmember Smith Freeman requested that the minutes also be amended to reflect that there was a large group of people in attendance.

Following Council discussion, Councilmember Baird moved to approve the minutes as amended.

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

Adopt Resolution #2016-8 approving street closure associated with events being held by the Etna Brewing Co. Yreka Tap House to be held on March 17, April 15, May 21, and June 4, 2016.

Following Council discussion, Councilmember Foster moved to adopt Resolution No. 2016-8 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

**CLOSED SESSION:**

1. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Manager.

**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:

\_\_\_\_\_  
 John Mercier, Mayor  
 Minutes approved by Council  
 Motion March 17, 2016

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 Elizabeth E. Casson, City Clerk