

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON APRIL 16, 2015

On the 16<sup>TH</sup> day of April 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.

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/ratification of payments issued from April 3 through April 16, 2015.
- b. Approval of Minutes of the meeting held April 2, 2015.
- c. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code allowing for banners on Fairlane Road.
- d. Acceptance of Treasurer's Report and Budget to Actual for the month of February 2015.
- e. Adopt Resolution authorizing a Use Agreement with Yreka Splash for the Operation of Ringe Pool for Fiscal Year 2015/2016 with a contribution of \$32,500.

Councilmember Foster requested that item 1c be pulled for discussion.

Following Council discussion, Councilmember Foster moved to approve items a, b, d, & e on the consent calendar 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.

Adopt Resolution No. 2015-11 extending the suspension of Section 13.76.010 of the Yreka Municipal Code allowing for banners on Fairlane Road.

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

Adopt Resolution No. 2015-13 approving requests associated with the Yreka Chamber of Commerce Special Events to be held each Saturday from June 6, 2015 through July 25, 2015 known as Saturday Nights in Yreka and Saturday Old Town Farmers Market.

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.

Approval of Appointment of Paul McCoy to the Yreka Planning Commission.

Following Council discussion, Councilmember Baird moved to approve the appointment of Paul McCoy to a 4-year term on the Yreka Planning Commission from April 2015 through March 2019.

Councilmember Simmen 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. Conference with Legal Counsel - Anticipated Litigation

Potential litigation pursuant to Subdivision (e) (1) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 – Facts and circumstances that might result in litigation against the City but which the City believes are not yet known to a potential plaintiff or plaintiffs.)

2. 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:

\_\_\_\_\_  
Bryan Foster, Mayor Pro-Tempore  
Minutes approved by Council  
Motion May 7, 2015

\_\_\_\_\_  
Elizabeth E. Casson, City Clerk