

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON APRIL 2, 2015

On the 2nd 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, and John Mercier. Absent – David Simmen.

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 March 20, through April 2, 2015.
- b. Approval of Minutes of the meeting held March 19, 2015.

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

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

Mayor Mercier thereupon declared the motion carried.

Miner Street Façade Grant Program – Liberty Arts – Purchase and installation of Awning- 108 W. Miner Street.

Kim Pressley addressed the Council to answer any questions regarding the grant application. Mrs. Pressley reported that the total cost for purchase and installation of the awning and required historic district and building permits is \$4,298.47, and that if approved, they plan to have the awning installed by June 15, 2015.

Following Council discussion, Councilmember Freeman moved to approve the grant application as submitted, authorizing a reimbursement of 50% of the costs.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No. 2015-9 approving requests associated with the Special Event of Scott Valley Bank known as the Annual Scott Valley Bank Summer Concerts in the Park.

Ronda Gubetta, Scott Valley Bank Branch Services Manager, addressed the Council stating that this year's event will be the 20th annual Summer Concert Series in Miner Street Park and that Scott Valley bank is pleased provide these free family-friendly concerts for the enrichment of our community and appreciates the contribution of the City of Yreka.

Following Council discussion, Councilmember Foster moved to adopt Resolution No. 2015-9 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No. 2015-10 recognizing the City of Yreka's 2015 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan.

Finance Director Rhetta Hogan reported that the City currently contributes to employees cost of healthcare coverage through the City's current cafeteria plan. The City provides a tiered plan model contribution to all benefit eligible employees to participate in the City sponsored medical health benefits under the medical health insurance benefit program.

Under the CalPERS Health Benefit Program equal contribution option, the City is required to provide the same benefit to active employees and retired employees. In 2015, the minimum is \$122 and this amount is increased annually on January 1 by a cost-of-living adjustment. This benefit is included in our collective bargaining unit agreements. The City provides the minimum employer contribution for retirees and a larger tiered-benefit for active employees

Following Council discussion, Councilmember Freeman moved to adopt Resolution No. 2015-10 as submitted.

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

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, Mayor Mercier 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 April 16, 2015

Elizabeth E. Casson, City Clerk