

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON APRIL 4, 2013

On the 4th day of April 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: Bryan Foster, Rory McNeil, and David Simmen. Absent – Robert Bicego & John Mercier.

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 March 21, 2013
- b. Approval of Warrants issued from March 22, 2013 through April 4, 2013.
- c. Approval of Treasurer's Report to Council for the month of February 2013 and Budget of Revenue and Expenditures with Actuals through February 28, 2013.

Council Member Foster requested item 1c be pulled for discussion.

Following Council discussion, Council Member McNeil moved to approve items a & b on the consent calendar as submitted.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Approval of Treasurer's Report to Council for the month of February 2013 and Budget of Revenue and Expenditures with Actuals through February 28, 2013.

Council Member Foster asked City Treasurer Rhetta Hogan to give a status report on the City's expenditures and revenues.

Following the report from Treasurer Hogan, Council Member Foster moved to approve the Treasurer's Report and Budget to Actual for the month of February as submitted.

Council Member McNeil seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Adopt Resolution No. 3011 authorizing the extension of the Lease Agreement between the City of Yreka and Liberty Arts for an additional five (5) year term.

City Manager Baker reported that the City entered into a Lease Agreement with Liberty Arts on May 1, 2008 for the lease of City owned property located at 108 W. Miner Street for a period of five years. The terms of the lease offer an extension of said lease for an additional five (5) year period subject to the same terms and conditions.

Liberty Arts submitted a request for an extension of the lease under the same terms and conditions. City staff has reviewed the terms and conditions of the lease agreement and recommends that the City Council authorize the extension.

Kimberley Presley addressed the Council on behalf of Liberty Arts to thank the City for its continued support, reporting that Liberty Arts offers free admission and, since the opening in May 2008, has hosted 47 exhibitions and has recorded 7,165 visitors to the gallery.

Ms. Presley stated that the gallery provides a venue for local artists to present their work to the community, and local educators use the gallery as a resource in meeting the California educational standards for the Visual and Performing Arts. Over the past five years the gallery has hosted 4,872 student visits through the Explorations classes for local schools.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 3011 as submitted authorizing the lease extension.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Adopt Resolution No. 3012 approving requests associated with the Special Event of Scott Valley Bank known as the 18<sup>th</sup> Annual Scott Valley Bank Summer Concerts in the Park.

Val Jereb, Vice President and Marketing Director of Scott Valley Bank, addressed the Council to answer any questions regarding the event. Ms. Jereb stated that this is the 18<sup>th</sup> year of the family friendly concerts in the park and the support of the City has been, and shall continue to be, greatly valued.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 3012 as submitted.

Council Member McNeil seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Direction to Staff –Request to include Yreka in a County Service Area for the Provision of Medical Services and Equipment.

City Manager Baker reported that the Siskiyou County Fire Chiefs' Association has requested the support of the Yreka City Council for placing a measure on the November 2013 ballot for the provision of medical services to the North County benefiting the 4 ambulance companies and 23 fire departments.

Bernie Paul, Siskiyou County Fire Warden and Bill Haars, Grenada Fire Chief, addressed the Council on behalf of the Fire Chief's Association to ask that they consider adopting a Resolution in support of a ballot measure for a North County Service Area that would provide funding for emergency medical incidents.

Mr. Paul reported that South Siskiyou County Service Area #3 (CSA-3) has been in place since December 1974 and has resulted in a higher level of medical care for the public. The new CSA will be for the remaining county area outside of the existing CAS-3. The proposed cost would be five dollars a year per improved property, and it would benefit four ambulance companies and twenty-three fire departments and participating law enforcement.

District 3 Supervisor Michael Kobseff, addressed the Council in support of the new service area.

Following Council discussion, it was the consensus of the Council to direct staff explore the option and to prepare a Resolution for Council consideration at a future meeting.

Explore the possibility of placing solar arrays on those City Buildings and at locations, where it may be economically beneficial to do so. – Mayor Simmen

Following Council discussion, Council Member McNeil moved to direct city staff to explore the options and to report back to the Council.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Adopt Ordinance No. 834 Temporarily suspending the application of Section 13.76.010 of the Yreka Municipal Code on Fairlane Road for a specified time period.

Following the reading of the title of the Ordinance and Council discussion, Council Member McNeil moved to waive the reading of the body of the Ordinance and to adopt Ordinance 834 as submitted.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Acceptance of Audited Financial Report Fiscal Year 2011-12.

Following Council discussion, Council Member McNeil moved to accept the Audited Financial Report Fiscal Year 2011-2012 as submitted.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Ratify Warrant No. 100415 dated March 22, 2013 payable to Michael Simas Gold Nugget Printing in the amount of \$817.17.

City Manager Baker reported that this warrant was pulled from the last meeting agenda and placed on this agenda due to a recusal that left less than three council members available to vote on this item.

Following Council discussion, Council Member Foster moved to ratify warrant No. 100415 in the amount of \$817.17.

Council Member McNeil seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Approval of all Warrants payable to Siskiyou County Economic Development Council from March 22, 2013 through April 4, 2013.

Following Council discussion, Council Member McNeil moved to approve the warrants payable to Siskiyou County Economic Development Council as submitted.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Simmen thereupon declared the motion carried.

Discussion/Direction to Staff – Pedal Boats at Greenhorn Reservoir

City Manager Baker reported that Council Member Foster asked for an item to be placed on a future agenda regarding having pedal boats or other non-motorized watercraft for rent on Greenhorn Reservoir. Subsequent to the meeting, we had a discussion regarding the proposal and determined that 1) The City would not be able to cost effectively offer this service directly and 2) allowing a private operator to try out such rentals on a trial basis might make sense.

We have not heard from anyone who is interested in providing such a service, but there may be interest from a vendor in the future, particularly during events at the park (e.g. Humbug Hurry Up, rugby events, etc.). Should that occur, staff is recommending that we work out a use agreement with the prospective vendor on a pilot basis. Any long term commitment could come back to the City Council for approval.

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

Attest:

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David Simmen, Mayor  
Minutes approved by Council  
Motion April 18, 2013

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Elizabeth E. Casson, City Clerk