

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 APRIL 6, 2017

SPECIAL SESSION:

On the 6TH day of April 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, and Norman Shaskey. Absent - None.

Public Comment: None

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker, Rhetta Hogan, and Brenda Bains.
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 that no reportable action was taken in closed session, and that the closed session was adjourned to the regular meeting.

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

REGULAR SESSION:

On the 6TH day of April 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, and Norman Shaskey Absent - None

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 March 17, through April 6, 2017.
- b. Approval of Minutes of the meeting held March 16, 2017.

- c. Approval of Agreement for Services between the City of Yreka and Northwood Backflow Services and authorize the City Manager to execute the necessary agreement for Annual Backflow Inspection Services.

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, and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution No. 2017-11 finding certain city vehicles as surplus property and authorizing sale by the City Manager.

Following Council discussion, Councilmember Shaskey moved to adopt the Resolution as submitted.

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

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution No. 2017-10 rescinding Resolution No. 2017-8 and adopting Rules and Regulations Governing Employer-Employee Relations in accordance with the Meyers-Milias-Brown Act.

Following Council discussion, Councilmember Baird moved to adopt the Resolution as submitted.

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

Mayor Freeman thereupon declared the motion carried.

CLOSED SESSION:

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- 2 Conference with Legal Counsel - Anticipated Litigation
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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, City Manager Baker 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 meeting was adjourned.

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion April 20, 2017

Elizabeth E. Casson, City Clerk