

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 15, 2014

On the 15TH day of May 2014, 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: Robert Bicego, Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – None.

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 May 1, 2014.
- b. Approval/ratification of payments issued from May 2, through May 15, 2014.
- c. Adopt Resolution authorizing Election of SDI Benefits of Yreka City Employees Association.

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

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

Approval of appointment of Jeremy Hallinan to the Yreka Volunteer Fire Department.

Yreka Volunteer Fire Department Chief, B. J. Laustalot, introduced Jeremy Hallinan to the Council requesting Council approval of his appointment.

Following Council discussion, Councilmember Bicego moved to approve the appointment of Jeremy Hallinan to the Yreka Volunteer Fire Department.

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

Approve Financing for Miner Street Grant Program Application – Applicant – Gary Nelson – 310 W. Miner Street (Franco American Hotel).

City Manager Steve Baker, reported to the Council that Gary Nelson is proposing to paint and do minor trim repair as part of the Miner Street Grant Program. The paint colors used would be similar to the current colors of the building, except for the addition of teal as an accent color. All colors proposed for this project are approved colors of the Historic District.

Following Council discussion, Councilmember Mercier moved approve the grant application as submitted.

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

City Treasurer's Report: Discussion/Possible Action – Acceptance of:

- a) Cash Balances Report – March 2014
- b) Quarterly Treasurer's Investment Report – 3rd Quarter FY 2013/2014
- c) Budget of Revenue and Expenditures with Year to Date Actuals through March 2014
- d) Quarterly Fiscal Performance Report – 3rd Quarter Fiscal Year 2013/2014

Following Council discussion, Councilmember Bicego moved to accept the Treasurer's Reports as submitted.

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

CLOSED SESSION:

1. 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 – 2 - 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).

2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	Portion of APN: 013-100-140
Third Party Negotiator:	Fruit Growers Supply Co.
City Negotiators:	City Manager
Under Negotiation:	Possible lease/purchase, including price, terms of payment, or both.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported no reportable action was taken in closed session.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion June 5, 2014

Elizabeth E. Casson, City Clerk