

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 16, 2013

On the 16TH day of May 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: Rory McNeil, John Mercier and David Simmen. Absent – Robert Bicego and Bryan Foster.

Mayor Simmen reported that he has received a request to move items 2, 3, 4, & 5, to the consent calendar.

Following Council discussion, Mayor Simmen made the motion to move items 2, 3, 4, & 5 to the consent calendar as items c, d, e, & f.

Councilmember McNeil seconded the motion, and upon roll call, the following voted YEA: McNeil, Mercier and Simmen.

Mayor Simmen thereupon declared the motion carried.

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 2, 2013.
- b. Approval of Warrants issued from May 3, 2013 through May 16, 2013.
- c. Adopt Resolution No. 3014 approving requests associated with the special event known as the “Kids Block Party” to be held on Saturday August 3, 2013.
- d. Adopt Resolution No. 3015 approving requests associated with the special event known as the “Taste of Siskiyou” to be held on Saturday October 19, 2013.
- e. Adopt Resolution No. 3016 identifying the Census Tracts comprising the “Targeted Employment Area” for the Siskiyou Enterprise Zone.
- f. Adopt Resolution No. 3017 approving requests associated with the Yreka Chamber of Commerce Special event to be held on June 15, 2013 known as Yreka Gold Rush Days.

Following Council discussion, Councilmember McNeil moved to approve items a, b, c, d, e, & f on the amended consent calendar.

Councilmember Mercier seconded the motion, and upon roll call, the following voted YEA: McNeil, Mercier and Simmen.

Mayor Simmen thereupon declared the motion carried.

Introduce Ordinance No. 835 – An Ordinance of the City Council of the City of Yreka, California, amending Sections 2.56.010 and 2.56.020 of the Yreka Municipal Code and consolidating the City’s General Municipal Elections with the Statewide General Election and establishing the date of the City’s First General Municipal Election.

Following the reading of the title of the Ordinance and Council discussion, Councilmember McNeil moved to waive the reading of the body of the Ordinance and to introduce Ordinance No. 835 as submitted.

Council Member Mercier seconded the motion, and upon roll call, the following voted YEA: McNeil, Mercier and Simmen.

Mayor Simmen thereupon declared the motion carried.

City Manager Baker reported that the closed session item has been pulled from the agenda.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion June 6, 2013

Elizabeth E. Casson, City Clerk