

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 18, 2017

On the 18th day of May 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 - Robert Bicego.

Mayor Freeman reported out from the Closed Session of the Special Meeting held May 18, 2017 at 6 p.m., stating that the Council gave direction to the City Manager relating to the labor negotiations listed as item no. 1, and Item No. 2 was pulled from the agenda. Mayor Freeman further reported that the Closed Session for the regular meeting has been pulled from the agenda.

Presentations:

- Caltrans made a presentation regarding the planning stage of proposed Yreka Rehabilitation Project on State Route 3.
- Siskiyou County Economic Development Council presented the Council with their Annual Report.

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 May 5 through May 18, 2017.
- b. Approval of Minutes of the meeting held May 4, 2017.
- c. Adopt Resolution approving requests associated with the Special Event known as the "Chris Lopez Classic" to be held at Upper Greenhorn Park on June 17, 2017.

Following Council discussion, Councilmember Shaskey moved to approve the items on the consent calendar 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 #2017-15 approving requests associated with the Special Event of Scott Valley Bank, known as the Summer Concerts in the Park.

Heather Dodds addressed the Council to answer any question regarding the 2017 Concert Series, stating that there will be 6 concerts held in Miner Street Park this year. The first concert in Yreka will be Friday June 23, 2017.

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.

Adopt Resolution #2017-16 approving requests associated with the Special Event known as the “Saturday Market on Miner” to be held on Saturdays from June 3 through October 28, 2017, in the Tri-Counties Bank parking lot.

Ann Robinson addressed the Council on behalf of the Montague Farmers’ Market, the sponsor of the Saturday Market on Miner, to answer any questions regarding the proposed Saturday Market.

Following Council discussion, Councilmember Kegg moved to adopt the Resolution 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 #2017-18 approving execution of the Memorandum of Understanding between the City of Yreka and the Yreka Police Officers Association.

Adopt Resolution #2017-19 approving execution of the Memorandum of Understanding between the City of Yreka and the Yreka Employees Association.

Adopt Resolution # 2017-20 approving execution of the Memorandum of Understanding between the City of Yreka and the Management Employees.

Adopt Resolution # 2017-21 approving execution of Memorandum of Understanding between the City of Yreka and the Confidential Employees.

City Manager Steve Baker reported that staff has been negotiating with the bargaining units of the City Employees to reach a Memorandum of Understanding, also known as “MOU” with each unit. The proposed three-year agreement addresses employee compensation for wages and health benefits. All units will receive a 2.5% wage increase effective each January 1 for calendar years 2017, 2018, and 2019, and an increase to the cap on health care contributions by \$20 for single, \$40 for two party, and \$60 for three or more party insured, for each year of the contract. In addition, the MOU’s have major revisions to reflect current law and practice, particular to the Affordable Care Act and California’s sick leave legislation.

In addition to these wage and health benefits, the following terms were agreed to for individual units:

The Yreka Police Department Officers Association MOU includes an increase to the accrual cap for compensatory time off from 160 to 200 hours, and increases the uniform allowance for sworn officers, animal control officer and dispatchers by \$50 per year from \$750 to \$800 in 2017, \$850 in 2018 and \$900 in 2019.

The Yreka Employees Association MOU includes a one-time increase of \$60 to the annual work boot allowance increasing it from \$140 to \$200 per year and binds the City to complete a compensation study and finalize the City’s classification study.

The Management Employees who are eligible to receive the annual Work boot allowance also received the one-time increase of \$60 increasing their allowance from \$140 to \$200 per year.

Following Council discussion, Councilmember Baird moved to adopt the Resolutions as submitted, approving the Memorandums of Understanding between the City and the Yreka Police Officers Association, the Yreka Employees Association, the Management Employees, and the Confidential Employees.

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, and stated that the Resolution adopting the Memorandum of Understanding with the Police Officers Administration with be placed on the June 1, 2017 agenda.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion June 1, 2017

Elizabeth E. Casson, City Clerk