

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 2, 2013

On the 2nd. 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: Robert Bicego, Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – None.

Mayor Simmen read into record the following Proclamations:

- In Honor of National Nurses Week May 6 – 12, 2013.
- Proclaiming May 2013 as Veterans Appreciation Month.

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 April 18, 2013.
- b. Approval of Warrants issued from April 19, 2013 through May 2, 2013.

Following Council discussion, Councilmember Mercier 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.

Yreka Chamber of Commerce

Kory Hayden, Executive Director and Shannon Salvestro, Board President addressed the Council to report on the upcoming events scheduled for 2013.

Sports Complex Information Gathering - Discussion.

Project Assistant Ben Matts reported that in response to the City Council's request for information to begin to evaluate the feasibility of a sports complex, he gathered information from several different sources regarding nearby sports complexes or related facilities, with a focus on complexes that are multi-use.

Mr. Matts presented information from U.S. Cellular Community Park in Medford and Steen Sports Park in Klamath Falls, with additional information from Blackburn Talley Park in Yuba City and Chino Hills Community Park, noting that these complexes serve significantly larger population areas.

Approval of all Warrants payable to Siskiyou County Economic Development Council from April 19, 2013 through May 2, 2013.

Councilmember Mercier announced his recusal stating that he has a conflict of interest with one of the warrants listed by reason of his employment relationship with one of the proposed payees, namely, Siskiyou County Economic Development Council, and therefore recused himself and left the Council Chamber.

Following Council discussion, Councilmember McNeil moved to approve the warrants as submitted.

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

Mayor Simmen thereupon declared the motion carried. Councilmember Mercier returned to his seat at the Council table.

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 – 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).
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: 307 North St., Yreka, CA
 - Third Party Negotiator: to be determined
 - City Negotiators: City Manager and City Attorney
 - Under Negotiation: Possible sale including price, terms of payment, or both

RETURN TO OPEN SESSION: Upon return to open session, City Manager Steve Baker reported out the following: Item No. 1 was pulled from the agenda; Item No. 2: the Council was given an update on the status of the proposed sale.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion May 16, 2013

Elizabeth E. Casson, City Clerk