

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JUNE 15, 2017

On the 15<sup>th</sup> day of June 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, Robert Bicego, Joan Smith Freeman, Duane Kegg, and Norman Shaskey  
Absent - None.

Mayor Freeman reported out from the Closed Session of the Special Meeting held June 15, 2017 at 5:30 p.m., stating that by motion by Councilmember Bicego and 2<sup>nd</sup> by Councilmember Kegg the Council voted 5-0 not to join on the matter of Citizens for Fair Representation v. Padilla, U.S. District Court, Eastern District California, Action Number 2:17-cv00973

Mayor Freeman further reported that no other reportable action was taken in closed session and that the continued closed session has been pulled from tonight's agenda.

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 June 2 through June 15, 2017.
- b. Approval of Minutes of the meeting held June 1, 2017.

Following Council discussion, Councilmember Kegg moved to approve item 1a on the consent calendar as submitted.

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

Mayor Freeman thereupon declared the motion carried.

Approval of Minutes of the meeting held June 1, 2017.

Following Council discussion, Councilmember Baird moved to approve the minutes as amended to depict that the correction made to the minutes of the May 18 meeting, was to reflect the name of Heather Dodds as the representative from Scott Valley Bank.

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

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution # 2017-25 approving requests associated with the Siskiyou County Law Enforcement and Veterans Memorial Association event to be held on Saturday July 15, 2017 known as the Hot Rods for Heroes Car and Motorcycle Show.

Yreka Chamber of Commerce Executive Director Karl Greiner addressed the Council to answer any questions regarding the event.

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

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

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution # 2017-26 approving use of the Downtown Plaza for Yreka Chamber of Commerce 2017 special events.

Yreka Chamber of Commerce Executive Director Karl Greiner addressed the Council requesting use of the Downtown Plaza for the Chamber of Commerce 2017 special events known as the Gold Rush Days to be held June 17, the Holiday Parade to be held on November 25, and the Night of Lights to be held December 1, 2017.

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

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

Mayor Freeman thereupon declared the motion carried.

Appointment of Homelessness Issues Ad Hoc Committee.

City Manager Steve Baker reported that at the last City Council meeting, the idea of having an Ad Hoc Committee dealing with homelessness came up. Mayor Freeman and Councilmember Kegg volunteered to be on the committee; however, since the item was not on the agenda, a formal action creating the ad hoc committee and appointing members was placed on tonight's agenda for consideration.

Following Council discussion, Councilmember Bicego moved to create a Homelessness Issues ad hoc committee and appoint Mayor Freeman and Councilmember Kegg to serve on the committee.

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

Mayor Freeman thereupon declared the motion carried.

Adopt Resolution # 2017-27 setting for the Appropriations Limit for the City of Yreka for Fiscal Year 2017-2018.

Finance Director Rhetta Hogan reported that Article XIII B of the California Constitution and related implementing legislation provide for an annual “appropriations limit” for each entity of local government and requires that the governing body of each local jurisdiction establish its appropriation limit by Resolution each year.

The appropriation limit does not apply to the entire City budget, but only to the appropriation of “proceeds of taxes” in the City’s general government type funds.

In May 2017, the State Department of Finance notified each city of the population changes and the per capita personal income factor to be used in determining appropriation limits. Using the change in the per capita income method, the following calculation was applied to the City of Yreka for 2017-18: The population as of January 1 of the previous year compared to January 1, 2016 is estimated at 7,777, which is a 0.44% decrease. The increase in the California per Capita Income for 2017-18 is 3.69%.

Applying this year’s factor to last year’s limit, the Gann Limit for Fiscal Year 2017-18 is \$16,824,384. With appropriations subject to the limit totaling approximately \$6,296,843, the City of Yreka is not at risk of exceeding the Gann Limit.

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

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

Mayor Freeman thereupon declared the motion carried.

City Treasurer’s Report: Acceptance of:

- a) Cash Balances Report – March 2017 (Reprint)
- b) Quarterly Treasurer’s Investment Report – 3rd Quarter Fiscal Year 2016/2017
- c) Budget of Revenue and Expenditures with Year to Date Actuals through March 2017 – Amended
- d) Quarterly Fiscal Performance Report – 3rd Quarter Fiscal Year 2016/2017
- e) Cash Balances Report – April 2017
- f) Budget of Revenue and Expenditures with Year to Date Actuals through April 2017

Following report of Finance Director Rhetta Hogan, and Council discussion, Councilmember Baird moved to accept the Treasurers’ reports as submitted.

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

Mayor Freeman thereupon declared the motion carried.

City Manager/Staff Reports

Director of Public Works Matt Bray gave the Council a report on the following:

- Public Works Capital Improvements Update – Slideshow
- Fats, Oils, and Grease Control Applicable to Food Service Establishments (FOG) Ordinance Update.

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

Attest:

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

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Elizabeth E. Casson, City Clerk