

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JUNE 18, 2015

On the 18th day of June 2015, 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, John Mercier, and David Simmen. Absent – Bryan Foster.

Mayor Mercier announced that the closed session has been pulled from the agenda and that the regular City Council meeting scheduled for July 2, 2015 has been cancelled due to lack of a quorum.

Consent Calendar: Mayor Mercier 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 5, through June 18, 2015.
- b. Approval of Minutes of the meeting held June 4, 2015.
- c. Acceptance of Treasurer's Report and Budget to Actual for the months of April and May 2015.
- d. Adopt Resolution # 2015-21 setting for the Appropriations Limit for the City of Yreka for Fiscal Year 2015-2016.

Councilmember Simmen requested item 1a be pulled from the agenda.

Following Council discussion, Councilmember Freeman moved to approve items 1 b, c & d on the consent calendar as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Approval/ratification of payments issued from June 5, through June 18, 2015.

Following Council discussion, Councilmember Simmen moved to approve the payments issued from June 5 through June 18, 2015 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution # 2015-22 approving the Updated 2015-2016 Salary Schedule for Part -Time Employees.

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

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution # 2015-23 establishing Paid Sick Leave Policy pursuant to AB 1522 for Part-Time Employees.

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

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

Mayor Mercier thereupon declared the motion carried.

Adopt Ordinance No. 840 amending and repealing certain sections of the Yreka Municipal Code in Chapter 1.24 entitled "City Council Procedure" and Chapter 13.16 entitled "Exempt Signs" and "Fee Exempt Signs" and finding the adoption of this Ordinance to be exempt from CEQA.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Freeman moved to waive the reading of the body of the Ordinance and to adopt Ordinance No. 840 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

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

Attest:

John Mercier, Mayor
Minutes approved by Council
Motion July 16, 2015

Elizabeth E. Casson, City Clerk