

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JUNE 5, 2014

On the 5TH day of June 2014, 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, John Mercier and David Simmen. Absent – Rory McNeil.

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 15, 2014
- b. Approval/ratification of payments issued from May 16 through June 5, 2014.
- c. Direct City Manager review the City of Yreka Conflict of Interest Code as required by California Government Code Section 87306.5.

Following Council discussion, Councilmember Foster 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, Mercier and Simmen.

Mayor Simmen thereupon declared the motion carried.

Adopt Resolution # 2014-22 authorizing execution of Memorandum of Understanding with the Siskiyou County Economic Development Council for Economic Development Services.

Tonya Dowse, Executive Director of the Siskiyou County Economic Development Council, addressed the Council to answer any questions regarding the proposed Memorandum of Understanding.

Following Council discussion, Councilmember Bicego moved to adopt Resolution No. 2014-22 as submitted.

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

Mayor Simmen thereupon declared the motion carried.

Acceptance of Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the Month of April 2014.

Following Council discussion, Councilmember Bicego moved to accept the Treasurer's reports as submitted.

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

Mayor Simmen thereupon declared the motion carried.

CLOSED SESSION:

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 – 2 - 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).

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out that no reportable action was taken in Closed Session.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion June 19, 2014

Elizabeth E. Casson, City Clerk