

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JULY 20, 2017

On the 20th day of July 2017, the City Council of the City of Yreka met in the City Council Chambers of said City in special session, and upon roll call, the following were present: Deborah Baird, Rob Bicego, Joan Smith Freeman, Duane Kegg, and Norman Shaskey Absent - None.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: Fall Creek
 - Third Party Negotiator: PacifiCorp
 - City Negotiators: City Manager and City Attorney
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

2. 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 – One (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).

RETURN TO OPEN SESSION: City Manager Baker reported out that as to item #1, the Council gave direction to its negotiators.

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

Attest:

 Joan Smith-Freeman, Mayor
 Minutes approved by Council
 Motion August 17, 2017

 Elizabeth E. Casson, City Clerk