

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA AUGUST 7, 2014, ADJOURNED TO AUGUST 12, 2014

On the 12TH day of August 2014, the City Council of the City of Yreka met in the City Council Chambers of said City in adjourned session, and upon roll call, the following were present: Robert Bicego, Bryan Foster, Rory McNeil, and David Simmen. Absent – John Mercier.

Mayor Simmen announced that he would like to move the closed session back to the end of the agenda. Following Council discussion, Mayor Simmen moved to move the closed session to the end of the agenda.

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

Mayor Simmen thereupon declared the motion carried.

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 July 10 and July 17, 2014.
- b. Approval/ratification of payments issued from July 17 through August 7, 2014

Councilmember Bicego requested the minutes of the July 17 meeting be pulled from the consent calendar, and voted on separately, as he was not in attendance at that meeting.

Following Council discussion, Councilmember Foster moved to approve the minutes of the July 10, 2014 meeting and the payments issued from July 17 through August 7, 2014 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.

Approval of the Minutes of the meeting held July 17, 2014.

Following Council discussion, Councilmember Foster moved to approve the minutes of the July 17, 2014 meeting as submitted.

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

Mayor Simmen thereupon declared the motion carried.

Update on Karuk Tribe Intergovernmental Agreement Negotiations.

City Manager Baker reported that the City and Tribe have made significant progress recently on the agreement negotiations and that an agreement may be ready to be voted on by the Tribe as early as Thursday August 14. If that happens, it is anticipated that the agreement could then be placed on the August 21, 2014 City Council agenda.

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 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 August 21, 2014

Elizabeth E. Casson, City Clerk