

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 21, 2017

On the 21st day of September 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, Duane Kegg, and Norman Shaskey Absent - Joan Smith Freeman.

Ernie Ladd, Exalter Ruler of the Yreka Elks Lodge #1980 presented the Council with a new flag.

Consent Calendar: Mayor Pro-tempore Baird 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 September 8 through September 21, 2017.
- b. Approval of Minutes of the meeting held September 7, 2017.

Following Council discussion, Councilmember Bicego moved to approve the items on the consent calendar as submitted.

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

Adopt Resolution # 2017-34 amending the 2017-2018 Budget to incorporate a list of projects funded by SB1: the Road Repair and Accountability Act.

Director of Public Works Matt Bray, reported that Senate Bill 1, the Road Repair and Accountability Act of 2017 was passed into law in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide. The City has been allocated an estimated \$44,252 in Road Maintenance and Rehabilitation funds for fiscal year 2017-18. In order to accept these funds and fulfill accountability and transparency provisions of the bill, a resolution amending the budget and listing the potential projects is required. City staff has created the Strategic Paving, Preventive and Planning project for chip sealing of various City streets to maintain good condition with an estimated life of 15 years, construction to be completed in 2017.

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

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

Status of Greenhorn Park Host. – Councilmember Kegg.

Councilmember Kegg stated that he asked to have this placed on the agenda because he has been receiving a lot of comments from the public wanting to know the status of getting a park host in place. In light of all the recent vandalism in the park, having a presence in the park should help.

City Manager Steve Baker distributed a copy of the recruitment flyer and reported that the announcement and application is on the City Website and that we have also placed an ad in Workamper News, which is a publication specifically for those who are looking for a Park Host opportunity.

Approve a Supplemental Appropriation of \$14,000 for tree removal at Greenhorn Park.

Director of Public Works Bray, reported that an arborist evaluated the condition of the trees in Greenhorn Park in May after one almost fell on some park users. Their recommendation is to remove 11 trees that are deteriorated and unhealthy from primary public use areas at Greenhorn Park. This will address future liability concerns and help protect the healthy trees from disease. Public Works requested quotes from four local companies. Only one firm responded with a valid quote in the amount of \$14,000.

This is an urgent item. It is critical that the work be scheduled before winter conditions precludes the necessary access for heavy equipment. This item was not budgeted because the issued was not known at the time of preparation of the budget. We are therefore requesting a supplemental appropriation of \$14,000 for this unanticipated expenditure.

Following Council discussion, Councilmember Kegg moved to approve the supplemental appropriation in the amount of \$14,000 as submitted.

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

Mayor Pro-tempore Baird thereupon declared the motion carried.

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

Attest:

Deborah Baird, Mayor Pro-tempore
Minutes approved by Council
Motion October 5, 2017

Elizabeth E. Casson, City Clerk