

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 3, 2015

On the 3rd day of September 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, Bryan Foster, Joan Smith Freeman, and John Mercier. Absent – David Simmen.

Mayor Mercier announced the Closed Session has been pulled from the agenda.

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 of Minutes of the meeting held August 20, 2015.
- b. Approval/ratification of payments issued from August 21 through September 3, 2015.

Following Council discussion, Councilmember Foster moved to adopt the items on the consent calendar as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution # 2015-31 approving requests associated with the special event known as the Yreka Breast Cancer Run & Walk.

Valarie Wiley addressed the Council to answer any questions regarding the event. Stating that this year's event will take place at Miner Street Park on October 17 and is affiliated with Fairchild Medical Center Foundation's "Think Pink" week. The profits from the week's events, which begin on October 11, benefit the Fairchild Medical Center Foundation mammography and ultrasound fund, which stay right here in Siskiyou County and benefit our local men and women.

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

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

Mayor Mercier thereupon declared the motion carried.

Presentation/Discussion – Opengov Implementation Project (Financial Transparency Project).

David Neill, Finance Intern, gave a presentation regarding the Opengov Implementation Project he completed over the summer. The project involved setting up the City of Yreka site on

Opengov, which is a website that provides financial transparency solutions for local governments.

Mr. Neill reported that the new Opengov site will be beneficial for both the public and the city. Opengov will provide financial transparency for the public and help build the trust between the City and its citizens by giving the public access to the City's financial reports. Opengov will be able to answer questions from concerned citizens that previously would take a city employee's time and research to answer. Currently the Yreka site has annual and monthly balance sheet and profit/loss reports, as well as grid tables for Transient Occupancy Tax known as TOT tax and parks water usage. A long-term forecasting report will be added soon, which will use trends from recent years to project data for future years.

Allocate the radio system cost to the YPD building fund (estimated \$57,000) and appropriate in the 2015-16 budget an additional \$25,000 to the current \$35,000 to cover the full cost for acquisition of two administrative vehicles for the police department administrators and investigative officers.

Fleet Manager Tim Shaw expressed safety and maintenance cost concerns for the continued use of the 1999 Blue Mercury Sable and the 2003 Ford Expedition by the Police Department administrative and investigative officers.

Finance Director Rhetta Hogan reported that the proposal to use funds budgeted for police vehicles to instead replace the failing radio system resulted in a discussion of the vehicles scheduled to be replaced. Staff is recommending moving forward with the replacement of two administrative vehicles in the estimated cost of \$50,000 to \$75,000.

Following Council discussion, Councilmember Foster moved to allocate the radio system cost to the Yreka Police Department fund (estimated at \$57,000) and appropriate in the 2015-2016 budget an additional \$25,000 to the current \$35,000 allocated, to cover the full cost for the acquisition of two administrative vehicles for the police department administrators and investigative officer.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution #2015-32 approving agreement for Services between the City of Yreka and Koff and Associates and authorize the City Manager to execute the necessary agreements for Classification Study.

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

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, and Mercier. 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 September 17, 2015

Elizabeth E. Casson, City Clerk