

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON TUESDAY JANUARY 27, 2009.

On the 27TH day of January 2009, the City Council of the City of Yreka met in the City Council Chamber of said City in special session, and upon roll call, the following were present: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent ó None

Public Comments ó Dusty Veale requested the Council modify the order of the agenda to consider the closed session personnel matters after the open session matter on Resolution 2760.

Following Council discussion, Council Member Darrow moved to modify the order of business on the agenda to consider open session item 1 as first on the agenda.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Adoption of Resolution No. 2760 authorizing the issuance of Requests for Proposals for the purpose of soliciting proposals for a feasibility study for a co-generation project in the City of Yreka and adopting appropriation in an amount to be determined by the City Council to fund that feasibility study and designate the funds for the payment.

Discussion was had regarding the cost of the study and whether it should be a preliminary analysis at this point in time rather than a feasibility study, and that the preliminary analysis should include a legal opinion on the authority of the City to undertake such a project.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2760 as amended to approve a Preliminary Analysis instead of a Feasibility Study and appropriate \$10,000 for that purpose.

Council Member Darrow seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No 053-681-070; 053-681-060
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Phillipe Lane Industrial Park, Inc., and John and Patricia Giannaros
Under Negotiation: Possible Purchase - including purchase price and terms.

2. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.

3. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Manager.

RETURN TO OPEN SESSION: Upon return to open session, City Attorney McHugh reported no action was taken in closed session.

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

Attest:

Tom Amaral, Mayor
Minutes approved by Council
Motion 2-5-09

Elizabeth E. Casson, City Clerk