

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF  
THE CITY OF YREKA HELD IN SAID CITY ON JANUARY 3, 2008

On the 3<sup>rd</sup> day of January 2008, 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: Grace Bennett, Jim Griffin, Eric Harms, and Rory McNeil. Absent . Tom Amaral.

Consent Calendar: Mayor McNeil 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 or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise:

- a. Approval of Minutes of the meeting held December 20, 2007.
- b. Approval of Warrant Listing dated December 28, 2007 and supplemental warrants dated January 3, 2008.

Following Council discussion, Council Member Harms moved to approve the items on the consent calendar as submitted.

Council Member Griffin seconded the motion, and upon roll call, the following voted YEA: Bennett, Griffin, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Introduction of Ordinance #800 adding New Chapter 17.05 to the Yreka Municipal Code relating to Mills Act Agreements.

Following the reading of the title of the Ordinance and Council discussion, Council Member Bennett moved waive the reading of the body of the Ordinance and to introduce the Ordinance as submitted.

Council Member Griffin seconded the motion, and upon roll call, the following voted YEA: Bennett, Griffin, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Approval of Letter regarding application of the Yreka Family Resource Center for Technical Assistance Grant relating to Feasibility Study for

Regionalization of Services for Senior Citizens in Northern Siskiyou County.

Following Council discussion, Council Member Bennett moved to approve the letter of support and authorized the City Manager to execute same.

Council Member Harms seconded the motion, and upon roll call, the following voted YEA: Bennett, Griffin, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

**CLOSED SESSION:**

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	APN#q61-301-150
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	1999 Eric E. Schoonmaker and Madelyn G. Schoonmaker Revocable Trust.
Under Negotiation:	Possible purchase including price, terms of payment, or both.

**RETURN TO OPEN SESSION:** Upon return to open session, City Attorney McHugh reported that the Council received legal advice and gave direction to its Counsel.

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

Attest:

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Liz Casson, City Clerk

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Rory McNeil  
Minutes approved by Council  
Motion 1-17-08