

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JANUARY 6, 2009

On the 6TH day of January 2009, the City Council of the City of Yreka met in the City Council Chambers of said City in special session, and upon roll call, the following were present: Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent ó Tom Amaral.

PUBLIC HEARING ó to solicit public comments regarding the City's intention to adopt a Resolution to approve the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.

This being the time and place set for the public hearing, Mayor Pro-Tempore Griffin opened the hearing to the audience. David Smith asked for a clarification on the Development Impact Fee Report. There being no further statements or comments from the audience, Mayor Pro-Tempore Griffin closed the public hearing.

Adopt Resolution No. 2752 Approving the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2752 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Direction to Staff to develop a report for Council review of the Phased Implementation Schedule provided for in YMC 11.23.180 (Municipal Utility Services, Impact and Connection Fees).

Following Council discussion, Council Member Simmen moved to direct the City Attorney to prepare a report to include possible options and City Staff recommendations for Council review.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Consent Calendar: Mayor Pro-Tempore Griffin 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 18, 2008.
- b. Approval of Warrant Listing dated December 26, 2008 and supplemental warrants dated January 6, 2008.

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

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adopt Resolution No. 2753 Establishing the Yreka Development Commission of the City of Yreka.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2753 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adopt Resolution No. 2754 adopting an Identity Theft Prevention Program.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2754 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adopt Resolution No. 2755 adopting a Customer Privacy Policy.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2755 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adopt Resolution No. 2756 changing the meeting time of the Planning Commission and the Historic District and Landmarks Commission to 6:30 p.m.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2756 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

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

Attest:

Tom Amaral, Mayor
Minutes approved by Council
Motion 1-15-09

Elizabeth E. Casson, City Clerk