

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON OCTOBER 1, 2009

On the 1st. day of October 2009, 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: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent – None.

Mayor Amaral announced that he has received a request to add one item to the agenda which came to the staff's attention after the preparation and posting of the agenda and there is the need to take action immediately because of limited time the City can take action for the purpose transaction, and action needs to occur before the next Council meeting.

Mayor Amaral stated that he would entertain a motion to add one item to the agenda, said item being:

Discussion/Direction to Staff: Authorize the allocation of \$15,000.00 for acquisition of a used vehicle to replace the Public Works Director's car and authorize the City Manager to acquire the vehicle.

Following Council discussion, Council Member McNeil moved to add the item to the agenda as item # 8.

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.

Public comments: Michael Pitts addressed the Council to express his concerns regarding the Pine Garden Apartments in both the deteriorated state of the facilities and the overwhelming amount of time the Yreka Police Department is called to respond.

PUBLIC HEARING – to discuss the spending plan submitted by the Chief of Police for the Supplemental Law Enforcement Grant Funds Fiscal Year 2009/2010.

This being the time and date set for the public hearing Mayor Amaral opened the hearing to the public. There being no statements or comments, Mayor Amaral closed the public hearing.

Adopt Resolution No. 2808 Authorizing the Spending Plan of the Supplemental Law Enforcement Grant Funds.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2808 as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Adopt Resolution No. 2807 approving requests associated with Yreka Chamber of Commerce special events known as the Holiday Parade and the Night of Lights.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2807 as submitted.

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.

Approve the appointment of Steve Leal to a 4-year term on the Planning Commission.

Following Council discussion, Council Member McNeil moved to approve the appointment of Steve Leal to the Planning Commission.

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

Mayor Amaral thereupon declared the motion carried.

Agreement for Professional Consulting Services with Western Executive Search and authorize a supplemental appropriation in the amount of \$15,000 for same. Fund No. 01-020-0000-525-000. And Supplemental Appropriation in an amount not to exceed \$5,000 to cover direct expenses related to recruitment costs, including materials preparation and dissemination. Fund No. 01-020-000-525-000.

Following Council discussion, Council Member Simmen moved to approve the Agreement for Professional Consulting Services, appropriating \$15,000 for same and to further approve an appropriation in an amount not to exceed \$5,000 to cover direct expenses related to recruitment cost.

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.

Adopt Resolution No. 2809 authorizing all action necessary for preparation of a Resolution of Application for the Annexation of the Shasta Forest Products and McCullough Parcel portions, including preparation of a General Plan Amendment, Amendment of the Sphere of Influence of the City of Yreka and Pre-zoning.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2809 as submitted.

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.

Consent Calendar: Mayor Amaral 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:

- a. Approval of Minutes of the meeting held September 17, 2009.
- b. Approval of Warrants issued from September 18, 2009 to October 1, 2009.

Council Member Darrow announced his recusal on the Consent Calendar, stating that he has a conflict with one of the warrants listed by reason of his employment relationship with one of the proposed payees, namely, Siskiyou County Economic Development Council, and therefore recused himself and left the Council Chamber.

Following Council discussion, Council Member McNeil 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: Amaral, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Council Member Darrow returned to his seat at the Council Table.

Authorize the allocation of \$15,000.00 for acquisition of a used vehicle to replace the Public Works Director's car and authorize the City Manager to acquire the vehicle.

Following Council discussion, Council Member McNeil moved to authorize the appropriation and acquisition.

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.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	APN# 013-251-230
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Loftus, Ron and Blair
Under Negotiation:	Easement price and terms.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	APN# 054-216-050
-----------	------------------

City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Taylor, Scott and Gail
 Under Negotiation: Possible purchase including price, terms of payment, or both.

3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 Property: APN# 54-185-040, 050 060, & 070
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Administrative Office of Courts, State of California
 Under Negotiation: Transfer of property to public agency – price and terms.
4. Closed Session item Real Property: Conference with Real Property Negotiators (Government Code Section 54956.8) Agency Negotiators: Brian Meek, Mary Frances McHugh
 Property: APN: 053-681-060; 053-681-070
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Successors in interest to Hi-Ridge Lumber Co.
 Under Negotiation: Possible purchase of assets, including terms.
5. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 -
 Title: City Attorney.
6. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 -
 Title: City Manager.

RETURN TO OPEN SESSION: Upon return to open session, City Attorney Mary Frances McHugh reported that the Council took the following action: closed session #4 – real property: Hi-Ridge APN: 013-110-130; 013-100-140– purchase, price and terms: Motion by Councilmember Darrow, second by Councilmember Simmen to acquire on the terms and conditions set forth in the Vacant Land Purchase Agreement and Joint Escrow Instruction form with Disclosure Regarding Real Estate Agency Relationships regarding the properties owned by Hi-Ridge Lumber Company, described as APN Parcels 013-110-130 and 013-100-140, with Addendums Number 1 and 2 dated July 21, 2009, Counter Offer 1 dated July 27, 2009, Counter Offer 2 dated August 10, 2009, Counter Offer Number 3 dated September 18, 2009, Counter Offer Number 4 and Addendum No. Three dated September 28, 2009, Counter Offer Number 5 dated September 28, 2009, and the Letter of Intent-Non-Binding from the City of Yreka dated June 3, 2009. The motion carried unanimously. No other reportable action was taken.

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

Attest:

 Tom Amaral, Mayor
 Minutes approved by Council
 Motion 10-15-09

 Elizabeth E. Casson, City Clerk