

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF YREKA
HELD IN SAID CITY ON MARCH 17, 2008

On the 17TH day of March 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: Tom Amaral, Grace Bennett, Jim Griffin, and Eric Harms. Absent . Rory McNeil.

PUBLIC HEARING to solicit comments from the public regarding the intention of the City of Yreka to approve and accept the water and sewer cost/rate/usage study, as funded by CDBG Planning and Technical Assistance Grant # 06-STBG-2612.

- Presentation from Sam Smith of PACE Civil Engineering

This being the time and date set for the Public Hearing, Mayor Pro-tempore Amaral opened the public hearing.

Sam Smith of PACE Civil Engineering presented the Council and audience with the water and sewer cost/rate/usage study.

There being no statements or comments from the audience, Mayor Pro-Tempore Amaral closed the public hearing.

Approve and Accept the water and sewer cost/rate/usage study, as funded by CDBG Planning and Technical Assistance Grant # 06-STBG-2612.

Following Council discussion, Council Member Harms moved to approve and accept the water and sewer cost/rate/usage study as presented from Sam Smith of PACE Civil Engineering.

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

Mayor Pro-Tempore Amaral thereupon declared the motion carried.

Budget Study Work Session.

The Council discussed the possible implementation of the water and sewer cost/rate/usage study. The Council discussed and confirmed the dates for the next special meeting scheduled for Tuesday April 22 @ 5 p.m. and the Town Hall Meeting scheduled for May 7 @ 7 p.m. In order to accommodate more citizens, the Town Hall Meeting will be held at the Yreka Community Center.

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

Attest:

Liz Casson, City Clerk

Rory McNeil
Minutes approved by Council
Motion 3-20-08