

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON APRIL 17, 2008

On the 17th day of April 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, and Rory McNeil. Absent ó Tom Amaral and Eric Harms.

Adoption of Resolution No. 2695 approving requests associated with special event of Scott Valley Bank, known as the Summer Concerts in the Park to be held June 13, 20, & 27, & July 4, 11, & 25, 2008 in Miner Street Park.

Following Council discussion, Council Member Griffin moved to adopt Resolution No. 2695 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adoption of Resolution No. 2696 ó Approving requests associated with the Siskiyou Arboretum Committee's Fundraising Event to be held May 17, 2008.

Following Council discussion, Council Member Bennett moved to adopt Resolution No. 2696 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adoption of Resolution No. 2697 Approving requests associated with Special Event of the Rotary Club to be held May 16-18, 2008.

Following Council discussion, Council Member Griffin moved to adopt Resolution No. 2697 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Acceptance of 2006-2007 Audited Financial Statements.

Jeffrey Chitwood, Certified Public Accountant, addressed the Council and audience to answer any questions regarding the Audited Financial Statement.

Mr. Chitwood stated that the City has a cash flow challenge that needs to be addressed; revenues such as sales tax and property tax are flat while expenditures continue to increase.

Following Council discussion, Council Member Bennett moved to accept the 2006-2007 Audited Financial Statements as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Re-Introduction of Ordinance #803 amending portions of the Yreka Municipal Code, Title 12 Water and Sewers, Chapter 12.04 Waterworks; Chapter 12.08 Extension of water mains; and Title 15, Subdivisions, Chapter 15.32 Design Standards and Required Improvements.

Following the reading of the title of the Ordinance and Council discussion, Council Member Bennett moved to waive the reading of the body of the Ordinance and to re-Introduce Ordinance No. 803 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Authorize City Manager to negotiate and execute a Lease Agreement with Liberty Painting Corporation, dba Liberty Arts ó City owned property located at 108 W. Miner Street.

Following Council discussion, Council Member Griffin moved to authorize the City Manager to negotiate and execute a Lease Agreement with Liberty Painting Corporation.

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

Mayor McNeil thereupon declared the motion carried.

Consent Calendar:

- a. Approval of Minutes of the meeting held April 3, 2008.
- b. Approval of Warrant Listing dated April 10, 2008 and supplemental warrants dated April 17, 2008.

Mayor McNeil announced 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.

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

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

Mayor McNeil thereupon declared the motion carried.

Approval of Amended Alcoholic Beverage Policy ó Yreka Volunteer Fire Department.

Following Council discussion, Council Member Griffin moved to table this item to the May 15, 2008 Council meeting.

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

Mayor McNeil thereupon declared the motion carried.

City Manager ó Progress Report - Volunteer Labor ó Repairs to Ringe Pool Facility.

**CLOSED SESSION:**

1. Anticipated Litigation. Government Code Section 54956.9(b)(3)(A) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation. Two cases ó names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	A. P. No. 053-651-160
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Siskiyou Family YMCA
Under Negotiation:	Possible sale including price, terms of payment, or both.
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN: 62-161-140, 160 & 170.
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Siskiyou Joint Community College District
Under Negotiation:	Possible donation and conditions.

**RETURN TO OPEN SESSION:** Upon return to open session, City Attorney McHugh reported the following:

As to item #1 ó Council received legal advice from its attorney, no action taken. As to items # 2 and #3, Council gave instruction to its Real Property Negotiators. No other action taken.

**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 5-1-08