

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

On the 3<sup>RD</sup> 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: Tom Amaral, Grace Bennett, and Jim Griffin. Absent ó Eric Harms and Rory McNeil.

Public Comments: Kevin Dunn, Ken Rogers, Matt Rokes, Bob Young, Harvey Hagedorn, and Lonny List addressed the Council in support of the Shasta Salute to America Motorcycle Rally.

Consent Calendar: Mayor Pro-Tempore 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 March 20, 2008.
- b. Approval of Warrant Listing dated March 24, 2008 and supplemental warrants dated April 3, 2008.

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: Amaral, Bennett, and Griffin.

Mayor Pro-Tempore Amaral thereupon declared the motion carried.

Approval of Treasurer's Report to the City Council dated February 2008.

Following Council discussion, Council Member Griffin moved to approve the Treasurer's Report as submitted.

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

Mayor Pro-Tempore Amaral thereupon declared the motion carried.

Senior Program Budget Requests: Approval of:

- c. Revision to 2007/2008 Senior Program Budget
- d. 2008/2009 Senior Program Budget

Following Council discussion, Council Member Amaral moved to approve the Revision to the 2007/2008 Senior Program Budget and the 2008/2009 Senior Program Budget as submitted.

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

Mayor Pro-Tempore Amaral thereupon declared the motion carried.

**CLOSED SESSION:**

1. Threat to Public Services or Facilities. Government Code Section 54957. Consultation with City Attorney, City Manager and Yreka Chief of Police.
2. Anticipated Litigation. Government Code § 54956.9(C) Conference with Legal Counsel whether, based on existing facts and circumstances, the Council will decide whether to initiate litigation. Two Cases - Name of cases not disclosed; to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

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|-------------------------|---|
| Property:               | AP # 54-301-070   |
| City Negotiators:       | City Manager and City Attorney                                |
| Third Party Negotiator: | Wiley, Bud & Karen A 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 the following:

Item 1 ó Threat to Public Services or Facilities - no action taken.  
 Item 2 Anticipated Litigation ó taken off calendar by the City Attorney  
 Item 3 Conference with Real Property Negotiator ó Motion by Council Member Amaral to give direction to real property negotiators failed. Councilmember Amaral in favor, opposed Council Members Bennett and Griffin. Matter tabled by consensus to May 1, 2008.

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

Attest:

\_\_\_\_\_  
 Liz Casson, City Clerk

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 Rory McNeil  
 Minutes approved by Council  
 Motion 4-17-08